



CITY OF MANSFIELD

1200 E. Broad St.
Mansfield, TX 76063
mansfieldtexas.gov

Meeting Minutes - Draft

City Council

Monday, March 20, 2023

3:00 PM

Council Chambers

REGULAR MEETING

3:00 P.M. - CALL MEETING TO ORDER

Mayor Evans called the meeting to order at 3:00 p.m.

Council Member Leyman was absent due to his resignation.

Present 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

N/A's 1 - Mike Leyman

WORK SESSION

Discussion Regarding the Roadway Impact Fee Update

Director of Engineering Services Raymond Coffman presented a recap of past discussions on the Roadway Impact Fee Update and then spoke in detail on single-family fee comparisons amongst cities in the Dallas/Fort Worth Metroplex. He presented a sample fee comparison chart of current and proposed fees for different categories of developments and types of businesses, and answered Council questions. There was discussion regarding staff's proposed fee increases and the direction given to staff to bring updated information back to Council at a future work session.

Discussion Regarding the March 20, 2023 Consent Agenda Items

Executive Director of Community Services Matt Young spoke and answered question on agenda item 23-5251, Assistant City Manager Matt Jones answered questions on agenda items 23-5255 and 5256, Deputy City Manager Troy Lestina spoke and answered questions on agenda item 23-5263, and Fire Chief Mike Ross and City Manager Joe Smolinski spoke and answered questions on agenda item 23-5269.

RECESS INTO EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Mayor Evans recessed the meeting into executive session at 4:05 p.m. Mayor Evans called the executive session to order in the Council Conference Room at 4:27 p.m. Mayor Evans recessed the executive session at 7:04 p.m.

Pending or Contemplated Litigation or to Seek the Advice of the City Attorney Pursuant to Section 551.071

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 348-270155-14

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 3:20-CV-2061-N-BK

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 348-325719-21

Seek Advice of City Attorney Regarding Pending Litigation – Cause No. 4:23-CV-00131-O

Seek the Advice of City Attorney on Section 6.033a of the Texas Tax Code Regarding the Tarrant Appraisal District Board of Directors

Seek Advice of City Attorney Regarding Activities Afforded First Amendment Protections

Seek Advice of City Attorney Regarding Legal Issues Pertaining to Economic Development Projects Listed in Section 3.D of the Agenda

Discussion Regarding Possible Purchase, Exchange, Lease, or Value of Real Property Pursuant to Section 551.072

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

Board Appointments

Deliberation Regarding Commercial or Financial Information Received From or the Offer of a Financial or Other Incentive Made to a Business Prospect Seeking to Locate, Stay or Expand in or Near the Territory of the City and with which the City is Conducting Economic Development Negotiations Pursuant to Section 551.087

Economic Development Project #21-33

Economic Development Project #22-14

Economic Development Project #22-21

Economic Development Project #22-23

6:50 P.M. – COUNCIL BREAK PRIOR TO REGULAR BUSINESS SESSION

7:00 PM OR IMMEDIATELY FOLLOWING EXECUTIVE SESSION - RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Evans reconvened the meeting into regular business session at 7:08 p.m.

INVOCATION

Carmin Harris with the Mansfield Mission gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Bounds led the Pledge of Allegiance.

TEXAS PLEDGE

"Honor the Texas Flag; I Pledge Allegiance to Thee, Texas, One State Under God; One and Indivisible"

Council Member Lewis led the Texas Pledge.

CITIZEN COMMENTS

Wayne Wilshire, 1101 Pinehurst Court - Mr. Wilshire thanked City Council and staff for the addition of on-course restrooms to the Mansfield National Golf Club.

Jeff Law, 2500 Handly Ederville Road - Mr. Law spoke on efforts to increase transparency at the Tarrant Appraisal District.

Michael Mainer, 4901 Havenside Way - Mr. Mainer thanked the City Council and staff for their hard work.

Dr. Benita Reed, 2943 Arenoso - Dr. Reed thanked the City Council and staff on behalf of Leadership Mansfield Class #13.

COUNCIL ANNOUNCEMENTS

Council Member Bounds spoke on the success of the Pickle Parade.

Mayor Evans thanked state representatives David Cook and Chris Turner, recognized Police Chief Tracy Aaron and Mansfield first responders, Mayor Pro Tem Todd Tonore, and City Manager Joe Smolinski, and read a letter from Congressman Jake Ellzey recognizing the City Council for being awarded the TMCA City Council of the Year.

There were no other Council announcements.

SUB-COMMITTEE REPORTS

[23-5260](#)

Minutes - Approval of the March 9, 2023 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting Minutes (vote will be only by members of the sub-committee: Short (Chair), Evans, and Lewis)

Council Member Short gave a report on the meeting.

A motion was made by Council Member Lewis to approve the minutes of the

March 9, 2023 Hotel/Motel Occupancy Tax Funds Policy and Allocation Sub-Committee Meeting. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 3 - Julie Short; Casey Lewis and Michael Evans

Nay: 0

Abstain: 0

Non-Voting: 3 - Larry Broseh; Todd Tonore and Tamera Bounds

[23-5261](#)

Minutes - Approval of the March 13, 2023 Revitalization of Historic Downtown Mansfield Meeting Minutes (vote will be only by members of the sub-committee: Tonore (Chair), Lewis, and Bounds)

Mayor Pro Tem Tonore gave a report of the meeting.

A motion was made by Mayor Pro Tem Tonore to approve the minutes of the March 13, 2023 Revitalization of Historic Downtown Mansfield Sub-Committee Meeting. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - Casey Lewis; Todd Tonore and Tamera Bounds

Nay: 0

Abstain: 0

Non-Voting: 3 - Larry Broseh; Julie Short and Michael Evans

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Presentation of the 2022 Annual Comprehensive Financial Report (ACFR)

Dan Barron with Forvis presented the FY22 Audit.

Capital Improvement Plan Update - Raymond Coffman

Raymond Coffman gave an update on the Roadway Capital Improvement Plan.

Sales Tax Election Update - Bernadette McCranie

Director of Communications and Outreach Bernadette McCranie gave an update on resources available for the upcoming sales tax election.

Police Department Update on the March 13, 2023 Incident at Katherine Rose Memorial Park - Chief Tracy Aaron

Tracy Aaron gave a recap of the incident and Joe Smolinski made brief comments.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken.

CONSENT AGENDA**[23-5246](#)**

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Ellis County Elections Administrator to Perform Election Services for the May 6, 2023 General and Special Elections; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE ELLIS COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 6, 2023, GENERAL AND SPECIAL ELECTIONS; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3995-23

[23-5247](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Authorizing the Execution of a Joint Election Agreement and Contract with Tarrant County Elections Administrator to Perform Election Services for the May 6, 2023 General and Special Elections; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE EXECUTION OF A CONTRACT WITH THE TARRANT COUNTY ELECTIONS ADMINISTRATOR TO PERFORM ELECTION SERVICES FOR THE MAY 6, 2023, GENERAL AND SPECIAL ELECTIONS; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3996-23

[23-5251](#)

Resolution - A Resolution to Consider Awarding a Construction Contract to AAA Time Saver Services of San Antonio, Texas in the Amount of \$341,923 for Construction of an On-Course Restroom Building at Mansfield National Golf Club

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION TO CONSIDER AWARDING A CONSTRUCTION CONTRACT TO AAA TIME SAVER SERVICES OF SAN ANTONIO, TEXAS IN THE AMOUNT OF \$341,923 FOR CONSTRUCTION OF AN ON-COURSE RESTROOM BUILDING AT MANSFIELD NATIONAL GOLF CLUB

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3997-23

[23-5255](#)

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Agreement with Quorum Architecture for Design Services for an Animal Control Facility and Expansion of the Service Center in an Amount not to Exceed \$1,000,000; Authorizing the City Manager, or His Designee, to Execute any Documents Necessary to Implement this Resolution; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, APPROVING AN AGREEMENT WITH QUORUM ARCHITECTURE FOR DESIGN SERVICES FOR AN ANIMAL CONTROL FACILITY AND EXPANSION OF THE SERVICE CENTER IN AN AMOUNT NOT TO EXCEED \$1,000,000; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3998-23

[23-5256](#)

Resolution - A Resolution of the City Council of Mansfield, Texas, Setting a Public Hearing under Section 311.003 of the Texas Tax Code for a Tax Increment Reinvestment Zone Extension Consisting of Approximately 35 Additional Acres of Land Generally Located East of Wisteria Street and West of Magnolia Street Along East Broad Street and Being Wholly Located Within the Corporate Limits of the City of Mansfield, Texas; Authorizing the Issuance of Notice by the City Secretary of the City of Mansfield, Texas, Regarding the Public Hearing; and Directing the City of Mansfield, Texas to Prepare an Updated Project and Finance Plan

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, SETTING A PUBLIC HEARING UNDER SECTION 311.003 OF THE TEXAS TAX CODE FOR A TAX INCREMENT REINVESTMENT ZONE EXTENSION CONSISTING OF APPROXIMATELY 35 ADDITIONAL ACRES OF LAND GENERALLY LOCATED EAST OF WISTERIA STREET AND WEST OF MAGNOLIA STREET ALONG EAST BROAD STREET AND BEING WHOLLY LOCATED WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD, TEXAS; AUTHORIZING THE ISSUANCE OF NOTICE BY THE CITY SECRETARY OF THE CITY OF MANSFIELD, TEXAS, REGARDING THE PUBLIC HEARING; AND DIRECTING THE CITY OF MANSFIELD, TEXAS TO PREPARE AN UPDATED PROJECT AND FINANCE PLAN

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-3999-23

[23-5262](#)

Resolution - A Resolution Authorizing Funding for the Condition Assessment of the Walnut Creek Sanitary Sewer Interceptor to Evaluate the Remaining Service Life of the Aging Pipeline to Texas Finite Research Institute for an Amount of Ninety-Nine Thousand Dollars and Zero Cents \$99,000.00 (Utility Fund)

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION AUTHORIZING FUNDING FOR THE CONDITION ASSESSMENT OF THE WALNUT CREEK SANITARY SEWER INTERCEPTOR TO EVALUATE THE REMAINING SERVICE LIFE OF THE AGING PIPELINE TO TEXAS FINITE RESEARCH INSTITUTE FOR AN AMOUNT OF NINETY-NINE THOUSAND DOLLARS AND ZERO CENTS \$99,000.00 (UTILITY FUND)

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

Nay: 0

Abstain: 0

Enactment No: RE-4000-23

[23-5263](#)

Resolution - A Resolution of the City Council of the City Of Mansfield, Texas, Reallocating \$150,000 of the 2022-2023 Hotel/Motel Occupancy Tax Funds; Authorizing the City Manager, or His Designee, to Execute any Documents Necessary to Distribute Said Funds; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, REALLOCATING \$150,000 OF THE 2022-2023 HOTEL/MOTEL OCCUPANCY TAX FUNDS; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO EXECUTE ANY DOCUMENTS NECESSARY TO DISTRIBUTE SAID FUNDS; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamara Bounds

Nay: 0

Abstain: 0

Enactment No: RE-4001-23

[23-5264](#)

Resolution - A Resolution Authorizing the City Manager or Designee to Enter Into a Software as a Service Agreement (SAAS) with WaterSmart for the Renewal of the Customer Engagement and Analytics Portal

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION AUTHORIZING THE CITY MANAGER OR DESIGNEE TO ENTER

INTO A SOFTWARE AS A SERVICE AGREEMENT WITH WATERSMART FOR THE RENEWAL OF THE CUSTOMER ENGAGEMENT AND ANALYTICS PORTAL

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-4002-23

[23-5269](#)

Resolution - A Resolution of the City Council of the City Of Mansfield, Texas, Supporting the Application and Acceptance of a FEMA Staffing For Adequate Fire And Emergency Response (SAFER) Grant for the Hiring of Six Fulltime Firefighters for the Mansfield Fire Department; Authorizing the City Manager, or His Designee, to Execute any Documents Necessary to Implement this Resolution; and Providing an Effective Date

A motion was made by Council Member Short to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, SUPPORTING THE APPLICATION AND ACCEPTANCE OF A FEMA STAFFING FOR ADEQUATE FIRE AND EMERGENCY RESPONSE (SAFER) GRANT FOR THE HIRING OF SIX FULL TIME FIREFIGHTERS FOR THE MANSFIELD FIRE DEPARTMENT; AUTHORIZING THE CITY MANAGER, OR HIS DESIGNEE, TO EXECUTE ANY DOCUMENTS NECESSARY TO IMPLEMENT THIS RESOLUTION; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-4003-23

[23-5231](#)

Minutes - Approval of the February 22-25, 2023 City Council Strategic Visioning Workshop Minutes

A motion was made by Council Member Short to approve the minutes of the February 22-25, 2023 City Council Strategic Visioning Workshop as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[23-5232](#)

Minutes - Approval of the February 27, 2023 Regular City Council Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the February 27, 2023 Regular City Council Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[23-5258](#)

Minutes - Approval of the March 6, 2023 Regular City Council Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the March 6, 2023 Regular City Council meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

[23-5259](#)

Minutes - Approval of the March 7, 2023 Special Joint City Council and Mansfield Independent School District Board Meeting Minutes

A motion was made by Council Member Short to approve the minutes of the March 7, 2023 Special Joint City Council and Mansfield Independent School District Board meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING

[23-5212](#)

Ordinance - Public Hearing Continuation and First Reading on an Ordinance Approving a Zoning Change from SF-12/22, Single-Family

Residential District and PD, Planned Development District to PD, Planned Development District for Single-Family Attached (Brownstones) and Multi-Family Residential Uses on Approximately 9.77 Acres out of the Henry Odell Survey, Abstract No. 1196, Tarrant County, Texas, on Property Located at 1725 E. Broad Street and 257 Carlin Road; Bridgeview Real Estate, owner/developer and Nelson Family Revocable Trust, owner (ZC#22-019)

A motion was made by Council Member Broseh to remove this item from the table. Seconded by Council Member Short. The motion carried unanimously, with Council Member Leyman not voting due to his resignation from Council and subsequent absence from the meeting.

Jason Alexander presented the item and answered questions. Applicants Dru Guillot and Steve May spoke and answered questions.

Mayor Evans continued the public hearing at 8:34 p.m.

Steve Nelson, 257 Carlin Road - Mr. Nelson spoke in support of the item.

With no one else wishing to speak, Mayor Evans continued the public hearing at 8:37 p.m.

A motion was made by Council Member Short to approve the first reading of the ordinance with the recommendations as stated by Mr. Alexander. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 4 - Larry Broseh; Julie Short; Michael Evans and Tamera Bounds

Nay: 2 - Casey Lewis and Todd Tonore

Abstain: 0

23-5218

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from SF-12/22, Single-Family Residential District to PD, Planned Development District for C-2, Community Business District based Commercial Uses on 2.9 Acres of Land in the W.C. Low Survey, Abstract No. 970, Generally Located Southeast of the Intersection of Grand Meadows Boulevard and North Holland Road on Property at 700 North Holland Road

Jason Alexander presented the item and stated the developer has requested it be remanded to the Planning and Zoning Commission, which staff supports. Applicant Audra Buckley spoke on the item.

Mayor Evans opened the public hearing at 8:40 p.m. With no one wishing to speak, Mayor Evans continued the public hearing at 8:40 p.m.

A motion was made by Council Member Short to table the item indefinitely. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

NEW BUSINESS

23-5257

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Casting Votes in Favor of the Recall of a Member of the Tarrant County Appraisal District Board of Directors Pursuant to Section 6.033(B) of the Texas Tax Code

Council Member Lewis spoke on this item.

A motion was made by Council Member Lewis to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, CASTING VOTES IN FAVOR OF THE RECALL OF A MEMBER OF THE TARRANT APPRAISAL DISTRICT BOARD OF DIRECTORS PURSUANT TO SECTION 6.033(B) OF THE TEXAS TAX CODE; AND PROVIDING AN EFFECTIVE DATE

(Resolution in its entirety located in the City Secretary's Office)

Seconded by Council Member Bounds. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

Enactment No: RE-4004-23

23-5266

Discussion and Possible Action Regarding a Request for Support for a Tarrant County State Hospital Study

Troy Lestina presented the item and answered Council questions.

A motion was made by Council Member Bounds to approve the request. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

23-5267

Discussion and Possible Action Regarding an Appointment to the Planning and Zoning Commission

Jason Alexander presented the item.

A motion was made by Council Member Lewis to appoint Michael Bennett to the unexpired term of Justin Gilmore on the Planning and Zoning Commission. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ADJOURN

A motion was made by Council Member Lewis to adjourn the meeting at 8:47 p.m. Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 6 - Larry Broseh; Julie Short; Casey Lewis; Todd Tonore; Michael Evans and Tamera Bounds

Nay: 0

Abstain: 0

ATTEST: Michael Evans, Mayor

Susana Marin, City Secretary