

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON FEBRUARY 15, 2016 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Ray at 7:02 p.m. with the following present:

Mayor, Justin Ray	City Manager, Mike Castro, PhD
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Tom Eustace	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Finance Director; Kevin T. Hagerich, Public Works Director; and Kimberly Terrell, Director of Parks and Recreation.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by Boy Scout Troop 61.

C. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Richard Jacquet, 16313 Koester Street, Jersey Village, Texas (713) 896-8247 – Mr. Jacquet spoke in favor of the petition to ban red light cameras.

Jim Pulliam, 15713 Tenbury, Jersey Village, Texas (713) 983-0932 – Mr. Pulliam spoke in favor of calling an election on the petition to ban red light cameras.

Jim Fields, 16413 Saint Helier, Jersey Village, Texas (713) 466-0804 – Mr. Fields spoke to code enforcement.

Rick Faircloth, 16010 Lakeview Drive, Jersey Village, Texas (713) 466-8065 – Mr. Faircloth spoke against the red light camera petition that seeks to amend the City's Charter.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625 – Mr. Maloy spoke to an item on this agenda to approve the City's Comprehensive Plan. He pointed out several problem areas contained in the proposed plan and asked City Council to review same.

Rod Erskine, 32 Parkway Place, Jersey Village, Texas (281) 827-1183 – Mr. Erskine spoke to his concerns with certain elements contained in the traffic calming study recently explained during a town hall meeting.

Mike Holland, 15910 Tahoe Drive, Jersey Village, Texas (832) 256-8046 – Mr. Holland spoke to City Council about his concerns for the walking trail along White Oak Bayou being

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proposed in the Comprehensive Plan that City Council will consider approving during this meeting. He is against this walking trail.

Wayne Huebner, 16518 Cornwall, Jersey Village, Texas (281) 831-9173 – Mr. Huebner spoke in support of the Military Appreciation Day event being consider by Council on this agenda.

Ronald Lance, 16118 Capri, Jersey Village, Texas (281) 809-3408 – Mr. Lance spoke in support of the Military Appreciation Day event being considered on this agenda.

D. CITY MANAGER’S REPORT

City Manager, Mike Castro, gave his monthly report as follows:

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – December 2015, and Budget Projections as of January 2016.**
- 2. Open Records Requests – Non-Police**
- 3. Fire Departmental Report and Communication Division’s Monthly Report**
- 4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests**
- 5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations Within Residential Areas Report, and Court Proceeds Comparison Report**
- 6. Public Works Departmental Report and Street Construction Update**
- 7. Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report and the Parks and Recreation Departmental Report**
- 8. Report from Code Enforcement**

E. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

- 1. Consider approval of the Minutes for the Regular Session Meeting held on January 18, 2016, Town Hall Meeting held on February 4, 2016, and Special Session Meeting held on February 8, 2016.**
- 2. Consider Resolution No. 2016-02, appointing the City Emergency Management Coordinator and Assistant Emergency Management Coordinator.**

RESOLUTION NO. 2016-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING THE CITY EMERGENCY MANAGEMENT COORDINATOR

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AND ASSISTANT EMERGENCY MANAGEMENT COORDINATOR.

Council Member Eustace moved to approve items 1 and 2 on the consent agenda. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

F. REGULAR AGENDA

- 1. Receive and discuss the Certification of Sufficiency prepared by the City Secretary in response to the Petition to Ban Red Light Cameras filed with her office on January 18, 2016.**

Lorri Coody, City Secretary, introduced the item. She told City Council that on January 18, 2016, she received a Petition to Ban Red Light Cameras in the City of Jersey Village. The petition seeks to amend the City's Charter in accordance with the requirements set out in Local Government Code (LGC), Section 9.004. This section requires that the petition be signed by at least five percent of the number of qualified voters in the City. On January 19, 2016 the County Registrar confirmed that the City has 4,653 "active" voters. Accordingly, 233 qualifying signatures are necessary to certify sufficiency of the petition.

In conducting the verification/certification of signatures, I relied upon LGC Section 9, Chapter 277 of the Election Code, and the rules/guidelines established by the Secretary of State for Petitions. I verified 277 signatures and find that the petition is sufficient.

This item is to receive and discuss the Certification of Sufficiency prepared in response to the Petition to Ban Red Light Cameras filed with my office on January 18, 2016.

With no discussion on the matter, the Certification was received.

- 2. Consider Ordinance No. 2016-03, amending the order for the general election to be held on May 07, 2016, for the purpose of electing three (3) councilmembers (place 1, place 4 and place 5); calling a special election for submitting to the voters propositions to amend the City Charter related to banning the City's authority to use red light cameras and allowing the City to complete traffic programs started before January 1, 2016; providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date.**

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Lorri Coody, City Secretary, introduced the item. Background information is as follows: On January 18, 2016, City Council passed Ordinance 2016-01, calling the City's general election on May 7, 2016 to elect three (3) council members.

On January 18, 2016, a petition to amend our Charter concerning Red Light Cameras was received. The petition was found to be sufficient and the certification of same has heretofore been presented to City Council.

This item is to approve an amendment to Ordinance 2016-01 in order to include the calling of a Special Charter Amendment Election. In addition to the General Election, the amended ordinance sets out the two (2) Propositions and the associated ballot language for the Special Election.

With limited discussion on the matter, Council Member Sheppard moved to approve Ordinance No. 2016-03, amending the order for the general election to be held on May 07, 2016, for the purpose of electing three (3) councilmembers (place 1, place 4 and place 5); calling a special election for submitting to the voters propositions to amend the City Charter related to banning the City's authority to use red light cameras and allowing the City to complete traffic programs started before January 1, 2016; providing for ballots; designating the time and place of holding such election; providing appointment of election officials and their compensation; providing for notices; providing for publication; providing for a runoff election if required; providing a severability clause; providing an effective date. Council Member Holden seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2016-03

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ORDER FOR THE GENERAL ELECTION TO BE HELD ON MAY 07, 2016, FOR THE PURPOSE OF ELECTING THREE (3) COUNCILMEMBERS (PLACE 1, PLACE 4 AND PLACE 5); CALLING A SPECIAL ELECTION FOR SUBMITTING TO THE VOTERS PROPOSITIONS TO AMEND THE CITY CHARTER RELATED TO BANNING THE CITY'S AUTHORITY TO USE RED LIGHT CAMERAS AND ALLOWING THE CITY TO COMPLETE TRAFFIC PROGRAMS STARTED BEFORE JANUARY 1, 2016; PROVIDING FOR BALLOTS; DESIGNATING THE TIME AND PLACE OF HOLDING SUCH ELECTION; PROVIDING APPOINTMENT OF ELECTION OFFICIALS AND THEIR COMPENSATION; PROVIDING FOR NOTICES; PROVIDING FOR PUBLICATION; PROVIDING FOR A RUNOFF ELECTION IF REQUIRED; PROVIDING A SEVERABILITY CLAUSE; PROVIDING AN EFFECTIVE DATE.

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3. **Consider Ordinance No. 2016-04, adopting a Comprehensive Plan including a Future Land Use Plan; a Transportation and Circulation Plan; a Parks Recreation and Open Space Plan and other elements relating thereto; providing for a Comprehensive Plan Update Committee; providing for annual review of the Comprehensive Plan; providing for severability; providing for repeal; providing an effective date; and containing other provisions related to the subject matter.**

Mike Castro, City Manager, introduced the item. He explained that the City of Jersey Village, Texas retained Freese and Nichols, Inc., professional planning consultants, to assist in the preparation of a Comprehensive Plan for the City that addresses strategic planning issues and identifies long-term goals that are specific to development in the City of Jersey Village. The plan is intended to promote growth, economic development, community goals, parks and recreation, city services, and community development by identifying new community goals and objectives and incorporating realistic recommendations.

Council appointed a Comprehensive Planning Advisory Committee (CPAC) to work with the consultants in formulating and reviewing the Comprehensive Plan's objectives, policies, strategies and actions. Members of the CPAC also served as ambassadors of the planning process by encouraging input from neighbors, community members and civic/business groups.

Council and the Planning and Zoning Commission received and discussed the Comprehensive Planning Advisory Committee's Draft Recommendations for the Comprehensive Plan in a Joint Work Session conducted on June 25, 2015.

The Planning and Zoning Commission on June 25, 2015, preliminarily recommended that City Council approve the Draft Comprehensive Plan Document.

The City Council and the Planning and Zoning Commission conducted a joint public hearing on July 20, 2015 in order to give the public an opportunity to give testimony and present written evidence concerning the adoption of the City's Comprehensive Plan. On July 20, 2015, the Planning and Zoning Commission filed its final report, recommending that City Council approve the Draft Comprehensive Plan Document.

This item is to provide City Council the opportunity to approve the Comprehensive Plan Ordinance.

Before considering the Ordinance, Shad Comeaux, Consultant with Freese and Nichols, gave a brief overview of the steps taken by the consultants to prepare the City's Comprehensive Plan. City Manager, Mike Castro, provided information pertaining to the implementation elements of the plan.

Council engaged in discussion about the trail system to be included in the plan and the concern had by residents for such a trail. City Manager Castro explained that should Council desire, this priority recommendation could be struck from the plan or City

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Council could leave it in the plan and review the recommendation again when the project is considered for funding.

This prompted discussion that the Comprehensive Plan, once approved, is a “living document,” and any steps to move forward with each element of the plan will take additional planning. Accordingly, the plan gives guidance concerning the future desires of the City’s residents. All items of implementation will need further funding and approval by City Council.

Before calling for a motion on the Ordinance, Mayor Ray gave a few remarks concerning the importance of the plan and how it will serve the residents of Jersey Village.

With no further discussion on the matter, Council Member Mitcham moved to approve Ordinance No. 2016-04, adopting a Comprehensive Plan including a Future Land Use Plan; a Transportation and Circulation Plan; a Parks Recreation and Open Space Plan and other elements relating thereto; providing for a Comprehensive Plan Update Committee; providing for annual review of the Comprehensive Plan; providing for severability; providing for repeal; providing an effective date; and containing other provisions related to the subject matter. Council Member Eustace seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2016-04

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ADOPTING A COMPREHENSIVE PLAN INCLUDING A FUTURE LAND USE PLAN, A TRANSPORTATION AND CIRCULATION PLAN, A PARKS RECREATION AND OPEN SPACE PLAN AND OTHER ELEMENTS RELATING THERETO; PROVIDING FOR A COMPREHENSIVE PLAN UPDATE COMMITTEE; PROVIDING FOR ANNUAL REVIEW OF THE COMPREHENSIVE PLAN; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; PROVIDING AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATED TO THE SUBJECT MATTER.

- 4. Consider Ordinance No. 2016-05, amending the Code of Ordinances of the City of Jersey Village, Texas, at Chapter 14, Building and Development, Article II, Division 1, by adding a new Section 14-23 establishing a Comprehensive Plan Update Committee; providing a severability clause; providing for repeal; and providing an effective date.**

Mike Castro, City Manager, introduced the item. He explained that City Council has previously discussed implementation of the Comprehensive Plan. During these discussions, Council expressed a strong desire to establish a process to insure regular

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updates to the Comprehensive Plan. Council directed staff to provide language, in the form of an Ordinance, that establishes a Comprehensive Plan Update Committee, establishes the size and make-up of the committee and lists the committee's primary responsibilities.

This Ordinance meets City Council's guidance by codifying the establishment of the Comprehensive Plan Update Committee.

With limited discussion on the matter, Council Member Holden moved to approve Ordinance No. 2016-05, amending the Code of Ordinances of the City of Jersey Village, Texas, at Chapter 14, Building and Development, Article II, Division 1, by adding a new Section 14-23 establishing a Comprehensive Plan Update Committee; providing a severability clause; providing for repeal; and providing an effective date. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2016-05

AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, AT CHAPTER 14. BUILDING AND DEVELOPMENT, ARTICLE II, DIVISION 1, BY ADDING A NEW SECTION 14-23 ESTABLISHING A COMPREHENSIVE PLAN UPDATE COMMITTEE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

5. Receive and discuss the Golf Course Advisory Committee Report.

Kimberly Terrell, Director of Parks and Recreation, introduced Vance Burnham, Chairman of the Golf Course Advisory Committee, to give the report. Chairman Burnham explained that the Golf Advisory Committee has met twice since the beginning of the City's New Year in order to discuss the following:

- a. Increased cut-through traffic between Jones Rd. and Rio Grande. This is an ongoing discussion. The traffic is not only a danger to golfers using the parking lot, but also deteriorates the parking lot and driveway more quickly as they were not designed to handle the volume of roadway traffic.
- b. Supplemental projects and their status. The committee is pleased with the progress of the projects. The Committee appreciates the new golf cart fleet.
- c. Additional project requests with staff including a wrought iron fence along Rio Grande.

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- d. Interest in pursuing water reclamation or use of grey water in the future to offset the increasing costs of well water.
- e. Holding open house events in order to invite the community to Jersey Meadow.

In closing the report, Chairman Burnham, on behalf of the Golf Course Advisory Committee, acknowledged Lynn Parker, Golf Pro, for her many years of service to the City of Jersey Village and the Jersey Meadow Golf Course, and wished her luck in her new endeavors.

6. Consider Ordinance No. 2016-06, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 58, “Streets, sidewalks, and other public places,” Article I. *In general*, Section 58-3 “Signs on public property” to provide for the regulation of signs on public property; providing a severability clause; and providing a penalty as provided by section 1-8 of the code.

Justin Ray, Mayor, introduced the item. He explained that Harris County will use the City facilities again for voting. In order to accommodate the County in conducting elections, the City has made repairs to the Civic Center Meeting Room.

Aside from these repairs, he is requesting that City Council consider amendments to the City’s sign ordinance regulating signs on City property. The proposed changes are to:

- Change the maximum size of allowed signs from nine square feet to thirty-two square feet;
- Define the term “canopy;” and
- Allow temporary canopies.

Council engaged in discussion about the suggested changes and the need for same. There was discussion about the meaning of “public property” and what that means in terms of posting signs. The Mayor pointed out that the proposed ordinance changes only apply to signs posted in the designated area.

Council engaged in discussion about the number of signs and the concern that the “designated area” maybe too confining to house all the signs and canopies. It was agreed that the sign posting in the designated area is on a first come first serve basis.

With no further discussion on the matter, Council Member Mitcham moved to approve Ordinance No. 2016-06, amending the Code of Ordinances of the City of Jersey Village, Texas, by amending Chapter 58, “Streets, sidewalks, and other public places,” Article I. *In general*, Section 58-3 “Signs on public property” to provide for the regulation of signs on public property; providing a severability clause; and providing a penalty as provided by section 1-8 of the code. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, and Sheppard

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Nays: Council Member Eustace

The motion carried.

ORDINANCE NO. 2016-06

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS, BY AMENDING CHAPTER 58, "STREETS, SIDEWALKS, AND OTHER PUBLIC PLACES," ARTICLE I. *IN GENERAL*, SECTION 58-3 "SIGNS ON PUBLIC PROPERTY" TO PROVIDE FOR THE REGULATION OF SIGNS ON PUBLIC PROPERTY; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING A PENALTY AS PROVIDED BY SECTION 1-8 OF THE CODE.

7. Discuss and take appropriate action regarding recommendations for traffic detour in connection with storm sewer and pavement improvements at intersection of Elwood and Lakeview.

Kevin Hagerich, Director of Public Works, introduced the item. He explained that as part of the Elwood Street / Sue Lane reconstruction project, the storm sewer located approximately at the intersection of Lakeview and Elwood will need to be repaired. Two basic courses of action include (1) complete the job with one lane of traffic (three weeks); or (2) to close the road completely when needed and shorten the estimated length of time for the repair (one week).

No matter what option is chosen, traffic will be impacted. Given the opportunity to reduce that time line, and in planning to accomplish this portion of the project during "Spring Break," will greatly reduce the number of people inconvenienced as well as the number of trips impacted.

During the repairs, traffic taking Philippine Street will be detoured onto Lakeview heading North to Honolulu, Hawaii, N. Tahoe, Tahoe and then to Senate. Additionally, Staff recommends placing two electronic signs making people from the Beltway aware that Philippine Street will have a major detour and a second sign recommending people to use the W. Gulf Bank exit for those needing to enter Jersey Village. Since school is closed, the "no left turn" signage by the school will be temporarily suspended, allowing additional flow for the temporary increase in traffic.

Council engaged in discussion about the two (2) choices. Most felt that the one (1) week closure would be best for residents. Accordingly, Council Member Eustace moved to approve complete road closure for repairs for one week during Spring Break. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

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The motion carried.

8. **Consider Ordinance 2016-07, amending the Motel Tax Fund budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$ 10,500 to partially cover the cost of conducting a Military Appreciation Day, approving the proposal to utilize Motel Tax Funds to conduct a Military Appreciation Day event and providing for severability.**

C.J. Harper, City Council Member, introduced the item. He is requesting funds for a Military Appreciation Day event. He explained the event and his request for \$10,500 from the City's Motel Tax fund.

City Manager, Mike Castro, explained the Motel Tax Fund process. He stated that in appropriating Motel Tax Funds for an event it will be important to (1) make sure that the City payment will be made to a 501(c)(3) entity and not to an individual; and (2) payments will be made on a reimbursable basis upon proof of the expenditure by a cancelled check. Under the guidelines, the City cannot front the money for such an event from the Motel Tax Funds.

Council engaged in discussion about the total cost of this event and the scope of the project. Council Member Harper explained that the request is for City Council to establish a ceiling on the amount that the City will contribute from the Motel Tax Fund for this event. In learning same, a budget will be presented at the next City Council meeting for approval.

Council continued the discussion about the use of the funds for this event. There was concern that City Council does not fully understand how the funds will be used and the meaning of the proposed Ordinance. Some felt that the details of the event are not clear and that it would be useful if the requestor presented a budget outlining the use of the requested funds as well as the entities that are participating/hosting the event.

Isabel Kato, the City's Finance Director, explained the tax code process for receiving Motel Tax Funds for expenditures. Also, City Attorney Hayes explained the HOT Fund statute as it relates to the payment of services and products. There was concern if the request meets the tourism requirement and who makes that call. City Attorney Hayes explained that the information provided concerning the event is that it will put 25 "heads in beds."

Some members of the Council felt that a budget was needed in order to determine if the request complies with the tax code. Council Member Harper reminded Council that the request is to place a ceiling on the amount of dollars appropriated for the event and that the budget for same will be presented at the next City Council Meeting. He motioned to approve the Ordinance.

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Council continued to discuss the request and the associated process. Some felt that the budget was necessary to move forward and that once the budget was received and a determination as to its fit with the Motel Tax Fund requirements was made, the event could be approved.

After further discussion, it was the consensus of Council that the Ordinance proposed could be approved if the “approving the proposal to utilize Motel Tax Funds to conduct a Military Appreciation Day event” language was removed.

Accordingly, Council Member Harper removed his prior motion from the table and moved to approve Ordinance 2016-07, amending the Motel Tax Fund budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$ 10,500 to partially cover the cost of conducting a Military Appreciation Day, and providing for severability as amended. Council Member Eustace seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Harper, Sheppard, and Eustace

Nays: None

The motion carried.

ORDINANCE NO. 2016-07

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE MOTEL TAX FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 IN THE AMOUNT NOT TO EXCEED \$10,500 TO PARTIALLY COVER THE COST OF CONDUCTING A MILITARY APPRECIATION DAY; AND PROVIDING FOR SEVERABILITY.

G. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 8:50 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071 - Consultation w/Attorney.

H. EXECUTIVE SESSION

- 1. Pursuant to the Texas Open Meetings Act Section 551.071 - Conduct an Executive Session in order to consult with the City Attorney regarding the use of social media sites relative to requirements of the Texas Open Meetings Act.**
Leah Hayes, City Attorney

I. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 10:20 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive session.

J. RECONVENE THE REGULAR SESSION

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1. Discuss and take appropriate action regarding item discussed in Executive Session.

Mayor Ray called the item. There was no discussion and there was no vote on this item.

K. MAYOR AND COUNCIL COMMENTS

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

Council Member Eustace: Council Member Eustace had no comments.

Council Member Sheppard: Council Member Sheppard thanked Staff for their hard work.

Council Member Mitcham: Council Member Mitcham had no comments.

Council Member Holden: Council Member Holden had no comments.

Council Member Harper: Council Member Harper had no comments.

Mayor Ray: Mayor Ray had no comments.

L. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 10:25 p.m.

Lorri Coody, City Secretary