MINUTES OF: REGULAR - CITY COUNCIL MEETING

DATE OF MEETING: NOVEMBER 9, 2017

TIME OF MEETING: 5:30 P.M.

PLACE OF MEETING: CITY HALL

Meeting was called to order at 5:30 p.m.

ROLL CALL was answered by Flora Braly, Carolyn Jones, Pam Brownlee, Lynn Fisher, Brad Sears, John McLeod and City Attorney John Pool.

INVOCATION: Glen Hackler

PRESS: None

CITY STAFF: Sara Copeland, Steve Eggleston, Bo Griffin, Scott Wallace and Ronny McCarver

GUESTS: Brianna Helbig, Claire Clere, Gabriela Payen, Jackie Quintanilla, Anna Hicks, Brianna Gonzales, Alyssa Bustamante, Nicholas McArthur, Corben Flores, Elizabeth Hill, Shay Wood, Charlotte Huckabay, Charlize Galvan, Audrey Daye, Nathan Jeppesen

I. CONSENT AGENDA

- Minutes, October 26, 2017
- Weed Liens
- Bills Paid October 21, 2017 through November 3, 2017

II. RECOGNITION: Municipal Court Week – Proclamation.

III. PUBLIC HEARING: Zone Change from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).

No one present to speak at public hearing.

IV. Consider Approval of Ord. No. 1602, on 1st Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).

Council Approves Ord. No. 1602, on 1st Reading, changing zoning from “General Commercial” to “Specific Use” for RV Park for S1.07 Ft. of Lot 70, All Lot 71, and N11.19 Ft of Lot 72, D. C. Nix #2 (1115 SW 6th St.).
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- **V.** Consider Approval/Award of Bid for a New Skid Steer for the Street Department.

  Council Awards Bid for a New Skid Steer to Buy Board in the amount of $32,500 after trade-in.

- **VI.** Consider Approval of Ord. No. 1600, on 2nd Reading, relative to establishing term limitations for certain advisory boards.

  Council Approves Ord. No. 1600, on 2nd Reading, with the amendment that time served as an alternate counts toward the term limitation.

- **VII.** CITIZEN REQUEST: Consider Approval of a Request from Crossroads Church for Street Closures relative to events in December.

  Council Approves Street Closure for December 17th from 5 am to 2 pm and December 23rd from 2 pm to 9 pm and 24th from 5 am to 2 pm for Crossroads Church.

- **VIII.** Consider Approval of Ord. No. 1597, on 1st Reading, pertaining to Dogs at Large and Dangerous Dogs.

  Council Approves Ord. No. 1597, on 1st Reading, pertaining to Dogs at Large and Dangerous Dogs with an amendment to the section relative to registering of existing dangerous dogs.
IX. EXECUTIVE SESSION: Pursuant to Tx. Gov’t Code Section 551.071 and 551.074 (Consultation with Att. – Truck Reliever Route Litigation) (Personnel – AEDC Director Search)

Mayor closed the meeting for Executive Session pursuant to Tx. Gov’t Code Section 551.071 and 551.074 at 6:11 p.m.

John McLeod left the meeting at 6:46 p.m.
Pam Brownlee left the meeting at 7:05 p.m.
Mayor re-opened the meeting at 7:05 p.m.

X. Consider any action necessary relative to Executive Session.

None

XI. Request topics from City Council to be placed on future Council Agenda.

None

XII. CITY MANAGER REPORT

Update on Golf Course Feasibility Study. City will prepare a Memorandum of Understanding. Special Meeting of City Council is scheduled for November 28th to discuss and consider MOU.

THERE BEING NO FURTHER BUSINESS, THE MEETING ADJOURNED AT 7:15 P.M.

___________________________
Flora Braly, Mayor

ATTEST:

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Sara Copeland, City Secretary