



CITY OF MANSFIELD

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

Meeting Minutes - Draft City Council

Monday, August 10, 2015

5:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 5:00 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 5:02 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:10 p.m. Mayor Cook adjourned executive session at 7:10 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 Economic Development Performance Agreement, Chapter 380 Program Grant and Infrastructure Agreement with HWY 287 & Broad Street, LLC

Seek Advice of City Attorney Regarding Joint Use Agreement with Historic Mansfield Performance Park

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

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

Project #14-14 - Entertainment Prospect Briefing and Update

Project #15-11 - Cultural Arts Prospect Briefing and Update

**Consider Placement or Deployment of Security Devices on Municipal Property
or Facilities Pursuant to Section 551.076**

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 Cook reconvened into regular business session at 7:15 p.m.

INVOCATION

Former Council Member Greg Kunasek led the Invocation.

PLEDGE OF ALLEGIANCE

Greg Kunasek 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.

CITIZEN COMMENTS

Greg Kunasek - 405 Carlin Road - Mr. Kunasek spoke about the Fieldhouse and the Shops at Broad projects.

Suzie Zillman - 2106 Castle Creek Drive - Mrs. Zillman spoke about the litter around town in various shopping centers. She stated she has started picking up the trash as well as a group of friends.

James Sellers - 401 Carlin Road - Mr. Sellers spoke about the Fieldhouse and the Shops at Broad projects.

Steve Nelson - 257 Carlin Road - Mr. Nelson spoke about the Fieldhouse and the Shops at Broad projects.

Karen Pope - 108 Carlin Road - Mrs. Pope spoke about the Fieldhouse and the Shops at Broad projects.

Wallace Bennet - 323 Carlin Road - Mr. Bennett spoke about the Fieldhouse and the Shops at Broad projects.

Nathan Doty - 253 & 255 Carlin Road - Mr. Doty spoke about the Fieldhouse and the Shops at Broad projects.

Mayor Cook acknowledged the following non-speakers:

Guy Pope - 108 Carlin Road - Fieldhouse and Shops at Broad projects

COUNCIL ANNOUNCEMENTS

Council Member Lindsey made comments regarding the trash issues brought up during citizen comments. He asked that Mrs. Zillman contact him for further issues and mentioned there would be an item to discuss Code Enforcement issues at the end of the meeting.

Council Member Hoffman acknowledged the Greg Kunasek rule.

Council Member Haynes thanked the citizens for coming.

Council Member Burgess thanked the citizens for coming out and speaking.

Mayor Pro Tem Newsom thanked the citizens for coming.

Council Member Broseh echoed Council Member Burgess' comments.

Mayor Cook echoed Council Member Burgess' comments and thanked citizens for their input.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Business Services Department Report

Preliminary Budget Presentation (Sponsors: Clayton Chandler and Peter Phillis)

City Manager Clayton Chandler made a powerpoint presentation and answered Council questions. Director of Business Services Peter Phillis answered Council questions. Mr. Chandler advised the Council there would be public hearings held for the budget and hotel/motel funds on the regular meeting scheduled for August 24, 2015 and a special meeting scheduled for August 31, 2015. He stated there would be special meetings to adopt the budget and tax rate scheduled for September 8, 9 and 10, 2015.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action taken by the Council.

CONSENT AGENDA

[15-1404](#)

Ordinance - Third and Final Reading of an Ordinance Changing the School

Zone Time for Judy K. Miller Elementary School and Changing the Speed Limit on a Section of South Holland Road

City Secretary Vicki Collins read the caption into the record.

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

AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY

(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-1956-15

[15-1427](#)

Ordinance - Second Reading of an Ordinance Approving a Request to Abandon a Portion of a 15-foot Utility Easement on Lot 1, Block 1, Villas di Lucca Addition, by Villagio, LP

A motion was made by Council Member Burgess to approve the second reading of "AN ORDINANCE VACATING AND ABANDONING A PORTION OF A UTILITY EASEMENT RELATING TO LOT 1, BLOCK 1, VILLAS DI LUCCA ADDITION, 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

[15-1421](#)

Resolution - A Resolution Recognizing that the City Council of the City of Mansfield, Texas is Proposing to Adopt a Tax Rate on a Future Agenda

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

A RESOLUTION RECOGNIZING THAT THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS IS PROPOSING TO ADOPT A TAX RATE ON A FUTURE AGENDA, THE PROPOSED TAX RATE ON THE FUTURE AGENDA IS CURRENTLY EXPECTED TO BE 71 CENTS PER ONE HUNDRED DOLLARS (\$100) OF ASSESSED VALUATION ON ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY AS OF JANUARY 1, 2015. THE CITY COUNCIL WILL HAVE PUBLIC HEARINGS ON THE EXPECTED TAX RATE OF 71 CENTS PER ONE HUNDRED DOLLARS OF ASSESSED VALUATION AT THE NEXT REGULARLY SCHEDULED MEETING AND A SPECIAL MEETING BEFORE THE ADOPTION OF A TAX RATE

(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-3139-15

[15-1439](#)

Resolution - A Resolution Authorizing Funding in an Amount not to Exceed \$690,000.00 and Approval of Engineering Services with Kimley-Horn and Associates, Inc. for Program Management and Support Services for the SH 360 Design-Build Project (Street Bond Fund)

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

A RESOLUTION AUTHORIZING FUNDING IN AN AMOUNT NOT TO EXCEED \$690,000.00 AND APPROVAL OF CONTRACT WITH KIMLEY-HORN AND ASSOCIATES, INC., FOR PROGRAM MANAGEMENT AND SUPPORT SERVICES FOR THE SH 360 DESIGN-BUILD PROJECT

(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-3140-15

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA[15-1436](#)

Minutes - Approval of the July 27, 2015 Regular City Council Meeting Minutes

Council Member Hoffman removed this item from the consent agenda.

A motion was made by Mayor Cook to approve the July 27, 2015 Regular City Council Meeting minutes as presented. Seconded by Mayor Pro Tem 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

END OF CONSENT AGENDA**PUBLIC HEARING AND FIRST READING**[15-1429](#)

Ordinance - Public Hearing and First Reading of an Ordinance Approving Proposed Amendments of Sections 4500.B and 8600.G of the Zoning Ordinance to Allow Applications for the SF-7.5/18 District, to Prohibit Applications for the SF-7.5/16 District, and to Revise the Minimum Interior Side Yard Setbacks for the SF-7.5/18 District (OA#15-008)

Vicki Collins read the caption into the record. Director of Planning Felix Wong made brief comments. Mayor Cook opened the public hearing at 8:25 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:25 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, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTIONS 4500.B AND 8600.G OF SAID ORDINANCE TO ALLOW APPLICATIONS FOR THE SF-7.5/18 SINGLE-FAMILY RESIDENTIAL DISTRICT, TO PROHIBIT APPLICATIONS FOR THE SF-7.5/16 SINGLE-FAMILY RESIDENTIAL DISTRICT, AND TO REVISE THE MINIMUM INTERIOR SIDE YARD SETBACKS FOR THE SF-7.5/18 DISTRICT; 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 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

[15-1440](#)

Ordinance - Public Hearing and First Reading of an Ordinance Changing the Speed Limit on South 6th Avenue from W. Broad Street to Easy Drive to 40 MPH

Vicki Collins read the caption into the record.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE AMENDING CHAPTER 73, OF THE TRAFFIC CODE OF ORDINANCES, CITY OF MANSFIELD, TEXAS, PURSUANT TO SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE CONCERNING THE AUTHORITY TO ALTER SPEED LIMITS ON SPECIFIC STREETS AND HIGHWAYS BEING AN ORDINANCE ALTERING THE PRIMA FACIE SPEED LIMITS ESTABLISHED FOR VEHICLES UNDER THE PROVISIONS OF SECTION 545.356 OF THE TEXAS TRANSPORTATION CODE, REGULATING SPEED LIMITS ON HIGHWAYS AND ROADWAYS, UPON THE BASIS OF AN ENGINEERING AND TRAFFIC INVESTIGATION WITHIN THE CORPORATE LIMITS OF THE CITY OF MANSFIELD AS SET OUT IN THE ORDINANCE: REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT HEREWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." Seconded by Mayor Pro Tem 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

PUBLIC HEARING CONTINUATION AND SECOND READING

[15-1410](#)

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendments of Sections 2200.S, 4400.B and 7800.B of Zoning Ordinance to Establish Regulations on Solar Panel Systems (OA#14-006)

Felix Wong made brief comments and answered Council questions. City Attorney Allen Taylor made brief comments. Staff was asked to change the last sentence in paragraph E.

Mayor Cook continued the public hearing. The following people spoke during the public hearing:

Michaela Vancliff - 1921 Saddlehorn Lane

Mayor Cook acknowledged the following non-speakers:

*Paul Barton - 3200 Scenic Glen Drive - Opposed
Wesley Davis - 103 Greendale Drive - Opposed
Silvia Duncan - 2109 Chrisman Trail - Opposed*

With no one else wishing to speak, Mayor Cook closed the public hearing at 9:00 p.m. Mayor Cook called the questions.

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,

TEXAS AS HERETOFORE AMENDED BY AMENDING SECTIONS 2200.S, 4400.B AND 7800.B OF SAID ORDINANCE REGARDING SOLAR PANEL SYSTEMS; 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 item 37.B.5 reflecting that the solar panels should be located no closer than 1 foot to the edge of any roof ridge, hip valley or eve and also be consistent to the International Fire Code; changing the percentage to 75% or above the energy production of the solar panels system and lots that are greater than 2 acres or 300 feet from the street are exempt from the ordinance. Seconded by Mayor Pro Tem 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

15-1422

Ordinance - Public Hearing Continuation and Second Reading on an Ordinance Approving Proposed Amendments of Sections 1300, 4400 and 7800, Table J in the Permitted Use Table and Article 6 of Zoning Ordinance to Create a New Industrial Use Permit, Require Specific Use Permit for Industries Not Elsewhere Listed, Delete Medical Waste Product Facility and Certain Industrial Uses from the Permitted Use Table and Delete Special Conditions on Medical Waste Product Facility (OA#15-006)

Felix Wong made brief comments. Mayor Cook continued the public hearing at 9:11 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 9:11 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, TEXAS AS HERETOFORE AMENDED BY AMENDING SECTIONS 1300, 4400 ARTICLE 6 AND 7800.B OF SAID ORDINANCE TO CREATE A NEW INDUSTRIAL USE PERMIT, REQUIRE SPECIFIC USE PERMIT FOR INDUSTRIES NOT ELSEWHERE LISTED, DELETE MEDICAL WASTE PRODUCT FACILITY AND CERTAIN INDUSTRIAL USES FROM THE PERMITTED USE TABLE AND DELETE SPECIAL CONDITIONS ON MEDICAL WASTE PRODUCT FACILITY; 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 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

[15-1435](#)

Resolution - A Resolution Approving an Economic Development Performance Agreement, Chapter 380 Program Grant and Infrastructure Agreement with Hwy 287 & Broad Street, LLC for a Commercial Project on Approximately 81 Acres at the NE Corner of US 287 and E Broad Street

Mr. Chandler made a brief presentation on this agenda item as well as the following agenda items: 15-1445, 15-1446 and 15-1444. Allen Taylor made brief comments and answered Council questions. Hwy 287 & Broad Street, LLC representative David Neuhoft made a presentation and answered Council questions. Mansfield Fieldhouse, LLC representative Gary Oliver made a brief presentation and answered Council questions. Director of Community Services Shelly Lanners made a brief presentation. Director of Public Works Steve Freeman made brief comments. Director of Development Services Richard Wright made brief comments and answered Council question.

A motion was made by Council Member Broseh to table this agenda item until the regular meeting scheduled for September 14, 2015. 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

[15-1445](#)

Resolution - A Resolution Approving the Development Agreement Between the City, the Mansfield Park Facilities Development Corporation (MPFDC), and Mansfield Fieldhouse, LLC for the Fieldhouse, USA

This item was discussed during agenda item 15-1435.

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

A RESOLUTION APPROVING THE DEVELOPMENT AGREEMENT BETWEEN THE CITY, THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION (MPFDC), AND MANSFIELD FIELDHOUSE, LLC FOR THE MANSFIELD FIELDHOUSE, USA

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

Seconded by Mayor Pro Tem 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-3141-15

[15-1446](#)

Ordinance - First Reading of an Ordinance Approving the Sports Facility Lease and Operating Agreement Between the City and Mansfield Fieldhouse, LLC for Mansfield Fieldhouse, USA

This item was discussed during agenda item 15-1435. The applicant was requested

to bring back at the next reading an extension years of the lease being changed to 15%.

A motion was made by Council Member Lindsey to approve the first reading of "AN ORDINANCE APPROVING A SPORTS FACILITY LEASE AND OPERATING AGREEMENT; AUTHORIZING THE CITY MANAGER TO EXECUTE THE SAME AND ALL OTHER DOCUMENTS NECESSARY TO COMPLETE THE TRANSACTION; 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

[15-1444](#)

Resolution - A Resolution Awarding the Construction Manager At Risk Contract for the Fieldhouse USA and Offsite Infrastructure

This item was discussed during agenda item 15-1435.

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

A RESOLUTION OF THE CITY OF MANSFIELD AWARDING THE CONSTRUCTION MANAGER AT RISK CONTRACT TO PETE DURANT & ASSOCIATES FOR MANSFIELD FIELDHOUSE USA AND OFFSITE INFRASTRUCTURE

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

Seconded by Mayor Pro Tem 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-3142-15

[15-1449](#)

Ordinance - First Reading of an Ordinance Awarding a Bid for Sale and Exchange of Approximately 11.91 Acres of Real Property Within the City

This item was discussed during agenda item 15-1435. Allen Taylor made brief comments.

No action taken by the Council.

[15-1448](#)

Discussion and Possible Action Regarding the Code Enforcement and Public Memorials Subcommittee Recommendations by Chair Person Council Member Lindsey

Council Member Lindsey stated this item would be placed on the next regular meeting agenda.

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 11:03 p.m. to discuss the following:

Consider Placement or Deployment of Security Devices on Municipal Property or Facilities
Pursuant to Section 551.076

Mayor Cook called the executive session to order in the Council Conference Room at 11:10 p.m. Mayor Cook adjourned executive session at 12:15 a.m.

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 12:15 a.m. Seconded by Council Member Broseh. The motion CARRIED by the following vote:

Aye: 5 - David Cook; Stephen Lindsey; Cory Hoffman; Larry Broseh and Darryl Haynes

Nay: 0

Abstain: 0

Non-Voting: 2 - Wendy Burgess and Brent Newsom

David L. Cook, Mayor

ATTEST:

Vicki Collins, City Secretary