



CITY OF MANSFIELD

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

Meeting Minutes - Final

City Council

Monday, October 8, 2018

4:00 PM

Council Chambers

REGULAR MEETING

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

Mayor Cook called the meeting to order at 4:02 p.m.

Present 7 - David Cook; Larry Brose; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 4:04 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 4:10 p.m. Mayor Cook adjourned the executive session at 7:02 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 Matters Related to Human Resource Management

Seek Advice of City Attorney Regarding Legal Issues Related to Non-Agenda Meetings Scheduled by Council Members

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

Land Acquisition for Future Development

Personnel Matters Pursuant to Section 551.074

Board Appointments - Planning and Zoning Commission

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

Discussion Regarding Annexation

Discussion Regarding Project #18-04

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

Mayor Cook reconvened into regular business session at 7:10 p.m.

Absent 1 - Brent Newsom

Present 6 - David Cook; Larry Broseh; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

INVOCATION

Council Member Broseh 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 let the Texas Pledge.

CITIZEN COMMENTS

Bill Dillard - 910 Tremond Street - Mr. Dillard spoke on behalf of the Mansfield Masonic Lodge No. 331. He invited all Fire and Rescue Personnel, Police Department personnel, City Council Members, city department personnel, Military and their families to their annual appreciation dinner, breakfast, lunch and dinner. The event will be held for 24 hours on Friday, October 19, 2018 starting at 6:00 p.m. through Saturday, October 20, 2018 ending with dinner.

Mike Young - 1501 Meadow Crest Lane - Mr. Young expressed his concerns with mosquito spraying in the area where he resides. He asked that the city look into different ways of spraying and to limit the times one particular residential area is sprayed.

Kay Harmon - 706 McGill Court - Ms. Harmon spoke in support of agenda item

18-2908.

COUNCIL ANNOUNCEMENTS

Council Member Leyman had no announcements.

Council Member Short had no announcements.

Council Member Lewis had no announcements.

Council Member Moore had no announcements.

Mayor Pro Tem Newsom had no announcements.

Council Member Broseh had no announcements.

Mayor Cook stated Pastor Cory Smithee was scheduled to give the Invocation this evening but could not do so due to a death in the family. He asked for prayers for nine year old Payton Summons who is on life support at Cook Childrens Medical Center in Fort Worth.

STAFF COMMENTS

City Manager Report or Authorized Representative

Current/Future Agenda Items

ARTscape Event Update - Theresa Cohagen

Director of the Mansfield Convention and Visitors Bureau Theresa Cohagen gave an update on the 2018 ARTscapes Event that took place on September 27, 2018. She stated there was a great turnout at the event and thanked everyone for their continued support.

Quarterly Reports - Mansfield Economic Development Corporation, Mansfield Park Facilities Development Corporation, Planning and Zoning Commission, Public Works, Code Enforcement, Communications and Marketing, Library, Mansfield Convention and Visitors Bureau

There were no questions regarding the quarterly reports.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

No action was taken by the Council.

CONSENT AGENDA

[18-2886](#)

Resolution - A Resolution to Consider a Request by Atlas Resource Partners, L.P. to Assign that Certain Gas Lease By and Between Atlas Resource Partners, L.P. and the City of Mansfield to Sage Natural Resources, LLC for Approximately 38.39 Acres of City-owned Property Located in Thomas J.

Hanks Survey, Abstract 644, Tarrant County, Texas

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

A RESOLUTION TO ASSIGN THAT CERTAIN GAS LEASE BETWEEN THE CITY OF MANSFIELD AND ARP BARNETT, LLC AND ATLAS RESOURCE PARTNERS, L.P. TO SAGE NATURAL RESOURCES, LLC. FOR APPROXIMATELY 38.39 ACRES OF CITY OWNED PROPERTY LOCATED IN THOMAS J. HANKS SURVEY, ABSTRACT 644, TARRANT COUNTY, TEXAS DESCRIBED AS: 799 W. BROAD STREET, 940 W. BROAD STREET, 602 ELIZABETH LANE, 103 S. FIRST AVENUE, 206 S. FIRST AVENUE, 740 W. KIMBALL STREET, 526 PATTERSON DRIVE, 528 PATTERSON DRIVE, AND 105 WALNUT STREET

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

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3508-18

[18-2887](#)

Resolution - A Resolution to Consider Request by Atlas Resource Partners, L.P. to Assign that Certain Gas Lease By and Between Atlas Resource Partners, L.P. and the Mansfield Park Facilities Development Corporation (MPFDC) to Sage Natural Resources, LLC for MPFDC-owned Properties Located at: 665 W. Broad Street, Tarrant County, Texas

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

A RESOLUTION TO ASSIGN THAT CERTAIN GAS LEASE BETWEEN THE MANSFIELD PARK FACILITIES DEVELOPMENT CORPORATION (MPFDC) AND ARP BARNETT, LLP AND ATLAS RESOURCE PARTNERS, L.P. TO SAGE NATURAL RESOURCES, LLC. FOR MPFDC-OWNED PROPERTY DESCRIBED AS: 665 W. BROAD STREET, TARRANT COUNTY, TEXAS

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

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3509-18

[18-2911](#)

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3510-18

[18-2912](#)

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 Emergency Medical Services Mutual Aid Agreement with the Tarrant County Emergency Services District No. 1

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3511-18

[18-2914](#)

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 2018 for a Rescue Pumper and an Ambulance not to Exceed \$905,000 with a Required City Match of 10% Equal to \$95,000

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 AND THE FIRE DEPARTMENT TO MAKE APPLICATION AND RECEIVE FUNDS FROM THE DEPARTMENT OF HOMELAND SECURITY ASSISTANCE TO FIREFIGHTER GRANT PROGRAM 2018 FOR A RESCUE PUMPER AND AN AMBULANCE NOT TO EXCEED \$905,000.00 WITH A REQUIRED CITY MATCH F 10% EQUAL TO \$95,500.00

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

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3512-18

[18-2916](#)

Resolution - A Resolution Awarding Contracts for the Construction of South Main Street Improvements (Hunt St. to Broad St.) to McMahon Contracting, LP, for Construction, to Brittain and Crawford, LLC, for Surveying and Authorizing Funding for an Amount Not to Exceed \$4,630,000 (Street Bond Fund and Utility Bond Fund)

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

A RESOLUTION AWARDED CONTRACTS FOR THE CONSTRUCTION OF SOUTH MAIN STREET IMPROVEMENTS (HUNT ST. TO BROAD ST.) TO MCMAHON CONTRACTING, LP, AND TO BRITTAIN AND CRAWFORD, LLC, APPROPRIATING FUNDS; AND AUTHORIZING AND DIRECTING THE CITY MANAGER TO EXECUTE CONTRACT DOCUMENTS

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

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3513-18

[18-2905](#)

Request for Special Event Permit: Mansfield PD Fall Festival

A motion was made by Council Member Moore to approve the request for special event permit. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

[18-2910](#)

Minutes - Approval of the September 24, 2018 Regular City Council Meeting Minutes

A motion was made by Council Member Moore to approve the minutes of the September 24, 2018 Regular City Council Meeting as presented. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

ITEMS TO BE REMOVED FROM THE CONSENT AGENDA

[18-2879](#)

Ordinance - Second Reading of an Ordinance Granting a Permanent Access Easement In, Upon and Across City Owned Property On Lot 4, Blk 5, Original Town Of Mansfield (301 South Main Street), in the City of Mansfield, Tarrant County, Texas

Council Member Leyman removed this item from the consent agenda. Director of Public Works Bart VanAmburgh made brief comments and answered Council questions.

A motion was made by Council Member Lewis to approve the second reading of "AN ORDINANCE GRANTING A PERMANENT ACCESS EASEMENT IN, UPON AND ACROSS CITY OWNED PROPERTY ON LOT 4, BLK 5, ORIGINAL TOWN OF MANSFIELD (301 SOUTH MAIN STREET), IN THE CITY OF MANSFIELD, TARRANT

COUNTY, TEXAS; AUTHORIZING THE CITY MANAGER TO EXECUTE THE EASEMENT DOCUMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Broseh. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

[18-2913](#)

Resolution - A Resolution of the City of Mansfield, Texas, Opposing the Granting of the Texas Commission on Environmental Quality Air Quality Standard Permit for Concrete Batch Plants Proposed Registration No. 152013 to Authorize Construction of a Permanent Concrete Batch Plant Located at 7327 Gibson Cemetery Road, Mansfield, Tarrant County, Texas; and Providing an Effective Date

Council Member Leyman removed this item from the consent agenda. City Manager Clayton Chandler made brief comments.

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

A RESOLUTION OF THE CITY OF MANSFIELD, TEXAS, OPPOSING THE GRANTING OF THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AIR QUALITY STANDARDS PERMIT FOR CONCRETE BATCH PLANTS PROPOSED REGISTRATION NO. 152013 TO AUTHORIZE CONSTRUCTION OF A PERMANENT CONCRETE BATCH PLANT LOCATED AT 7327 GIBSON CEMETERY ROAD, MANSFIELD, TARRANT COUNTY, TEXAS; AND PROVIDING AN EFFECTIVE DATE

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

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

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Enactment No: RE-3514-18

[18-2906](#)

Request for special event permit: MISD Toys for Tots

Council Member Leyman removed this item from the consent agenda. Mr. Chandler and Assistant Police Chief Kyle Lanier answered Council questions.

A motion was made by Council Member Leyman to approve the request for special event permit. Seconded by Council Member Moore. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

END OF CONSENT AGENDA

PUBLIC HEARING CONTINUATION AND SECOND READING

[18-2861](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Approving a Change of Zoning from PR Pre-Development District to OP Office Park District on Approximately 0.647 Acres out of the Joab Watson Survey, Abstract No. 1632, Located at 4451 E. Broad Street; Bob Blackwelder of HCC Contracting, Inc. on Behalf of Smart & Stella Ajayi of Harplet Marketing, LLC (ZC#18-019)

Interim Director of Planning Lisa Sudbury made a brief presentation. HCC Contracting Inc. representative Bob Blackwelder made brief comments and answered Council questions. Property Owner Smart Ajayi made brief comments and answered Council questions. City Attorney Allen Taylor made brief comments and answered Council questions. Mayor Cook continued the public hearing at 7:52 p.m. The following people spoke in opposition:

*Randolph Hamlin - 4501 Karen Drive
Ramon Hodges - 1210 Genesis Drive
Ann Guffey - 4417 Don Drive*

The following people submitted non-speaker cards in opposition:

*Adam Rutherford - 4421 Don Drive
Douglas Key - 4502 Chandi Court
Shagranda M. Traveler - 1412 Judy Lane
Rita Okugbaye - 1209 Genesis Drive
Quan Powe - 4509 Karen Drive
Waki Wilson - 4506 Karen Drive
Latrecia Watson - 1411 Judy Lane
Patrick Watson - 1411 Judy Lane
Shelly Reed - 1201 Genesis Drive
Scot Reed - 1201 Genesis Drive
Brandon Wade - 1402 Judy Lane
Tommy Traveler - 1412 Judy Lane
Melody D. Posh - 1400 Judy Lane
Lindsey Perkins Wade - 1402 Judy Lane
Jocelyn McFadden - 1220 Bankston Lane
Tammy Hicks - 1214 Bankston Lane
Brian Leddy - 1218 Bankdston Lane
Joseph B. Green - 1415 Judy Lane
Sheral Green - 1415 Judy Lane*

Richelle Ziebarth - 1216 Genesis Drive
Christopher Palowild - 4419 Don Drive
Megan Boseman - 1417 Judy Lane
Rhiannan Boseman - 1417 Judy Lane
Liz Wright - 4307 Woodcrest Lane
Angela Diggs - 1217 Genesis Drive
Widi Akpabio - 1211 Genesis Drive
Denise Collins - 1417 Genesis Drive
Ashlee Wilson - 4506 Karen Drive
Kira Kennedy - 1207 Genesis Drive
Rozella Cassidy - 1208 Drive

Mayor Cook continued the public hearing at 7:59 p.m.

A motion was made by Council Member Moore to table this agenda item to the October 22, 2018 Regular Meeting. Seconded by Council Member Lewis. The motion CARRIED by the following vote:

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

Nay: 0

Absent: 1 - Brent Newsom

Abstain: 0

Present 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

[18-2899](#)

Ordinance - Public Hearing Continuation and Second Reading of an Ordinance Changing the Speed Limits on Regency Parkway from East Broad Street to Heritage Parkway and Mouser Way from FM 157 to the US Hwy 287 Southbound Frontage Road

Bart VanAmburgh made brief comments and answered Council questions. Mayor Cook continued the public hearing at 8:15 p.m. With no one wishing to speak, Mayor Cook closed the public hearing at 8:15 p.m.

A motion was made by Council Member Moore to approve the second 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 HERWITH; PROVIDING A SEVERABILITY CLAUSE; PROVIDING FOR PUBLICATION OF AN EFFECTIVE DATE; AND PROVIDING A PENALTY." Seconded by Council Member Newsom. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

NEW BUSINESS

18-2908

Ordinance - First Reading and Consideration of an Ordinance Amending Chapter 130 of the Mansfield Code of Ordinances to Regulate Residential Outdoor Lighting (OA#18-004)

City Secretary Tracy Norr read the caption into the record. Lisa Sudbury made brief comments and answered Council questions. Allen Taylor made brief comments.

A motion was made by Council Member Moore to approve the first reading of "AN ORDINANCE OF THE CITY OF MANSFIELD, TEXAS, AMENDING CHAPTER 130 OF THE MANSFIELD CODE OF ORDINANCES, "GENERAL OFFENSES," BY ADDING A NEW SUBCHAPTER "RESIDENTIAL OUTDOOR LIGHTING," SECTIONS 130.60 THROUGH 130.68, TO ESTABLISH REGULATIONS RELATED TO OUTDOOR LIGHTING ON RESIDENTIAL PROPERTIES; PROVIDING THAT THIS ORDINANCE BE CUMULATIVE OF ALL OTHER ORDINANCES; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY FOR VIOLATIONS HEREOF; PROVIDING A SAVINGS CLAUSE; PROVIDING FOR PUBLICATION IN THE OFFICIAL NEWSPAPER; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Short. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

18-2915

Ordinance - First Reading of an Ordinance Granting An Oncor Electric Easement In, Upon and Across City Owned Property as described in Vol. 13582 PG. 221 D.R.T.C.T. (918 Magnolia St.), in the City of Mansfield, Tarrant County, Texas

Tracy Norr read the caption into the record. Bart VanAmburgh made brief comments and answered Council questions.

A motion was made by Council Member Broseh to approve the first reading of "AN ORDINANCE GRANTING A PERMANENT ONCOR ELECTRIC EASEMENT IN, UPON AND ACROSS CITY OWNED PROPERTY AS DESCRIBED IN VOL. 13582 PG. 221 D.R.T.C.T. (918 MAGNOLIA ST.), IN THE CITY OF MANSFIELD, TARRANT COUNTY, TEXAS; AUTHORIZING THE MAYOR OF THE CITY OF MANSFIELD TO EXECUTE THE EASEMENT DOCUMENT; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE." Seconded by Council Member Short. The motion CARRIED by the following vote:

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

Nay: 1 - Terry Moore

Abstain: 0

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:37 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:39 p.m. Mayor Cook recessed the executive session at 8:44 p.m.

RECONVENE INTO REGULAR BUSINESS SESSION

Mayor Cook reconvened into regular business session at 8:45 p.m.

TAKE ACTION NECESSARY PURSUANT TO EXECUTIVE SESSION

A motion was made by Council Member Lewis to appoint Andrew Papp to the Planning and Zoning Commission for an unexpired term ending September 30, 2019. Seconded by Council Member Moore. The motion CARRIED by the following vote:

Aye: 7 - David Cook; Larry Broseh; Brent Newsom; Terry Moore; Julie Short; Mike Leyman and Casey Lewis

Nay: 0

Abstain: 0

RECESS INTO EXECUTIVE SESSION

In accordance with the Texas Government Code, Chapter 551, Mayor Cook recessed the meeting into executive session at 8:47 p.m. Mayor Cook called the executive session to order in the Council Conference Room at 8:48 p.m. Mayor Cook adjourned executive session at 9:43 p.m.

ADJOURN

Mayor Cook adjourned the meeting at 9:43 p.m.

ATTEST: David L. Cook, Mayor

Tracy Norr, City Secretary