



CITY OF MANSFIELD

1200 East. Broad St.
Mansfield, TX 76063
www.mansfield-tx.gov

Meeting Minutes - Final City Council

Monday, December 9, 2013

6:00 PM

Council Chambers

REGULAR MEETING

6:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 6:00 p.m.

Present 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 6:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:04 p.m. Mayor Cook adjourned executive session at 7:13 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 Fencing Requirements on Public Improvement Projects

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

Property Acquisition - 651 Justice Lane

Property Acquisition - 116 Smith Street

Personnel Matters Pursuant to Section 551.074

Deliberation Regarding Negotiations of the Industrial Development Corporation of an Offer of a Financial or Other Incentives to a Business Prospect Pursuant to Section 551.087

Business Prospect - Project # 13-20

Business Prospect - Project # 13-07

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

Mayor Cook reconvened into regular business session at 7:20 p.m.

INVOCATION

Lt. Patrick Jones with the Salvation Army led the Invocation.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Lindsey 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 Newsom led the Texas Pledge.

PRESENTATION

Salvation Army Red Kettle Kick-Off Presentation - December 21, 2013

Lt. Patrick Jones announced the Salvation Army Red Kettle Mayoral Challenge will be held on Saturday, December 21 at Wal-Mart and Sam's.

Hometown Holiday Awards - Andy Binz

Recreation Superintendent Andy Binz announced the Main Street Window Display Contest Winners which was sponsored by the Mansfield News-Mirror:
Most Likeable – Historical Museum and Heritage Center
Best Theme – Music Place Fine Arts Conservatory
Best Overall – Mansfield Boot and Shoe Repair

Andy announced Hometown Holidays has been rescheduled for Saturday, December 14. Mayor Cook, on behalf of the City Council and the residents, thanked Andy and other staff members for their efforts in rescheduling Hometown Holidays.

CITIZEN COMMENTS

Rand Jenkins, 918 Muirfield Drive – Mr. Jenkins thanked the City Council for approving their Bike Out Hunger special event permit.

Ben Luedtke, 3001 Knox Street, Dallas – Mr. Luedtke asked the Council to withdraw ZC# 13-008 in order for the C-2 zoning to remain on the property and not restrict the property to mini-warehouse use only.

Non-Speakers:

Jack Mohlbeier, 1604 Arborcreek Trail

COUNCIL ANNOUNCEMENTS

*Council Member Haynes had no announcements.
Council Member Hoffman had no announcements.
Council Member Newsom had no announcements.
Mayor Pro Tem Lindsey thanked the staff operating the graders, sand trucks and assisting others on the road since late Thursday evening.
Council Member Burgess had no announcements.
Council Member Brose had no announcements.
Mayor Cook wished everyone a Merry Christmas and a Happy New Year.*

STAFF COMMENTS**City Manager Report or Authorized Representative****Current/Future Agenda Items**

Clayton W. Chandler expressed his appreciation for the comments made by Mayor Pro Tem Lindsey. He mentioned that Police Chief Gary Fowler expressed his appreciation to the staff from Building Maintenance, Parks and Street Departments for all they have done to assist them.

Mr. Chandler announced the Regional Transportation Commission and North Texas Tollway Authority has approved the building of SH 360.

Mr. Chandler announced the City of Mansfield has been listed as one of the 9 best small cities to move to by the Microsoft Network.

Joint Meeting with Mansfield Independent School District - January 23, 2014

Mr. Chandler announced a Joint Meeting with Mansfield Independent School District will be held on Thursday, January 23, at 6:00 p.m. at the Performing Arts Center.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA**[13-0736](#)**

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PD and Sf-7.5/16 to PD for Office, Warehouse & C-2 Uses on Approximately 47.920 Acres, Generally Located East of FM 157, South of Mouser Way and North of Reed Circle; Mouser Electronics (ZC#05-009A)

City Secretary Vicki Collins read the caption into the record.

A motion was made by Mayor Pro Tem Lindsey to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE

HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR OFFICE, WAREHOUSE AND COMMERCIAL USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1890-13

[13-0754](#)

Ordinance - Second Reading of an Ordinance Authorizing the Sale of 10.588 Acres of Land Located in the Thomas J. Hanks Survey, Abstract No. 644, Mansfield, Tarrant County, Texas, and Including a Portion of Blocks 40 and 41 and a Portion of Oak Street, Original Town of Mansfield, According to the Plat Recorded in Volume 63, Page 53 of the Plat Records of Tarrant County, Texas to the Mansfield Park Facilities Development Corporation

A motion was made by Mayor Pro Tem Lindsey to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE SALE OF 10.588 ACRES OF LAND LOCATED IN THE THOMAS J. HANKS SURVEY, ABSTRACT NO. 644, MANSFIELD, TARRANT COUNTY, TEXAS, AND INCLUDING A PORTION OF BLOCKS 40 AND 41 AND A PORTION OF OAK STREET, ORIGINAL TOWN OF MANSFIELD, ACCORDING TO THE PLAT RECORDED IN VOLUME 63, PAGE 53, OF THE PLAT RECORDS OF TARRANT COUNTY, TEXAS TO THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION, PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No:

[13-0755](#)

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon Part of a 7.5 - Foot Utility Easement in Lot 9, Block 5, Twin Creeks Addition, Phase Five, by Garrett E. Toomey and wife, Natalie M. Toomey

A motion was made by Mayor Pro Tem Lindsey to approve the second reading of "AN ORDINANCE VACATING AND ABANDONING A PORTION OF A UTILITY EASEMENT RELATING TO LOT 9, BLOCK 5, TWIN CREEKS ADDITION, PHASE FIVE, DECLARING THAT SUCH PROPERTY IS UNNECESSARY FOR USE BY

THE PUBLIC; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD, TEXAS, TO EXECUTE A QUITCLAIM DEED RELEASING PUBLIC OWNERSHIP INTEREST OR CONTROL OF SAID UTILITY EASEMENT; AND PROVIDING FOR AN EFFECTIVE DATE." Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[13-0758](#)

Resolution - A Resolution Authorizing the Director of Public Works to Submit a Grant Application to the Texas Water Development Board (TWDB) for Grant Funds to Address Flood Protection Planning Within the Hogpen Branch Watershed; and Authorizing the City manager to Execute a Contract With the TWDB if the Application is Approved. \$146,510.50 from Drainage Bond Funds

A motion was made by Mayor Pro Tem Lindsey to approve the following resolution:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS AUTHORIZING THE DIRECTOR OF PUBLIC WORKS TO SUBMIT A GRANT APPLICATION TO THE TEXAS WATER DEVELOPMENT BOARD (TWDB) FOR GRANT FUNDS TO ADDRESS FLOOD PROTECTION PLANNING WITHIN THE HOGPEN BRANCH WATERSHED; SUPPORTING THE CITY'S APPLICATION TO THE TWDB FOR MATCHING GRANT FOR STORMWATER PLANNING; AND AUTHORIZING THE CITY MANAGER TO EXECUTE A CONTRACT WITH THE TWDB

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

Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Enactment No: RE-2973-13

[13-0766](#)

Resolution - A Resolution to Approve an Interlocal Agreement for Shared Public Library Services with the Cities of Arlington, Kennedale and Grand Prairie.

A motion was made by Mayor Pro Tem Lindsey to approve the following resolution:

A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT FOR SHARED PUBLIC LIBRARY SERVICES WITH THE CITIES OF ARLINGTON, KENNEDALE, AND GRAND PRAIRIE

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

Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Enactment No: RE-2974-13

[13-0772](#)

Consider Amending the Hometown Holidays and Holiday Parade Special Event Permit

A motion was made by Mayor Pro Tem Lindsey to approve amending the Hometown Holidays and Holiday Parade Specival Event Permit. Seconded by Council Member Broseh, the motion CARRIED by the following vote:

[13-0759](#)

Minutes - Approval of the November 25, 2013 Regular City Council Meeting Minutes

A motion was made by Mayor Pro Tem Lindsey to approve the November 25, 2013 Regular City Council Meeting Minutes as presented. Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[13-0735](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from C-2 to PD for Mini Warehouses and Associated uses on Approximately 7.3 Acres, Generally Located South of Woodcrest Lane and west of West Ridge Drive; Sunbelt Storage, Ltd (ZC#13-008)

Mayor Cook removed the item from the consent agenda. Vicki Collins read the caption into the record. City Attorney Betsy Elam answered Council questions regarding proceeding with the zoning change. Director of Planning Felix Wong answered Council questions.

A motion was made by Mayor Cook to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR MINI-WAREHOUSE AND ASSOCIATED USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE with Exhibit B "Planned Development Conditions for 7.322 Acres Out of Joab Watson Survey, Abstract No. 1632" inserted into the Planned Development.

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

Seconded by Council Member Burgess, the motion CARRIED by the following vote:

Aye: 7 - David Cook;Stephen Lindsey;Wendy Burgess;Cory Hoffman;Larry Broseh;Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1891-13

[13-0737](#)

Ordinance - Third and Final Reading on an Ordinance Approving a Zoning Change from PR and SF-12/22 to PD for Multi-Family Residential and Certain Commercial Uses on Approximately 17.16 Acres East of The Villas di Lucca Between East Debbie Lane and Mansfield Webb Road; MR Development (ZC#13-009)

Council member Hoffman removed the item from the consent agenda. Vicki Collins read the caption into the record.

A motion was made by Mayor Pro Tem Lindsey to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO A PD, PLANNED DEVELOPMENT DISTRICT FOR MULTI-FAMILY RESIDENTIAL AND CERTAIN COMMERCIAL USES EXCLUDING RESTAURANTS WITH DRIVE-THRU FACILITIES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

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

Seconded by Council Member Newson, the motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Brose; Darryl Haynes and Brent Newsom

Nay: 1 - Cory Hoffman

Abstain: 0

Enactment No: OR-1892-13

[13-0767](#)

Resolution - A Resolution to Approve an Interlocal Agreement for Shared Digital Library Services with the Cities of Arlington, Kennedale and Grand Prairie.

Council member Haynes removed the item from the consent agenda. City Librarian Steve Standefer answered Council questions

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

A RESOLUTION TO APPROVE AN INTERLOCAL AGREEMENT FOR SHARED DIGITAL LIBRARY SERVICES WITH THE CITIES OF ARLINGTON, KENNEDALE, AND GRAND PRAIRIE

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

Seconded by Council Member Hoffman, the motion CARRIED by the following vote:

Enactment No: RE-2975-13

END OF CONSENT AGENDA

PUBLIC HEARING CONTINUATION AND SECOND READING

13-0741

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from SF-12/22 & PR to SF-8.4/18 & SF 9.6/20 on Approximately 67.48 Acres, Generally Located South of Grand Meadow Blvd, East of Winding Glen Lane, and West of Sunset Drive and N. Day Miar Road.; Alluvium Development (ZC#13-011)

Jim Maibach, Consultant for Alluvium Development, made a presentation and answered Council questions. Terrance Jobe, Applicant, answered Council questions. Felix Wong answered Council questions. Mayor Cook continued public hearing at 8:20 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:20 p.m.

A motion was made by Council Member Hoffman to suspend the rules for discussion prior to motion. Seconded by Council Member Broseh, the motion CARRIED by 7 ayes and 0 nays.

Motion by Mayor Cook to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO THE SF-8.4/18 AND SF-9.6/20, SINGLE-FAMILY RESIDENTIAL DISTRICT CLASSIFICATIONS, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE" with staff being instructed to not place this item on the Consent Agenda for the third and final reading, applicant commit to providing more information on the builders and provide additional lot size proposals and applicant to provide the information to Staff by January 6.

Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 6 - David Cook; Stephen Lindsey; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 1 - Cory Hoffman

Abstain: 0

13-0742

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving a Zoning Change from SF-7.5/12 to PD for Restaurant and Other Uses on Approximately 1.16 Acres Located at 302 W. Broad Street and 103 N 2nd Avenue; Oscar Galan (ZC#13-012)

Oscar Galan, Applicant, made brief comments and answered Council questions. Mayor Cook continued the public hearing at 8:30 p.m. The following spoke during the

public hearing:

Deana Griffin, 105 North 2nd Avenue – opposition to zoning change

With no others wishing to speak, Mayor Cook closed the public hearing at 8:34 p.m.

A motion was made by Mayor Pro Tem Lindsey to approve the second reading of “AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING THE COMPREHENSIVE ZONING ORDINANCE OF THE CITY OF MANSFIELD, AS HERETOFORE AMENDED, SO AS TO CHANGE THE ZONING ON THE HEREINAFTER DESCRIBED PROPERTIES TO PD, PLANNED DEVELOPMENT DISTRICT CLASSIFICATION FOR RESTAURANT AND OTHER USES, PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY OF FINE NOT TO EXCEED THE SUM OF TWO THOUSAND DOLLARS (\$2,000.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE.” Mayor Cook stated the third and final reading for this agenda item is scheduled for December 10 at 8:00 a.m. Seconded by Council Member Burgess, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

NEW BUSINESS

[13-0763](#)

Consideration and Possible Action to Reschedule Regular City Council Meeting of December 23, 2013 from December 9, 2013 to December 10, 2013 Beginning at 8:00 a.m.

A motion was made by Mayor Cook to reschedule the regular City Council Meeting of December 23, 2013 from December 9, 2013 to December 10, 2013 beginning at 8:00 a.m. Seconded by Council Member Hoffman, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

[13-0768](#)

Ordinance - An Ordinance of the City of Mansfield, Texas Authorizing the Issuance and Sale of City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation, Series 2014; Levying a Tax in Payment Thereof; Prescribing the Form of Said Certificates; Approving a Purchase Agreement; Approving the Official Statement and an Engagement Letter; and Enacting other Provisions Relating to the Subject

Director of Business Services Peter K. Phillis made brief comments on 13-0768 and 13-0769 and answered Council questions. Mr. Chandler made comment regarding the city's bond ratings. Boyd London, First Southwest, made a presentation on 13-0768 and 13-0769 and answered Council questions. Rob Collins, Bracewell &

Giuliani, answered Council questions. During discussion, a Notice of Intent will be published to cover the \$1.2 million previously approved by the City Council but not approved at this meeting.

A motion was made by Council Member Hoffman to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF MANSFIELD, TEXAS COMBINATION TAX AND REVENUE CERTIFICATES OF OBLIGATION, SERIES 2014, IN THE AGGREGATE PRINCIPAL AMOUNT OF \$16,500,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID CERTIFICATES; APPROVING A PURCHASE AGREEMENT; APPROVING THE OFFICIAL STATEMENT AND AN ENGAGEMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

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

Seconded by Council Member Haynes, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1893-13

[13-0769](#)

Ordinance - An Ordinance of the City of Mansfield, Texas, Authorizing the Issuance and Sale of City of Mansfield, Texas, General Obligation Refunding Bonds, Series 2014; Levying a Tax in Payment Thereof; Prescribing the Form of Said Bonds; Approving Execution and Delivery of a Deposit Agreement and a Bond Purchase Agreement; Approving the Official Statement and an Engagement Letter; and Enacting Other Provisions Relating to the Subject

Peter K. Phillis and Boyd London made comments related to this agenda item under 13-0768. Mayor Cook called a special meeting to be held on Monday, December 16 at 6:00 p.m. to consider the balance as discussed in 13-0768.

A motion was made by Council Member Broseh to approve the following ordinance:

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE ISSUANCE AND SALE OF CITY OF MANSFIELD, TEXAS, GENERAL OBLIGATION REFUNDING BONDS, SERIES 2014 IN THE AGGREGATE PRINCIPAL AMOUNT OF \$6,710,000; LEVYING A TAX IN PAYMENT THEREOF; PRESCRIBING THE FORM OF SAID BONDS; APPROVING EXECUTION AND DELIVERY OF A DEPOSIT AGREEMENT AND A BOND PURCHASE AGREEMENT; APPROVING THE OFFICIAL STATEMENT AND AN ENGAGEMENT LETTER; AND ENACTING OTHER PROVISIONS RELATING TO THE SUBJECT

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

Seconded by Council member Burgess, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

Enactment No: OR-1894-13

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:07 p.m. Seconded by Council Member Broseh, the motion CARRIED by the following vote:

Aye: 7 - David Cook; Stephen Lindsey; Wendy Burgess; Cory Hoffman; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 0

Abstain: 0

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary