

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON NOVEMBER 21, 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 7:00 p.m. with the following present:

Mayor, Justin Ray
Council Member, Andrew Mitcham
Council Member, Greg Holden
Council Member, C. J. Harper
Council Member, Sheri Sheppard
Council Member, Gary Wubbenhorst

City Manager, Jim Gray
City Secretary, Lorri Coody
City Attorney, Leah Hayes

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 Pastor Vern Howard, Foundry United Methodist Church.**

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.

Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625 – Mr. Maloy expressed his displeasure with the City using tax dollars to subsidize the Jersey Meadow Golf Course. To support his displeasure, he explained that the course is not a public park. It is a 126 acre fenced facility that can only be utilized by individuals who pay the required greens fee. He is concerned about the amount of money the course costs the City with little or no benefit to tax payers. According to his calculations, the City has spent some \$16,853,986 on the course since inception and this does not include the nearly \$800,000 budgeted in 2016-2017 for repairs and/or maintenance.

Rick Faircloth, 16010 Lakeview Drive, Jersey Village, Texas (713) 466-8065 – Mr. Faircloth thanked the members of the Jersey Village Police Department for their service. He expressed the importance of supporting local law enforcement, especially during these trying times.

D. CITY MANAGER'S REPORT

City Manager, Jim Gray, gave his monthly report as follows. As part of the report, Consultants from the Long-Term Flood Recovery Study were present to give an update on the project.

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – September 2016, and Budget Projections as of October 2016.**
- 2. Open Records Requests – Non-Police, Recreational Vehicle Registration Update**
- 3. Fire Departmental Report and Communication Division's Monthly Report**

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4. **Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, Stop Sign and Speed 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 Construction and Field Projects Update.**
7. **Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Social Media Summary Report, USGA Report, and the Parks and Recreation Departmental Report**
8. **Report from Code Enforcement**
9. **Otilia Velasquez - Distinguished Service Award**

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 October 17, 2016, the Work Session Meeting held on October 17, 2016, and the Special Session Meeting held on October 18, 2016.**
2. **Consider Resolution No. 2016-50, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, showing support to Harris County as they apply for grant funding to help cover update cost to the All Hazard Mitigation Plan and authorizing the Mayor to send a letter of support in applying for this federal grant on behalf of the city.**

RESOLUTION NO. 2016-50

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING PARTICIPATION BY THE CITY OF JERSEY VILLAGE AS A PARTNER WITH THE HARRIS COUNTY EMERGENCY MANAGEMENT PLAN, SHOWING SUPPORT TO HARRIS COUNTY AS THEY APPLY FOR GRANT FUNDING TO HELP COVER UPDATE COST TO THE ALL HAZARD MITIGATION PLAN AND AUTHORIZING THE MAYOR TO SEND A LETTER OF SUPPORT IN APPLYING FOR THIS FEDERAL GRANT ON BEHALF OF THE CITY.

3. **Consider Ordinance No. 2016-30, amending the budget for fiscal year October 1, 2016 through September 30, 2017 in the amount of \$3,500 by transferring funds from Consulting Services (01-13-5515) to Overtime (01-13-3007) to assist Information Technology with required updating of the computer system.**

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ORDINANCE NO. 2016-30

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 IN THE AMOUNT NOT TO EXCEED \$3,500 TO TRANSFER FROM LINE ITEM CONSULTING SERVICES (01-13-5515) TO THE LINE ITEM OVERTIME (01-13-30070).

Council Member Harper moved to approve items 1 through 3 on the consent agenda. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

F. REGULAR AGENDA

1. Consider Resolution No. 2016-51, receiving the Capital Improvements Advisory Committee's Semiannual Progress Report.

Kevin T. Hagerich, Public Works Director, introduced the item. He told Council that the Capital Improvements Advisory Committee (CIAC) met on November 9, 2016 to discuss and review the following in order to prepare for presentation of their Semiannual Progress Report:

1. The City's Growth Rate – New Home Permits Issued since October 2015;
2. Capital Improvements Projects completed or in progress since October 2015;
3. Impact Fees Collected – Water/Wastewater since October 2015; and
4. Overview of the Comprehensive Plan.

This item is to receive the report prepared at the November 9, 2016 CIAC Meeting.

Accordingly, CIAC Chairman, Debra Mergel, presented the report for approval, stating that no changes are needed to the plan at this time.

With limited discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2016-51, receiving the Capital Improvements Advisory Committee's Semiannual Progress Report. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2016-51

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A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, RECEIVING THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE'S SEMIANNUAL PROGRESS REPORT.

2. Consider Resolution No. 2016-52, authorizing the City Manager to sign the Right-Of-Entry Agreement with CenterPoint Energy Houston Electric, LLC.

Kevin T. Hagerich, Public Works Director, introduced the item. He explained that the City of Jersey Village has contracted for the installation of new water service along the 290 Frontage Road for Segment Seven (7). In order for this project to take place, easements had to be obtained along the length of the segment.

The area proposed for the water line crosses through an area for which CenterPoint is responsible. There are other utilities and easements within this area making it especially problematic for the installation of the water service. The contract had to be prepared in such a way to make this portion of the project to be hand dug so as to not disturb the other utilities.

In discussions with CenterPoint and TxDOT, it was determined that a Right-Of-Entry Agreement would give the contractor the ability to complete their work. Once the work has been completed and CenterPoint is satisfied with the work, they have agreed to sign the easement which has been reviewed by both parties.

With limited discussion on the matter, Council Member Sheppard moved to approve Resolution No. 2016-52, authorizing the City Manager to sign the Right-Of-Entry Agreement with CenterPoint Energy Houston Electric, LLC. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2016-52

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO SIGN THE RIGHT-OF-ENTRY AGREEMENT WITH CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC, IN CONNECTION WITH THE INSTALLATION OF A NEW WATER SERVICE LINE.

3. Consider Ordinance No. 2016-31, amending the City's General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of 29,950.00 to cover cost associated with the replacement of an equipment barn that collapsed at the Golf Course Maintenance Facility due to the flooding on April 18, 2016.

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Kimberly Terrell, Director of Parks and Recreation, introduced the item. She explained that the Jersey Meadow Golf Course equipment barn was impacted by the rain event on April 18, 2016. Water from the flood reached twelve to eighteen inches throughout the wood equipment barn which caused damage to the structure and caused it to lean and collapse a few days later. The paperwork for the insurance claim has been filed with the City's insurance provider, TML, and with FEMA. However, in order to begin work, the City must enter into a contract which requires allocating the appropriate funding.

Accordingly, Staff is requesting the approval of this Ordinance in order to increase line item 11-87-7010 (Capital Improvements) by \$29,950. The budget amendment is based upon the proposal of Four Seasons Development Co, Inc., which was the lowest of three bids acquired for the project. The additional funding will allow the City to enter into a contract for these services.

With limited discussion on the matter, Council Member Holden moved to approve Ordinance No. 2016-31, amending the City's General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of 29,950.00 to cover cost associated with the replacement of an equipment barn that collapsed at the Golf Course Maintenance Facility due to the flooding on April 18, 2016. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2016-31

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 BY INCREASING LINE ITEM 11-87-7010 (CAPITAL IMPROVEMENTS) IN THE AMOUNT NOT TO EXCEED \$29,950 TO COVER COST ASSOCIATED WITH THE REPLACEMENT OF AN EQUIPMENT BARN THAT COLLAPSED AT THE GOLF COURSE MAINTENANCE FACILITY DUE TO THE FLOODING ON APRIL 18, 2016.

4. Consider Resolution No. 2016-53, authorizing the City Manager to enter into a contract to rebuild the equipment barn at the Jersey Meadow Golf Course maintenance facility.

Kimberly Terrell, Director of Parks and Recreation, introduced the item. Background information is as follows: The Jersey Meadow Golf Course equipment barn was impacted by the rain event on April 18, 2016. Water from the flood reached twelve to eighteen inches throughout the wood equipment barn which caused damage to the structure and caused it to lean and collapse a few days later.

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City staff received three bids for the project. Four Seasons Development Co., Inc. was the lowest bid and has recently done work for the City. The proposal from Four Seasons Development Co., Inc. was included in the meeting packet.

The proposal includes removal and replacement of the equipment barn including engineered drawings required for a Jersey Village building permit.

With limited discussion on the matter, Council Member Harper moved to approve Resolution No. 2016-53, authorizing the City Manager to enter into a contract to rebuild the equipment barn at the Jersey Meadow Golf Course maintenance facility. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2016-53

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH FOUR SEASONS DEVELOPMENT CO., INC. TO REBUILD THE JERSEY MEADOW GOLF COURSE EQUIPMENT BARN.

- 5. Consider Ordinance No. 2016-32, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2016, and ending September 30, 2017; authorizing the purchase a MorphoTrak Livescan Station from SAFRAN MorphoTrak, LLC, a sole source vendor, as permitted by Chapter 59 of the Code of Criminal Procedure; authorizing the City Manager to execute an agreement with SAFRAN MorphTrak, LLC for the purchase of a MorphTrak Livescan Station with two (2) years maintenance; and providing for severability.**

Eric Foerster, Chief of Police, introduced the item. He explained that the department's AFIS machine (electronic fingerprinting) needs a maintenance upload. While pricing the annual maintenance agreement we found that a new machine will only cost a few thousand dollars more. Accordingly, it makes better sense to order the new machine that includes a one-year service agreement. The listed pricing provided in the meeting packet includes 2 years of maintenance and a new printer. The AFIS machine reduces the amount of time an officer spends while booking a prisoner by up to an hour for each person booked into jail.

With limited discussion on the matter, Council Member Harper moved to approve Ordinance No. 2016-32, amending the Asset Forfeiture Fund Budget of the city for the fiscal year beginning October 1, 2016, and ending September 30, 2017; authorizing the purchase a MorphoTrak Livescan Station from SAFRAN MorphoTrak, LLC, a sole

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source vendor, as permitted by Chapter 59 of the Code of Criminal Procedure; authorizing the City Manager to execute an agreement with SAFRAN MorphTrak, LLC for the purchase of a MorphTrak Livescan Station with two (2) years maintenance; and providing for severability. Council Member Holden seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2016-32

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE ASSET FORFEITURE FUND BUDGET OF THE CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017; AUTHORIZING THE PURCHASE A MORPHOTRAK LIVESCAN STATION FROM SAFRAN MORPHOTRAK, LLC, A SOLE SOURCE VENDOR, AS PERMITTED BY CHAPTER 59 OF THE CODE OF CRIMINAL PROCEDURE; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SAFRAN MORPHTRAK, LLC FOR THE PURCHASE OF A MORPHTRAK LIVESCAN STATION WITH TWO (2) YEARS MAINTENANCE; AND PROVIDING FOR SEVERABILITY.

- 6. Consider Ordinance No. 2016-33, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$307,450.31 to increase various line items from the General Fund balance in order to provide for the over budget line items at the same time appropriate \$1,137.86 in the Court Technology Fund in line item 12-28-4501 Furniture and Equipment.**

Isabel Kato, Finance Director, introduced the item. She explained that in reviewing the governmental funds financial statements, she realized that some line items were over budget due to unforeseen expenditures necessary for the operation of the City. The budget to actual comparisons must be presented within the Comprehensive Annual Financial Report (CAFR) for all the individual governmental funds with legally adopted annual budget, in this case the General Fund and the Court Technology Fund. For this reason, it is necessary to request from City Council the approval of these budget amendments to the various line items included on the attached schedule in order to make the necessary adjustments before the closing of fiscal year 2015-2016.

Council engaged in discussion about the request. Ms. Kato explained that the line items in question are over budget and the amendment is needed in order to increase the line items in order to reflect the actual expenditures.

Some members of Council wondered how this budget amendment amount compares to the annual budget amendment amount from prior years. Ms. Kato explained that it

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typically ranges from \$150,000 to \$170,000; however, this past budget year it is much more due to expenditures made for the April 18 flood and for employees benefits connected with retirement.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2016-33, amending the General Fund Budget for the fiscal year beginning October 1, 2015 and ending September 30, 2016 in the amount not to exceed \$307,450.31 to increase various line items from the General Fund balance in order to provide for the over budget line items at the same time appropriate \$1,137.86 in the Court Technology Fund in line item 12-28-4501 Furniture and Equipment. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2016-33

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE GENERAL FUND AND COURT TECHNOLOGY FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2015 AND ENDING SEPTEMBER 30, 2016 IN THE AMOUNT NOT TO EXCEED \$307,450.31 TO INCREASE VARIOUS LINE ITEMS FROM THE GENERAL FUND BALANCE IN ORDER TO PROVIDE FOR OVER BUDGET LINE ITEMS AND IN THE AMOUNT NOT TO EXCEED \$1,137.86 TO APPROPRIATE IN LINE ITEM 12-28-4501 IN THE COURT TECHNOLOGY FUND FOR FURNITURE AND EQUIPMENT.

- 7. Consider Resolution No. 2016-54, suspending the December 21, 2016 effective date of the Statement of Intent of CenterPoint Energy to increase rates within the Houston and Texas Coast Divisions and consolidate the Houston and Texas Coast Divisions to permit the City time to study the request and to establish reasonable rates; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; authorizing participation with the Gulf Coast Coalition of Cities; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.**

Jim Gray, City Manager, introduced the item. Background information is as follows: On November 16, 2016, CenterPoint Energy Resources Corp., d/b/a CenterPoint Energy Entex and CenterPoint Energy Texas Gas filed with the City of Jersey Village a Statement of Intent seeking to increase natural gas rates. In the filing, the Company asserts that it is entitled to a \$31.0 million increase or a 10.4% increase over current

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adjusted revenues, excluding gas costs. CenterPoint is also proposing to consolidate the Houston and Texas Coast Divisions into one Texas Gulf Division.

The rate increase requested by CenterPoint will become effective on December 21, 2016, unless the city takes action to suspend the effective date. The statute permits cities to extend the effective date by up to 90 days in order to study the filing. **The city must take action to suspend the effective date by December 21, 2016.**

In connection with this rate increase, cities served by the Houston and Texas Gulf Coast Divisions of CenterPoint are joining forces through the Gulf Coast Coalition to address concerns and protect their interests. The coalition is represented by Thomas Brocato of the law firm of Lloyd Gosselink Rochelle and Townsend, P.C., Karl J. Nalepa of the consulting firm of Resolved Energy Consulting, L.L.C., and Connie Cannady of the consulting firm of New Gen Strategies. Basically, the coalition's position is that Council suspend the effective date of the Company's rate increase for the 90 days in order to allow the City time to evaluate the filing and determine what strategy, including settlement, to pursue.

With limited discussion on the matter, Council Member Mitcham moved to approve Resolution No. 2016-54, suspending the December 21, 2016 effective date of the Statement of Intent of CenterPoint Energy to increase rates within the Houston and Texas Coast Divisions and consolidate the Houston and Texas Coast Divisions to permit the City time to study the request and to establish reasonable rates; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; authorizing participation with the Gulf Coast Coalition of Cities; hiring legal and consulting services to negotiate with the Company and direct any necessary litigation and appeals; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

RESOLUTION NO. 2016-54

A RESOLUTION BY THE CITY OF JERSEY VILLAGE, TEXAS SUSPENDING THE DECEMBER 21, 2016 EFFECTIVE DATE OF THE STATEMENT OF INTENT OF CENTERPOINT ENERGY TO INCREASE RATES WITHIN THE HOUSTON AND TEXAS COAST DIVISIONS AND CONSOLIDATE THE HOUSTON AND TEXAS COAST DIVISIONS TO PERMIT THE CITY TIME TO STUDY THE REQUEST AND TO ESTABLISH REASONABLE RATES; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; AUTHORIZING PARTICIPATION WITH THE GULF COAST

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COALITION OF CITIES; HIRING LEGAL AND CONSULTING SERVICES TO NEGOTIATE WITH THE COMPANY AND DIRECT ANY NECESSARY LITIGATION AND APPEALS; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

G. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 7:30 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.071– Consult with Attorney.

H. EXECUTIVE SESSION

1. **Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas. City Attorney, John Hightower**
2. **Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas. City Attorney, John Hightower**
3. **Consult with Attorney pursuant to the Texas Open Meetings Act Section 551.071 regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction. City Attorney, Leah Hayes**

I. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:41 p.m. and reconvened the Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

J. REGULAR SESSION CONTINUED

1. **Discuss and take appropriate action on matters discussed in Executive Session regarding the pending lawsuit: regarding Cause No. 1061305; *Jones Road Holding Ltd. vs. City of Jersey Village, Texas*; County Civil Court at Law No. 2, Harris County, Texas.**

No discussion or action was had on this item.

2. **Discuss and take appropriate action on matters discussed in Executive Session regarding Cause No. 1074704; *Jones Road Project Ltd. vs. City of Jersey Village, Texas*; County Civic Court at Law No. 3, Harris County, Texas.**

No discussion or action was had on this item.

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3. **Discuss and take appropriate action on matters discussed in Executive Session regarding the Right of Entry Agreement for the Joe Myers Ford property as it relates to US 290 Soundwall construction.**

No discussion or action was had 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 Wubbenhorst: Council Member Wubbenhorst had no comments.

Council Member Sheppard: Council Member Sheppard wished everyone a Happy Thanksgiving.

Council Member Mitcham: Council Member Mitcham wished everyone a Happy Thanksgiving.

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 8:42 p.m.

Lorri Coody, City Secretary