



CITY OF MANSFIELD

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

Meeting Minutes

City Council

Monday, October 28, 2019

4:00 PM

Council Chambers

REGULAR MEETING

4:00 P.M. - CALL MEETING TO ORDER

Mayor Cook called the meeting to order at 4:00 p.m.

Absent 1 - Larry Broseh

Present 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

WORKSESSION TO BE HELD IN THE MULTI-PURPOSE ROOM

City Manager Clayton Chandler introduced new Director of Planning Matt Jones.

Assignment of Silver Oaks Planned Development Agreement

Bluebonnet Capital Partners representative Clayton Snodgrass made brief comments and answered Council questions. He stated they were requesting the assignment of the Silver Oak Planned Development Agreement to Forestar. Mr. Snodgrass provided elevations of what's to be built by Forestar. Forestar representative Matt Johnson made brief comments and answered Council questions. Assistant Planning Director Lisa Sudbury answered Council questions. Mr. Chandler and City Attorney Allen Taylor made brief comments regarding the signing of the Development Agreement. Allen answered Council questions.

Park Master Plan Update

Director of Parks and Recreation Matt Young gave a brief update on the progress of the 2020-2030 Park Master Plan process. He turned the presentation over to Parks Communications and Marketing Manager Ann Beck. Ann discussed the Master Plan timeline and gave an overview of the community feedback received from the online survey as well as the public meetings and focus groups held. Staff answered Council questions.

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 5:51 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 6:01 p.m. Mayor Cook adjourned executive session at 7:19 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 Regarding Local Option Election

Seek Advice of City Attorney Regarding Personnel Policy Recruitment and Procedures

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 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 #19-02

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 7:30 p.m.

INVOCATION

Council Member Short gave the Invocation.

PLEDGE OF ALLEGIANCE

Council Member Moore 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 Lewis led the Texas Pledge.

PROCLAMATION

[19-3333](#)

Arbor Day

Mayor Cook proclaimed November 1, 2019 as Arbor Day and presented a proclamation to Landscape Administrator Stevon Smith.

PRESENTATION

Tree City USA Recognition

Stevon Smith introduced Texas A&M Forest Service Representative Courtney Blevins. Mr. Blevins presented the Tree City USA Flag to Stevon Smith.

CITIZEN COMMENTS

Sheri Bumgardner - 9745 CR 528, Burleson - Ms. Bumgardner spoke in support of agenda item 19-3335.

Amy Brothers - 8417 FM 2738 - Ms. Brothers spoke in support of agenda item 19-3335.

Denis Duchene - 420 Meadow Creek Drive - Ms. Duchene spoke in opposition of agenda item 19-3323.

Mayor Cook recognized the following non-speakers in support of agenda item 19-3335:

*Ann Smith - 106 N. Wisteria
Derek Hubanek - 117 N. Main Street
Dave Goodwin - 904 Dayton Road
Kathryn Orsak - 605 Arbor Glen Court
Uriel Carrillo - 104 S. Main Street*

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Mayor Pro Tem Short stated it was National First Responders Day and thanked all First Responders for their service.

Council Member Lewis had no announcements.

Council Member Moore thanked all First Responders for their service.

Council Member Newsom had no announcements.

Council Member Broseh was absent.

Mayor Cook had no announcements.

SUB-COMMITTEE REPORTS[19-3332](#)

Minutes - Approval of the October 22, 2019 Revitalization of Historic Downtown Mansfield Sub-Committee

Sub-Committee Chairman Newsom made brief comments.

A motion was made by Council Member Newsom to approve the minutes of the October 22, 2019 Revitalization of Historic Downtown Mansfield Sub-Committee meeting. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

Aye: 3 - David Cook; Brent Newsom and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Non-Voting: 3 - Terry Moore; Julie Short and Mike Leyman

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler thanked all First Responders for their service.

Business Services Department Report

[19-3330](#)

Presentation of Monthly Financial Report for the Period Ending August 31, 2019

There were no questions regarding the Monthly Financial.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

[19-3286](#)

Ordinance - Third and Final Reading of an Ordinance Approving an Historic Landmark Overlay District Classification for the Property Located at 301 W. Broad Street; Art Wright, City Historic Preservation Officer on Behalf of Manuel and Elva Hernandez, Property Owners (ZC#19-013)

City Secretary Susana Marin read the caption into the record.

A motion was made by Council Member Newsom 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 GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR 301 WEST BROAD STREET; 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 Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: OR-2152-19

[19-3287](#)

Ordinance - Third and Final Reading of an Ordinance Modifying the School Zone Limits for Lake Ridge High School on N. Day Miar Road and Changing the Speed Limits on N. Day Miar Road and East Seeton Road

Susana Marin read the caption into the record.

A motion was made by Council Member Newsom 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 Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: OR-2153-19

[19-3327](#)

Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the Fire Chief to Act as the City's Representative in all Matters Relating to the Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE FIRE CHIEF TO ACT AS THE CITY'S REPRESENTATIVE IN ALL MATTERS RELATING TO THE MUTUAL AID AGREEMENT WITH THE TARRANT COUNTY EMERGENCY SERVICES DISTRICT NO. 1

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

Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: RE-3601-19

[19-3316](#)

Request for Special Event Permit: 2019 M4M 5K Run

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

[19-3317](#)

Request for Special Event Permit: 2020 Mansfield Run With Heart

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

[19-3326](#)

Minutes - Approval of the October 14, 2019 Regular City Council Meeting Minutes

A motion was made by Council Member Newsom to approve the minutes of the October 14, 2019 Regular City Council Meeting as presented. Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

END OF CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[19-3279](#)

Ordinance - Third and Final Reading of an Ordinance Approving a Change of Zoning from PD Planned Development District to PD Planned Development District for Age-Restricted Single-Family Residential Uses on Approximately 33.495 Acres out of the S. Mitchell Survey, City of Mansfield, Abstract No. 593, Johnson County, TX and Abstract No. 1024, Tarrant County, TX, Located at the Northeast Corner of Mitchell and Mathis Roads; John Delin of Integrity Group, LLC, on Behalf of James Cornelius of Sowell Reserve Associates, L.P. and Bill Bryant (ZC#19-006)

Council Member Lewis removed this item from the consent agenda. Susana Marin read the caption into the record. Senior Planner Art Wright and Planner Andrew Bogda answered Council questions.

A motion was made by Council Member Lewis 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 AGE-RESTRICTED SINGLE-FAMILY RESIDENTIAL 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 Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: OR-2151-19

PUBLIC HEARING AND FIRST READING

19-3328

Ordinance - Public Hearing and First Reading of an Ordinance Approving a Change of Zoning from 2F, Two-Family Residential District and SF-7.5/12, Single-Family Residential District to PD Planned Development District for Two-Family Residential Uses on Approximately 0.25 Acres Being a Portion of Block 26, Original Town of Mansfield, Located at 203 W. Kimball Street; Sheri Bumgardner of SSB Designs on behalf of David Cook of Altar Holdings, LLC (ZC#19-016)

Mayor Cook recused himself from this agenda item as he is the owner of Altar Holdings, LLC. He turned the agenda item over to Council Member Newsom. Susana Marin read the caption into the record. Andrew Bogda made a brief presentation. SSB Designs representative Sheri Bumgardner made a brief presentation and answered Council questions. Council Member Newsom opened the public hearing at 7:59 p.m. With no one wishing to speak, Council Member Newsom continued the public hearing through second reading at 8:04 p.m.

A motion was made by Council Member Lewis 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 TWO-FAMILY RESIDENTIAL 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 Moore. The motion CARRIED by the following vote:

Aye: 4 - Brent Newsom; Terry Moore; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 2 - David Cook and Julie Short

PUBLIC HEARING CONTINUATION AND SECOND READING

19-3298

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning From SF-7.5/12 Single-Family Residential District and OP, Office Park District to PD, Planned Development District for Medical Office Uses on Approximately 0.516 Acres Known as a

Portion of Lot 1, Block 16, Original Town of Mansfield, Generally Located at 501 E. Broad Street and 104 N. Waxahachie Street; Chris Jackson of Mansfield, Texas MOB, LP (ZC#19-015)

Andrew Bogda made brief comments. Mayor Cook continued the public hearing through second reading at 8:05 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:06 p.m.

A motion was made by Council Member Lewis 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 MEDICAL OFFICE 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 Moore. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

NEW BUSINESS

[19-3324](#)

Resolution - A Resolution of the City of Mansfield, Texas Authorizing the City Manager to Enter Into an Interlocal Agreement with the City of Cedar Hill for the Use of the Mansfield Environmental Collection Center

Stormwater Manager Howard Redfearn made a brief presentation and answered Council questions.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CEDAR HILL FOR THE USE OF THE MANSFIELD ENVIRONMENTAL COLLECTION CENTER

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

Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: RE-3602-19

[19-3331](#)

Resolution - City's Notice of Intention to Issue City of Mansfield, Texas Combination Tax and Revenue Certificates of Obligation

Deputy City Manager Peter Phillis made brief comments and answered Council questions.

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

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING PUBLICATION OF NOTICE OF INTENTION TO ISSUE CERTIFICATES OF OBLIGATION; APPROVING THE PREPARATION OF A PRELIMINARY OFFICIAL STATEMENT AND A NOTICE OF SALE; AND PROVIDING FOR THE EFFECTIVE DATE THEREOF

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

Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 5 - David Cook; Brent Newsom; Terry Moore; Julie Short and Mike Leyman

Nay: 1 - Casey Lewis

Absent: 1 - Larry Broseh

Abstain: 0

Enactment No: RE-3603-19

[19-3323](#)

Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 50, Solid Waste Management, of the Code of Ordinances, Mansfield, Texas; Amending the Regulations Related to the Collection of Garbage, Trash and Recyclable Materials in Certain Circumstances; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Penalty Clause for Violations; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication; and Providing an Effective Date

Susana Marin read the caption into the record. Howard Redfearn made a brief presentation and answered Council questions.

A motion was made by Mayor Pro Tem Short to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 50, "SOLID WASTE MANAGEMENT;" OF THE CODE OF ORDINANCES, MANSFIELD, TEXAS; AMENDING THE REGULATIONS RELATED TO THE COLLECTION OF GARBAGE, TRASH AND RECYCLABLE MATERIALS IN CERTAIN CIRCUMSTANCES; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Leyman. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

[19-3325](#)

Ordinance - First Reading of an Ordinance of the City of Mansfield, Texas Amending Chapter 52, Stormwater Quality Protection, of the Code of Ordinances, Mansfield, Texas; Amending the Regulations Related to the Performance Standards to Control Stormwater Quality; Providing That This Ordinance Shall Be Cumulative of All Ordinances; Providing a Penalty Clause for Violations; Providing a Severability Clause; Providing a Savings Clause; Providing for Publication; and Providing an Effective Date

Susana Marin read the caption into the record. Howard Redfearn made a brief presentation.

A motion was made by Council Member Newsom to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS AMENDING CHAPTER 52, "STORMWATER QUALITY PROTECTION;" OF THE CODE OF MANSFIELD, TEXAS; AMENDING THE REGULATIONS RELATED TO THE PERFORMANCE STANDARDS TO CONTROL STORMWATER QUALITY; PROVIDING THAT THIS ORDINANCE SHALL BE CUMULATIVE OF ALL ORDINANCES; PROVIDING A PENALTY FOR VIOLATION; PROVIDING A SAVINGS CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

[19-3329](#)

An Ordinance Approving the Conveyance of Certain Real Property in Fee Simple as a Metering Station Site and the Assignment of a Certain Utility Easement and Access Easement to the Trinity River Authority for the Maintenance and Operation of Regional Wastewater Facilities.

Susana Marin read the caption into the record. Director of Utilities Jeff Price made brief comments.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE APPROVING THE CONVEYANCE OF CERTAIN REAL PROPERTY IN FEE SIMPLE AS A METERING STATION SITE AND THE ASSIGNMENT OF A CERTAIN UTILITY EASEMENT AND ACCESS EASEMENT TO TRINITY RIVER AUTHORITY FOR THE MAINTENANCE AND OPERATION OF REGIONAL WASTEWATER FACILITIES." Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

[19-3335](#)

Discussion Regarding Reducing the Speed Limit on Main Street from Van Worth Street to Hunt Street; Installing Brick Paver Crosswalks on Certain Downtown Intersections; Installing Mid-block Paved Crosswalk at The LOT; and Other Measures to Increase Walkability of Historic Downtown Mansfield

Council Member Lewis made brief comments regarding his request to place this item on the agenda. Director of Public Works Bart VanAmburgh made brief comments regarding crosswalks and speed limits and answered Council questions. There was consensus from the Council to add an item to the next agenda changing the speed limits along Main Street.

ADJOURN

A motion was made by Council Member Newsom to adjourn the meeting at 9:08 p.m. Seconded by Mayor Pro Tem Short. The motion CARRIED by the following vote:

Aye: 6 - David Cook; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Absent: 1 - Larry Broseh

Abstain: 0

ATTEST: David L. Cook, Mayor

Susana Marin, City Secretary