



CITY OF MANSFIELD

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

Meeting Minutes City Council

Monday, November 25, 2013

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:10 p.m.

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

RECESS INTO EXECUTIVE SESSION

Mayor Cook recessed into executive session at 5:13 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:25 p.m. Mayor Cook adjourned executive session at 7:30 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 Legal Issues Related to Foreign Trade Zones

Seek Advice of City Attorney on Legal Issues Regarding Zoning Regulations Applicable to Smoking Related Businesses

Seek Advice of City Attorney Regarding Approval of Electrical Equipment that is not Listed or Labeled per the Electrical Code

Legal Considerations of Granting an Easement to Property Owners Along the Linear Trail

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

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

Economic Development Program Agreement (380 Agreement) with Mellow Mushroom

Business Prospect - Project #13-19

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

Mayor Cook reconvened into regular business session at 7:35 p.m.

INVOCATION

Council Member 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.

PRESENTATION

Annual Report of Storm Water Permit - Howard Redfearn

Stormwater Manager Howard Redfearn made a powerpoint presentation. City Manager Clayton Chandler expressed his appreciation to Howard for his hard work.

CITIZEN COMMENTS

There were no citizen comments.

COUNCIL ANNOUNCEMENTS

Council Member Haynes had no announcements.

Council Member Hoffman had no announcements.

Council Member Newsom had no announcements.

Mayor Pro Tem Lindsey had no announcements.

Council Member Burgess had no announcements.

Council Member Broseh had no announcements.

Mayor Cook mentioned the Heartland Conference Cross Country Finals were held at the Sports Complex last month and he had received a letter from the hosting school Dallas Baptist University. Mayor Cook read the email he had received from Tourism Manager Theresa Cohagen as follows:

I just wanted to share that the Parks crew worked diligently to get the Sports Complex looking great on Saturday and it was noticed and appreciated by DBU and the participants. It's a group effort and I appreciate the hard work it takes to pull off a large event.

Mayor Cook thanked Theresa Cohagen and the Tourism Department for bringing the event to the City.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler expressed his appreciation to the Parks Department crew for their hard work in preparation for the holiday season.

He mentioned the City had been named as one of the safest communities in Texas. He mentioned there would be a joint meeting with the Mansfield Independent School District for January 23, 2014 at 6:00 p.m. but needed to confirm the date with the school district.

He mentioned a follow up to the bond rating is scheduled for the next council meeting.

He mentioned the Annual Awards Program is being held on Friday, December 13, at Big League Dreams at 6:00 p.m.

He mentioned the MISD Toys for Tots event is being held on Wednesday, December 11, at 5:00 p.m. He mentioned boxes will be located at city facilities if anyone is interested in donating a toy.

He mentioned a City of Mansfield employee Angel Tree has been placed at the receptionist desk at City Hall.

Police Chief Gary Fowler gave a brief presentation on the 2nd Regional Commercial Vehicle Enforcement Regional Detail program and answered Council questions.

Hometown Holidays Event Update: Angie Henley

Cultural Arts/Special Events Coordinator Angie Henley reminded everyone that Hometown Holidays is being held on Friday, December 6 from 5:00 p.m. – 9:00 p.m. at City Hall and the parade is being held on Saturday, December 7 at 2:30 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

13-0755

Ordinance - First 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

City Secretary Vicki Collins read the caption into the record.

A motion was made by Council Member Burgess to approve the first 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 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

13-0728

Ordinance - Third and Final Reading of an Ordinance of the City of Mansfield, Texas, Authorizing a Lease Agreement with Dallas MTA, L.P. d/b/a Verizon Wireless and Directing and Authorizing the City Manager to Execute the Necessary Lease Documents

Vicki Collins read the caption into the record.

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

AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING A LEASE AGREEMENT WITH DALLAS MTA, L.P. d/b/a VERIZON WIRELESS AND DIRECTING AND AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY LEASE DOCUMENTS

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

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

Enactment No: OR-1889-13

13-0751

Resolution - A Resolution by the City of Mansfield, Texas, Affirming the Casting of Votes in the 2014-2015 Election of the Board of Directors for the Tarrant Appraisal District of Tarrant County, Texas

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

A RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE 2014-2015 ELECTION OF THE BOARD OF DIRECTORS FOR THE TARRANT APPRAISAL DISTRICT OF TARRANT COUNTY, TEXAS

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

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

Enactment No: RE-2968-13

13-0752

Resolution - A Resolution by the City of Mansfield, Texas Affirming the Casting of Votes in the 2014-2015 Election of Board of Directors for the Ellis Appraisal District of Ellis County, Texas

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

RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE 2014-2015 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF ELLIS COUNTY, TEXAS

(Resolution 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: RE-2969-13

13-0753

Resolution - A Resolution by the City of Mansfield, Texas Affirming the Casting of Votes in the 2014-2015 Election of the Board of Directors for the Central Appraisal District of Johnson County, Texas

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

RESOLUTION BY THE CITY OF MANSFIELD, TEXAS, AFFIRMING THE CASTING OF VOTES IN THE 2014-2015 ELECTION OF THE BOARD OF DIRECTORS FOR THE CENTRAL APPRAISAL DISTRICT OF JOHNSON COUNTY, TEXAS

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

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

Enactment No: RE-2970-13

13-0743

Minutes - Approval of the November 11, 2013 Regular City Council Meeting Minutes

A motion was made by Council Member Burgess to approve the November 11, 2013 Regular Meeting Minutes as presented. 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

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

13-0744

Resolution - A Resolution of the City of Mansfield Authorizing the City Manager and the Police Department to Make Application, Receive, and Expend Grants Funds from the Texas Department of Transportation FY 2014 Selective Traffic Enforcement Program (STEP) Grant Program in an Amount not to Exceed \$110,000 with an In-Kind Match of 20% (\$22,000)

Council Member Broseh removed this item from the consent agenda. Gary Fowler answered Council questions.

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

A RESOLUTION OF THE CITY OF MANSFIELD AUTHORIZING THE CITY MANAGER AND THE MANSFIELD POLICE DEPARTMENT (MPD) TO MAKE APPLICATION, RECEIVE AND EXPEND GRANT FUNDS FROM THE TEXAS DEPARTMENT OF TRANSPORTATION FY 2014 SELECTIVE TRAFFIC ENFORCEMENT PROGRAM (STEP) GRANT PROGRAM IN AN AMOUNT NOT TO EXCEED \$110,000 WITH A 20% IN-KIND MATCH (\$22,000)

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

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

Enactment No: RE-2971-13

13-0746

Resolution - A Resolution Authorizing the City Manager and the City of Mansfield Fire Department to make Application and Receive Funds from the

Department of Homeland Security Assistance to Firefighter Grant Program 2013 for a Rescue Apparatus not to Exceed \$635,000 with a Required City Cash Match of 10% Equal to \$63,500

Council Member Broseh removed this item from the consent agenda. Fire Chief Barry Bondurant answered Council questions.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE FIRE DEPARTMENT TO MAKE APPLICATION AND RECEIVE FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT PROGRAM 2013 FOR A RESCUE APPARATUS NOT TO EXCEED \$635,000 WITH A REQUIRED CITY CASH MATCH OF 10% EQUAL TO \$63,500

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

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: RE-2972-13

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING

13-0741

Ordinance - Public Hearing and First 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)

Vicki Collins read the caption into the record. Peyco Southwest Realty representative Jim Maibach made a brief presentation and answered Council questions. City Attorney Allen Taylor answered Council questions. Director of Planning Felix Wong answered Council questions. The Texas Mortgage Group representative Terrance Jobe answered Council questions. The Council requested that the applicant provide additional information at the next meeting. Mayor Cook opened the public hearing at 8:15 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:16 p.m.

A motion was made by Council Member Broseh to suspend the rules for discussion prior to the motion. Seconded by Council Member Hoffman. The motion CARRIED with 7 ayes and 0 nays. A motion was made by Mayor Cook to approve the first 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," as drafted. 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

13-0742

Ordinance - Public Hearing and First 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)

Vicki Collins read the caption into the record. Riata Executive Chef Juan Rodriguez made brief comments and answered Council questions. Classic Design Group representative Oscar Galan made a brief presentation and answered Council questions. Mayor Cook opened the public hearing at 9:00 p.m. The following people spoke:

*Robert Smith - 126 N. Main Street - Support
Mark Walker - 305 W. Broad Street - Support*

Mayor Cook recognized the following non-speakers:

*Daryle Perez - 907 Lasso Lane - Support
Melisa Perez - 907 Lasso lane - Support
Ann Smith - 106 N. Wisteria - Support
James Weddle - 201 W. Broad Street - Support*

With no one else wishing to speak, Mayor Cook continued the public hearing through second reading at 9:08 p.m.

A motion was made by Council Member Hoffman to approve the first 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." Seconded by Mayor Cook. 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**13-0735**

Ordinance - Public Hearing Continuation and Second 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)

City Attorney Allen Taylor advised the Council on how to proceed with the applicant's withdrawal request and answered Council questions. Felix Wong made comments. Mayor Cook continued the public hearing at 9:15 p.m. The following people spoke:

Sean Loughlin - 1305 Westridge Drive - In support of Council action

Dan Peters - 4304 Old Grove Drive - In support of Council action

Ginnie Bucek - 4210 Old Grove Drive - In support of Council action and asked the Council to consider requesting renderings from the applicant

Mayor Cook recognized the following non-speaker:

Bill Redman - 4208 Lone Oak Drive - Opposed

With no one else wishing to speak, Mayor Cook closed the public hearing at 9:20 p.m. During Council discussion Mayor Cook called the question.

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 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," as approved on first reading. 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

13-0736

Ordinance - Public Hearing Continuation and Second 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)

FRS Design Group representative Gary Riner made brief comments and answered Council questions. Mayor Cook continued the public hearing at 9:30 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:30 p.m.

A motion was made by Council Member Broseh 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 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." 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

13-0737

Ordinance - Public Hearing Continuation and Second 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)

MR Development representative Kim McCaslin Schlieker made brief comments. Mayor Cook continued the public hearing at 9:32 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:33 p.m.

A motion was made by Council Member Newsom 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 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." Seconded by Council Member Haynes. 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

NEW BUSINESS**13-0754**

Ordinance - First 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

Vicki Collins read the caption into the record. Assistant City Manager Chris Burkett

made brief comments. Allen Taylor answered Council questions.

A motion was made by Council Member Hoffman to approve the first 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 STRET, 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

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:35 p.m. 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

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary