

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON JANUARY 16, 2017 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	City Secretary, Lorri Coody
Council Member, Andrew Mitcham	City Attorney, Leah Hayes
Council Member, Greg Holden	
Council Member, C. J. Harper	
Council Member, Sheri Sheppard	
Council Member, Gary Wubbenhorst	

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.

City Manager, Jim Gray, did not attend this meeting.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer by: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.
2. Pledge by: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

C. PRESENTATIONS

1. **Presentation of Police Department Employee of the Fourth Quarter and the 2016 Employee of the Year Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.**

Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post #324, along with Mayor Ray, presented the Police Department Employee of the Fourth Quarter award to Officer Jimmy Holley, and the 2016 Employee of the Year award to Rayne Herzog.

D. 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.

Fred Ziehe, 8909 Hawaii Lane, Jersey Village, Texas (713) 870-4162 – Mr. Ziehe began with thanking Chief Bitz and the Emergency Medical Service for helping his wife back in December during her time of need. He also spoke to City Council about the Citizen Flood Committee meeting with County Commissioner, Jack Cagle. The meeting lasted about an hour and 15 minutes, during which time committee members had a one on one conversation with the Commissioner about flooding in Jersey Village. Also, he thanked Kevin Hagerich, Public Works Director for setting up a meeting with Dannenbaum Engineers and for the opportunity for the Citizen Committee to meet with these engineers and present their information concerning flooding in Jersey Village. Mr. Ziehe gave each Council Member a handout reflecting the presentation given to Commissioner Jack Cagle and Dannenbaum Engineers.

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Greg Nash, 16429 Wall Street, Jersey Village, Texas (713) 856-8525 – Mr. Nash spoke to City Council about the deterioration of a storm drain behind the homes on Wall Street. He stated that the storm drain is rusted and eroding back under the ground. He is concerned for the safety of residents should the pipe collapse.

Bobby Warren, 15325 Welwyn, Jersey Village, Texas (713) 515-2958 – Mr. Warren spoke to transparency. He believes that while Staff and City Council keep residents very well informed, he supports the posting of City Council Meeting Packet information on the City’s website. He believes that in posting this supporting agenda information that residents will be better informed. Additionally, he asked that City Council consider broadcasting their meetings. He stated that in taking these “transparency” steps, residents will be better informed and the likelihood of information being misconstrued will be reduced.

E. CITY MANAGER’S REPORT

City Council received the City Manager’s report as follows:

1. **Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – November 2016, Quarterly Investment Report – December 2016, and Budget Projections as of December 2016.**
2. **Open Records Requests – Non-Police, Recreational Vehicle Registration Update**
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 Construction and Field Projects 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**
9. **Dannenbaum Engineering Corporation – Flood Study Update**

In receiving the report, there was discussion about happy hour at the Golf Course and the need for better advertisement of this event as well as discussion about the use of credit cards and the ability to run credit card tabs. Some Council Members stated that they would like a project update concerning the improvements recommended in the recent traffic study.

F. 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.

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1. **Consider approval of the Minutes for the Regular Session Meeting held on December 19, 2016 and the Special Session Meetings held on December 20, 2016 and January 5, 2017.**
2. **Consider Ordinance No. 2017-01, ordering a general election to be held on May 06, 2017, for the purpose of electing a Mayor and two (2) councilmembers (Place 2 and Place 3); 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.**

ORDINANCE NO. 2017-01

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, ORDERING A GENERAL ELECTION TO BE HELD ON MAY 06, 2017, FOR THE PURPOSE OF ELECTING A MAYOR AND TWO (2) COUNCILMEMBERS (PLACE 2 AND PLACE 3); 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.

3. **Consider Resolution No. 2017-01, authorizing the City Manager to engage Lemons Auctioneers, LLP and Online Pros to perform auctioneering services for the disposal of surplus equipment.**

RESOLUTION NO. 2017-01

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENGAGE LEMONS AUCTIONEERS, LLP AND ONLINE PROS TO PERFORM AUCTIONEERING SERVICES FOR THE DISPOSAL OF SURPLUS EQUIPMENT.

4. **Consider Resolution No. 2017-02, declaring surplus equipment and authorizing disposition by the City Manager in accordance with the City's Administrative Procedures.**

RESOLUTION NO. 2017-02

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, DECLARING SURPLUS EQUIPMENT AND AUTHORIZING DISPOSITION BY THE CITY MANAGER IN ACCORDANCE WITH THE CITY'S ADMINISTRATIVE PROCEDURES.

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5. **Consider Resolution No. 2017-03, appointing Susan Raimond to fill the unexpired term ending September 30, 2018 for Position Five on the Recreation and Events Committee.**

RESOLUTION NO. 2017-03

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING SUSAN RAIMOND TO FILL THE UNEXPIRED TERM ENDING SEPTEMBER 30, 2018 FOR POSITION FIVE ON THE RECREATION AND EVENTS COMMITTEE.

Council Member Mitcham moved to approve items 1 through 5 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

G. REGULAR AGENDA

1. **Consider Ordinance No. 2017-02, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount not to exceed \$656,719 to increase line item 07-72-6580 (Vehicles) in order to purchase a fire truck under the Houston Galveston Area Council Purchasing Contract; authorizing the City Manager to execute an agreement with Siddons-Martin Emergency Group for the purchase of a 2017 Pierce Velocity Fire Truck.**

Mark Bitz, Fire Chief introduced the item. Background information is as follows:

In the 2017-2018 fiscal budget, the Fire Department will be replacing our 1990 Pierce Fire Truck. However, recently it was learned that the Houston Galveston Area Council pricing will increase by 3% February 1st of this year. To build a fire truck, the time frame is between 9-10 months from the order date. In addition, if we order this after October 1st of 2017, there most likely will be another 3% increase in cost added to the price.

The Fire Chief has acquired a current purchase price of \$697,108.00 for a new fire apparatus. We can lock this price in now and order the fire apparatus before any price increase. If we order it after February 1st, the price would be \$718,021.24. If we order it after October 1, 2017, the price would most likely be \$739,561.87.

There is a considerable cost savings in ordering a fire truck now and locking in that price. In addition to doing that, there is a potential for further savings by prepaying and trading in the old fire apparatus. If we trade in the old fire apparatus now, they will give us \$12,000 for that truck. If we pay for the Chassis up front at a cost of \$333,949.00, we could save an additional \$9,982.00. If we pay for the truck completely up front, we could save an additional \$18,407.00 which will bring the total cost of the truck to \$656,719.00.

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Any of these discount options would have to be paid within 14 days of any resolution to purchase the apparatus.

Purchasing the fire truck right now would save the city \$40,389. We would take delivery of the truck in 9-10 months. If we order the truck at a later date, we would decrease the trade in value and add the industry wide price increases.

The \$656,719.00 is available in the vehicle replacement fund for this apparatus. Additional funding in the replacement plan for equipment apparatus will also be available this year and next fiscal budget. For auditing purposes Finance Director Isabel Kato suggests a budget amendment in the amount of \$656,719.00 for this year.

In summary: We have the potential to save the city money in the amount of \$40,389 if we authorize the purchase of a new Pierce Velocity pumper today and pay for this apparatus up front within 14 days in full. There would be a purchase bond provided from Siddons-Martin (The Sales Company) for the full purchase price should we choose this option. At the very least, we authorize the purchase of this apparatus now and get the build going so we do not receive the price increases that will happen starting February 1st, 2017.

Discussion was had concerning for which budget year this purchase was scheduled and the vehicle timeline for replacement. Chief Bitz explained that the purchase was originally slated for the 2017-2018 budget year and the timeline for replacement was initially 30 years; but this was adjusted to 24 years a couple of years ago. Currently, the fire truck in question is 27 years old. He explained that currently we have \$679,000 in the capital replacement fund and if we approve the purchase today, the cost of the truck will be \$656,000.

With no further discussion on the matter, Council Member Wubbenhorst moved to approve Ordinance No. 2017-02, amending the Capital Replacement Fund Budget for the fiscal year beginning October 1, 2016, and ending September 30, 2017, in the amount not to exceed \$656,719 to increase line item 07-72-6580 (Vehicles) in order to purchase a fire truck under the Houston Galveston Area Council Purchasing Contract; authorizing the City Manager to execute an agreement with Siddons-Martin Emergency Group for the purchase of a 2017 Pierce Velocity Fire Truck. Council Member Harper seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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ORDINANCE NO. 2017-02

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CAPITAL REPLACEMENT FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016, AND ENDING SEPTEMBER 30, 2017, IN THE AMOUNT NOT TO EXCEED \$656,719 TO INCREASE LINE ITEM 07-72-6580 (VEHICLES) IN ORDER TO PURCHASE A FIRE TRUCK UNDER THE HOUSTON GALVESTON AREA COUNCIL (HGAC) COOPERATIVE PURCHASING CONTRACT; AUTHORIZING THE CITY MANAGER TO EXECUTE AN AGREEMENT WITH SIDDONS-MARTIN EMERGENCY GROUP FOR THE PURCHASE OF A 2017 PIERCE VELOCITY FIRE TRUCK; AND PROVIDING FOR SEVERABILITY.

- 2. Consider Ordinance No. 2017-03, amending the City's Capital Improvements Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$20,000 to cover cost associated with the Street Light Rehab Project.**

Kevin T. Hagerich, Director of Public Works introduced the item. He explained that one of the capital improvement projects approved by Council in the fiscal year 2016-2017 budget was a rehabilitation of the decorative wrought iron lamps along Senate Avenue and Jersey Drive. The scope of work included sanding, repainting, ballast and photo cell replacements. As the contractor (Brown & Root) proceeded with the project, it was discovered that additional electrical work, ballasts and photo cells would be required to complete the job.

This item is to request approval of this Ordinance in order to increase line item 10-91-7129 (Street Lighting Rehabilitation) by \$20,000.

Council engaged in discussion about the number of decorative lights in the City, the possibility of using LED lighting in these street lights, and if these type street lights pose a maintenance problem greater than the ordinary street lights. Public Works Director Hagerich told the Council that we currently have about 68 of these lights. LED lighting was not considered for these repairs, but could be looked at for future maintenance.

With no further discussion on the matter, Council Member Sheppard moved to approve Ordinance No. 2017-03, amending the City's Capital Improvements Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017, in the amount of \$20,000 to cover cost associated with the Street Light Rehab Project. Council Member Wubbenhorst seconded the motion. The vote follows:

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

Nays: None

The motion carried.

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ORDINANCE NO. 2017-03

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CAPITAL IMPROVEMENTS FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 BY INCREASING LINE ITEM 10-91-7129 (STREET LIGHTING REHABILITATION) IN THE AMOUNT NOT TO EXCEED \$20,000.

- 3. Consider Ordinance No. 2017-04, amending the General Fund and Utility Fund budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 in the amount not to exceed \$29,000 respectively to increase line item 01-32-9781 from the General Fund balance and 02-45-9781 from the Utility Fund balance in order to cover for the transfer from the General Fund and Utility Fund to the Capital Replacement Fund in the amount of \$58,000 to line item 07-72-6572 in order to cover the cost increase for the purchase of the street sweeper previously approved by City Council during the budget process for fiscal year 2016-2017.**

Kevin T. Hagerich, Director of Public Works introduced the item. Background information is as follows:

During the budget planning process for fiscal year 2016-2017, discussion was had on the need to purchase a street sweeper for use by the Public Works Department. City Council approved the purchase of the sweeper for the initial cost estimate of \$180,000. After further researching the models available, and assessing each of their capabilities, it was discovered that the initial cost estimates were low. Based upon operational and mechanical review, this Director recommends the Schwarze A7 Tornado, as it most closely fits the needs of the City. The price quote for the Schwarze A7 Tornado is \$237,164.

This item is to request approval of this Ordinance in order to increase line item 07-72-6572 (Special Equipment) by \$58,000. The transfer of funds will be split between the General Fund and the Utility Fund.

Council engaged in discussion about the request. Some Members were concerned about the additional dollars needed to make this purchase. There were questions about maintenance, where the new sweeper will be stored, and what the Long-Term Flood Consultants' position is concerning this purchase. It was the consensus of Council that additional information is needed before approving this request.

In concluding discussion on this item, Mayor Ray called for a motion to approve the item. No motion was made. Accordingly, no action was taken on the Ordinance.

- 4. Consider Ordinance No 2017-05, amending the City's General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-23-5020 in the amount of \$8,190 to cover costs associated with changing long distance telephone service to an AT&T IP Flex Solution; authorizing the City**

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Manager to enter into a Service Agreement with the Department of Information Resources, Communications Technology Services Division (DIR/CTS).

Bob Blevins, IT Director introduced the item. He explained that this item is to request additional funding in the amount of \$8,190 to cover cost associated with changing our Long Distance Service. Currently our traditional PRI based Long Distance service costs approximately \$35,000/year. AT&T is proposing a move to an IP Flex Solution based on the Texas Agency Network (TEX-AN) pricing through the State of Texas. By moving to a SIP based service, the estimated cost would be \$16,000/year, resulting in a \$19,000/year savings. The \$8,190 is a one-time expense to cover the cost associated with required licenses and the necessary programming changes to make our phone system compatible to the SIP service. The move to the SIP based service will require approval of a Service Agreement with the Department of Information Resources, Communications Technology Services Division (DIR/CTS).

Council engaged in discussion about the scope of services. IT Director Blevins explained that the agreement included local, long distance, and internet service. He stated that our current connection is through AT&T and since our contract has expired, we are currently being charged standard pricing. This proposal will save the City money.

With no further discussion on the matter, Council Member Mitcham moved to approve Ordinance No 2017-05, amending the City's General Fund Budget for the fiscal year beginning October 1, 2016 and ending September 30, 2017 by increasing line item 01-23-5020 in the amount of \$8,190 to cover costs associated with changing long distance telephone service to an AT&T IP Flex Solution; authorizing the City Manager to enter into a Service Agreement with the Department of Information Resources, Communications Technology Services Division (DIR/CTS). Council Member Harper seconded the motion. The vote follows:

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

Nays: None

The motion carried.

ORDINANCE NO. 2017-05

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE CITY'S GENERAL FUND BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2016 AND ENDING SEPTEMBER 30, 2017 BY INCREASING LINE ITEM 01-23-5020 IN THE AMOUNT OF \$8,190 TO COVER COSTS ASSOCIATED WITH CHANGING LONG DISTANCE TELEPHONE SERVICE TO AN AT&T IP FLEX SOLUTION; AUTHORIZING THE CITY MANAGER TO ENTER INTO A SERVICE AGREEMENT WITH THE DEPARTMENT OF INFORMATION RESOURCES, COMMUNICATIONS TECHNOLOGY SERVICES DIVISION (DIR/CTS); AND PROVIDING FOR SEVERABILITY.

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- 5. Consider Resolution No. 2017-04, authorizing a contract with Professional Turf Products, L.P. for the purchase of one Toro Workman HDX-D, one Toro SandPro 5040, one Toro GreensPro, one Toro RM 575, one Kubota Tractor with core collector attachment, and one Pro Sweep.**

Kimberly Terrell, Director of Parks and Recreation introduced the item. She told City Council that the City purchased several pieces of equipment in 2010 and 2011 for Golf Course maintenance which included a Pro Gator, a fairway mower, a bunker rake, a greens roller and a tractor. Since that time, consistent with city policy, the city has made annual contributions to the Capital Replacement Fund. This equipment is scheduled to be replaced per the Vehicle Replacement Fund schedule after five years of service.

Accordingly, staff has obtained a proposal from Professional Turf Products, L.P. for the purchase of one Toro Workman HDX-D, one Toro SandPro 5040, one Toro GreensPro, one Toro RM 575, one Kubota Tractor with core collector attachment and one Pro Sweep and respectfully request authorization to purchase this equipment during this budget year. The proposed vendor is currently listed as a Buy Board Vendor (contract #447-14), and the City of Jersey Village participates in the State of Texas Buy Board offered through the State of Texas Purchasing and General Services Commission.

With limited discussion concerning \$139,148.62 as the total cost for all the equipment, Council Member Holden moved to approve Resolution No. 2017-04, authorizing a contract with Professional Turf Products, L.P. for the purchase of one Toro Workman HDX-D, one Toro SandPro 5040, one Toro GreensPro, one Toro RM 575, one Kubota Tractor with core collector attachment, and one Pro Sweep. 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. 2017-04

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT WITH PROFESSIONAL TURF PRODUCTS, L.P. FOR THE PURCHASE OF ONE TORO WORKMAN HDX-D, ONE TORO SANDPRO 5040, ONE TORO GREENSPRO, ONE TORO RM 575, ONE KUBOTA TRACTOR WITH CORE COLLECTOR ATTACHMENT AND ONE PRO SWEEP.

- 6. Discuss and take appropriate action concerning the agenda preparation process to include the posting of supporting documentation for public viewing.**

C. J. Harper, Council Member introduced the item. He told Council that transparency in government is very important and the residents would like to see the supporting agenda

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documents posted to the City website for review prior to City Council Meetings. He mentioned that he has spoken to IT Director Bob Blevins and City Secretary, Lorri Coody concerning the logistics of same. With this in mind, Council Member Harper moved that IT Director Bob Blevins and City Secretary Lorri Coody meet with the City Attorney to formulate a plan for posting supporting agenda documentation to the City's website and present the plan to City Council for review. Council Member Wubbenhorst seconded the motion.

Council engaged in discussion about this request. City Attorney Hayes advised that Council consider: (1) the open meetings act and the 72 hour posting requirement; (2) the open records act; and (3) that there is no statutory requirement to post the supporting agenda documents.

She also cautioned that the supporting documentation is often in draft format and in some instances not complete. As such, to avoid public confusion, cities often are hesitant to release these documents until after Council has had the opportunity to discuss the material and approve same since the information may change. Additionally, she counseled that Executive Session materials are not public. Keeping all of this in mind, should the practice be approved, there would need to be a review process to accommodate the open records act and to protect against draft items and items not in their complete form.

Discussion was had about the review process and the need for additional time in the process to provide for the review. There was discussion when the posting should take place, before or after the meeting. Also, some Members felt the need to check what other cities are doing. There was discussion about various methods that would accomplish the posting.

It was the consensus of Council since this request will directly impact Staff, that Council should receive input from the new City Manager before making a decision. Accordingly, Council Member Harper's motion was restated. The vote follows:

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

Nays: None

The motion carried.

H. CLOSE THE REGULAR SESSION

Mayor Ray closed the Regular Session at 7:55 p.m. to convene into Executive Session pursuant to the Texas Open Meetings Act, Government Code Section 551.074 – Personnel Matters.

I. EXECUTIVE SESSION

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- 1. Pursuant to the Texas Open Meetings Act Section 551.074 - Personnel Matters, conduct an Executive Session in order to deliberate the recruitment, appointment, and employment of a City Manager.**

J. ADJOURN EXECUTIVE SESSION

Mayor Ray adjourned the Executive Session at 8:26 p.m., and reconvened Regular Session, stating that no final actions, decisions, or votes were had during the Executive Session.

K. REGULAR SESSION CONTINUED

- 1. Discuss and take appropriate action regarding matters discussed in Executive Session concerning the recruitment, appointment, and employment of a City Manager.**

With no discussion on the matter, Council Member Harper moved to terminate the contract with Texas First Group effective January 17, 2017, and to appoint Eric Foerster as Interim City Manager until the new City Manager begins work on March 20, 2017, in accordance with the City Personnel Policy. Council Member Mitcham seconded the motion. The vote follows:

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

Nays: None

The motion carried.

L. 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.

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Council Member Wubbenhorst: Council Member Wubbenhorst had no comments.

Council Member Sheppard: Council Member Sheppard had no comments.

Council Member Mitcham: Council Member Mitcham had no comments.

Council Member Holden: Council Member Holden had no comments.

Council Member Harper: Council Member Harper thanked Public Works Director, Kevin Hagerich and his staff for the way they handled the meeting with Commission Cagle and for arranging a meeting with the Citizen Flood Committee and Dannenbaum Engineering.

Mayor Ray: Mayor Ray had no comments.

L. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 8:25p.m.

Lorri Coody, City Secretary