MINUTES
REGULAR CITY COUNCIL MEETING
CITY COUNCIL CHAMBERS
124 Old San Antonio Road
Boerne, TX 78006
February 14, 2017 – 6:00 PM

Minutes of the Regular Scheduled City Council meeting of February 14, 2017 at 6:00 p.m.

Present: **6 -** Mayor Michael Schultz, Council Member Joe Anzollitto, Council Member Nina Woolard, Council Member Charlie Boyd IV, Mayor Pro Tem Ron Cisneros, and Council Member Craig Colvin

Staff Present: Ron Bowman, Siria Arreola, Paul Barwick, Pam Bransford, Lori Carroll, Kirsten Cohoon, Jim Kohler, Mike Mann, Mark Mattick, Sandy Mattick, Doug Meckel, Mike Raute, Laura Talley, Jeanette Teague, Jeff Thompson, Larry Woods, Linda Zartler, and Danny Zincke.

Recognized / Registered Guests: Michael Dean, Albert Rodriguez, Fred Arce, John Guttmann, Dave and Pam Luciani, Jennica Colvin, John McNamara, Breck Kean, and Richard Heard.

1. CALL TO ORDER – 6:00 PM

Mayor Schultz called the City Council to order at 6:00 p.m.

Mayor Schultz asked for a Moment of Silence.

Mayor Schultz led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

2. CONFLICTS OF INTEREST

Mayor Pro Tem Cisneros stated that he will recuse himself from agenda item 5 and 6.

3. PUBLIC COMMENTS:

No comments were received.

4. CONSENT AGENDA:

4A. 2017-196 **APPROVAL OF THE MINUTES OF THE REGULAR CITY COUNCIL MEETING OF JANUARY 24, 2017 AND MINUTES OF THE SPECIAL CALLED CITY COUNCIL MEETING OF FEBRUARY 6, 2017 (State of the City Address to Boerne Moontime Rotary Club).**

THE MINUTES WERE APPROVED.

4B. 2017-204 **CONSIDER RESOLUTION NO. 2017-R15; A RESOLUTION AUTHORIZING THE CITY MANAGER TO PROCEED WITH PURCHASES AS PER SECTION 6.08 OF THE CITY OF BOERNE'S HOME RULE CHARTER. (UV Bulbs for Disinfection at the WWTRC)**

THE RESOLUTION WAS APPROVED.

4C. 2017-193 **CONSIDER RESOLUTION NO. 2017-R16; A RESOLUTION AUTHORIZING THE CLOSURE OF A PORTION OF MAIN STREET (HWY 87) DURING CERTAIN HOURS FOR THE TEXAS CORVETTE ASSOCIATION SHOW AND AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR THE TEMPORARY CLOSURE OF STATE RIGHT-OF-WAY WITH THE TEXAS DEPARTMENT OF TRANSPORTATION.**

THE RESOLUTION WAS APPROVED.

4D. 2017-207 **CONSIDER RESOLUTION NO. 2017-R17; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN EXCLUSIVE SALES LISTING AGREEMENT BETWEEN THE CITY OF BOERNE AND TRANSWESTERN PROPERTY COMPANY, SW GP L.L.C. TO MARKET AND SELL THE CONVENTION AND VISITORS BUREAU PROPERTY LOCATED AT 1407 S. MAIN STREET, BOERNE, TX 78006.**

THE RESOLUTION WAS APPROVED.

4E. 2017-203 **CONSIDER RESOLUTION NO. 2017-R18; A RESOLUTION**

RESCINDING RESOLUTION NO. 2016-R111 AND CONSIDER AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PURCHASE AGREEMENT WITH RUDKIN PRODUCTIONS FOR 2017 PARKS AND RECREATION GUIDE BOOKS. (Additional cost to cover design work)

THE RESOLUTION WAS APPROVED.

4F. 2017-205 **CONSIDER RESOLUTION NO. 2017-R19; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE A PROFESSIONAL SERVICES AGREEMENT BETWEEN THE CITY OF BOERNE AND HDR ENGINEERING, INC. FOR AN ELECTRONIC VERSION OPERATIONS MANUAL FOR THE WASTEWATER TREATMENT AND RECYCLING CENTER. (Computer Based Comprehensive Operations and Maintenance Manual)**

THE RESOLUTION WAS APPROVED.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE THE CONSENT AGENDA. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: **5 -** Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

5. PUBLIC HEARING – To Hear Comments On The Following:

Mayor Pro Tem Cisneros recused himself.

Mayor Schultz opened the Public Hearing at 6:05 p.m.

5A. 2017-174 **PROPOSED USE OF A GOVERNMENTAL FACILITY IN A B-2, HIGHWAY COMMERCIAL DISTRICT AT 221 WATER STREET, KAD NO. 21662. (One of One Hearing - Cow Creek Groundwater Conservation District)**

No comments were received.

Mayor Schultz closed the Public Hearing at 6:06 p.m.

6. TAKE ANY NECESSARY ACTION RESULTING FROM THE PUBLIC HEARING:

6A. 2017-173 **CONSIDER ON FIRST READING ORDINANCE NO. 2017-06; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF A GOVERNMENTAL FACILITY IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 221 WATER STREET (KAD NO. 21662), A TOTAL OF 0.5372 ACRES. (Cow Creek Groundwater Conservation District)**

Mayor Schultz called on Ms. Laura Talley, Planning and Community Development Director. Ms. Talley displayed a map of the property located at 221 Water Street. Cow Creek Groundwater Conservation District has moved to the property which requires City Council approval for the use of a Governmental Facility in a B-2 zone. The building is used for only office space and their meetings will be held at the Kendall County Courthouse. They are currently renting the building. Ms. Talley stated that the Planning and Zoning Commission voted 6-0 in favor of the use. City Staff also supports the use. Discussion ensued regarding the necessity of the use approval if Cow Creek Groundwater Conservation District will not be purchasing the building.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-06; AN ORDINANCE AMENDING THE CITY OF BOERNE ZONING ORDINANCE NO. 2007-64, CAPTIONED, "ZONING ORDINANCE OF THE CITY OF BOERNE, TEXAS", DATED DECEMBER 18, 2007, ARTICLE 5, SECTION 3 PERMITTED USES, TABLE 5-1, AUTHORIZING THE USE OF A GOVERNMENTAL FACILITY IN A B-2, HIGHWAY COMMERCIAL DISTRICT LOCATED AT 221 WATER STREET (KAD NO. 21662), A TOTAL OF 0.5372 ACRES. (COW CREEK GROUNDWATER CONSERVATION DISTRICT). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 4 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, and Council Member Colvin

Recused: 1 - Mayor Pro Tem Cisneros

7. 2017-176 **CONSIDER ON FIRST READING ORDINANCE NO. 2017-07; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (4.510 acres located at 47 Old San Antonio Rd at the request of Priscilla Jean Heard)**

Ms. Talley continued with a request for annexation. She displayed a map of the property located on Old San Antonio Road. Staff is supportive of the annexation.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE ON FIRST READING ORDINANCE NO. 2017-07; AN ORDINANCE ANNEXING THE HEREINAFTER DESCRIBED TERRITORY INTO THE CITY OF BOERNE, KENDALL COUNTY, TEXAS AND EXTENDING THE BOUNDARY LIMITS OF SAID CITY SO AS TO INCLUDE SAID HEREINAFTER DESCRIBED PROPERTY WITHIN THE CITY LIMITS, AND GRANTING TO SAID TERRITORY AND TO ALL FUTURE INHABITANTS OF SAID PROPERTY ALL OF THE RIGHTS AND PRIVILEGES OF OTHER CITIZENS AND BINDING SAID FUTURE INHABITANTS BY ALL OF THE ACTS AND ORDINANCES OF SAID CITY. (4.510 ACRES LOCATED AT 47 OLD SAN ANTONIO RD AT THE REQUEST OF PRISCILLA JEAN HEARD). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

8. 2017-178 **RECEIVE UPDATE ON THE 2017-2018 PUBLIC ART COMPETITION.**

Mayor Schultz called on Mr. Paul Barwick, Special Projects Director. Mr. Barwick stated that the City is currently in the second year of the five year pilot program for a municipal art collection. Mr. Barwick reminded the City Council that at the end of each year's competition, the City would have the option to

purchase a minimum of one scultpure depending on the budget. The Public Art Competition Committee (PACC) appointed by City Council has reviewed the submissions and have chosen 10 finalists and three alternates. Mr. Barwick displayed photos of the art work. The 2017-2018 exhibition is scheduled to open March 25, 2017 with festivities at the Boerne Amphitheater. Throughout the duration of the exhibition, city residents and visitors have the opportunity to vote on-line for the piece they would like to see the City purchase for its permanent collection. Discussion ensued regarding the avenues taken to promote public participation.

9. 2017-200 CONSIDER A CREATIVE ALTERNATIVE FOR A COTTAGE DEVELOPMENT LOCATED AT 530 OAK PARK, A TOTAL OF 1.992 ACRES, KAD NO. 15836. (Request to allow 17 cottage units, Dave Luciani)

Ms. Talley stated that Staff has received a request for a cottage development. She displayed a map of the proposed property location and proposed rendering of the project. This will be the first cottage development in Boerne. Ms. Talley explained that the Zoning Ordinance does allow for creative alternatives for cottage developments if it is felt the project meets the intent of the ordinance. The developer is requesting 17 cottage units on almost two acres rather than the maximum requirement of 10 as stated in the Zoning Ordinance. Each unit will be less than 1,000 square feet and built on 2,500 square foot lots. They will be individually owned. Ms. Talley also explained that the development will come back before City Council for consideration for the Cottage Housing Development plan and then again for the Overlay District. Ms. Talley introduced the owners Dave and Pam Luciani in the audience. The Planning and Zoning Commission voted 8-0 in favor of the creative alternative and Staff is also in support of the development. Discussion ensued regarding parking, fencing, cost of each unit, and the need for this type of development in Boerne.

A MOTION WAS MADE BY MAYOR PRO TEM CISNEROS, SECONDED BY COUNCIL MEMBER WOOLARD, TO APPROVE A CREATIVE ALTERNATIVE FOR A COTTAGE DEVELOPMENT LOCATED AT 530 OAK PARK, A TOTAL OF 1.992 ACRES, KAD NO. 15836. (REQUEST TO ALLOW 17 COTTAGE UNITS, DAVE LUCIANI). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

10. 2017-172 **CONSIDER RESOLUTION NO. 2017-R20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (6.883 acres being a portion of Shooting Club Rd., a portion of Chaparral Hill Rd, and 16 Chaparral Hill Rd. at the request of Jim Cook)**

A MOTION WAS MADE BY COUNCIL MEMBER ANZOLLITTO, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2017-R20; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, ACCEPTING THE PETITION AND SETTING THE DATE, TIME, AND PLACE FOR TWO PUBLIC HEARINGS ON THE PROPOSED ANNEXATION OF CERTAIN PROPERTY BY THE CITY OF BOERNE, TEXAS; AUTHORIZING AND DIRECTING THE PUBLICATION OF NOTICE OF SUCH PUBLIC HEARINGS. (6.883 ACRES BEING A PORTION OF SHOOTING CLUB RD., A PORTION OF CHAPARRAL HILL RD, AND 16 CHAPARRAL HILL RD. AT THE REQUEST OF JIM COOK). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

11. 2017-198 **CONSIDER RESOLUTION NO. 2017-R21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SUPPORTING ABBINGTON RANCH HOUSING TAX CREDIT APPLICATION (#17239) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (South side of Cascade Caverns Rd. approximately 1,100**

feet east of Scenic Loop Rd.)

Mayor Schultz called on Mr. Jeff Thompson, Deputy City Manager. Mr. Thompson explained that Rea Ventures has made application for housing tax credits with the Texas Department of Housing and Community Affairs (TDHCA) to develop an apartment complex to be constructed on five acres at 25 Cascade Caverns Road. The project will consist of 48 units. Mr. Thompson stated that the following agenda item is a similar request. To qualify for housing credits with the TDHCA, the development must meet a scoring criteria in the TDHCA point system which includes a resolution from the city stating support of the development and acknowledges that Boerne has more than twice the state average of units per capita supported by Housing Tax Credits. Mr. Thompson stated that staff supports projects such as this as it fits in the City's Economic Development Work Plan for affordable housing. Only one project is selected by the TDHCA at a time. Discussion ensued regarding traffic, location concerns, zoning, small project for size of acreage, and cost savings for renter.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2017-R21; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SUPPORTING ABBINGTON RANCH HOUSING TAX CREDIT APPLICATION (#17239) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (SOUTH SIDE OF CASCADE CAVERNS RD. APPROXIMATELY 1,100 FEET EAST OF SCENIC LOOP RD.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 3 - Council Member Anzollitto, Council Member Woolard, and Mayor Pro Tem Cisneros

Nay: 2 - Council Member Boyd IV, and Council Member Colvin

12. 2017-197 **CONSIDER RESOLUTION NO. 2017-R22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SUPPORTING CIBOLO SENIOR GARDENS HOUSING TAX CREDIT APPLICATION (#17029) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (Relating to Herff Rd. and Old San Antonio Rd.)**

Mr. Thompson explained this agenda item is similar to previous item. The

proposed development will be located at Herff Road and Old San Antonio Road. A map of the location of the property along with the site plan was displayed. The project would construct up to 50 units of which at least 64% will have restricted rents for those whose income does not exceed 60% of the Area Median Income. The age limitation is 55+. Mr. Thompson introduced Mr. Richard Heard and Mr. John Guttman in the audience. Discussion ensued regarding the location of the development entrance, the reason for the site location, and the number of stories of the units.

A MOTION WAS MADE BY COUNCIL MEMBER COLVIN, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO APPROVE RESOLUTION NO. 2017-R22; A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BOERNE, TEXAS, SUPPORTING CIBOLO SENIOR GARDENS HOUSING TAX CREDIT APPLICATION (#17029) TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS. (RELATING TO HERFF RD. AND OLD SAN ANTONIO RD.). THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

13. 2017-206 **CONSIDER RESOLUTION NO. 2017-R23; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND LEE LEWIS CONSTRUCTION, INC. AS CONSTRUCTION MANAGER AT RISK PLUS THE GENERAL CONTRACTUAL CONDITIONS FOR THE NEW CITY HALL PROJECT.**

Mayor Schultz called on Ms. Linda Zartler, Assistant City Manager. Ms. Zartler reminded the City Council that Staff was authorized in January, 2017 to proceed with negotiations for the Construction Manager at Risk Agreement for the new City Hall project with Lee Lewis Construction, Inc. Modifications were made to both the Construction Manager at Risk and the General Contractual Conditions Agreements by the City Attorney and approved by Lee Lewis Construction. Staff recommended approval of the agreements. Ms. Zartler mentioned that Randall Scott will be present at the March 14, 2017 City Council meeting to review plans.

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY MAYOR PRO TEM CISNEROS, TO APPROVE RESOLUTION NO. 2017-R23; A RESOLUTION AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AN AGREEMENT BETWEEN THE CITY OF BOERNE AND LEE LEWIS CONSTRUCTION, INC. AS CONSTRUCTION MANAGER AT RISK PLUS THE GENERAL CONTRACTUAL CONDITIONS FOR THE NEW CITY HALL PROJECT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

14. RECEIVE RECOMMENDATION FROM THE PLANNING AND ZONING COMMISSION AND SET THE PUBLIC HEARING FOR MARCH 14, 2017:

14A. 2017-175 **PROPOSED PERMANENT ZONING OF THE REMAINING SOUTHGLEN SUBDIVISION, A TOTAL OF 22.558 ACRES, FROM R-A, SINGLE-FAMILY RURAL RESIDENTIAL DISTRICT TO R-2, MODERATE-DENSITY SINGLE-FAMILY RESIDENTIAL, KAD NO. 11567 AND 42662. (ML&E Landquest Cascade Caverns, LLC)**

14B. 2017-201 **PROPOSED APPLICATION OF THE SOUTH BOERNE (SoBo) OVERLAY DISTRICT TO +/- 160 ACRES KNOWN AS 115 NORRIS LN, 1376 S MAIN ST, 109 WATERVIEW PKWY, 1410 S MAIN ST, 1420 S MAIN ST, 1430 S MAIN ST, 1434 S MAIN ST, 20 OLD SAN ANTONIO RD, MAIN ST, HERFF RD, 1481 S MAIN ST, 1521 S MAIN ST, 30 OLD SAN ANTONIO RD, KAD NOS. 42559, 153703, 153704, 42558, 153705, 48830, 48829, 48828, 62206, 49469, 49470, 39338, 288416, 291873, 33697, 33698, 37636, 33695, AND 15887. (Christus Santa Rosa Health Care, JKRK Limited Partnership, Holly Lily Holdings LLC, Compass Bank, JRR Partners Ltd, Watermark Enterprises Ltd, Larry Lester, Judy Calder Foundation, Willis Jay and Dawn Harpole, LFP Ventures LP - At the Request of the City of Boerne)**

14C. 2017-199 **PROPOSED REVISIONS TO THE CITY OF BOERNE SUBDIVISION**

ORDINANCE NO. 2007-64, ARTICLE 1, IN GENERAL, SECTION 04. DEFINITIONS, SECTION 05. GENERAL PROHIBITIONS, ARTICLE 2, PROCEDURES, SECTION 02. PROCEDURES FOR PRELIMINARY PLAT, ARTICLE 3, PLANNING AND COMMUNITY DESIGN STANDARDS, SECTION 03. OPEN SPACE SYSTEMS, SECTION 04. BLOCKS AND LOTS, ADDING ARTICLE 4, MASTER PLANNED DEVELOPMENTS/SUBDIVISIONS, SECTION 04. COTTAGE SUBDIVISIONS, ARTICLE 5. STREET SPECIFICATIONS AND CONSTRUCTION STANDARDS, ARTICLE 6. DRAINAGE AND FLOOD HAZARDS, ARTICLE 7. WATER AND SEWERS, ARTICLE 8, UTILITY EXTENSIONS AND GENERAL SUBDIVISION REQUIREMENTS, ADDING ARTICLE 10. RECLAIMED WATER, ADDING ARTICLE 11. GAS DISTRIBUTION.

A MOTION WAS MADE BY COUNCIL MEMBER BOYD IV, SECONDED BY COUNCIL MEMBER ANZOLLITTO, TO RECEIVE THE RECOMMENDATIONS FROM THE PLANNING AND ZONING COMMISSION AND SET PUBLIC HEARINGS FOR MARCH 14, 2017. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

15. COMMENTS FROM COUNCIL/LEGAL COUNSEL/STAFF – No discussion or action may take place.

City Manager Ron Bowman stated that once a month Staff will brief the City Council on the status of the City Master Plan, Parks Master Plan, and the new City Hall Project.

Mayor Pro Tem Cisneros stated he wanted to clarify his vote at the MPO meeting regarding toll lanes on Highway 1604. He explained that the three lanes on Highway 1604 will remain free and adding two additional lanes that could be HOV and tollway. There is a funding shortfall for the project. He voted in favor of the tolls to help with the shortfall and to prevent projects scheduled for the Boerne area from being delayed due to funding.

16. ADJOURNMENT

A MOTION WAS MADE BY COUNCIL MEMBER WOOLARD, SECONDED BY COUNCIL MEMBER COLVIN, TO ADJOURN THE CITY COUNCIL MEETING AT 6:50 P.M. THE MOTION CARRIED BY THE FOLLOWING VOTE:

Yeah: 5 - Council Member Anzollitto, Council Member Woolard, Council Member Boyd IV, Mayor Pro Tem Cisneros, and Council Member Colvin

APPROVED:

_____

Mayor

ATTEST:

_____

City Secretary