

**MINUTES OF THE REGULAR MEETING
RIVER OAKS CITY COUNCIL
APRIL 14, 2015**

MEMBERS PRESENT:

MAYOR HERMAN EARWOOD
MAYOR PRO TEM STEVE HOLLAND
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER BRUCE SCOTT
COUNCIL MEMBER JOE ASHTON (AT 8:08 P.M.)
COUNCIL MEMBER JOANN GORDON

STAFF PRESENT:

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF AVIN CARTER
PUBLIC WORKS DIRECTOR JAMES HATLEY
CODE COMPLIANCE OFFICER JUSTIN WOODALL
EMERGENCY MANAGEMENT COORDINATOR JAMES MYRICK
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT
BUILDING INSPECTOR STEVE SANDERS
RECORDING SECRETARY SUSAN STEWART
ASSISTANT CITY SECRETARY PAULA LUCK
CITY ATTORNEY BETSY ELAM

1. CALL TO ORDER

With a quorum present, Mayor Earwood called the Regular Meeting of the River Oaks City Council to order at 7:00 p.m. on Tuesday, April 14, 2015 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

2. INVOCATION

PWD Hatley delivered the Invocation.

3. PLEDGE OF ALLEGIANCE TO UNITED STATES FLAG AND THE TEXAS FLAG

PWD Hatley led the Pledges of Allegiance to the United States and the Texas Flags.

At 7:02 p.m. Mayor Earwood convened into executive session under Section 551.071 and Section 551.076.

At 7:20 Mayor Earwood reconvened into executive session.

4. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS

Mayor Earwood read a proclamation declaring April 7, 2015 at National Service Recognition Day.

5. CONSENT AGENDA ALL ITEMS UNDER THIS SECTION ARE RECOMMENDED FOR APPROVAL FOR THE "CONSENT AGENDA". THESE ITEMS ARE OF A ROUTINE NATURE AND REQUIRE ONLY BRIEF DELIBERATION BY COUNCIL. COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION

A. MINUTES OF MARCH 24, 2015 COUNCIL MEETING

B. BILLS PAYABLE FOR PERIOD ENDING APRIL 14,2015 (FY 2015)

C. APPROVE HIRING OF RESERVE POLICE OFFICER AS RECOMMENDED BY POLICE CHIEF CARTER

CM Gordon moved, seconded by CM Scott, to approve consent agenda items A, B and C as presented. All voted "Aye."

6. DISCUSSION OR ACTION TAKEN ON ITEMS WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION.

None.

PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

7. CONSIDER APPROVAL OF REQUEST BY BILLIE DAKE FOR THE EXCLUSIVE RENTAL OF THE OUTSIDE OF COMMUNITY CENTER IN ORDER TO HOLD A CAR SHOW AS SUPPORTED BY **RESOLUTION 823-2015** FOR SPECIAL EVENT PERMITTING

Billie Dake, Tarrant County Director of Freedom Texas, requested outdoor use of the Community Center to host a car show to raise money for a billboard. Mayor Pro Tem Holland noted that the information suggests using the fields for a car show, expressing concern over parking in the fields.

Mayor Earwood postponed action on this agenda item until after agenda item #17 to allow the City Council to consider some of the agenda items prior to convening into executive session once again.

8. CONSIDER APPROVAL TO INSTALL HARDIBOARD SIDING IN A RESIDENTIAL ZONING DISTRICT AT 1404 GLENWICK DR. AS REQUESTED BY IDALIA GONZALEZ.

Idalia Gonzalez, 1404 Glenwick, was present with a translator requesting to replace the vinyl siding on her house with hardi-board that would be installed horizontally.

Mayor Pro Tem Holland moved, seconded by CM Gordon, to approve horizontal hardi-board at 1404 Glenwick. All voted "Aye."

9. CONSIDER APPROVAL OF REQUEST FROM JAMES ASHLEY JR. AT 802 MERRITT ST. FOR AN EXCEPTION FROM SECTION 13.02.044 "UTILITY CUSTOMERS WHO BECOME DECEASED" DUE TO HIS UNIQUE SITUATION INVOLVING THE WATER ACCOUNT AT 802 MERRITT ST.

James P Ashley Jr., 802 Merritt, requested the deposit be waived and the name on the water account be changed from E. E. Stewart to his name since he had lived there and paid the bill since 1963. Mr. Ashley explained that he had inquired with a previous city administrator about changing the name on the account and was told it was not a problem as long as he continued to pay the bill. Mayor Earwood explained that city ordinance requires a new deposit when the water account is found to be in the name of a deceased person with the exception of a surviving spouse who can change the name with proof of that circumstance.

~~CM Scott moved, seconded by CM Gordon, to allow Mr. Ashley to change of the name with no additional deposit. After some discussion, CM Gordon then rescinded the second to that motion. CM Butler seconded the motion. CM Butler and CM Scott voted "Aye." Mayor Pro Tem Holland, CM Gordon and Mayor Earwood voted "Nay." Motion failed.~~

CM Scott moved, seconded by CM Gordon, to allow Mr. Ashley to change the name on the account with no additional deposit. After some discussion, CM Gordon then rescinded the second to that motion. CM Butler seconded the motion. CM Butler and CM Scott voted "Aye." Mayor Pro Tem Holland and CM Gordon voted "Nay." Mayor Earwood who votes only in the case of a tie voted "Nay". Motion failed.

10. CONSIDER APPROVAL OF **RESOLUTION 824-2015** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CINCO de MAYO FESTIVAL TO BE HELD AT THE COMMUNITY CENTER ON MAY 2, 2015 IN ORDER TO BENEFIT THE RIVER OAKS FIRE DEPT.

Mayor Earwood spoke in opposition of the request, suggesting the Fire Department request this event as a city event.

Aaron Trevino, Youth Pastor, requested to hold a Cinco de Mayo event at the River Oaks Community Center on May 2, 2015 from 1:00 p.m. until 5:00 p.m. with bounce houses, food vendors, horse-back rides and live music benefitting the River Oaks Fire Department. Mr. Trevino clarified that this would be an outside only event.

Upon Council Member recommendation, Mayor Earwood postponed action on this agenda item until after agenda item #17 to allow the City Council to consider some of the agenda items prior to convening into executive session once again.

11. CONSIDER APPROVAL OF **RESOLUTION 825-2015** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CINCO de MAYO FESTIVAL AT IRMA MARSH MIDDLE SCHOOL

A representative was not present.

CM Butler moved, seconded by CM Scott, to approve Resolution #825-2015 allowing a Cinco de Mayo event at Irma March Middle School on May 4, 2015 from 5:30 p.m. until 7:00 p.m.

12. CONSIDER APPROVAL OF **RESOLUTION 826-2015** FOR SPECIAL EVENT PERMITTING TO BE HELD AT THE TITLE MAX AT 5060 RIVER OAKS BLVD. ON APRIL 17, 2015

Mayor Earwood mentioned standing water and maintenance issues at this property. Kimberley Nowlin, Title Max Manager, agreed to address the issues. Inspector Sanders reported favorable contact with the corporate office of Title Max.

Ms. Nowlin requested to host a customer appreciation event on the revised date of April 24, 2015 which would include a bounces house, and chips and drinks.

CM Gordon moved, seconded by CM Scott, to approve Resolution #826-2015 for special event permitting to be held at Title Max at 5060 River Oaks Boulevard on April 24, 2015. All voted "Aye."

13. CONSIDER APPROVAL OF REQUEST BY DOUG VAN-NICE AT 1840 INSPIRATION LANE FOR CITY ASSISTANCE REGARDING ACCESS AND PERMITTING IN ORDER TO PERFORM A RIP-RAP STABILIZATION PROJECT IN THE REAR OF 1840 & 1844 INSPIRATION LANE

Douglas Van Nice, 1840 Inspiration Lane, was present to represent himself and his neighbor at 1844 Inspiration Lane (also present). Mr. Van Nice presented a packet of information to Council Members, describing an erosion problem encroaching on their properties and city property. Mr. Van Nice requested that the Council understand the scope of the problem and concur with the urgency of the recommended remedy. He requested cooperation and approval of access to the site for a limited period of time. Lastly, Mr. Van Nice requested the Council recommend to the Storm Water Task Force that Phase II of the Inspiration Lane Storm Water Plan be implemented.

Mayor Pro Tem Holland stated the concern of the City, based on the advice of the attorney the city engineer, and Homeland Security, if access to city property were allowed near the water treatment plant.

Mayor Pro Tem Holland moved, seconded by CM Butler, to deny the request. All voted "Aye."

Mr. Van Nice replied that City property is at risk as well.

ORDINANCES / RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:

14. CONSIDER APPROVAL OF THE MID-YEAR FY 2014-2015 OPERATIONAL CITY BUDGETS AS PRESENTED BY THE CITY SECRETARY AND APPROVAL OF **ORDINANCE # 1066-2015** AMENDING THE FY 2014-2015 FISCAL YEAR BUDGETS

CS Gregory presented the mid-year 2014-2015 budget review, requesting a budget expansion of \$24,244 to the general fund budget to cover additional expenses for tax collection, IT computer support, exempt salaries due to retirement, internet improvements at the Community Center and election expenses from last year. CS Gregory requested an expansion in the water fund was requested in the amount of \$91,000 to cover additional cost for consultants and an unplanned water line replacement.

Mayor Pro Tem Holland moved, seconded by CM Gordon, to approve Ordinance #1066-2015 as revised. All voted "Aye."

15. CONSIDER APPROVAL OF CONTRACT WITH WILNER CONSTRUCTION FOR BUILDING IMPROVEMENTS AT THE COMMUNITY CENTER AND APPROVAL OF **ORDINANCE # 1067-2015** EXPANDING THE FY 2015 GENERAL FUND BUDGET BALANCE IN ORDER TO EXPEND FUNDS FROM THE COMMUNITY CENTER DOLLAR DONATION FUND FOR BUILDING IMPROVEMENTS TO THE COMMUNITY CENTER AND FOR AMUSEMENT RIDES AT THE ALL AMERICAN FESTIVAL

CS Gregory presented the request for exterior repairs including the replacement of some vinyl siding, trim, roof vents, insulation, and house wrap.

Community Center Director Wheat requested to expand the amount for the All American Celebration for rides.

The total requested amount is \$4,500.

Mayor Pro Tem Holland moved, seconded by CM Scott, to approve Ordinance #1067-2015 including the contract to make the repairs to the Community Center. All voted "Aye."

16. CONSIDER APPROVAL OF **RESOLUTION # 827-2015** REPEALING **RESOLUTION 812-2014** FOR SPECIAL EVENT PERMITTING AT CASTLEBERRY ELEMENTARY CHANGING THE DATE OF NOVEMBER 15, 2014 ORIGINALLY APPROVED AND LATER CANCELLED TO NOW HOLD THE TURKEY TROT EVENT ON MAY 16, 2015

No discussion occurred.

Mayor Pro Tem Holland moved, seconded by CM Butler, to approve Resolution #827-2015. All voted "Aye."

17. CONSIDER APPROVAL OF **RESOLUTION 828-2015** REVISING THE 41ST YEAR CDBG PROJECT (FY 2015) IN ORDER TO EXPAND THE PROJECT DUE TO AN INCREASE IN FUNDING

CS Gregory requested to expand the 41st year match by an additional \$11,090 due to increased funding from Tarrant County.

CM Gordon moved, seconded by CM Butler, to approve Resolution #828-2015 revising the 41st year CDBG project in order to expand the project due to increase in funding in the amount of \$21,090. All voted "Aye."

At 8:20 Mayor Earwood convened into executive session under Section 551.071.

At 8:41 Mayor Earwood reconvened into regular session

7. CONSIDER APPROVAL OF REQUEST BY BILLIE DAKE FOR THE EXCLUSIVE RENTAL OF THE OUTSIDE OF COMMUNITY CENTER IN ORDER TO HOLD A CAR SHOW AS SUPPORTED BY **RESOLUTION 823-2015** FOR SPECIAL EVENT PERMITTING

Ms. Dake appeared again, clarifying the date of May 30, 2015 from 11:00 a.m. until 3:00 p.m.

Mayor Pro Tem Holland again expressed concern related to parking in the grass. Ms. Dake agreed to park in the parking lot and the street.

CS Gregory pointed out that the actual resolution was not in the packet.

Ms. Dake inquired about the use of the indoor restrooms. PWD Hatley replied that a portable restroom will be available.

CM Holland moved, seconded by CM Scott, to direct staff to create a resolution allowing the use of the Community Center on May 30, 2015 for a car show between 11:00 a.m. until 3:00 p.m. with vehicles restricted to the asphalt parking lot. Discussion occurred related to allowing the use of the outdoor area, particularly the parking lot at no cost which prohibits the possibility of a rental. It was determined that the rental policy needs to be reviewed.

All voted "Aye."

Ms. Dake offered for the Mayor to participate as a judge for the event.

It was made clear to Ms. Dake that liability insurance must be presented to the city secretary in order to host this event on city property.

10. CONSIDER APPROVAL OF **RESOLUTION 824-2015** FOR SPECIAL EVENT PERMITTING IN ORDER TO HOLD A CINCO de MAYO FESTIVAL TO BE HELD AT THE COMMUNITY CENTER ON MAY 2, 2015 IN ORDER TO BENEFIT THE RIVER OAKS FIRE DEPT.

Mr. Trevino appeared once again, verifying that the church does have liability insurance.

CM Gordon expressed concern with horses on the grass, requesting that Mr. Trevino work with city staff to determine if the horses would be allowed on the parking lot area.

Mayor Pro Tem Holland moved, seconded by CM Butler, to allow a fundraiser on May 2, 2015 benefitting the River Oaks Fire Department and hosted by Mundo de Fort Worth with the provision that they present information that the River Oaks Fire Department is working with them on the event and all policies are followed. All voted "Aye."

Mayor Pro Tem Holland moved, seconded by CM Gordon, to approve Resolution 824-2015 dependent on the participation of the River Oaks Fire Department and since horses were mentioned for that to be handled as described and the rest of the regulations be complied with and to be respectful of the neighbors with regard to amplified music. All voted "Aye."

PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:

18. **PUBLIC HEARING:** : IN ORDER TO RECEIVE PUBLIC COMMENT AND TESTIMONY ON THE PROPOSED **TEXT AMENDMENT** TO COMPREHENSIVE ZONING ORDINANCE # 920-2012, AS AMENDED AND CODIFIED INTO THE RIVER OAKS CODE OF ORDINANCES (2006) UNDER CHAPTER 14, EXHIBIT A "ZONING ORDINANCE", TO:

- i. Amend Article 14.03 "Zoning and Sign Ordinances"*
- ii. Amend Section 4 "Definitions" of the River Oaks Comprehensive Zoning Ordinance*

- iii. *Amend Section 20 "Parking and Vehicular Circulation Requirements" pertaining to the parking of major recreational vehicles in the front yard on concrete surfaces only.*
- iv. *Amend Section 20 "Parking and Vehicular Circulation Requirements" requiring that the parking surface after the effective date of this ordinance in any required front yard in single-family zoning district shall be concrete.*
- v. *Amend Section 20 "Parking and Vehicular Circulation Requirements" requiring that for a use other than a single-family use, the surface of a parking space, maneuvering area for parking, or driveway must consist of concrete, or in the alternative, may consist of hot mix asphalt paving which meets the NCTCOG specifications. The approach shall be a minimum of 10 feet or to the property line and shall be concrete.*
- vi. *Amend Section 21 "Fence Regulations" in that a fence shall be constructed of metal, chain link, wood, masonry, or any other code approved material.*
- vii. *Amend Section 21 "Fence Regulations" in that fences constructed of an ornamental material such as decorative wrought iron may be allowed to a height not greater than six (6) feet measured from the natural contour of the land providing it is at least 50% open and is determined to be architecturally compatible within that particular zoning district by the Building Official.*
- viii. *Amend Section 21 "Fence Regulations" requiring approved screening where a lot zoned for commercial uses abuts property zoned for or used for residential uses.*
- ix. *Amend Section 22 "Accessory Uses" in that the accessory building may not exceed the size of the principle structure on any individually platted residential lot and must meet all other applicable requirements for accessory buildings.*
- x. *Amend Section 22 "Accessory Uses" requiring that an approved site plan pursuant to Section 25 of the Comprehensive Zoning Ordinance as a condition for approval of a building permit application for construction of all Accessory Buildings in any commercial, industrial, Multi-Family and Planned Zoning Districts.*
- xi. *Amend Section 22 "Accessory Uses" in that the design and number of gasoline delivery stations or pumps be pre-approved by the City's Fire Inspector.*
- xii. *Amend Section 22 "Accessory Uses" in Section 22.A "Authorized Accessory Uses" # 13.5 in that Snow cone stands previously approved by the City Council shall be permitted to operate subject to City Council approval each year for a period not to exceed 180 days unless otherwise approved by City Council.*
- xiii. *Amend Section 22 "Accessory Uses" requiring that existing accessory buildings designed for residential human occupation may be used for human occupation, limited to family members as defined by this Ordinance providing they existed prior to the adoption of the zoning ordinance and are registered as a legal non-conforming structure.*
- xiv. *Amend Sec. 25 'Site Plans required for Multi-Family, Commercial, Industrial, Planned Districts and Zone Changes" in that a person is required to submit a site plan for approval of Accessory Buildings to be constructed and expansions in excess of 25% of the accessory building size.*
- xv. *Amend Section 27A "Landscaping Requirements" in that all uses that were in existence at the time of the adoption of the Zoning Ordinance as amended which do not meet the landscape requirements will be considered legal nonconforming subject to the provisions established in Section 28 of the Zoning Ordinance as a legal nonconforming use.*

- xvi. *Amend Section 28 "Nonconformities"; "Alteration in Size of Structure" in that no such nonconforming structure may be enlarged, extended, reconstructed, repaired, or altered in a way that increases its nonconformity except as provided for in section 28 H.*

Mayor Earwood announced that this public hearing is continued from March 24, 2015.

CM Butler requested that only **horizontal** hardi-board be allowed. Much discussion occurred related to this subject, including the discretion of the Building Official being the determining factor. Inspector Sanders pointed out that T-11 and other versions of hardi-board are intended to be installed vertically.

Mayor Pro Tem Holland spoke of the hard surface definitions, clarifying that asphalt is not allowed in the front yard. Sanders reported that a permit is not required for asphalt.

CM Gordon stated that #19.5 Section 22 related to snow-cone stands is not necessary and can be removed unless portable snow-cone stands are to be allowed.

Mayor Pro Tem Holland mentioned the previous requirement for a driveway to come to the front building line. CS Gregory stated that the requirement is to the front of the principle structure.

At 9:15 p.m. Mayor Earwood closed the public hearing.

19. ACTION FROM PUBLIC HEARING: CONSIDER APPROVAL OF ORDINANCE # 1060-2015 of the proposed **text amendments** to Comprehensive Zoning Ordinance # 920-2012, as amended and codified into the River Oaks Code of Ordinances (2006) under Chapter 14, Exhibit A "Zoning Ordinance to:

- i. *Amend Article 14.03 "Zoning and Sign Ordinances"*
- ii. *Amend Section 4 "Definitions" of the River Oaks Comprehensive Zoning Ordinance*
- iii. *Amend Section 20 "Parking and Vehicular Circulation Requirements" pertaining to the parking of major recreational vehicles in the front yard on concrete surfaces only.*
- iv. *Amend Section 20 "Parking and Vehicular Circulation Requirements" requiring that the parking surface after the effective date of this ordinance in any required front yard in single-family zoning district shall be concrete.*
- v. *Amend Section 20 "Parking and Vehicular Circulation Requirements" requiring that for a use other than a single-family use, the surface of a parking space, maneuvering area for parking, or driveway must consist of concrete, or in the alternative, may consist of hot mix asphalt paving which meets the NCTCOG specifications. The approach shall be a minimum of 10 feet or to the property line and shall be concrete.*
- vi. *Amend Section 21 "Fence Regulations" in that a fence shall be constructed of metal, chain link, wood, masonry, or any other code approved material.*
- vii. *Amend Section 21 "Fence Regulations" in that fences constructed of an ornamental material such as decorative wrought iron may be allowed to a height not greater than six (6) feet measured from the natural contour of the land providing it is at*

- least 50% open and is determined to be architecturally compatible within that particular zoning district by the Building Official.*
- viii. Amend Section 21 "Fence Regulations" requiring approved screening where a lot zoned for commercial uses abuts property zoned for or used for residential uses.*
 - ix. Amend Section 22 "Accessory Uses" in that the accessory building may not exceed the size of the principle structure on any individually platted residential lot and must meet all other applicable requirements for accessory buildings.*
 - x. Amend Section 22 "Accessory Uses" requiring that an approved site plan pursuant to Section 25 of the Comprehensive Zoning Ordinance as a condition for approval of a building permit application for construction of all Accessory Buildings in any commercial, industrial, Multi-Family and Planned Zoning Districts.*
 - xi. Amend Section 22 "Accessory Uses" in that the design and number of gasoline delivery stations or pumps be pre-approved by the City's Fire Inspector.*
 - xii. Amend Section 22 "Accessory Uses" in Section 22.A "Authorized Accessory Uses" # 13.5 in that Snow cone stands previously approved by the City Council shall be permitted to operate subject to City Council approval each year for a period not to exceed 180 days unless otherwise approved by City Council.*
 - xiii. Amend Section 22 "Accessory Uses" requiring that existing accessory buildings designed for residential human occupation may be used for human occupation, limited to family members as defined by this Ordinance providing they existed prior to the adoption of the zoning ordinance and are registered as a legal non-conforming structure.*
 - xiv. Amend Sec. 25 'Site Plans required for Multi-Family, Commercial, Industrial, Planned Districts and Zone Changes' in that a person is required to submit a site plan for approval of Accessory Buildings to be constructed and expansions in excess of 25% of the accessory building size.*
 - xv. Amend Section 27A "Landscaping Requirements" in that all uses that were in existence at the time of the adoption of the Zoning Ordinance as amended which do not meet the landscape requirements will be considered legal nonconforming subject to the provisions established in Section 28 of the Zoning Ordinance as a legal nonconforming use.*
 - xvi. Amend Section 28 "Nonconformities"; "Alteration in Size of Structure" in that no such nonconforming structure may be enlarged, extended, reconstructed, repaired, or altered in a way that increases its nonconformity except as provided for in section 28 H.*

CM Butler moved, seconded by CM Ashton, to put horizontal back into the ordinance, for vertical hardi-board to be at the discretion of the building official and to leave 19.5 related to snow cone stands the same. All voted "Aye."

CM Holland requested a red-lined document be given to Council Members for final approval.

CM Ashton moved, seconded by CM Scott, to approve Ordinance #1060-2015 with the changes. All voted "Aye."

PUBLIC FORUM:

20. CITY COUNCIL INVITES CITIZENS TO SPEAK ON ANY TOPIC; HOWEVER, UNLESS THE ITEM IS SPECIFICALLY NOTED ON THIS AGENDA, THE CITY COUNCIL IS REQUIRED UNDER THE TEXAS OPEN MEETINGS ACT TO LIMIT ITS RESPONSE WITH A STATEMENT OF SPECIFIC FACTUAL INFORMATION, RECITING THE CITY'S EXISTING POLICY ON THAT ISSUE, OR

Royce Shields gave a reminder of the annual car show on April 18, 2015.

CS Gregory gave a reminder of April Clean Up Day on April 25, 2015. **CM Butler** added that the proceeds from the annual car show will benefit Christmas In Action.

CM Ashton apologized for being late to this meeting.

CM Gordon thanked city staff for the "Crud-Mobile" event that included the disposal of electronics. CS Gregory clarified that the "Crud-Mobile" does accept medication.

CM Ashton thanked city staff and the zoning boards for their work on Zoning Ordinance.

Mayor Earwood thanked city staff for keeping the storm water grates free of debris which aided in the flow of water during recent storms.

EXECUTIVE SESSION:

21. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION(S) FROM TIME TO TIME ON ANY POSTED AGENDA ITEM TO RECEIVE ADVICE FROM ITS ATTORNEY AS PERMITTED BY LAW DURING THIS MEETING. THE COUNCIL MAY CONVENE IN EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
- Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
- Section 551.074 Personnel matters – To deliberate the appointment, employment, evaluation, reassignment of duties, discipline or dismissal of a Public Officer or Employee or to hear a complaint or charge against an Officer or Employee.
- Section 551.076 Deliberation regarding security devices

Refer to agenda items #3, #7, and #10.

RECONVENE:

22. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

No action was taken after agenda item #3.

Refer to agenda items #7 and #10 for action taken following executive session.

ADJOURN:

23. ADJOURN

At 9:25 p.m. CM Gordon moved, seconded by CM Butler, to adjourn the meeting. All voted "Aye".

APPROVED:


Herman Earwood, Mayor

ATTEST:


Marvin Gregory, City Secretary