



CITY OF MANSFIELD

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

Meeting Minutes - Draft

City Council

Monday, March 28, 2016

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.

Absent 1 - Stephen Lindsey

Present 6 - David Cook; 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 5:03 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 5:06 p.m. Council Member Lindsey arrived at 5:12 p.m. Mayor Cook adjourned executive session at 6:19 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

Seek Advice of City Attorney Regarding Commercial Uses in Industrial Zoning

Seek Advice of City Attorney Regarding Possible Amendment to the Operating and Lease Agreement with DSE Hockey Centers, LP

Seek Advice of City Attorney Relating to Current and Past Subdivision Regulations Regarding Street Stubouts and Sidewalk Installation

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

Consider Possible Purchase/Exchange 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

Project #15-20 - 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 7:00 p.m.

INVOCATION

Baylor Southwest Emergency Medical Centers DFW Chaplain Rich Etta Weathersby 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.

Mayor Cook and the Council recognized the efforts of Police Chief Tracy Aaron's wife, Sherri Aaron, in the fund raiser she put together for Fort Worth Police Officer Pierce. Mrs. Aaron made brief comments regarding the fund raiser. Mayor Cook made brief comments and thanked Mrs. Aaron for her dedication.

PROCLAMATION

[16-1775](#)

National Day of Prayer

Mayor Cook played a video inviting everyone to Mansfield's National Day of Prayer on May 5, 2016. Mayor Cook proclaimed May 5, 2016 as National Day of Prayer in Mansfield and presented the proclamation to Bethlehem Baptist Church Pastor Michael Evans. North Elevation Church Pastor Cory Smithee made brief comments regarding the prayer events scheduled to take place on May 5, 2016. He stated prayer would begin at 8:00 a.m. at City Hall around the flag poles and end at 5:00 p.m. He asked that churches sign up for 30 minute intervals to pray. Pastor Smithee stated the afternoon event would be at the Center for the Performing Arts beginning at 6:00 p.m. He encouraged everyone to attend the event. The various Pastors in

attendance at the meeting introduced themselves.

[16-1776](#)

Mansfield Reads! Month

Mayor Cook proclaimed April 2016 as Mansfield Reads! Month and presented the proclamation to the Friends of the Library. Friends of the Library President Carol Ann Grantham made brief comments and introduced the Friends of the Library and Library staff.

CITIZEN COMMENTS

Justin Gilmore - 2016 Royal Crest Drive - Mr. Gilmore invited everyone to the LOT grand opening on April 30, 2016.

John Pressley - 1306 Brittany Lane - Mr. Pressley made comments regarding the Pickle Parade and Palooza Event. He gave highlights about the various events that took place during the event. He mentioned they estimated a total of 25,000 visitors this year. He spoke about the various radio stations and television stations that mentioned the event. Mr. Pressley thanked the Council for their support.

COUNCIL ANNOUNCEMENTS

Council Member Lindsey had no announcements.

Council Member Hoffman made comments regarding the Pickle Parade and mentioned he adopted a dog "Ranger" at the event from the Mansfield Animal Shelter.

Council Member Haynes made comments about the City Council meeting attendance.

Council Member Burgess thanked the citizens of Mansfield, Fort Worth and all around the Metroplex area for joining Team Pierce and supporting the local law enforcement agencies.

Mayor Pro Tem Newsom had no announcements.

Council Member Broseh stated Mansfield is a wonderful city to live in.

Mayor Cook thanked the City Council for all the work and time they dedicate to make Mansfield a better place.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

City Manager Clayton Chandler made brief comments regarding the city's leadership. He appreciated the sacrifice and dedication of Police Officers.

Lucretia and Gary Mills Park Ribbon Cutting - Deputy City Manager Shelly Lanners

Deputy City Manager Shelly Lanners invited everyone to the ribbon cutting of the

Lucretia and Gary Mills Park located at 5112 Crest Water Drive on Saturday, April 2nd at 10:00 a.m.

Stormwater Management Program Annual Report - Stormwater Manager Howard Redfearn

Stormwater Manager Howard Redfearn made a brief powerpoint presentation on the Stormwater Management Program Annual Report. He gave an update on the new Environmental Collection Center and made brief comments about the Reuse Room. He answered Council questions.

Business Services Department Report

16-1756

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

There were no comments regarding the monthly financial.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

Mayor Cook made an announcement regarding the Mansfield Starcenter. He advised that Baylor Orthopedic and Spine Hospital at this time could not fund the gap due to the multi-year commitment. He thanked them for their interest and advised there was no further action to take at this time.

CONSENT AGENDA

16-1725

Ordinance - Third and Final Reading on an Ordinance Approving a Proposed Amendment of The Village off Broadway Planned Development to Include a PD for SpringHill Suites Marriott on 2.19 Acres, Generally Located North of Scenic Glen Drive, West of Conifer Street and Approximately 311' South of E. Broad Street, Countrywide Hospitality (ZC#15-027)

City Secretary Jeanne Heard 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, 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 A HOTEL 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

(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-2001-16

[16-1762](#)

Resolution - A Resolution Awarding a Contract for the Construction of Sanitary Sewer Improvements for Easy Dr. and S. 2nd Ave. to Wilson Contractor Services, LLC, and Authorizing Funding for an Amount Not to Exceed \$155,000.00 (MEDC 4A Funding)

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

A RESOLUTION AWARDED A CONTRACT FOR THE CONSTRUCTION OF SANITARY SEWER IMPROVEMENTS FOR EASY DR. AND S. 2ND AVE. TO WILSON CONTRACTOR SERVICES, LLC, AND AUTHORIZING FUNDING FOR AN AMOUNT NOT TO EXCEED \$155,000.00 (MEDC 4A FUNDING)

(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-3221-16

[16-1763](#)

Resolution - A Resolution Authorizing Funding in an Amount not to Exceed \$122,500.00 and Approval of an Engineering Contract with Kimley-Horn and Associates, Inc. for Design and Procurement Services for an Advanced Traffic Management System (ATMS) and Upgraded School Zone System (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 \$122,500.00 FOR DESIGN SERVICES WITH KIMLEY-HORN AN ASSOCIATES, INC. FOR DESIGN OF AN ADVANCED TRAFFIC MANAGEMENT SYSTEM (ATMS) AND A SCHOOL ZONE SYSTEM

(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-3222-16

[16-1774](#)

Resolution - A Resolution to Reject All Bids Received for the Mowing of Selected Developed and Undeveloped Parks, Medians, Rights-of-Way, and Municipal Sites

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

A RESOLUTION REJECTING ALL BIDS RECEIVED FOR THE MOWING OF SELECTED DEVELOPED AND UNDEVELOPED PARKS, MEDIANS, RIGHTS-OF-WAY, AND MUNICIPAL SITES

(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-3223-16

[16-1758](#)

Minutes - Approval of the March 7, 2016 Regular City Council Meeting Minutes

A motion was made by Council Member Burgess to approve the minutes of the March 7, 2016 Regular City Council meeting 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

[16-1771](#)

Resolution - A Resolution to Approve a Sales Contract for the Purchase of 0.0831 Acres of Land Located at 113 E. Kimball Street for \$100,000

Council Member Broseh removed this item from the consent agenda. Senior Park Planner James Fish clarified that the correct acreage on the resolution should be 0.831 acres.

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

A RESOLUTION TO APPROVE A SALES CONTRACT FOR THE PURCHASE OF 0.831 ACRES OF LAND LOCATED AT 113 E. KIMBALL STREET FOR \$100,000

(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-3224-16

END OF CONSENT AGENDA

PUBLIC HEARING AND FIRST READING

16-1759

Ordinance - Public Hearing and First Reading of an Ordinance Making Certain Findings in Connection with the South Pointe Public Improvement District; Accepting a Service and Assessment Plan for the District; Levying Special Assessments Against Property Within the District and Establishing a Lien on Such Property; Providing for a Method of Assessment and Payment of the Assessments; Providing Penalties and Interest on Delinquent Assessments

Jeanne Heard read the caption into the record. Director of Planning Felix Wong made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:02 p.m. With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:02 p.m.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, MAKING CERTAIN FINDINGS IN CONNECTION WITH THE SOUTH POINTE PUBLIC IMPROVEMENT DISTRICT WITH THE CITY OF MANSFIELD; ACCEPTING A SERVICE AND ASSESSMENT PLAN AND ASSESSMENT ROLL FOR THE DISTRICT; LEVYING SPECIAL ASSESSMENTS AGAINST PROPERTY WITHIN THE DISTRICT AND ESTABLISHING A LIEN ON SUCH PROPERTY; PROVIDING FOR PAYMENT OF THE ASSESSMENTS; PROVIDING FOR THE METHOD OF ASSESSMENT AND THE PAYMENT OF THE ASSESSMENTS, PROVIDING PENALTIES AND INTEREST ON DELINQUENT ASSESSMENTS, PROVIDING FOR SEVERABILITY, 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

16-1760

Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from C-2 to PD, Planned Development for Restaurants on Approximately 1.2 Acres Located at 109 S Main Street; M R Development (ZC#16-003)

Jeanne Heard read the caption into the record. MR Development representative Kim McCaslin made a brief presentation and answered Council questions. Chef/Owner of Twisted Root Jason Boso made brief comments and answered Council questions. Mayor Cook opened the public hearing at 8:15 p.m. Mayor Cook recognized the following non-speakers:

*Ashley Smith - 107 E. Kimball St. - Support
Helen Lococo - 116 N. Main St. - Support
Jennifer Evans - 106 N. Main St. - Support
Donnie Osinski - 110 N. Main St. - Support
Ann Smith - 106 N. Main St. - Support
Chad Foster - 123 N. Main St. - Support
Eddie Phillips - 200 W. Kimball St. - Support
Robert A. Smith - 126 N. Main St. - Support*

With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:17 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 A PD, PLANNED DEVELOPMENT DISTRICT FOR RESTAURANTS, 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

PUBLIC HEARING CONTINUATION AND SECOND READING

16-1743

Ordinance - Public Hearing Continuance and Second Reading of an Ordinance Setting Forth the Standards of Care for the Recreation Department's Summer Youth Program for the City of Mansfield; Providing for the Operational Standards of the Administration for the Program; Providing for the Inspecting, Monitoring, and Enforcement of the Standards of Care; Providing for the Staffing Levels, Training and Responsibilities for Those Working in the Program; Providing for Facility Standards; Providing for a Cumulative Clause; Providing for a Severability Clause; Providing for an Effective Date

Recreation Superintendent Andy Binz made brief comments. Mayor Cook continued the public hearing at 8:17 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:17 p.m.

A motion was made by Mayor Pro Tem Newsom to approve the second reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, SETTING FORTH THE STANDARDS OF CARE FOR THE RECREATION DEPARTMENT'S SUMMER

YOUTH PROGRAM FOR THE CITY OF MANSFIELD; PROVIDING FOR THE OPERATIONAL STANDARDS OF THE ADMINISTRATION FOR THE PROGRAM; PROVIDING FOR THE INSPECTING, MONITORING, AND ENFORCEMENT OF THE STANDARDS OF CARE; PROVIDING FOR THE STAFFING LEVELS, TRAINING AND RESPONSIBILITIES FOR THOSE WORKING IN THE PROGRAM; PROVIDING FOR FACILITY STANDARDS; PROVIDING FOR A CUMULATIVE CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; 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

NEW BUSINESS

16-1733

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 Backyard Come As You Are, L.P. and Authorizing its Execution by the President of the MEDC; and Providing an Effective Date

Assistant City Manager Chris Burkett made brief comments.

A motion was made by Council Member Hoffman to approve the following 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 BACKYARD COME AS YOU ARE, L.P. AND AUTHORIZING ITS EXECUTION BY THE PRESIDENT OF THE MEDC; AND PROVIDING AN EFFECTIVE DATE

(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-3225-16

16-1753

Resolution - A Resolution Approving an Economic Development and Performance Agreement with Backyard Come As You Are LP and Brain Storm Shelter LLC Related to a Development Known as The Backyard Within the Boundary of Tax Increment Reinvestment Zone No. 2 and

Authorizing the City Manager to Execute the Agreement

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS APPROVING AN ECONOMIC DEVELOPMENT AND PERFORMANCE AGREEMENT WITH BACK YARD COME AS YOU ARE, LP AND BRAIN STORM SHELTER, LLC REGARDING THE BACKYARD DEVELOPMENT FOR PUBLIC AND PRIVATE IMPROVEMENTS TO PROPERTY WITHIN THE TAX INCREMENT REINVESTMENT ZONE NUMBER TWO; AND PROVIDING AN EFFECTIVE DATE

(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-3226-16

[16-1769](#)

Resolution - A Resolution Approving an Economic Development Agreement Between the Mansfield Park Facilities Development Corporation and Backyard Come As You Are, LP in Historic Downtown Mansfield for the Landscaping and Irrigation of a Pathway for an Amount not to Exceed \$50,000

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

A RESOLUTION APPROVING AN ECONOMIC DEVELOPMENT AGREEMENT BETWEEN THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION AND BACK YARD COME AS YOU ARE, LP IN HISTORIC DOWNTOWN MANSFIELD FOR THE LANDSCAPING AND IRRIGATION OF A PATHWAY FOR AN AMOUNT NOT TO EXCEED \$50,000

(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-3227-16

[16-1770](#)

Resolution - A Resolution to Approve a Contribution of \$17,832 from the Mansfield Park Facilities Development Corporation (MPFDC) to the City of Mansfield for the Purchase of a Portion of Property Located at 109 S. Main

Street for the Construction of the Pond Branch Linear Park

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

A RESOLUTION TO APPROVE A CONTRIBUTION OF \$17,832 FROM THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION TO THE CITY OF MANSFIELD FOR THE PURCHASE OF A PORTION OF PROPERTY LOCATED AT 109 S. MAIN STREET FOR CONSTRUCTION OF THE POND BRANCH LINEAR PARK TRAIL

(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-3228-16

[16-1772](#)

Board Appointments; Keep Mansfield Beautiful Commission

Education Specialist Arianne Shipley made brief comments and answered Council questions. City Attorney Allen Taylor answered Council questions.

A motion was made by Mayor Cook to appoint Sharon Roberts, Janet Davis Hurlbut and Charna Blumberg as board members of the Keep Mansfield Beautiful Commission and making the board a nine member board with one alternate position. 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

[16-1777](#)

Review and Consideration of a Partial Assignment of the Development Agreement Between the City of Mansfield and NRP Holdings LLC Related to Main Street Lofts, Phase 1

Chris Burkett stated staff was available for questions.

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

ADJOURN

A motion was made by Mayor Pro Tem Newsom to adjourn the meeting at 8:25 p.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

_____ David L. Cook, Mayor

ATTEST:

_____ Jeanne Heard, City Secretary