## MINUTES OF THE REGULAR MEETING RIVER OAKS CITY COUNCIL FEBRUARY 14, 2012

#### **MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD
MAYOR PRO TEM JOANN GORDON
COUNCIL MEMBER JOANN BUTLER
COUNCIL MEMBER STEVE HOLLAND
COUNCIL MEMBER JOE CREWS
COUNCIL MEMBER R.R. "BOB" MINTER

#### **STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY
POLICE CHIEF DAN CHISHOLM
FIRE CAPTAIN GREG STOCKTON
PUBLIC WORKS DIRECTOR JAMES HATLEY
COMMUNITY CENTER DIRECTOR SHIRLEY WHEAT
COMMUNITY CENTER DIRECTOR SHIRLEY BLOOMFIELD
OFFICE MANAGER PAULA BAGWELL
POLICE LIEUTENANT AVIN CARTER
BUILDING INSPECTOR STEVE SANDERS
SECRETARY SUSAN STEWART
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, February 14, 2012 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

#### 2. INVOCATION

Public Works Director Hatley delivered the Invocation.

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

CS Gregory led the pledges of allegiance to the United States and the Texas Flags.

- 4. READING OF PROCLAMATION(S) BY MAYOR:
- 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.
  - MINUTES OF REGULAR COUNCIL MEETING JANUARY 24, 2012
  - B. BILLS PAYABLE FOR PERIOD ENDING FEBRUARY 14, 2012
  - C. APPROVAL OF REVISED CONTRACT WITH LYSA FOR USE OF MC GEE PARK BALLFIELDS FOR THE 2012 BASEBALL SEASON.
  - D. APPROVAL OF MAYOR'S RECOMMENDATION TO APPOINT JOE CREWS AS CITY'S REPRESENTATIVE TO THE REGIONAL TRANSPORTATION COUNCIL
  - E. APPROVAL OF CONTRACT FOR CERTIFICATION PAY WITH ROSA FLORES FOR TCLEOSE BILINGUAL CERTIFICATION

F. APPROVAL OF CONTRACT FOR CERTIFICATION PAY WITH BELINDA HERNANDEZ FOR TCLEOSE BILINGUAL CERTIFICATION

Mayor Pro Tem Gordon expressed congratulations to Rosa Flores and Belinda Hernandez.

Mayor Pro Tem Gordon moved, seconded by CM Crews, to approve consent agenda items A, B, C, D, E, and F as presented. All voted "Aye."

6. ITEMS TO BE WITHDRAWN FROM CONSENT AGENDA FOR SEPARATE DELIBERATION: COUNCIL RESERVES THE RIGHT TO REMOVE ANY ITEM ON THE CONSENT AGENDA FOR FURTHER DELIBERATION.

None.

## <u>PERSONAL APPEARANCES AND ITEMS REQUIRING COUNCIL APPROVAL/ACTION:</u>

7. CONSIDER APPROVAL OF REQUEST BY MARGARET ESTILL HEMPEL AT 4813 STEVENS PURSUANT TO SEC. 13.02.044 OF THE RIVER OAKS CODE OF ORDINANCES REGARDING UTILITY CUSTOMERS WHO BECOME DECEASED REQUIRING RELATIVES OF THE DECEASED PERSON TO CHANGE THE ACCOUNT NAME AND PAY THE CURRENT DEPOSIT FEE

Margaret Hempel was unable to attend due to medical issues. Ms. Hempel's daughter, Mary Kathryn Hempel Shugart, was present on her behalf to request a waiver from the utility policy. Her request is to allow her mother to change the name of the water account from Ms. Hempel's deceased father's name into her own name without paying the current deposit rate for the property owner. Ms. Shugart stated that her grandfather had passed away in 1983. Ms. Shugart stated that her grandmother had passed away in 1992, never changing the account from her husband's name. CS Gregory verified that this account has excellent credit history, with no late payments.

CM Butler made a motion to waive the increased deposit and to change the name to Margaret Estill Hempel as long as Ms. Hempel is the occupant.

CM Holland asked how the final bill would be paid. Ms. Shugart replied that the estate would take care of the final bill.

### CM Crews seconded the motion. All voted "Aye."

8. CONSIDER APPROVAL OF REQUEST BY MARTHA ROCHA AT 1813 MELBA TO ALLOW FRONT YARD WROUGHT IRON FENCE IN EXCESS OF 4-FEET IN HEIGHT TO REMAIN ON PROPERTY IN VIOLATION OF SECTION 21.3a OF THE CITY'S ZONING ORDINANCE

Mayor Earwood summarized the events that lead to the request of the property owner to allow a fence to remain on the property that is in violation of the zoning ordinance. The fence was constructed without a permit. The fence was installed only 3 feet from the curb. The fence escalates from 4 feet to  $5 \frac{1}{2}$  feet in height.

An unidentified man was present to serve as a translator with the owner, Mrs. Rocha. He stated that the front fence had been removed so that it could be installed out of the public right-of-way. The request is to allow a waiver of the maximum height which is 4 feet. The fence is 4 feet in height, escalating to  $5 \frac{1}{2}$  feet.

CS Gregory added that according to the ordinance, a double permit fee is required.

CM Crews expressed concern that more hazardous violations exist such as hazardous corners. Mayor Earwood stated that hazardous corners are handled by code enforcement and fences are handled by the building inspector.

CS Gregory informed the property owner that if the property line could be verified by a property survey, the fence may be placed at the property line which might be closer than 10 feet.

Council Members expressed approval of this type of fence and directed Staff to proceed with a zoning ordinance amendment that would allow for decorative wrought iron fences in residential zoning districts. CA Elam suggested an amendment that would allow Staff to determine if the height is acceptable.

CA Elam stated that Council could direct Staff to take no enforcement action related to the height of this fence.

CM Crews made a motion to direct Staff to take no enforcement action, issue the fence permit at the double fee, and proceed with zoning text amendments as discussed. Mayor Pro Tem Gordon seconded the motion. All voted "Aye."

9. CONSIDER APPROVAL OF REQUEST BY W.D. CROWSON TO WAIVE LIENS AND/OR ACCRUAL OF INTEREST ON SAID LIENS ON THE PROPERTY AT 1808 INSPIRATION LANE

[Mayor Pro Tem Gordon abstained from discussion and voting on this agenda time and filed a conflict of interest form with the CS Gregory.]

William Crowson, 6525 Payton Drive, was present as the owner of the vacant lot at 1808 Inspiration Lane. Mr. Crowson reviewed the events that led to the City filing two liens on the property for mowing expenses incurred. The Liens were filed on December 4, 2003 for work performed in July 2003 and September 2003 in the prior owner's name. Mr. Crowson stated that he took possession of the property in October 2003. The liens went unnoticed until Mr. Crowson recently attempted to sell the property. Mr. Crowson requested that the liens be released, the fees be adjusted to exclude the administration fees that were charged incorrectly, or the accrued interest waived. Mr. Crowson stated that he had sent a certified letter to the previous owner, who has refused to pay the

fees. Mr. Crowson stated that he had unsuccessfully attempted to file a title insurance claim with Fidelity National. Mr. Crowson explained that he had obtained copies of the notices and lien information from the City. He added that improper notification was given to the previous owner. The notices were sent in 2001 and the property was mowed in 2003. Proper notification calls for notice within one year. CA Elam pointed out that the liens were filed in the name of the previous owner, after the closing date.

# CM Crews moved, seconded by CM Butler, to waive all expenses related to the liens at 1808 Inspiration Lane. All voted "Aye."

[Mayor Pro Tem Gordon returned to the dais.]

10. DISCUSSION AND/OR ACTION REGARDING THE PRELIMINARY PLAN FOR SIGNAGE, TRAFFIC AND STRIPING IN THE 4500-4600 BLOCKS OF BARBARA ROAD NEXT TO A.V. CATO ELEMENTARY SCHOOL IN FORT WORTH

[CM Crews abstained from discussion and voting on this agenda time and filed a conflict of interest form with the CS Gregory.]

Mickey Thomas, MJ Thomas Engineering, was present to update the Council on the proposal of Castleberry ISD to make Barbara Road a one way street from Churchill to Isbell. Mr. Thomas explained that due to increased storm water drainage into the City of Fort Worth, the original plan to widen Barbara Road has been changed. Discussion occurred that led to a question of the road being one way twenty four hours a day or during select times. Citizen Nancy Crews, 4650 Barbara Road, spoke in favor of making Barbara Road one-way, twenty-four hours a day. CS Gregory mentioned a concern that there is not a crosswalk from the Springer area. Mrs. Crews added that a safe route is necessary since the children currently walk in the middle of the street on Barbara Road. Mr. Thomas suggested that both sides of Barbara Road be no parking zones. CS Gregory stated that an ordinance is required to create the one-way street and the no parking areas of the street.

Mayor Pro Tem Gordon made a motion to 1) approve the one-way street on Barbara Road between Churchill and Isbell with no parking on both sides of Barbara and 2) direct staff to bring an ordinance to the Council creating the one-way street and approving the signage by April. All voted "Aye."

CM Butler pointed out that parking on Barbara Road may be necessary during school programs. CA Elam recommended that this concern be addressed in the ordinance.

[CM Crews returned to the dais.]

11. CONSIDER APPROVAL OF AMENDING PARKING REQUIREMENTS FOR THE W.O. BARNES STADIUM EXPANSION

Derrick York, WRA Architects, stated that the stadium project is not part of the bond program but is a capital improvement. Mr. York cited the request of the school district that the current parking spaces be considered sufficient since the district has continually

added parking over the past ten to fifteen years. It was mentioned that the current stadium capacity is approximately 4,000 and the new stadium capacity is approximately 4,400. CS Gregory cited the zoning ordinance as follows: "for existing buildings which are enlarged, parking spaces shall be calculated or based upon the buildings as enlarged." Under this requirement, 1,100 parking spaces would be required. CS Gregory gave the opinion that a stadium is a recreation and amusement assembly and not a building. CS Gregory calculated an additional 100 spaces based on the additional occupancy capacity. The project as proposed includes an additional 140 parking spaces.

Mayor Pro Tem Gordon moved, seconded by CM Butler to amending the parking requirements for the W.O. Barnes Stadium Expansion project, allowing the current parking to be considered sufficient. All voted "Aye."

12. DISCUSSION AND/OR ACTION ON ALLOWING HARDIBOARD TO BE PERMITTED TO MEET THE CRITERIA FOR MASONRY SIDING WITHIN THE CITY

CM Holland explained that at the time that the City Council had previously excluded Hardiboard as an approved masonry product, commercial construction was the main concern. CA Elam stated that the Council could approve the Hardiboard with certain criteria attached.

CM Crews moved, seconded by CM Butler, to direct staff to proceed with an amendment that would remove the restriction of the use of Hardiboard in residential zoning districts and to allow permitting for Habitat for Humanity to proceed with the new construction at 1201 Oxford using Hardiboard. All voted "Aye."

13. CONSIDER APPROVAL TO EXPEND PARK DOLLAR DONATION FUNDS TO INSTALL A SHRUBBERY IRRIGATION SYSTEM AT WOOLDRIDGE PARK AS REQUESTED BY THE PARKS BOARD

Hub Makarwich, Park Board Chairman, presented the request of the Park Board to use up to \$1,000 from the dollar donation fund to install a soaker hose type irrigation system that would provide water to the recently planted holly plant. CS Gregory quoted that balance in the Park Board Dollar Donation fund at approximately \$7,000.

CM Holland moved, seconded by Mayor Pro Tem Gordon, to expend Park Dollar Donation Funds to install a shrubbery irrigation system at Wooldrige Park as requested by the Park Board. All voted "Aye."

- 14. CONSIDER APPROVAL TO ENTER INTO AN AGREEMENT WITH BANC CARD FOR MERCHANT PAYMENT PROCESSING
- CS Gregory explained that staff has made numerous attempts to get a signed agreement from First Data, the current credit card processor for the City. Staff has since given notice to terminate the agreement based on the fact that there is no signed agreement and there is not a proper termination clause. CS Gregory requested approval

to proceed with Banc Card as the credit card processor for the City that would include an additional credit card terminal at the Community Center.

# CM Holland moved, seconded by CM Crews, to enter into an agreement with Banc Card for merchant payment processing. All voted "Aye."

15. CONSIDER APPROVAL OF RACIAL PROFILING REPORT AS PRESENTED BY POLICE CHIEF DAN CHISHOLM IN ACCORDANCE WITH THE TEXAS RACIAL PROFILING LAW (S.B. 1074)

PC Chisholm presented the annual Racial Profiling Report as required in accordance with the Texas Racial Profiling Law (S.B. 1074). Each officer is required to complete a data sheet on each person that is issued a citation. The intent of the report is to identify racial issues. Each citation incident is recorded and may be viewed if a problem arises.

# Mayor Pro Tem Gordon moved, seconded by CM Crews, to accept the Racial Profiling Report as presented. All voted "Aye."

16. CONSIDER APPROVAL OF AGREEMENT WITH VICKERS CONSULTING SERVICES, INC. AS A CONSULTANT ON THE GRANT APPLICATION FOR THE SAFER GRANT FOR THE RIVER OAKS FIRE DEPARTMENT

Captain Stockton was present to request approval of an agreement for grant writing services in the amount of \$500. The "Safer Grant" would cover the cost of three full time firefighters with benefits for two years. After two years, the City would be responsible to assume the cost of these positions.

Mayor Pro Tem Gordon moved, seconded by CM Butler, to approve an agreement with Vickers Consulting Services, Inc. as a consultant in the grant application for the Safer Grant for the River Oaks Fire Department in the amount of \$500. All voted "Aye."

17. DISCUSSION AND/OR ACTION ON TEXAS SUPREME COURT NEW OPINION REGARDING SUBSTANDARD BUILDINGS (CITY OF DALLAS V. STEWART)

CA Elam summarized the two most recent decisions related to substandard abatement. In the Dallas v. Stewart case, the Supreme Court withdrew the opinion that a city may abate a substandard structure without first obtaining a judicial decision. TOASE filed an amicus brief on the behalf of the cities (including River Oaks). The most recent opinion provides that if the findings of the local board are not appealed in a timely manner (30-days), the action of the board becomes final. In the Patel v. City of Everman case, the question arose that only a court could determine if a nuisance exists. CA Elam affirmed that River Oaks can continue to abate substandard properties provided that no demolition occurs until the time for appeal has expired.

Mayor Earwood asked if the City could sue the property owner for maintaining a substandard structure instead of demolition. CA Elam requested that this be discussed further in executive session.

#### No action was taken.

18. DISCUSSION AND/OR ACTION ON FIRE MERGER PROPOSAL AS PRESENTED BY MAYOR PRO-TEM GORDON AND COUNCILMAN STEVE HOLLAND

CM Holland explained that a proposal was created that would transition into an even split amongst all three cities within 2-3 years. The committee is waiting for a response from Samson Park and Westworth Village. CM Crews expressed that he would not support any proposal other than an equal three way split amongst the cities.

## No action was taken.

- 19. CONSIDER APPROVAL TO CONTRACT WITH RED RIVER CONSTRUCTION FOR THE EMERGENCY REPAIRS OF FILTER # 2 AT THE WATER TREATMENT PLANT.
- CS Gregory requested to contract with Red River Construction to replace the deteriorated underdrains for filter # 2 at a cost of \$55,200 that is not a budgeted item.

Mayor Pro Tem Gordon moved, seconded by CM Butler, to approve a contract with Red River Construction for the emergency repairs of Filter # 2 at the water treatment plant in the amount of \$55,200 to be taken from the reserve account and requiring a budget amendment. All voted "Aye."

20. CONSIDER APPROVAL TO EXPEND COMMUNITY CENTER DOLLAR DONATION FUNDS FOR ADVERTISEMENTS IN THE FORT WORTH WEEKLY AND IN LIVING WELL AS REQUESTED BY THE COMMUNITY CENTER DIRECTORS

Shirley Wheat and Shirley Bloomfield were present to request dollar donation funds for advertising in the Fort Worth Weekly. The proposal would cost \$4,000 that would include two ads per monthly and an extra ad in the Living Well section. Discussion occurred related to the intended use of the Community Center. Concerns arose that rentals may be forfeited if the center has excessive entertainment events scheduled. It was suggested to begin with a few ads with a re-evaluation based on the success of those ads.

Mayor Pro Tem Gordon moved, seconded by CM Holland, to approve three ads that are not community event focused. All voted "Aye."

### **STAFF REPORT:**

- 21. DISCUSSION AND/OR ACTION REGARDING COMMUNITY CENTER ACTIVITIES, EVENTS AND OPERATIONS AS FOLLOWS:
  - WRESTLING EVENT

Shirley Wheat and Shirley Bloomfield presented the option for the City to sponsor a wrestling event that was previously council approved as a rental. It was decided to follow the initial approval as a rental, not a city sponsored event.

Shirley Wheat mentioned that girl-scout troop would like to meet at the Community Center. CA Elam gave a reminder that this item is not on the agenda. Hub Makarwich suggested that the charter address of the girl scout troop be verified to prove that the charter is in the City of River Oaks.

No action was taken.

## **PUBLIC HEARINGS / ACTION FROM PUBLIC HEARINGS:**

22. **PUBLIC HEARING:** SUBSTANDARD ENFORCEMENT ACTION REGARDING STRUCTURE(S) LOCATED ON THE PROPERTY AT **5519 NOTRE DAME AVE.** 

At 9:57 p.m. Mayor Earwood opened the public hearing.

Inspector Sanders showed photos and cited substandard violations that include significant structural deficiencies, plumbing violations, electrical violations, and violations of the International Property Maintenance Code on the property at 5519 Notre Dame. Inspector Sanders reported that the property in its present condition is a hazard to the health, safety and welfare or the general public. Sanders reported that the property is not feasible of repair and recommended demolition of the structures.

Jose Suarez, 4300 Blackstone Drive, owner of the property at 5519 Notre Dame, was present to request time to sell the property in the current condition. Mr. Suarez stated that he has a pending contract on the property. Mr. Suarez stated that purchaser is aware of the substandard condition and intends to demolish the structures.

At 10:14 p.m. Mayor Earwood closed the public hearing.

23. **ACTION FROM PUBLIC HEARING:** CONSIDER COUNCIL ORDERS ON THE PROPERTY AT **5519 NOTRE DAME AVE.** THAT MAY INCLUDE SECURING, VACATING OF OCCUPANTS, REMOVAL, REPAIRING OR DEMOLITION OF STRUCTURE(S) OR ADOPTION OF RESOLUTION IMPLORING A FEDERAL AGENCY TO ABATE ALL SUBSTANDARD VIOLATIONS IN ORDER TO BE BROUGHT INTO COMPLIANCE WITH SECTION 3.07.004 OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED.

CM Crews made the following motion "I move that the City Council find that the building(s) located at 5519 Notre Dame based on evidence presented at the hearing is SUBSTANDARD and: 1) That the conditions set forth in the Building Official's Report exist to the extent that the life, health, property, or safety of the public (and occupants of the building(s), if applicable) are endangered; and 2) that the building is infeasible of repair; and THEREFORE, ORDER the OWNER to demolish or remove the building(s) and all debris within 60 days and the LIENHOLDER OR MORTGAGEE to within an additional 30-days if the owner does not comply; and 3) If the OWNER fails to demolish

or remove the building(s) within 60 days and the LIENHOLDER OR MORTGAGEE to within an additional 30-days if the owner does not comply, the City shall demolish the building(s) at its expense and place a lien on the property to recover its costs." CM Butler seconded the motion. All voted "Aye."

## ORDINANCES / RESOLUTIONS AND OTHER ITEMS REQUIRING COUNCIL APPROVAL/ACTION:

24. CONSIDER APPROVAL OF **ORDINANCE** # <u>913-2012</u> AMENDING CHAPTER 4 "BUSINESS REGULATIONS" OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED INCORPORATING SECTION 4.09 "SECONDARY METAL RECYCLERS" THAT PROVIDES LICENSING, RECORDKEEPING AND ENFORCEMENT PROCEDURES FOR SECONDARY METAL RECYCLERS.

CS Gregory requested additional time to further research this agenda item.

#### No action was taken.

25. CONSIDER APPROVAL OF **ORDINANCE** # 914-2012 AMENDING ARTICLE VIII, "JUNKED AND ABANDONED VEHICLES", OF CHAPTER VIII OF THE RIVER OAKS CODE OF ORDINANCES (2006) AS AMENDED; BY AMENDING THE DEFINITION OF JUNKED VEHICLE TO CONFORM TO RECENT STATUTORY AMENDMENTS

CA Elam requested that this agenda item be postponed.

#### No action was taken.

27. CONSIDER APPROVAL OF **RESOLUTION** # <u>723-2012</u> SUSPENDING THE MARCH 6, 2012, EFFECTIVE DATE OF ATMOS ENERGY CORP., MID-TEX DIVISION ("ATMOS MID-TEX") REQUESTED RATE CHANGE AND PROVIDING AN EFFECTIVE DATE.

CS Gregory stated that this resolution suspends a rate increase as requested by Atmos.

Mayor Pro Tem Gordon moved, seconded by CM Crews, to approve Resolution #723-2012. All voted "Aye."

26. CONSIDER APPROVAL OF **ORDINANCE # 915-2012** EXPANDING THE 2011-2012 FISCAL YEAR WATER FUND AND PROVIDING AN EFFECTIVE DATE.

See agenda item # 19 for discussion on the agenda item.

Mayor Pro Tem Gordon moved, seconded by CM Butler, to approve Ordinance #915-2012. All voted "Aye."

## **PUBLIC FORUM:**

28. 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 DIRECTING THE PERSON MAKING THE INQUIRY TO VISIT WITH CITY STAFF ABOUT THE ISSUE. NO COUNCIL DELIBERATION IS PERMITTED

**Sherrie Dast,** 4404 Almena, expressed appreciation for the new road overlay in the 4400 Block of Almena. Mrs. Dast expressed concern that the area where the deteriorated curb meets the road is hazardous for pedestrians, cyclist, and motorist. CS Gregory stated that the curb repair is a budgeted item that PWD Hatley is currently obtaining quotes to repair.

#### **EXECUTIVE SESSION:**

- 22. CONVENE IN EXECUTIVE SESSION PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE: THE COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSIONS(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:
  - a. Section 551.071 Pending or contemplated litigation or to seek advice from attorney:
  - b. Section 551.072 Discussion regarding possible sale, lease or acquisition of real estate:
  - c. 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 compliant or charge against an Officer or Employee. Duties, and salary compensation of Police Chief, Deputy Police Chief, CID Sergeant, Police Administration and other Police Department Personnel.
  - d. Section 551.076 Deliberation regarding security devices

[At 10:27 p.m. Mayor Earwood convened into executive session under 551.071, 551.072 and 551.074 and 557.076.]

### **RECONVENE:**

30. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

[At 10:55 p.m. Mayor Earwood reconvened into regular session]

CM Holland made the following motion, "I move to approve the Police Department Reorganization Plan as presented by Lieutenant Avin Carter and

to approve the salary adjustment of the Police Department Reorganization Plan. Motion seconded by CM Butler. All voted "Aye."

### **ADJOURN:**

31. ADJOURN

Captain Stockton stated he had forgotten to mention during the Public Forum about February 15<sup>th</sup> being the day that the City lost two River Oaks Fire Fighters and one Sansom Park Fire Fighter in the line of duty back in 1999. In memory of those Fire Fighters they would be placing flowers on each of their last resting places and also out front at the fire memorial monument.

At 11:00 p.m. CM Holland moved, seconded by Mayor Pro Tem Gordon, to adjourn the meeting. All voted "Aye."

APPROVED:

Herman Earwood, Mayor

ATTEST:

Marvin Gregory, City Sécretary