

STATE OF TEXAS
CITY OF FRIENDSWOOD
COUNTIES OF GALVESTON/HARRIS
FEBRUARY 3, 2020

6 PM – REGULAR MEETING

MINUTES OF A REGULAR MEETING OF THE FRIENDSWOOD CITY COUNCIL THAT WAS HELD ON MONDAY, FEBRUARY 3, 2020, AT 06:00 PM AT FRIENDSWOOD CITY HALL COUNCIL CHAMBERS, 910 S. FRIENDSWOOD DRIVE, FRIENDSWOOD, TEXAS, WITH THE FOLLOWING PRESENT CONSTITUTING A QUORUM:

MAYOR PRO-TEM SALLY BRANSON
COUNCILMEMBER STEVE ROCKEY
COUNCILMEMBER TRISH HANKS
COUNCILMEMBER ROBERT J. GRIFFON
COUNCILMEMBER JOHN SCOTT
COUNCILMEMBER BRENT ERENWERT
CITY ATTORNEY MARY KAY FISCHER
CITY MANAGER MORAD KABIRI
CITY SECRETARY MELINDA WELSH

Mayor Mike Foreman was absent from the meeting.

1. Call to order

Mayor Pro-Tem Branson called the meeting to order.

2. Invocation – Pastor Mike Cervantes, New Hope Church

The invocation was given by Pastor Mike Cervantes with New Hope Church.

3. Pledge of Allegiance to the United States and Texas Flags – Makayla Dicely and Logan Kleinpeter with Girl Scout Daisy Troop #143155

(HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE)

Daisy Scouts Makayla Dicely and Logan Kleinpeter with Girl Scout Troop #143155 led the Pledge of Allegiance to the United States and to the State of Texas.

4. Communications from the Public

Communications from the Public (To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. Out of respect for those speaking during public comment,

please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting. Furthermore, any personnel complaints against a City employee aside from the City Manager, City Secretary, City Attorney or Municipal Judge cannot be discussed under this section. Please contact the City Manager's office for concerns involving a City employee.)

Mayor Pro-Tem Branson asked if anyone would like to speak. No one spoke.

5. WORK SESSION

A. Capital Improvement Projects and Drainage Update

Mayor Pro-Tem Branson opened the discussion regarding Capital Improvement Projects and drainage update. Director of Engineering/City Engineer Jildardo Arias and Deputy Director of Engineering Samantha Haritos presented a PowerPoint presentation regarding progress made on Capital Improvement Projects and drainage since October 2019. Mr. Arias reported on Capital Improvement Projects, 2018-2019 street maintenance program, 2019-2020 street maintenance program, Blackhawk Boulevard Phase II, city-wide traffic study, Lift Station No. 23, current Harris County projects, and current Texas Department of Transportation (TxDOT) projects. Ms. Haritos gave the drainage update regarding the coordination of partnering with other entities including Harris County Flood Control District, Galveston County Consolidated Drainage District, Rice University Study, Galveston County, Houston-Galveston Area Council, and Lower Clear Creek and Dickinson Bayou Federal Study (League City study). Staff's agenda is to continue identifying partnership opportunities, procure up-to-date hydraulic and hydrology models, and currently working with other departments to improve in-house mapping capabilities using Geographical Information Systems (Arc-GIS). Short-term drainage projects include a project the city is partnering with Galveston County Drainage District at Imperial Estates, Forest Bend Detention project funded by a Community Development Block Grant – Disaster Recovery Grant for \$3.5 Million, and the Clear Creek Community Church (Whitcomb Property) terracing project. State Proposition No. 8 passed in November 2018 providing \$793 Million for a Flood Infrastructure Fund, and a possible opportunity for the city to obtain free grant money for a large planning study such as a Master Drainage Plan.

Discussion took place between Mayor-Pro Tem, Council, and Staff regarding the \$4 Million for street repair projects are funded with sales tax dollars, Staff is investigating a pilot program for pavement preservation, and Staff would like the city to have a representative on Houston-Galveston Area Council's Flood Mitigation and Flood Control Committee.

With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 8, Special Recognition and Acknowledgements.

6. CLOSED EXECUTIVE SESSION

A. Communications from the Public regarding Executive Session topics.

Mayor Pro-Tem Branson asked if anyone would like to speak regarding the Executive Session. No

one spoke.

- B. Council may convene into Executive Session in accordance with Texas Government Code, pursuant to Section 551.087: Deliberation regarding economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect with possible discussion and action related thereto in open session.

Council convened into Executive Session in accordance with Texas Government Code, pursuant to Section 551.087 – Deliberation regarding economic development negotiations; to deliberate the offer of a financial or other incentive to a business prospect.

7. RECONVENE INTO OPEN SESSION

Council reconvened into Open Session with no action taken later in the meeting.

With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 18, Adjournment.

8. Special Recognition and Acknowledgements

- A. Platinum Scenic City Designation presented by Scenic Houston Finance Chair Derrick Mitchell

Scenic Houston Finance Chair Derrick Mitchell stated it is his pleasure to present the Platinum Scenic City Designation certificate to the City of Friendswood. The city has been recognized as one of twenty-two Texas cities awarded as recipients through the City Certification Program. The city made an impressive jump from the previous bronze status. Following the award, the city has installed new “Certified Scenic City Platinum” signage at some of the main entrances into the city. With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 12, Communications from Committees and Special Reports.

9. Public Hearing

To receive comments from the public, both oral and written, regarding:

- A. To review the City of Friendswood Infrastructure application for the Community Development Block Grant - Disaster Recovery (CDBG-DR) funds for Hurricane Harvey and the allocation of \$2,691,517 to the city for infrastructure projects. The U.S. Department of Housing and Urban Development (HUD) allocated the State of Texas \$5.024 Billion in CDBG-DR funding through the Texas General Land Office (GLO). Of which, the HGAC has developed a MOD to allocate more than \$240 million of funding to local cities.

Mayor Pro-Tem Branson called a Public Hearing to order to receive comments from the public both oral and written, regarding to review the City of Friendswood Infrastructure application for the Community Development Block Grant - Disaster Recovery (CDBG-DR) funds for Hurricane Harvey and the allocation of \$2,691,517 to the city for infrastructure projects. The United States Department of Housing and Urban Development (HUD) allocated the State of Texas \$5.024 Billion

in CDBG-DR funding through the Texas General Land Office (GLO). Of which, the Houston-Galveston Area Council has developed a Method of Distribution to allocate more than \$240 Million of funding to local cities.

Fire Marshal Brian Mansfield explained that due to further assessment done on one of the infrastructure projects, due to flood maps and other items, the city's application had to be changed. The reason for another Public Hearing is the Texas General Land Office was gracious enough to allow the city to make the requested change. Houston-Galveston Area Council (excluding Harris County) has developed a Method of Distribution to distribute \$240 Million in Community Development Block Grant – Disaster Recovery funds for Galveston County cities devastated by Hurricane Harvey. The City of Friendswood has been allocated \$2,691,517 in infrastructure projects. Staff is awaiting notice from Galveston County that the county has met the Low to Moderate Income (LMI) requirement before proceeding. Projects would include flood control, restoration of publicly owned infrastructure, demo or construction of public homes and commercial buildings, and code enforcement.

Mayor Pro-Tem Branson asked if anyone would like to speak.

Phil Ratisseau, Friendswood resident, stated the Citizen Advisory Team has stayed together and continues to be involved, this is an excellent opportunity for the city, and citizens should fully support.

Mayor Pro-Tem Branson adjourned the Public Hearing.

10. Communications from the Public

Communications from the Public (To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. The Council may refer this item to the City Manager or direct this item to be placed on the next regular Council agenda. PowerPoint presentations are not conducted during the citizen comment period. Out of respect for those speaking during public comment, please refrain from any outbursts or interjections to include, but not limited to, applause and/or disparaging noises from the audience. Doing so discourages others from voicing their thoughts and opinions, and disrupts the meeting. Furthermore, any personnel complaints against a City employee aside from the City Manager, City Secretary, City Attorney or Municipal Judge cannot be discussed under this section. Please contact the City Manager's office for concerns involving a City employee.)

David Allen, Friendswood resident, addressed Council and stated he knows there is a lot of heavy rollers in the room, provided a handout about the virus spreading in China, origin of the virus is in Wuhan which has a biolab, is an engineered virus, can find info on www.newswars.com, there is a biolab in Galveston, and read an article from 2005 regarding the opening of the University of Texas Medical Branch Galveston Biolab.

11. City Manager's Report

A. Keep Friendswood Beautiful Tree Giveaway Results

City Manager Morad Kabiri reported that the Annual Tree Giveaway sponsored by Keep Friendswood Beautiful (KFB) was held at City Hall, on January 18, 2020. A total of 200 trees were given away to Friendswood residents within 30 minutes and residents were lined up as early as 6:00 AM. The city appreciates the efforts of KFB and the city's Parks and Recreation Department towards making this event a huge success.

B. Hurricane Harvey Update

The City Manager reported that Staff continues to move forward with the Hazard Mitigation Grant Program buyout program. Since the January Council meeting, the city has partially closed on three properties of the fourteen remaining in the program. Staff recently received word that Federal Emergency Management Agency (FEMA) has obligated funding for the Texas Water Development Board Flood Mitigation Assistance grant project to acquire four Severe Repetitive Loss Properties along Clear Creek and Cowards Creek. Conditional approvals have been granted from the Community Development Block Grant – Disaster Recovery Program for both the Blackhawk Facility and the Forest Bend flood mitigation project. Staff is working toward the procurement of professional services for architectural, engineering, and environmental activities associated with these projects once Harris County Commissioners Court authorizes the city to proceed. Applications through the Texas General Land Office on property acquisition/critical infrastructure are still awaiting approval. United States Congressman Pete Olson and Randy Weber have been contacted to enlist help with FEMA on all projects and initiatives.

The City Manager reported that the City of Friendswood was recently recognized by Friendswood Chamber of Commerce as the Business of the Year to recognize the City of Friendswood's 125th Anniversary. The city appreciates the Chamber of Commerce and everyone involved in making Friendswood what it is.

With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 13, Discussion and Possible Action.

12. Communications from Committees and Special Reports

A. Annual Report from the Animal Shelter Advisory Committee

Animal Shelter Advisory Committee Chair Dr. Donald Stran presented the annual report from the Animal Shelter Advisory Committee.

Mayor Pro-Tem Branson recessed the meeting at 6:58 PM, and reconvened the meeting at 7:05 PM.

With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 9, Public Hearing.

13. Discussion and Possible Action

A. Discussion and possible action regarding approving an Economic Development Agreement with Coastal Bend Property Development, LP. and Contractor.

****Councilmember Scott moved to approve an Economic Development Agreement with Coastal Bend Property Development, LP. and contractor.**
The motion was seconded and approved 6-0.

B. Discussion and possible action regarding approving an inter-local cooperation contract with Texas Department of Public Safety Galveston County for Failure to Appear (FTA) Program of the Friendswood Municipal Court.

****Councilmember Scott moved to approve an inter-local cooperation contract with Texas Department of Public Safety Galveston County for Failure to Appear (FTA) Program of the Friendswood Municipal Court.**
The motion was seconded and approved 6-0.

14. Resolutions

Consideration and possible action regarding the following:

A. Resolution No. R2020-01: A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the City's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.

****Councilmember Scott moved to approve Resolution No. **R2020-01** – A resolution of the City Council of the City of Friendswood, Texas, designating the Mayor as the City's representative in seeking eligible grant funds under General Victim Assistance Direct Services Program; and authorizing the submission of such grant application to the Criminal Justice Division of the Office of Governor.**
The motion was seconded and approved 6-0.

B. Resolution No. R2020-02: A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-Wide Mosquito Control Program.

****Councilmember Griffon moved to approve Resolution No. **R2020-02** – A resolution of the City of Friendswood, Texas, authorizing aerial spraying over Friendswood by the Galveston County Mosquito Control District for the County-Wide Mosquito Control Program.**
The motion was seconded and approved 6-0.

C. Resolution No. R2020-03: A resolution of the City Council of the City of Friendswood, Texas, amending and replacing Resolution No. R2019-24 with this resolution; authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery (CDBG-DR); designating authorized officials and approving and implementing a citizen participation plan.

****Councilmember Scott moved to approve Resolution No. **R2020-03** – A resolution of the City**

Council of the City of Friendswood, Texas, amending and replacing Resolution No. R2019-24 with this resolution; authorizing and approving the 2018 Community Development Block Grant – Disaster Recovery (CDBG-DR); designating authorized officials and approving and implementing a citizen participation plan.

The motion was seconded and approved 6-0.

15. Ordinances

Consideration and possible action regarding the following:

A. Ordinance No. T2020-01: Second and Final reading of an ordinance repealing Ordinance No. 97-20, Ordinance No. 2000-06, Ordinance No. 2003-17, that adopted and amended the Municipal Court Building Security Fund and the Municipal Court Building Technology Fund.

****Councilmember Griffon** moved to approve the Second and Final reading of Ordinance No. **2020-01** – An ordinance repealing Ordinance No. 97-20, Ordinance No. 2000-06, Ordinance No. 2003-17, that adopted and amended the Municipal Court Building Security Fund and the Municipal Court Building Technology Fund.

The motion was seconded and approved 6-0.

B. Ordinance No. T2020-03: Second and Final reading of an ordinance amending Appendix B, "Subdivision Ordinance," "Section III.k.3 – Sidewalks" to add exceptions to sidewalk requirements for existing residential subdivisions; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

****Councilmember Rockey** moved to approve the Second and Final reading of Ordinance No. **2020-03** – An ordinance amending Appendix B, "Subdivision Ordinance," "Section III.k.3 – Sidewalks" to add exceptions to sidewalk requirements for existing residential subdivisions; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability. The motion was seconded and approved 6-0.

C. Ordinance No. T2020-04: Second and Final reading of an ordinance amending Appendix C "Zoning Ordinance," "Sections 7. Schedule of District Regulations," "Section 7.5. Community Overlay District," and "Section 8. N. Downtown District Supplemental Requirements" to change building material requirements per House Bill 2439; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

****Councilmember Hanks** moved to approve the Second and Final reading of Ordinance No. **2020-04** – An ordinance amending Appendix C "Zoning Ordinance," "Sections 7. Schedule of District Regulations," "Section 7.5. Community Overlay District," and "Section 8. North Downtown District Supplemental Requirements" to change building material requirements per House Bill 2439; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by

law; repealing all ordinances or parts of ordinances inconsistent or in conflict herewith; and providing for severability.

The motion was seconded and approved 6-0.

D. Ordinance No. T2020-05: Second and Final reading of an ordinance amending Appendix C, "Zoning," Section 3. "Provision for Official Zoning Map," to update and adopt the Official Zoning Map of the city, incorporating approved changes in district boundaries and other matters portrayed on the Official Zoning Map; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances in conflict herewith; and providing for severability.

****Councilmember Griffon** moved to approve the Second and Final reading of Ordinance No. **2020-05** – an ordinance amending Appendix C, "Zoning," Section 3. "Provision for Official Zoning Map," to update and adopt the Official Zoning Map of the city, incorporating approved changes in district boundaries and other matters portrayed on the Official Zoning Map; providing a penalty for violation in an amount not to exceed \$2,000, or as otherwise provided by law; repealing all ordinances or parts of ordinances in conflict herewith; and providing for severability.

The motion was seconded and approved 6-0.

E. Ordinance No. T2020-06: First and Final reading of an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 02, 2020, for the purpose of electing two (2) Councilmembers (Position Numbers 2 and 5); ordering a Runoff Election on June 13, 2020, if necessary; and making other provisions related to the subject.

****Councilmember Hanks** moved to approve the First and Final reading of Ordinance No. **2020-06** – an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a General Election on May 02, 2020, for the purpose of electing two (2) Councilmembers (Position Numbers 2 and 5); ordering a Runoff Election on June 13, 2020, if necessary; and making other provisions related to the subject.

The motion was seconded and approved 6-0.

F. Ordinance No. T2020-07: First and Final reading an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a Special Election on May 02, 2020, for the purpose of reauthorizing the local sales and use tax at the rate of three-eighths (3/8) of one percent (1%) to continue providing revenue for maintenance and repair of municipal streets; and making other provisions related to the subject.

****Councilmember Rockey** moved to approve the First and Final reading of Ordinance No. **2020-07** – an ordinance of the City Council of the City of Friendswood, Texas, calling for the holding of a Special Election on May 02, 2020, for the purpose of reauthorizing the local sales and use tax at the rate of three-eighths (3/8) of one percent (1%) to continue providing revenue for maintenance and repair of municipal streets; and making other provisions related to the subject.

The motion was seconded and approved 6-0.

G. Ordinance No. T2020-08: First reading of an ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Friendswood, Texas, for the transportation, delivery, sale and distribution of natural gas; providing for a term of 30 years; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.

******Councilmember Griffon moved to approve the First reading of Ordinance No. **T2020-08** – An ordinance granting to CenterPoint Energy Resources Corp., DBA CenterPoint Energy Texas Gas Operations, the right, privilege and franchise to construct, install, extend, remove, replace, abandon, operate and maintain its facilities within the public rights-of-way of the City of Friendswood, Texas, for the transportation, delivery, sale and distribution of natural gas; providing for a term of 30 years; containing other provisions relating to the foregoing subject; providing for severability and providing an effective date.

The motion was seconded and approved 6-0.

H. Ordinance No. T2020-09: First and Final reading of an ordinance amending City of Friendswood, Texas, Ordinance No. 2019-38, passed and approved October 7, 2019, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2019-2020 by approving "Budget Amendment III" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2019-2020"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

******Councilmember Hanks moved to approve the First and Final reading of Ordinance No. **2020-09** – an ordinance amending City of Friendswood, Texas, Ordinance No. 2019-38, passed and approved October 7, 2019, same being an ordinance approving and adopting the City's General Budget for Fiscal Year 2019-2020 by approving "Budget Amendment III" to the "Original General Budget of the City of Friendswood, Texas, for the Fiscal Year 2019-2020"; providing for supplemental appropriation and/or transfer of certain funds; providing for severability; and providing other matters related to the subject.

The motion was seconded and approved 6-0.

16. Communications from the Mayor and Councilmembers

Councilmember Erenwert thanked the Engineering Department for the reports given to Council during the work session. The reports provided were very informative.

Councilmember Hanks stated she recently attended a Keep Friendswood Beautiful committee meeting, great group of volunteers that work hard for the city, recently received a grant from HEB Grocery (HEB), \$6,500 awarded from HEB's corporate office to enhance Stevenson Park with a fairy trail, will be educational, people are building the fairy houses, each will have a different theme,

adults and children will be able to stop and look at them, will be unveiled and open to the public the first part of June 2020. Councilmember Hanks congratulated Staff on the recognition of Friendswood Chamber Commerce Business of the Year, nice start to the celebration of 125 years.

Councilmember Rockey stated Friendswood Historical Society President Ann Whittaker is retiring from the board, and a reception will be held in honor of Mrs. Whitaker on February 11, 2020, at 6:00 PM at the Friendswood Public Library. At the January Council meeting he mentioned a tripping hazard in the parking lot at Stevenson Park, and noticed today it is being fixed. He has been cast in another play called "August Osage County", plays a drunk poet, cast is outstanding, an adult play with adult language, and encourages everyone to come see the play at the Purple Box Theater.

Mayor Pro-Tem Branson thanked her fellow councilmembers and city Staff for their support during the meeting, stated the Mayor will be back in town tomorrow, and she is excited.

Councilmembers Griffon and Scott stated they had nothing to report.

17. Consent Agenda

Consideration and possible action regarding the following:

- A. Ratify the Mayor's signature on a contract transferring ownership of retired K-9 Officer Ajay from the Friendswood Police Department to Officer Brandon Blair
- B. Approve the purchase of a vac-truck and skid steer for the Public Works Department
- C. Approving a Memorandum of Understanding (MOU) with Clear Creek Community Church to define limits and perform drainage modeling of possible drainage project
- D. Approving water line, sewer line, lift station, and drainage easements on FM 528 from Clear Creek Community Church
- E. Approving the disposal of two decommissioned police vehicles through Houston Auto Auction
- F. Approve the December 2019 Tax Report
- G. Approving the minutes of the January 6, 2020, Council Meeting

****Councilmember Scott moved to approve all items on the Consent Agenda as presented:** A. Ratify the Mayor's signature on a contract transferring ownership of retired K-9 Officer Ajay from the Friendswood Police Department to Officer Brandon Blair. B. Approve the purchase of a vac-truck and skid steer for the Public Works Department. C. Approving a Memorandum of Understanding (MOU) with Clear Creek Community Church to define limits and perform drainage modeling of possible drainage project. D. Approving water line, sewer line, lift station, and drainage easements on FM 528 from Clear Creek Community Church. E. Approving the disposal of two decommissioned police vehicles through Houston Auto Auction. F. Approve the December 2019 Tax Report. G. Approving the minutes of the January 6, 2020, Council Meeting. The motion was seconded.

Councilmember Griffon asked to remove Consent Agenda Item C. Approving a Memorandum of Understanding (MOU) with Clear Creek Community Church to define limits and perform drainage modeling of possible drainage project.

*******Councilmember Scott moved to **amend** the main motion to approve all items on the Consent Agenda as presented **with the exception of Agenda Item C**, A. Ratify the Mayor's signature on a contract transferring ownership of retired K-9 Officer Ajay from the Friendswood Police Department to Officer Brandon Blair. B. Approve the purchase of a vac-truck and skid steer for the Public Works Department. D. Approving water line, sewer line, lift station, and drainage easements on FM 528 from Clear Creek Community Church. E. Approving the disposal of two decommissioned police vehicles through Houston Auto Auction. F. Approve the December 2019 Tax Report. G. Approving the minutes of the January 6, 2020, Council Meeting.
The **amended** motion was seconded and approved 6-0.

******Councilmember Hanks moved to approve Consent Agenda Item C. Approving a Memorandum of Understanding (MOU) with Clear Creek Community Church to define limits and perform drainage modeling of possible drainage project.
The motion was seconded and approved 6-0.

With concurrence of Council, Mayor Pro-Tem Branson moved to Agenda Item 6, Closed Executive Session.

18. Adjournment

The meeting was adjourned at 07:58 PM.

Attest:

Mayor Mike Foreman

Melinda Welsh, TRMC
City Secretary