

**CITY COUNCIL MEETING**  
**December 21, 2017 at 8:30 a.m.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS**  
**COUNCIL CHAMBERS, CITY HALL**

The City Council of the City of Abilene, Texas met in Regular Session on December 21, 2017, at 8:30 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Shane Price, Deputy Mayor Pro-tem Steve Savage, and Councilmembers Bruce Kreitler, Weldon Hurt, Kyle McAlister, and Donna Albus. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Rosa Rios, and various members of the City staff.

Councilmember Donna Albus delivered the invocation.

Aiden Shepard, 5<sup>th</sup> grader from Dyess Elementary, and Tyler Ellison, 5<sup>th</sup> grader from Jackson Elementary, led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

**PRESENTATIONS, RECOGNITIONS, PROCLAMATIONS, ANNOUNCEMENTS**

Mayor Williams presented the following proclamation:

- Proclamation: National Homeless Persons' Memorial Day to John Cooper, Executive Director, and Katherine Bisson, Housing Service Program Director, of Abilene Hope Haven.
- Recognition: Plaque to Assistant City Manager James Childers for his 5 years of service with the City. The City Council in turn verbally commemorated his tenure at the city and congratulated him on his new position as Assistant City Manager for the City of Irving.

**MINUTES**

**5.0 Approval of minutes from the Regular Called Meeting held December 7, 2017**

Deputy Mayor Pro-tem Savage moved to approve the minutes as presented. Mayor Pro-tem Price seconded the motion; motion carried.

**AYES (7):** Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

**NAYS (0):** None

**CONSENT AGENDA**

The consent agenda consisted of agenda items 6.1 through 6.12. Conflicts and abstentions from voting were announced as follows:

- Mayor Williams: Item 6.6;
- Mayor Pro Tem Price: Item 6.6; and
- Councilmember McAlister: Item 6.6.

Items pulled for individual consideration were as follows:

- Councilmember Kreitler: Items 6.3 and 6.7;
- Deputy Mayor Pro-Tem Savage: Items 6.1, 6.2, and 6.3.; and

- Citizen Carmen Price: 6.6

Mayor Pro Tem Price moved to approve the consent agenda, now consisting of items 6.4, 6.5, and 6.8 through 6.12. Deputy Mayor Pro Tem Savage seconded the motion; motion carried.

Consent Agenda Items 6.4, 6.5, and 6.8 through 6.12:

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

ABSTENTIONS (0): None

- 6.4. Resolution: Acknowledging requirements for TxDOT donation of Right-of-Way at Loop 322 for Navajo Trail connection  
**[ASSIGNED RESOLUTION NO. 153-2017]**
- 6.5. Resolution: Appointment of Assistant Temporary Municipal Judges  
**[ASSIGNED RESOLUTION NO. 154-2017]**
- 6.8. Ordinance: (First Reading) Z-2017-27 A request from Weatherbee Construction, agenda David Todd/eHT, to rezone property from AO (Agricultural Open Space) to RS-6 (Residential Single Family, located on 5800-5900 blocks (south side) of Autumn Sage Lane; and setting a public hearing for January 11, 2018
- 6.9. Ordinance: (First Reading) Z-2017-28 A request from Prince of Peace Ministries, agent Tal Fillingim/Jacob and Martin, to rezone property from AO (Agricultural Open Space) to PD (Planned Development) allowing certain commercial use(s), located at southwest corner of Maple Street & Hardison Lane; and setting a public hearing for January 11, 2018
- 6.10. Ordinance: (First Reading) Z-2017-29 A request from Rodney Coper, agent Tal Fillingim/Jacob and Martin, to rezone property from RS-8 (Residential Single Family) to NO (Neighborhood Office), located at 2909 Buffalo Gap Road; and setting a public hearing for January 11, 2018
- 6.11. Ordinance: (First Reading) Amend Chapter 18, Motor Vehicles and Traffic, Article XIII, "Schedules" Section 18-289.1, "Same – During Certain Hours" and Section 18-297 "Stopping, Standing and Parking Prohibited" declaring a penalty; and setting a public hearing for January 11, 2018
- 6.12. Ordinance: (First Reading) An ordinance amendment to extend the school zone on Hartford Street near Corsicana Avenue; and setting a public hearing for January 11, 2018

**ITEMS PULLED FROM CONSENT FOR INDIVIDUAL CONSIDERATION**

- 6.1. Resolution: Authorizing Award of Uniform Rental Contract  
**[ASSIGNED RESOLUTION NO. 150-2017]**  
*Deputy Mayor Pro-tem Savage pulled the item.*

Discussion centered on (1) BuyBoard doing the state wide competitive bidding process; and (2) Clause 2 (Termination for Cause or Convenience) and Clause 4 (Davis-Bacon Act), under which the vendor indicated they did not agree, do not apply to this contract as federal funds will not be used; and (3) only two uniform contracts of this type exist.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Mayor Pro-tem Price seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

- 6.2 Resolution: Authorizing the City Manager to execute an agreement with Vortex USA Inc. through the City's NPP contract #VQ10302 for the construction of a Splash Pad at Sears Park and another Splash Pad at Redbud Park

**[ASSIGNED RESOLUTION NO. 151-2017]**

*Deputy Mayor Pro-tem Savage pulled the item.*

Discussion centered on (1) this vendor being used for both splash pads at Stevenson Park and Scarborough Park; (2) the use of the purchasing cooperative for both projects, with other components of the project development through a local bidding process; and (3) this project being within the bond allocated funds.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Hurt seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

- 6.3 Resolution: Authorizing the City Manager to execute an agreement with Restroom Facilities Ltd through BuyBoard contract #512-16 for the purchase of one restroom to be located with the new Redbud Splash Pad

**[ASSIGNED RESOLUTION NO. 152-2017]**

*Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmember Kreitler pulled the item.*

Discussion centered on (1) cost for fixtures, stainless steel versus porcelain; (2) durability of stainless steel over porcelain and such use at other park facilities; (3) costs outlined in the Turnkey Quotation being inclusive/accounted for in the total cost for the project; and (4) vendor paying for shipping.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

- 6.6 Ordinance: (First Reading) Z-2017-21 A request from Prairie Song LLC., agent Eht, to rezone two (2) tracts of land from PD144 (Planned Development 144) to a combination of MD and MF (Medium-Density Residential and Multi-Family Residential) Districts, located at 2668 Garfield; and setting a public hearing for January 11, 2018

*Citizen Carmen Price pulled the item.*

Due to conflicts on the item by Mayor Williams and Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, presiding over the item, called for speakers. The following individuals spoke on the item:

- Carmen Price – effects to neighborhood if item is adopted
- Jud White – negative effects changes will have to the neighborhood
- Nick Coates – benefits the development brings to the neighborhood and City
- Maryanne Martin – negative impact of project to the neighborhood

No other speakers addressed the city council.

City Attorney Smith clarified the applicability of a super majority vote of the city council: (1) required when 20% or more of the surrounding land area file a protest; (2) equals to  $\frac{3}{4}$  vote of eligible members; and (3) applicable only to final reading as State statute only addresses final passage of an item, even though the city does two readings. Examples were provided as: (1) if 7 full members eligible to vote, 6 affirmative votes required; (2) if only 4 members eligible to vote, due to others having conflicts, typically 3 affirmative votes would be required; however, since the Abilene City Charter requires 4 affirmative votes for passage of any item, 4 affirmative votes (unanimous) would be required.

Councilmember Kreitler moved to approve the item as presented. Councilmember Hurt seconded the motion; motion carried.

AYES (4): Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, and Albus

NAYS (0): None

ABSTENTION (3): Mayor Williams, Mayor Pro-tem Price, and Councilmember McAlister

- 6.7. Ordinance: (First Reading) Z-2017-26 A request from J. R. Team Holdings, LLC, to rezone property from AO (Agricultural Open Space) to RR-1 (Rural Residential), located at 6800 Block (west side) of East Lake Road; and setting a public hearing for January 11, 2018  
*Councilmember Kreitler pulled the item.*

Councilmember Kreitler stated he had a question of the proponent, but with no one present, the inquiry would wait until final reading.

Councilmember Kreitler moved to approve the item as presented. Deputy Mayor Pro-tem Savage seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

#### REGULAR AGENDA

- 7.1 Resolution: Approving Stop Loss Insurance Coverage for Health Plan Year 2018  
(ASSIGNED RESOLUTION NO. 155-2017)

Brenda Alexander, Director of Human Resources, presented the item. Mr. Scott Gibbs from McGriff Seibels & Williams outlined the coverage to be provided under the contract renewal. Director Alexander clarified the program was covered at a share cost at 75% by the city and 25% by employees for a projected cost around \$700,000.

Mayor Pro-tem Price moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

At 9:31 a.m., the meeting was recessed for a break and reconvened at 9:39 a.m.

7.2 Oral Resolution & Public Hearing: Application/permit to drill and/or operate an oil and/or operate an oil and/or gas well – Bullet Development LLC: “WTRC B #2B” Permit NO. 831400, located at 4325 E. Industrial Blvd

Michael Rice, Director of Public Works, presented the item. Discussion centered on BOP testing, which Councilmember Kreitler requested, schedule allowing, he be allowed to witness. Further, the City Council was invited to attend.

Mayor Williams opened the public hearing. The following addressed the city council:

- Larry Wellhausen – drilling two wells, one to start quickly

With no other speakers coming forward, Mayor Williams closed the public hearing.

Councilmember Kreitler moved to approve the item as presented. Deputy Mayor Pro-Tem Savage seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

7.3 Oral Resolution & Public Hearing: Application/permit to drill and/or operate an oil and/or gas well – Bullet Development, LLC: “Lytle #3” Permit No. 831398, located at 2002 Hardison Lane

Michael Rice, Director of Public Works, presented the item.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Mayor Pro-Tem Price moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

- 7.4 Oral Resolution & Public Hearing: Application/permit to drill and/or operate an oil and/or gas well- Bullet Development, LLC: "Lytle S-68 #1" Permit No. 831402, located at 1502 Hardison Lane

Michael Rice, Director of Public Works, presented the item.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Councilmember Kreitler moved to approve the item as presented. Councilmember Albus seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

- 7.5 Oral Resolution & Public Hearing: Application/permit to drill and/or operate an oil and/or gas well (2) – Bullet Development, LLC: "Lytle N-68 #3B" Permit No. 831395, and "Lytle N-68 #4B" Permit No. 831407, located west of 2073 E. Industrial Blvd

Michael Rice, Director of Public Works, presented the item.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

- 7.6 Ordinance & Public Hearing: (Final Reading) CUP-2017-01 A request from Jeffery & Margaret Martinez, Agent Andrew Valdez for Conditional Use Permit to allow 'Light Manufacturing' on property zoned HC (Heavy Commercial), legal description being Lot 1 in Block 8 of the Pasadena Heights Addition, and located at 1900 E. Hwy 80  
**[ASSIGNED ORDINANCE NO. 47-2017]**

Conflicts and abstentions from voting were announced for the following:

- Mayor Williams;
- Mayor Pro Tem Price; and
- Councilmember McAlister.

Therefore, Deputy Mayor Pro-tem Savage presided over the item.

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change would provide for manufacture of wood cabinets and other associated wood products. Due to a 65.4% opposition, the item required a  $\frac{3}{4}$  affirmative vote for adoption.

Deputy Mayor Pro-tem Savage opened the public hearing. The following addressed the city council:

- Curtis Robinson – concerns on flooding and environment
- Andrew Valdez – provided details on proposed property use, containment of sawdust
- Eric Johnson – property usage
- Claude Brown – environmental part and drainage because of the proposed use

With no other speakers coming forward, Deputy Mayor Pro-tem Savage closed the public hearing.

Interim Director of Planning & Development Services Freeman addressed concerns outlined by the public: (1) TxDOT to be involved in site plan review on egress/ingress; (2) staff to conduct drainage (water flow) review; and (3) Building Official will do review to ensure life/safety issues are addressed.

Councilmember Kreitler moved to approve the item as presented. Councilmember Hurt seconded the motion; motion carried.

AYES (4): Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, and Albus

NAYS (0): None

ABSTENTIONS (3): Mayor Williams, Mayor Pro-tem Price, and Councilmember McAlister

- 7.7 Ordinance & Public Hearing: (Final Reading) Z-2017-20 A request from Steve & Diana Walker, and Brad Lilly, to rezone two (2) lots from a combination of GC/RS-6 (General Commercial/Residential Single Family) Districts to only GC (General Commercial) District, located at 625 and 541 ES 11th Street [ASSIGNED ORDINANCE NO. 48-2017]

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change would provide for use of the properties for as yet unidentified commercial uses.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Albus seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

- 7.8 Ordinance & Public Hearing: (Final Reading) Z-2017-22 A request from Hendrick Medical Center, agent Duane Martin, to rezone four (4) lots from RS-12/COR (Residential Single Family/Corridor Overlay) to MU/COR (Medical Use/Corridor Overlay), located at 5321, 5315, 5301, and 5209 Ridgeline Drive [ASSIGNED ORDINANCE NO. 49-2017]

Conflict and abstention from voting was announced for the following:

- Mayor Williams

Therefore, Mayor Pro-tem Price presided over the item.

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change would provide for building new medical offices.

Mayor Pro-tem Price opened the public hearing. The following addressed the city council:

- Dwayne Martin – overview of proposed development

With no other speakers coming forward, Mayor Pro-tem Price closed the public hearing.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Albus seconded the motion; motion carried.

AYES (6): Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

ABSTENTION (1): Mayor Williams

- 7.9 Ordinance & Public Hearing: (Final Reading) Z-2017-23 A request from Carriage Hills Development Corporation, agent Clayton Farrow/Jacob and Martin, to rezone property from AO (Agricultural Open Space) to RS-6 (Residential Single Family, located at 7681 Maple Street and east from the southeast corner of Maple Street & Colony Hill Road  
[ASSIGNED ORDINANCE NO. 50-2017]

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change would provide for subdivide of the property into single-family home sites.

Mayor Williams opened the public hearing. The following addressed the city council:

- Tyler Gilmore – outlined the proposed development

With no other speakers coming forward, Mayor Williams closed the public hearing.

Councilmember Albus moved to approve the item as presented. Mayor Pro-tem Price seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

- 7.10 Ordinance & Public Hearing: (Final Reading) Z-2017-24 A request from Glenn & Teresa Mitchell, to rezone property from RR-1 (Rural Residential) to GR (General Retail), located at 6149 Hartford Street  
[ASSIGNED ORDINANCE NO. 51-2017]

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change would provide for building of an indoor boarding kennel.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.



Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

7.11 Ordinance & Public Hearing: (Final Reading) Z-2017-25 A request from Charles Wolfe, to rezone property from LI (Light Industrial) to CB (Central Business), located at 201 Mesquite Street and 203 Mesquite Street [ASSIGNED ORDINANCE NO. 52-2017]

Taurus Freeman, Interim Director of Planning & Development Services, presented the item. The proposed change provides for use of the properties as commercial entertainment (indoors). Discussion centered on the property owner's progress in addressing building code standards and staff supporting those efforts, which resulted in the proposed development being presented.

Mayor Williams opened the public hearing. With no speakers coming forward, Mayor Williams closed the public hearing.

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

7.12 Ordinance: (First Reading) Amend Chapter 32 "Utilities", Article III "Industrial Wastes"; and setting a public hearing for January 11, 2018

Rodney Taylor, Director of Water Utilities, presented the item. The proposed amendments remove the provisions that the Director may designate locations for the discharge of hauled liquid wastes and that the Director may authorize permits to allow the discharge of hauled liquid wastes into the City's Publicly Owned Treatment Works. The City Council would make the designation/decision. Discussion centered on (1) intent of the proposed change, (2) no fee for dumping hauled liquid waste, except for porta potties; (3) intent for this item to be considered for final reading following consideration of the liquid haul ordinance.

Mayor Williams called for speakers. The following individual addressed the city council:

- Louis Paulsen – inquired as to the cost to change the plant, who provides staffing, and when it would be open

Councilmember Kreitler moved to table the item to the first city council meeting subsequent to the second reading and passage or failure of the liquid haul ordinance currently tabled; motion died due to lack of a second.

Discussion was held on a decision being made on the liquid haul ordinance prior to consider of this item and this item not being discussed prior to presenting for first reading.

Councilmember McAlister moved to approve the item as presented. Mayor Pro-tem Price seconded the motion; motion failed.

AYES (3): Mayor Pro-tem Price, and Councilmembers McAlister and Albus

NAYS (4): Mayor Williams, Deputy Mayor Pro-tem Savage, Councilmembers Kreitler, and Hurt

7.13 Presentation & Oral Resolution: FY17 Annual Report of Activities for the Development Corporation of Abilene, Inc.

Kent Sharp, CEO of the Development Corporation of Abilene, presented the item. The presentation was made in accordance with the by-laws of the Development Corporation of Abilene, Inc. (DCOA) which state, *"The Corporation is required to be regularly accountable to the City Council for all activities undertaken by them or on their behalf, and shall report on all significant activities of the Corporation to the City Council, whether discharged directly by the Board or by any person, firm, corporation, agency, association of other entity on behalf of the Corporation."*

Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Kreitler seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus

NAYS (0): None

#### EXECUTIVE SESSION

Mayor Williams recessed into Executive Session at 12:26 p.m. pursuant to the following of the Open Meetings Act, with the following issues discussed during the closed session:

8.1 551.071 (Consultation with Attorney)

D) Ruby Flores and Cory Almanza v. Jesus Verastegui, Alfredo Verastegui, Rosalva Verastegui, and City of Abilene, Cause No. 49368-A, 42nd District Court, Abilene, Taylor County, Texas, filed April 13, 2016

E) E.G., et al. v. Barry Bond, City of Abilene, and Abilene Independent School District, Case 1:16-cv-00068-BL, U.S. District Court, Northern District, Abilene Division, filed April 28, 2016 (Agenda Item 10.2)

8.2 551.087 (Deliberations about Real Property)

B) Lake Fort Phantom Hill lake lots #264 through #270

8.3 551.074 (Personnel Matters)

(A) City Manager Robert Hanna (Agenda Item 10.3)

(B) City Secretary Rosa Rios

The meeting reconvened to Open Session at 2:11 p.m. Mayor Williams reported no votes or action were taken in Executive Session.

10.1 Resolution: Appointing members to various Boards & Commissions per the City Charter – Parks & Recreation Board  
[ASSIGNED RESOLUTION NO. 156-2017]

Councilmember Hurt moved to approve the appointment of David Pittman to the Parks & Recreation Board, to fill an unexpired term ending May 2018, as presented. Councilmember Savage seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem Price, Deputy Mayor Pro-tem Savage, and Councilmembers Kreitler, Hurt, McAlister, and Albus  
NAYS (0): None

10.2 Oral Resolution: Possible approval of settlement of *E.G. et al. v. Barry Bond, et al.*, Case 1:16-cv-00068-BL

Under Section 551.071 (Consultation with Attorney) of the Open Meetings Act, this item was discussed during the Executive Session which started at 12:26 p.m. and ended at 2:11 p.m., with no action having been taken at that time.

No action was taken on the item.

10.3 Oral Resolution: Any action, if needed, on annual evaluation of the City Manager

Under Section 551.074 (Personnel Matters) of the Open Meetings Act, this item was discussed during the Executive Session which started at 12:26 p.m. and ended at 2:11 p.m., with no action having been taken at that time.


No action was taken on the item.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 2:12 p.m.



Rosa Rios, TRMC  
City Secretary



Anthony Williams  
Mayor

Minutes approved on:

