



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, June 27, 2016

5:00 PM

Council Chambers

REGULAR MEETING

5:00 P.M. - CALL MEETING TO ORDER

Mayor Pro Tem Broseh called the meeting to order at 5:00 p.m.

Absent 1 - David Cook

Present 6 - 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 Pro Tem Broseh recessed the meeting into executive session at 5:02 p.m. Mayor Pro Tem Broseh called the executive session to order in the Council Conference Room at 5:07 p.m. Mayor Cook arrived at 5:25 p.m. Mayor Cook recessed executive session at 6:50 p.m.

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

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

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

Consider Possible Purchase/Lease of Certain Properties for Future Development/Use

Personnel Matters Pursuant to Section 551.074

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 Update

Project #15-02 - Business Prospect Briefing

Project # 16-05 - Business Prospect Briefing and Update

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

Mayor Cook reconvened into regular business session at 7:03 p.m.

INVOCATION

Mayor Pro Tem Broseh led the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Burgess 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 Hoffman led the Texas Pledge.

PROCLAMATION

[16-1902](#)

National Park and Recreation Month

Mayor Cook proclaimed July 2016 as National Park and Recreation Month and presented a proclamation to Mansfield Park Facilities Development Corporation Board Members and Parks Department staff.

PRESENTATIONS

Presentation of Certificate for 2016 Safewise - Safest Cities in Texas List

City Manager Clayton Chandler presented the Certificate for 2016 Safewise - Safest Cities in Texas List to Police Chief Tracy Aaron. Mr. Chandler thanked the Mansfield Police Department, Mansfield Independent School District Police Department, and the Council for their support.

Presentation of 2016 TAMI Awards to Communications & Marketing, Cultural Arts & Special Events and Mansfield 125

Mayor Cook presented the 2016 TAMI Award to the Communications and Marketing Department, Cultural Arts & Special Events Staff and representatives of the Mansfield 125 Committee.

CITIZEN COMMENTS

Cindy Deen - 421 McKown Drive - Ms. Deen spoke about code compliance issues in her neighborhood and asked the city for assistance. Ms. Deen asked questions about the city selling public streets, specifically Graves Street from the Waxahachie Street to Dallas Street.

Mayor Cook acknowledged the following non-speakers in support of the Walnut Ridge Baptist Church zoning case agenda item 16-1853:

*Frank Gilstrap - 1400 W. Abrams Street, Arlington - Support
Hunter Harvison - 1400 W. Abrams Street, Arlington - Support
Marty Melton - 3206 Abbey Road - Support
Travis Modrall - 7208 Heritage Oaks Drive - Support
Ronnie Clanton - 4421 Sir Lancelot Circle - Support
Wayne Cassidy - 2211 Canterbury Drive - Support
Kelly Brown - 2603 Dogwood Trail - Support
Keith Shull - 1225 Crooked Creek, Midlothian - Support
Steve Mitchell - 7542 Sharon Lee - Support
Jody Maxwell - 7672 Rendon New Hope - Support
Erik Erby - 1420 Holley Creek Lane - Support
Kodi Tanner - 609 St. Eric Drive - Support
Danny Ray - 11317 CR 525 - Support
Dustin Hibner - 8316 Wesson Road - Support
Lynn Hampton - P.O. Box 422 - Support
Skip Butler - 1115 Spy Glass - Support
Jeremy Reece - 904 Skylark Drive - Support
Angela Hampton - P.O. Box 422 - Support
Randy Weeaks - 1022 Brook Arbor - Support
Charles Lodatto - 1213 Northglen Circle - Support*

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS**City Manager Report or Authorized Representative**

NTTA Presentation on Expansion and Improvements of Transportation Facilities - Arturo Ballesteros

NTTA Board Director Moji Haddad made brief comments regarding NTTA. NTTA Director of Governmental Affairs Arturo Ballesteros made a powerpoint presentation regarding NTTA expansion and improvements.

Current/Future Agenda Items

Rockin' 4th of July Update - Angie Henley

Special Events Coordinator Angie Henley invited everyone to the Red, White & Rockin' Triathlon to be held on Saturday, July 2, 2016 beginning at 7:30 a.m. at

Hawaiian Falls, moving to the Mansfield National Golf Course and ending at Big League Dreams. She also invited everyone to the Rockin' 4th of July Event to be held at Big League Dreams on Sunday, July 3, 2016 beginning at 7:00 p.m. Angie stated there would be no parking at Big League Dreams and shuttle service provided from Newsom Stadium.

Business Services Department Report

[16-1904](#)

Presentation of Monthly Financial Report for the Period Ending May 31, 2016

Deputy City Manager Peter Phillis stated staff was available to answer Council questions.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

There was no action taken by the Council.

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[16-1856](#)

Resolution - A Resolution Authorizing a Contract Between the City of Mansfield, Texas and Tarrant County and the County's Tax Assessor/Collector for the Collection of the City of Mansfield, Texas Tax Collection Services

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

A RESOLUTION RATIFYING, AND CONFIRMING, THAT THE CITY MANAGER OR HIS DESIGNEE OF THE CITY OF MANSFIELD, TEXAS IS AUTHORIZED TO ENTER INTO A CONTRACT BY AND BETWEEN RON WRIGHT, TARRANT COUNTY TAX ASSESSOR-COLLECTOR, TARRANT COUNTY AND THE CITY OF MANSFIELD FOR THE PROVISION OF TAX COLLECTION SERVICES FOR THE CITY OF MANSFIELD

(Resolution 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: RE-3259-16

[16-1899](#)

Resolution - A Resolution Authorizing Additional Funding to the contract with Freese and Nichols, Inc., not to Exceed \$59,444.00 for a Change in Scope of Design Services for the Aerial Sanitary Sewer Repairs Project (4 locations)

(Utility Revenue Bond Fund)

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

A RESOLUTION AUTHORIZING ADDITIONAL FUNDING TO THE CONTRACT WITH FREESE AND NICHOLS, INC. NOT TO EXCEED \$59,444.00 FOR A CHANGE IN SCOPE OF DESIGN SERVICES FOR THE AERIAL SANITARY SEWER REPAIRS PROJECT (4 LOCATIONS)

(Resolution 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: RE-3260-16

[16-1861](#)

Request for Special Event Permit: Rockin' 4th of July

A motion was made by Council Member Hoffman to approve the request for special event permit. 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

[16-1871](#)

Request for Special Event Permit: Red, White and Rockin' Kids Triathlon

A motion was made by Council Member Hoffman to approve the request for special event permit. 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

[16-1903](#)

Minutes - Approval of the June 13, 2016 Regular City Council Meeting Minutes

A motion was made by Council Member Hoffman to approve the minutes of the June 13, 2016 Regular City Council Meeting as presented. 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

END OF CONSENT AGENDA

OLD BUSINESS

16-1853

Ordinance - Third and Final Reading of an Ordinance Amendment to a PD, Planned Development District for Walnut Ridge Baptist Church to Add a School Use on Approximately 49.592 Acres Located at 1201 N. SH 360 by Newman International Academy (ZC#05-019C)

City Secretary Jeanne Heard read the caption into the record. Walnut Ridge Baptist Church representatives expressed agreement to the motion.

A motion was made by Mayor Pro Tem Broseh to approve the following ordinance with an amendment to Exhibit C to state that the existing driveway that connects the property to Cannon Drive must have a gate installed by property owner prior to August 15, 2016 and the property owner agrees to close the gate no later than 10:00 p.m. every night:

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 PLANNED DEVELOPMENT DISTRICT FOR WALNUT RIDGE BAPTIST CHURCH TO ADD SCHOOL USE ON THE HEREINAFTER DESCRIBED PROPERTY; 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 Haynes. The motion CARRIED by the following vote:

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

Nay: 1 - Stephen Lindsey

Abstain: 0

Enactment No: OR-2007-16

16-1896

Ordinance - Third and Final Reading of an Ordinance for Zoning Change from a Portion of The Reserve Planned Development District to a New Planned Development District for Retail and Commercial Uses by Westwood Professional Services, Inc. on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street & US 287 & Between E. Broad Street and the Tarrant Regional Water District Easement (ZC#16-006)

Jeanne Heard read the caption into the record. Westwood Professional Services, Inc. representative John Rose made brief comments and answered Council

questions. Joe's Family Restaurant Owner Carol Wood made brief comments. The applicant agreed to the masonry fencing being brick by brick to include columns; to make the ornamental fence on the left the same size as the right and extend the ten foot masonry wall for that same distance; and for planting of 3 1/2 inch caliper trees.

A motion was made by Council Member Lindsey to approve the following ordinance including the agreements made by the applicant:

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 RETAIL & 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 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-2008-16

[16-1900](#)

Discuss and Consider Action to Approve a Development Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

No action was taken by the Council.

[16-1901](#)

Discuss and Consider Action to Approve a Development and 380 Agreement for Improvements Related to Planned Development District on Approximately 33.7 Acres, Generally Located at the Southeast Corner of E. Broad Street and US 287 and Between E. Broad Street and the Tarrant Regional Water District Easement

A motion was made by Mayor Cook to approve the development and 380 agreement red-lined draft dated June 25, 2016 with the red-lines being accepted with the exception of drainage improvements; for the drainage improvements to mean any offsite public drainage improvements determined by the city to be necessary for the project; and he proposed changes in the definition of construction costs are to be accepted or approved. Seconded by Council Member Newsom. 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:

PUBLIC HEARING

16-1897

Public Hearing and Consideration of a Request for an Alternate Location for a Roof-mounted Solar Panel System Under Section 7800.B.37.H, "Special Conditions" of the Zoning Ordinance by Dickey Parrott at 2116 Harvest Way (SP#16-001)

Homeowner Dickey Parrott made brief comments and answered Council questions. Peterson Dean Solar and Roof Company representative Greg Donalin made brief comments and answered Council questions. City Attorney Allen Taylor answered Council questions. Director of Planning Felix Wong answered Council questions. Mayor Cook opened the public hearing at 8:10 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:11 p.m.

A motion was made by Council Member Lindsey to approve this agenda item. 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

PUBLIC HEARING CONTINUATION AND SECOND READING

16-1868

Ordinance - Public Hearing Continuation and Second Reading on a Request to Amend the South Pointe Planned Development District Development Standards by Revising the Bulk and Urban Design Standards, Replacing Mixed-Use District A with Residential Village District, Expanding the Freeway Commercial District, Adding a Multi-Family Residential District on Approximately 20 Acres Generally Located West of Lowe Road and Approximately 450' South of Lone Star Road, Plus Other Related Changes to Implement the Amendments (ZC#04-012A)

North Rock Real Estate, LLC representative David Branch answered Council questions. Mayor Cook continued the public hearing at 8:17 p.m. Mayor Cook recognized the following non-speakers:

*Kim McCaslin - 100 N. Main St. - Support
Steve Mitchell - 7542 Sharon Lee Drive - Support*

With no one wishing to speak, Mayor Cook closed the public hearing at 8:18 p.m.

A motion was made by Council Member Hoffman 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 AMEND THE SOUTH POINTE PLANNED DEVELOPMENT DISTRICT BY REVISING THE BULK AND URBAN DESIGN

STANDARDS, REPLACING ONE OF THE MIXED-USE DISTRICTS WITH A RESIDENTIAL VILLAGE DISTRICT, EXPANDING THE FREEWAY COMMERCIAL DISTRICT, ADDING A MULTI-FAMILY RESIDENTIAL DISTRICT, AND OTHER RELATED CHANGES TO IMPLEMENT THE AMENDMENTS, 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." Seconded by Council Member Newsom. 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

16-1875

Resolution - A Resolution of the City Council of the City of Mansfield, Texas, Approving an Economic Development and Performance Agreement by and Between the Mansfield Economic Development Corporation ("MEDC") and El Capa Associates, a Texas LLP and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Director of Economic Development Scott Welmaker made brief comments and answered Council questions. Mayor Cook stated for the record that he would have preferred this matter be tabled. He stated that if circumstances changed the property owner could always come back.

A motion was made by Council Member Newsom to deny the resolution. 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

PUBLIC HEARING CONTINUATION AND SECOND READING

16-1879

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving an Amendment to the Planned Development for Hunter's Pointe to Allow a Mini-warehouse Project on Approximately 2.5 Acres at the SE Corner of the Planned Development Located at 1831 E. Broad Street; White Line Partners (ZC#07-018A)

White Line Partners representative Charles Clawson made a brief powerpoint presentation and answered Council questions. Property owners Danny Ray and Gavin Callaway made brief comments and answered Council questions. Mayor Cook continued the public hearing at 9:13 p.m. The following people spoke during the public hearing:

Cameron Pope - 6908 Golf Green Drive - Support
Allison Arseneau - 1606 Arborcreek Trail - Opposed
Elon Werner - 1033 Brook Arbor - Opposed
Tim Anderson - 702 Walnut Hollow - Opposed
Mark Mitchell - 1002 Amanda Drive - Opposed
Kristine Steely - 2007 Wellington Drive - Opposed
Susan Lewandowski - 914 Amanda Drive - Opposed
Bill Barton - 1012 Amanda Drive - Opposed
Christopher Choate - 2070 Cannon Drive - Opposed
Shalane Choate - 2070 Cannon Drive - Opposed
Jeff Alsabrook - 1509 Monte Carlo Drive - Support

Mayor Cook recognized the following non-speakers:

Scott C. Quinn - 242 Tims, Ennis - Support
Cindy Deen - 421 McKown Drive - Support
Lance Irwin - 1208 Killian Drive - Opposed
Tamera Bounds - 1009 Meriwether Street - Opposed
January Zell - 711 Walnut Bend - Opposed
Philip Jones - 603 Walnut Bend Drive - Opposed
Lauren Price - 3 Trailside Court - Opposed
Matt Cohagen - 1103 Brook Arbor - Opposed
Kristen Fleming-Wood - 2220 Walnut Manor Drive - Opposed
Nathan Lindley - 1 Toscana Court - Opposed
Allison Ortegon - 711 Colby Drive - Opposed
Meggan Fletcher - 3209 High Ridge Court - Opposed
Robert Spataro - 1210 Arbors Circle - Opposed
Ben Cramer - 13 Park Place - Opposed
Julie Crame - 13 Park Place - Opposed
Casey Lewis - 1313 Waterwood - Opposed
Michael Crnkovich - 914 Amanda Drive - Opposed
Juan Ortegon - 711 Colby Drive - Opposed
Marcy Shelton - 1406 Long & Winding Road - Opposed
Mika Russell - 144 Long & Winding Road - Opposed
Kimberly Evans - 602 Walnut Hollow Drive - Opposed
John Powers - 3300 Wildpointe Court - Opposed
Linda Letts - 3 Brookway Court - Opposed
Karen Dotson - 2108 Kingsbury Road - Opposed

With no one else wishing to speak, Mayor Cook closed the public hearing at 9:47 p.m.

Council Member Lindsey requested the rules be suspended for Council discussion. Peter Phillis answered Council questions. Assistant Fire Chief Eric Peterson made brief comments and answered Council questions. Police Chief Tracy Aaron and Felix Wong answered Council questions. The applicant was requested to bring back by the next reading an answer regarding arches on the building similar to Ray's Pharmacy.

A motion was made by Council Member Lindsey to deny this agenda item. The motion FAILED for lack of a second.

A motion was made by Council Member Haynes 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 A PD, PLANNED DEVELOPMENT

DISTRICT FOR MINI-WAREHOUSE, 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." Seconded by Mayor Pro Tem Broseh.

A motion to amend the main motion was made by Mayor Pro Tem Broseh to add the stipulation that there be no road to Cannon Drive unless a lockable gate be installed at the northeast corner. Seconded by Council Member Burgess. The motion to amend CARRIED by the following vote:

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

Nays: 1- Cory Hoffman

The amended main motion CARRIED by the following vote:

Aye: 5 - David Cook; Wendy Burgess; Larry Broseh; Darryl Haynes and Brent Newsom

Nay: 2 - Stephen Lindsey and Cory Hoffman

Abstain: 0

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 10:16 p.m. Mayor Cook reconvened into executive session in the Council Conference Room at 10:22 p.m. Mayor Cook adjourned executive session at 11:45 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 11:47 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Hoffman that City Council had determined that Construction Manager at Risk is the best method for the city to utilize regarding public facility improvements on project #15-02 and directing staff to move forward on the completion of construction plans regarding said public facility improvement on project #15-02. Seconded by Council Member Lindsey. 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

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 11:48 p.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

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary