CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, November 14, 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 - Cory Hoffman

Present 6 - David Cook;Stephen Lindsey;Wendy Burgess;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 5:08 p.m. Mayor Cook adjourned executive session at 6:55 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 Mineral Lease Agreement with Newark Core Barnett, LLC/GHA Barnett, LLC

Seek Advice of City Attorney Regarding the Pond Branch Design/Construction Contract

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

Deliberate the Purchase, Exchange, Lease, or Value of Easements and Real Property for the Mountain Creek Sanitary Sewer Interceptor Project

Discussion Regarding Possible Purchase of the Farr Best Theater

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

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 Lindsey led the Texas Pledge.

PROCLAMATION

16-2079 Municipal Court Week

Mayor Cook proclaimed November 7-11, 2016 as Muncipal Court Week and presented the proclamation to Municipal Court staff.

16-2108 Small Business Saturday

Mayor Cook proclaimed Saturday, November 26, 2016 as Small Business Saturday and presented the proclamation to small business owners in Mansfield.

PRESENTATION

Texas Police Chief's Association Law Enforcement Recognition Program – Mansfield Police Department "Recognized Law Enforcement Agency" Award – Tracy Aaron, Mansfield Police Department

Police Chief Tracy Aaron made brief comments and introduced Texas Police Chief's Association Tom Sheehan. Mr. Sheehan made brief comments and presented a certificate of "Recognized Law Enforcement Agency" to Tracy Aaron and the Mansfield Police Department. City Manager Clayton Chandler made brief comments.

CITIZEN COMMENTS

Susana Miller - 318 Carlin Road - Mrs. Miller spoke in support of agenda item 16-2101.

Denis Duchene - 420 Meadow Creek Drive - Mr. Duchene spoke in opposition of agenda item 16-2104. He requested the Council not remove it from the table and asked that the developer come back with a Planned Development.

Michael McCarthy - 2111 Field Lane - Mr. McCarthy spoke in support of agenda item 16-2101.

Tamera Bounds - 1009 Meriwether - Mrs. Bounds spoke in support of agenda item 16-2101.

James Mershon - 420 Chimney Hill - Mr. Mershon spoke in opposition of agenda item 16-2104. He asked staff to appoint one contact person for citizens to speak to regarding the development.

Mayor Cook recognized the following non-speakers in opposition of agenda item 16-2104:

Lisa Key - 255 Country Meadow Drive
William Hodges - 258 Country Meadow Drive

Mayor Cook recognized the following non-speakers in favor of agenda item 16-2101:

Erica Bekerman - 1504 Creekside Court
David Bekerman - 1504 Creekside Court
Catherine Fenoglio - 316 Carlin Road
Linda Gooch - 240 Carlin Road
Bill Gooch - 240 Carlin Road
Chris Kessler - 2601 Woodbridge Trail
Melva Peters - 2206 Chrisman Trail
Theresa Waldron - 1100 Brook Arbor Drive
John Minyard - 633 Douglas
Casey Lewis - 1313 Waterwood Drive
Kristine Steely - 2007 Wellington Drive
Lisa Key - 255 Country Meadow Drive
William Hodges - 258 Country Meadow Drive
Michael Thornton - 2104 Kingsbury Road
Raquel Goodsell - 2104 Kingsbury Road
Anthony Gonzales - 1505 Brighton Drive
Karen Pope - 108 Carlin Road
Guy Pope - 108 Carlin Road
Jane Grizzle - 1875 Paul Road
Lance Irwin - 1208 Killian Drive
Erika Schmidt - 2 Waterwood Court
Tim Graham - 2 Waterwood Court
Jordan Doty - 253 Carlin Road
Nicole Wooldridge - 2509 Vista Ridge Drive
Kristin Pietras - 2600 Woodbridge Trail
Wanda K. Puempel - 902 Amanda Drive
Otto Puempel - 902 Amanda Drive

Thomas Meacham - 320 Carlin Road
Darrell Peters - 2206 Chrisman Trail
Christi Anguiano - 9 Enchanted Court
Jenny Kralicke - 2608 Brookwood Drive
Deena Walker - 1117 Saint Andrews Drive

Mayor Cook recognized the following non-speakers in opposition of agenda item 16-2101:

Brian W. Purkat - 4107 Kite Lane
Pat Hankins - 1514 Clover Hill Road
Richard Hankins - 1514 Clover Hill Road
Angie Ganss - 4 Velvet Court
Lisa Hoffman - 1302 Sylvan Court
Cody Tarpley - 2403 Wood River Parkway
Amber Melby - 6201 Weaver Drive
Patrick Cordova - 2005 Chrisman Trail
Aydin Cordova - 2005 Chrisman Trail
Holly Cordova - 2005 Chrisman Trail
Angelina Scott - 2647 Bridgewater Drive
Dennis Dupuis - 708 Parkhill Drive
Greg Pach - 4301 Eagle Drive
Jackie Ellestad - 1706 Yarmouth Lane
Emma Ellestad - 1706 Yarmouth Lane
Mike Ellestad - 1706 Yarmouth Lane
Dawna Guerin - 5722 Vandalia Trail
Jason Dillard - 5 Briarwood Court
Rafael Molina - 404 Summer Trail
Julie Jovais - 4213 Calloway Drive
Paul Jovais - 4213 Calloway Drive
Madison Jovais - 4213 Calloway Drive
Jennifer Conrad - 1401 Norwegian Wood Court
Jason Conrad - 1401 Norwegian Wood Court
Haley Conrad - 1401 Norwegian Wood Court
Tyler Conrad - 1401 Norwegian Wood Court
Candy Conrad - 1401 Norwegian Wood Court
Robert Conrad - 3650 Oaktree Lane
Leslie Riley - 1402 Ivy Creek Drive
McKayla Riley - 1402 Ivy Creek Drive
Randy Sluder - 1002 Poe Lane
Amanda Mehaffie - 3259 Serpis
Paula Highfill - 11932 CR 528
David Markovich Jr. - 912 Tremont Street
Kammie Taylor - 2615 Elliot Avenue
Matthew Taylor - 2615 Elliot Avenue
Mason Pach - 4301 Eagle Drive
Tracy Pach - 4301 Eagle Drive
Sophie Pach - 4301 Eagle Drive
Austin Logan - 3259 Serpis
Vince Logan - 3259 Serpis
Hayden Logan - 3259 Serpis
Kathy Pach - 4301 Eagle Drive
Brittany L. Izzi - 370 N. State Hwy 360 #2303

COUNCIL ANNOUNCEMENTS

There were no Council announcements.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

Mr. Chandler stated Director of Planning Felix Wong would be the contact person for agenda item 16-2104.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Hoffman to instruct staff to proceed with action as discussed in executive session related to the property and easements necessary for the Mountain Creek Sewer Project with regard to four specific properties: Soap Creek Ranch, Hendrick, Harper Cattle; and Kilchenstein. 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

CONSENT AGENDA

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

16-2087 Resolution - A Resolution of the City of Mansfield, Texas, Authorizing the City Manager and the Fire Department to Enter into an Interlocal Agreement with the City of Cedar Hill for the Cooperative Purchasing of Good, Products and/or Services

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, AUTHORIZING THE CITY MANAGER AND THE FIRE DEPARTMENT TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF CEDAR HILL FOR THE PURPOSE OF COOPERATIVE PURCHASING GOODS, PRODUCTS AND/OR SERVICES

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

Seconded by Mayor Pro Tem 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-3308-16

16-2092 Resolution - A Resolution Approving an Amendment to the Contract for Design Services with Banister Engineering, LLC for the Antler Drive Extension Improvement Project for an Amount not to Exceed $10,000.00 (MEDC)

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

A RESOLUTION APPROVING AN AMENDMENT TO THE CONTRACT FOR DESIGN SERVICES WITH BANISTER ENGINEERING, LLC FOR THE ANTLER DRIVE EXTENSION IMPROVEMENT PROJECT FOR AN AMOUNT NOT TO EXCEED $10,000.00

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

Seconded by Mayor Pro Tem 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-3309-16

16-2088 Request for Special Event Permit: MISD Toys for Tots

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Mayor Pro Tem 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

16-2109 Request for Special Event Permit: Meredith Hatch Foundation 5K & 1K

A motion was made by Council Member Newsom to approve the request for special event permit. Seconded by Mayor Pro Tem 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

16-2097 Minutes - Approval of the October 24, 2016 Regular City Council Meeting Minutes

A motion was made by Council Member Newsom to approve the minutes of the October 24, 2016 Regular City Council Meeting as presented. Seconded by Mayor Pro Tem 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

END OF CONSENT AGENDA

OLD BUSINESS

16-1999 Ordinance - Third and Final Reading of an Ordinance Authorizing the Execution of a Gas Lease Agreement Between the City of Mansfield and GHA Barnett, LLC for City-Owned Property Located at 707 Pleasant Ridge Court

City Secretary Jeanne Heard read the caption into the record.

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

AN ORDINANCE OF THE CITY OF MANSFIELD AUTHORIZING THE EXECUTION OF A GAS LEASE AGREEMENT BETWEEN THE CITY OF MANSFIELD AND GHA BARNETT, LLC FOR CITY-OWNED PROPERTY LOCATED AT 707 PLEASANT RIDGE COURT

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

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

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

Nay: 0

Abstain: 1 - Stephen Lindsey

Enactment No: OR-2023-16

16-2048 Ordinance - Third and Final Reading on an Ordinance Approving a Specific Use Permit for Eating Place with Drive-Through Service on Approximately 1.1 Acres, Generally Located at the Southwest Corner of E. Broad Street and N. Holland Road; Muy Hamburger, LLC. (ZC#16-011)

Jeanne Heard read the caption into the record.

A motion was made by Council Member Newsom to deny this agenda item. Seconded by Council Member Burgess. The motion CARRIED by the following vote:

Aye: 5 - David Cook;Stephen Lindsey;Wendy Burgess;Darryl Haynes and Brent Newsom

Nay: 2 - Cory Hoffman and Larry Broseh

Abstain: 0

16-2104 Consideration of a Request to Remove From the Table Agenda Item Number 16-2046, for the Continuation of a Public Hearing and First Reading on November 28, 2016, of an Ordinance for a Zoning Change from PR to SF-7.5/18, SF-9.6/20 and SF-12/22 on Approximately 187.85 Acres Generally Located West of Gertie Barrett Road and the End of Cancun Drive, North of Country Meadow Drive and Chimney Hill Circle; Alluvium Development (ZC#16-001)

Felix Wong made brief comments.

A motion was made by Mayor Cook to approve the removal from the table of agenda item number 16-2046. 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

PUBLIC HEARING AND FIRST READING

16-2093 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development District to C-2, Community Business District on Approximately 30 Acres Generally Located at the Southeast Corner of East Debbie Lane and North Matlock Road; Reilly Brothers (ZC#16-015)

Jeanne Heard read the caption into the record. Reilly Brothers representative Tommy Reilly made brief comments and answered Council questions. Mayor Cook opened the public hearing at 7:57 p.m. Mayor Cook recognized the following non-speakers in support of this agenda item:

Jeanette Holland - 2804 Matlock Road
Marcy Reilly - 503 McClendon Walker Road
Mary Holland - 2804 Matlock Road
James Weatherford - 4704 Barkridge Trail

With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 7:58 p.m.

A motion was made by Mayor Pro Tem Broseh 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 C-2 COMMUNITY BUSINESS 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 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

16-2094 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Historic Landmark Overlay District for the Property Located at 114 N. Main Street; City Staff (ZC#16-020)

Jeanne Heard read the caption into the record. Felix Wong made brief comments and answered Council questions. City Attorney Allen Taylor answered Council questions. Council requested a representative from the Mansfield Chamber of Commerce be present and available to answer questions at the next meeting. Mayor Cook opened the public hearing at 8:06 p.m. Mayor Cook recognized the following non-speaker:

Ann Smith - 106 N. Wisteria

With no one wishing to speak, Mayor Cook continued the public hearing through second reading at 8:06 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 GRANT A HISTORIC LANDMARK OVERLAY DISTRICT CLASSIFICATION FOR 114 NORTH MAIN 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." 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

16-2096 Ordinance - Public Hearing and First Reading on an Ordinance Approving a Specific Use Permit for Retail and Service Establishments Not Elsewhere Listed (Brewery) in the Existing Building at 117 N. Main Street; Dirty Job Brewing (ZC#16-019)

Jeanne Heard read the caption into the record. Dirty Job Brewery representative Derek Hubenak made brief comments and answered Council questions. Mayor Cook opened

the public hearing at 8:14 p.m. The following people spoke in support during the public hearing:

Dave Goodwin - 904 Dayton
Sheri Bumgardner - 14 Red Bluff Court

Mayor Cook recognized the following non-speaker:

Ann Smith - 106 N. Wisteria

With no one else wishing to speak, Mayor Cook continued the public hearing through second reading at 8:17 p.m.

A motion was made by Council Member Lindsey 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 GRANT A SPECIFIC USE PERMIT FOR A RETAIL AND SERVICE ESTABLISHMENTS NOT ELSEWHERE LISTED (BREWERY) ON THE HEREINAFTER DESCRIBED PROPERTIES; 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 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

PUBLIC HEARING CONTINUATION AND SECOND READING

16-2095 Ordinance - Public Hearing Continuation and Reconsideration of Second Reading on an Ordinance Approving a Zoning Change from PR, Pre-Development District and C-2, Community Business District to PD for Single-Family Residential Development on Approximately 61.7 Acres Generally Located South of Harmon Road, Between SH 360 and the Future Extension of S. Matlock Road; Jabez Development LP (ZC#16-010)

Goodwin and Marshall, Inc. representative Matt Goodwin made brief comments and answered Council questions. Rendition Homes representative Nelson Mitchell answered Council questions. Mayor Cook continued the public hearing at 8:39 p.m. Mayor Cook recognized the following non-speaker:

Thomas Meacham - 320 Carlin Road

With no one wishing to speak, Mayor Cook closed the public hearing at 8:39 p.m.

A motion was made by Mayor Cook 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 SINGLE-FAMILY RESIDENTIAL, 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: 4 - David Cook;Stephen Lindsey;Darryl Haynes and Brent Newsom

Nay: 3 - Wendy Burgess;Cory Hoffman and Larry Broseh

Abstain: 0

Enactment No: OR-2024-16

NEW BUSINESS

16-2101 Presentation of Referendum Petition Received October 28, 2016; Action as Necessary or Appropriate

Jeanne Heard presented the referendum petition received on October 28, 2016 to the City Council. Allen Taylor provided the Council with a legal review of the referendum petition and a legal opinion on the challenge to the validity of Ordinance 16-1915.

There was no action taken by the Council.

16-2103 Consideration and Possible Action to Suspend the Procedural Rules of Council and Reschedule the Regular Scheduled City Council Meeting of December 26, 2016 to December 12, 2016

A motion was made by Council Member Hoffman to rescheduled the Regular City Council Meeting of December 26, 2016 to December 12, 2016. Seconded by Mayor Pro Tem 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

16-2107 Resolution - A Resolution of the City of Mansfield, Texas Authorizing the Filing of Eminent Domain Proceedings for the Purpose of Obtaining Real Property and Easements for Use by the City for the Construction of Sanitary Sewer Line Improvements and Facilities to Serve Existing and New Development and for Other Public Purposes Permitted by Law

Acting Director of Public Works Bart VanAmburgh made brief comments.

Council Member Hoffman made the following statement:

Resolution No. RE-3307-16 addresses two separate properties. The first record vote applies to all units of property to be condemned under the Resolution. And the minutes shall reflect that the first record vote we take will apply to all units of property to be condemned under the Resolution.

The following motion was made by Council Member Hoffman to move that the City of Mansfield authorize the use of the power of eminent domain to acquire

the following property: A Permanent Sanitary Sewer Easement from Harper Cattle, LLC, out of the property generally located on the northwest side of Lakeview Drive and the southwest side of US 287, Grand Prairie, Ellis County, Texas, and said property interests being more particularly described in Exhibit A - B to Resolution No. RE-3307-16; and a Permanent Sanitary Sewer Easement, Permanent Access Easement, Permanent Drainage Easement, Permanent Utility Easement, two Temporary Construction Easements, and a Fee Title Acquisition from Robert C. Kilchenstein and Julia M. Kilchenstein, out of the property generally located on the south side of St. Paul Road and west of US 287, Grand Prairie, Ellis County, Texas, and said property interests being more particularly described in Exhibits C - H to Resolution No. RE-3307-16; for the construction and maintenance of sanitary sewer line improvements and facilities, and further move to approve Resolution No. RE-3307-16 as presented. 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

Enactment No: RE-3307-16

ADJOURN

A motion was made by Council Member Hoffman to adjourn the meeting at 9:16 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