

**MINUTES OF THE REGULAR MEETING  
RIVER OAKS CITY COUNCIL  
AUGUST 22, 2017**

**MEMBERS PRESENT:**

MAYOR HERMAN EARWOOD  
MAYOR PRO TEM JOE ASHTON  
COUNCIL MEMBER BRUCE SCOTT  
COUNCIL MEMBER DAN CHISHOLM  
COUNCIL MEMBER JOANN BUTLER  
COUNCIL MEMBER STEVE HOLLAND

**STAFF PRESENT:**

CITY SECRETARY MARVIN GREGORY  
ASST CITY SECRETARY PAULA LUCK  
PUBLIC WORKS DIRECTOR GORDON SMITH  
POLICE CHIEF CHRIS SPIELDENNER  
CITY ATTORNEY BRADLEY ANDERLE  
EMERGENCY MGT JAMES MYRICK  
CODE ENFORCEMENT OFFICER DEBRA VECHNAK  
BUILDING INSPECTOR STEVE SANDERS

**ABSENT:**

NONE

**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, August 25, 2017 at the River Oaks City Hall, 4900 River Oaks Blvd., River Oaks, Texas 76114.

**2. INVOCATION**

CM Scott delivered the Invocation.

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

CM Scott led the Pledges of Allegiance to the United States and the Texas Flags.

**4. MELODY DENNIS REQUESTING TO APPEAR BEFORE THE CITY COUNCIL IN APPRECIATION OF SERVICES PERFORMED BY THE FIRE DEPARTMENT AND STEVE SANDERS, BUILDING INSPECTOR.**

Melody Dennis was present. She became a resident of River Oaks about six weeks ago. She bought a house and moved her elderly parents in with her. She wants to commend BI Steve Sanders for spending a lot of time with her and answering all her questions in regards to a fence. He is very polite and helpful. Also the water department administration staff is very polite and helpful. They took the time and answered all the questions she had. Also the Fire Department in their response to her mother when she had a seizure. Response time was under two minutes. They were highly prepared and professional. Her mother wrote articles in the River Oaks News for over 40 years. Melody started helping her mom with the articles about seven years ago when her mom started getting sick. Mayor Earwood wants a proclamation for her mom, JoAnn Dennis because of all the time she spent writing articles about the City of River Oaks. Melody said she is very proud to be a River Oaks citizen.

**5. READING OF PROCLAMATION(S) AND SPECIAL PRESENTATIONS BY MAYOR:**

**NONE**

6. **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 AUGUST 1, 2017 COMMUNITY FORUM
- B. MINUTES OF AUGUST 8 2017 REGULAR CALLED MEETING
- C. MINUTES OF AUGUST 15, 2017 SPECIAL CALLED MEETING
- D. APPROVE BILLS PAYABLE FOR THE PERIOD ENDING AUGUST 22, 2017 (FY 2017)
- E. APPROVE OF HIRING OF SALATHEAL WOOD AS HEAVY EQUIPMENT OPERATOR IN PUBLIC WORKS DEPT.
- F. APPROVE MAINTENANCE AGREEMENT WITH CUMMINS SOUTHERN PLAINS FOR EMERGENCY POWER GENERATOR EQUIPMENT.

**CM Holland moved, seconded by CM Chisholm to approve the Consent Agenda, Items A - F. 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. E.S.C.M. ENGINEERING UPDATE ON WATER & SEWER CONSTRUCTION PROJECTS WITH TEXAS WATER DEVELOPMENT BOARD INCLUDING PROJECT DESIGNING & SCHEDULING.

Bill Lohrke was present. This plan development schedule is a tentative one but yet very aggressive. This schedule was originally 1 ½ years. Now it has been decreased to 8 months. They are doing everything to get this expedited because of the problems we are having.

**Sanitary Sewer Plans:**

**Years 2016 & 2017:** Plans submitted for city review on August 18, 2017.

**Years 2018-2023:** Plans to be submitted for city review by August 28, 2017. Also includes adding year 2026 (Meandering Road).

**A:** Submittal of 100% of sewer plans to TWDB for review on September 12, 2017.

**B:** Tentative bid advertisement date providing expeditious review by TWDB will be October 10, 2017.

**C:** Tentative award of construction contract will be on October 27, 2017. Contract will be broken into four individual projects.

**D:** Tentative work order issued on November 21, 2017.

**Water Distribution System Plans:**

**A:** Priority I projects are River Oaks Blvd. Added to this is Ohio Garden Rd, Churchill Rd, Merritt St.

Submit plans for city review tentatively on August 31, 2017.

Submit plans for TXDOT permitting on September 15, 2017.

Submit plans to TWDB for review on September 15, 2017.

Tentative bid advertisement date if complete review by TXDOT and TWDB will be on October 12, 2017.

**B:** All other priority projects (II, III and IV) can be ready for submittal review by the city on November 1, 2017 with construction starting in increments commencing in January, February, and March 2018.

The City of Fort Worth will also be replacing water lines on Churchill Road on their side. The road will have to be rebuilt. Mayor Earwood suggested getting with the county on the rebuilding of the road to save cost.

PWD Smith has been reviewing plans. He has been keeping the system flushed; therefore, complaints have decreased a lot. As far as the Water Treatment Plant, if all goes well, a work order will be issued quickly for the clarifier.

**At 7:25 p.m., Mayor Earwood convened into Executive Session Pursuant to Sections 551.071, 551.072, 551.074, 551.076.**

**At 7:55 p.m., Mayor Earwood re-convened into Regular Session.**

8. CONSIDER APPROVAL OF ORDINANCE #1159-2017 EXPANDING THE 2016-2017 GENREAL FUND BUDGET BY EXPENDING LIBRARY DOLLAR DONATION FUNDS TO PURCHASE CHAIRS IN THE LIBRARY.

CS Gregory said there are a lot of chairs in the Library that are in bad shape. There are plenty of monies in the \$1 donation account.

**Mayor Pro Tem Ashton moved, seconded by CM to approve Ordinance #1159-2017. All voted "Aye".**

9. DISCUSSION AND/OR ACTION ON REQUESTING BY GUSTAVO CASTENEDA TO BUILD A NEW HOUSE AT 712 CHURCHILL RD. IN A POTENTIAL FLOODWAY AREA.

Gustavo Casteneda was present. CS Gregory corrected the address to 721 Churchill Rd. Gustavo said there is concern about flooding. He will be building the house 24" above the curb and gutter. The house will be 50' away from the curbside of the street. He has had this property for over 10 years and needs to do something with it. BI Sanders said he would have to have a signed and stamped document from the engineer to verify the flood zone and set back requirements. CM Holland asked about the other lots next door. CS Gregory said according to the FEEMA map, that one lot is 1% in a flood zone. The engineer says there

needs to be a flood study. Mayor Earwood said if we issue permits, the city will be held liable if it flooded. Gustavo said he would sign a waiver of liability so if it did flood, the city would not be liable. Attorney Anderle said a waiver is personal and will run with the property. Mayor Earwood suggested not to take any action tonight and the city will do some research.

10. CONSIDER APPROVAL OF UPDATED EMERGENCY MANAGEMENT PLAN WITH TARRANT COUNTY AS PRESENTED BY JAMES MYRICK, EMERGENCY MANAGEMENT COORDINATOR.

EMC Myrick said this is a renewal on the plan. The city needs to approve this in order to stay on the plan. Once approved, the plan will be updated and will be about 1,700 pages.

Emergencies and disasters such as hurricanes, floods, tornadoes, terrorist activities, fires, explosions, transportation accidents, infectious diseases and other potential hazards continuously threaten Texas and its citizens. In response to such threats state law requires every political subdivision in Texas to prepare and keep current a local or interjurisdictional emergency operations plan. The plan outlines the approach to emergency operations, and is applicable to Tarrant County and participating cities to include Azle, Blue Mound, Crowley, Dalworthington Gardens, Edgecliff Village, Everman, Grapevine, Haslet, Hurst, Keller, Kennedale, Lake Worth, Lakeside, North Richland Hills, Pelican Bay, River Oaks, Saginaw, Sansom Park, Westlake, Westover Hills, Westworth Village, and White Settlement. The City of Fort Worth will continue to maintain its own separate plan.

The Tarrant County Emergency Management Plan provides general guidance for emergency management activities and an overview of Tarrant County's methods of mitigation, preparedness, response, and recovery. The plan describes emergency response organization and assigns responsibilities for various emergency tasks. This plan is intended to provide a framework for more specific functional annexes that describe in more detail: who does what, when, and how. This plan applies to all local officials, departments, and agencies. The primary audience for the document includes our chief elected official(s), the emergency management staff, department and agency heads and their senior staff members, leaders of local volunteer organizations that support emergency operations and others who may participate in our mitigation, preparedness, response, and recovery efforts.

Once adopted by all participating jurisdictions, Tarrant County Office of Emergency Management will begin the process of revising the plan/annexes which will take about 18-24 months to complete.

**Mayor Pro Tem Ashton moved, seconded by CM Butler to approve the updated emergency plan with Tarrant County. All voted "Aye".**

11. CONSIDER APPROVAL OF FURTHER ENFORCEMENT ACTION ON SUBSTANDARD BOARD ORDER ISSUED ON JULY 25, 2017 AT 4605 BYRD DR. IF COMPLIANCE IS NOT MET IN THE TIME ALLOTTED.

BI Sanders said as of today, there has been no contact with the son. No permits have been pulled. CS Gregory said the 30 days is 2-3 days away. BI Sanders said he has been picking up his mail at the Post Office. Mayor Earwood directed BI Sanders to go ahead and get quotes for demolition and to do one more title search. BI Sanders and CS Gregory informed the council

that the procedure is to send out a 10 day notice. The 10 days allows us to make sure all utilities are shut off.

12. DISCUSSION AND/OR ACTION ON CITY ENFORCEMENT OF THE 50-FOOT RIGHT OF WAY AND 12-FOOT ALLEY WAY IN BLOCK ONE AND BLOCK TWO OF THE WEST RIVER OAKS ADDITION AND THAT PORTION OF THE PLAT DEDICATION OF THE CITY OF RIVER OAKS AS BERTHA ST. AND TRUMAN DR.

Mayor Earwood announced this will be passed to a later date.

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

13. ACTION FROM CONTINUED PUBLIC HEARING FROM AUGUST 8, 2017: CONSIDER ADOPTION OF ORDINANCE #1158-2017 AMENDING ZONING ORDINANCE #1060-2015 REVISING THE TEXT AMENDMENTS TO THE CITY'S COMPREHENSIVE ZONING ORDINANCE AS FOLLOWS:

- AMENDING SECTION 4 "DEFINITIONS" PROVIDING A DEFINITION FOR PARKING SURFACE BORDERING;
- AMENDING SECTION 20.17 "PARKING SURFACE" REVISING PARKING SURFACE REQUIREMENTS AND PROVIDING A TIME LIMIT FOR COMPLIANCE;
- AMENDING SECTION 11 "R-4 SINGLE-FAMILY DISTRICT" SPECIFICALLY IN SECTION 11.C "DEVELOPMENT REGULATIONS" UNDER #8 "DEPTH OF LOT" CHANGING THE MINIMUM DEPTH REQUIREMENT TO A MINIMUM OF 80-FEET ON CORNER LOTS IN AN R-4 ZONING DISTRICT;
- AMENDING THE EXTERIOR CONSTRUCTION REQUIREMENTS FOR NEW CONSTRUCTION IN BOTH COMMERCIAL AND RESIDENTIAL ZONING DISTRICTS;
- AMENDING THE DEVELOPMENT REQUIREMENTS IN ALL RESIDENTIAL ZONING DISTRICTS REQUIRING AT THE MINIMUM A 2 CAR GARAGE SHALL BE REQUIRED FOR ALL NEW HOUSING CONSTRUCTION.

Mayor Earwood continued the Public Hearing from August 8, 2017. CS Gregory said he was directed to make the following changes:

- 1- Driveway Definition: removed "gravel driveways may be extended".
- 2- Bordering: added an exception and a definition that the driveway should be maintained in such a manner that the physical outside edge of the existing driveway is properly maintained and edged or is bordered with a pre-formed, circular, tapered or flat shaped pattern constructed out of concrete, asphalt curbing, brick, rock, metal, decorative rock, railroad ties, treated lumber, rubber and plastic or other suitable material in such a manner as to not alter the natural drainage flow.
- 3- Corner Lots: Add the depth of lot shall be a minimum of 110 feet except that corner lots with more than two frontages, the required depth shall in no case be less than 80-foot and then only if the lot meets all other development regulations provided for properties zoned "R-4" Single-Family. Newly constructed accessory buildings on corner lots visible to the public right-of-way shall be architecturally compatible to the main structure being built of the same exterior type material.

- 4- Garages/Carports: On new construction there shall be at minimum at two car garages on lot sizes 10,000 square feet or more in residential areas and a single car garage minimum on lots that are less than 10,000 square feet. Carports shall be constructed of the same construction material and design as that of the principle structure and same for the roof.
- 5- Accessory Building: On newly constructed accessory building on corner lots visible to the public right-of-way shall be architecturally compatible to the main structure.
- 6- Masonry Requirements: 75% masonry requirement will apply to a new building or new addition. This does not include using the existing walls of other buildings on the lot to help make up the 75%. Applicant may request a Special Exception Permit.

Mayor Earwood feels it is a mistake dropping to a one car garage. There should be a two car garage on all newly constructed homes. Mayor Pro Tem Ashton said right now there are no garage requirements. Some new homes do not have garages. CM Holland mentioned that it is not visibly appealing to have the garage stick out above the house so the garage is the first thing you see. Mayor Pro Tem Ashton said the consensus was a minimum of a one car garage on lots less than 10,000 square feet and a minimum of a two car garage on lots larger than 10,000 square feet.

CM Holland asked Code Enforcement Officer Debra Vechnak if these changes in the ordinances get it where you can enforce better. Debra said yes it gets us closer. CM Holland feels a special exception should be added to extending driveways. Mayor Pro Tem Ashton does not have a problem with that. CM Holland said about the masonry requirements in residential that it needs to read it has to be an acceptable type of material and doesn't have to be the same material as the house. CS Gregory said he will change to read acceptable materials that are approved standards of the building code. Mayor Earwood feels it needs to blend with the main structure. BI Sanders feels it needs to be compatible to the main structure. Mayor Pro Tem Ashton requested CS Gregory to remove built to the same exterior type and insert architectural compatible with the house. CM Holland said in R1 & R5 it doesn't say that garages are required. Need clarification on existing uses. CS Gregory will insert existing lots as opposed to new construction.

**Mayor Pro Tem Ashton moved, seconded by CM Chisholm to approve Ordinance #1158-2017 as presented by staff. All voted "Aye".**

Mayor Pro Tem Ashton recommended since staff is stretched and works hard, changes as the come, need to be taken to the council and not do all the changes at one time.

14. PUBLIC HEARING: SECOND PUBLIC HEARING ON 2017 TAX RATE PROPOSAL OF \$0.780000/\$100 OF PROPERTY VALUE.

CS Gregory said this is the second Public Hearing for the 2017 Tax Rate.

An average net taxable value per residence in 2017 is \$85,215. The amount of taxes that would be imposed this year on an average home would be \$625.50 calculated at the effective tax rate of \$0.734025.

An average net taxable value per residence in 2016 was \$78,615. The amount of taxes imposed on an average home in 2016 was \$624.55 at the 2016 adopted tax rate of \$0.794444.

The total ceiling amount revenue projected in 2016 was \$358,235 at 100% collection; the total ceiling amount revenue projected in 2017 is \$375,768 at 100% collection.

If the city approves this year's proposed effective tax rate of \$0.780000 the projected revenues at a 98% collection rate would be \$1,747,879 plus tax ceiling revenue at 98% collection rate \$368,253 for a total revenue projection of \$2,116,132.

The net taxable value per residence increased from last year's \$78,615 to \$815,215 this year (a difference of \$6,600 per residence). Taxable values increased from \$208,722,010 to \$228,660,286 which is a 9.5% increase over the 2016 property adjusted taxable values. When values go up, the effective tax rate goes down. In 2016 the effective tax rate was \$0.772843, this year it is \$0.734940.

For every 1 cent over the effective tax rate of \$0.734940 will net the city approximately \$23,000 in additional revenue. Tax rates of cities vary depending on their situation. It is almost impossible to compare cities according to their population or taxable values. No two cities are alike.

CS Gregory is proposing the tax rate be set at \$0.780000 per \$100.

15. ACTION FROM PUBLIC HEARING: SCHEDULE THE DATE TO VOTE ON THE 2017 TAX RATE.

**CM Holland moved, seconded by Mayor Pro Tem Ashton to schedule the date to vote on the 2017 Tax Rate for September 5<sup>th</sup>, 2017 at 7:00 p.m. All voted "Aye".**

**ORDINANCES/RESOLUTIONS REQUIRING COUNCIL APPROVAL/ACTION:**

16. CONSIDER APPROVAL OF ORDINANCE #1160-2017 AMENDING THE 2016-2017 WATER FUND BUDGET TRANSFERRING FUNDS FROM 02-540-5430 (WATER MAIN REPLACEMENT) TO 02-541-5431 (SEWER MAIN REPLACEMENT).

CS Gregory said this was presented at the last meeting for the collapsed line at the 4800 block of Ohio Garden Rd.

**CM Holland moved, seconded by CM Scott to approve Ordinance #1160-2017. All voted "Aye".**

17. CONSIDER APPROVAL OF ORDINANCE #1161-2017 AMENDING ARTICLE 6.03 "PROPERTY MAINTENANCE" OF THE RIVER OAKS CODE OF ORDINANCES INCORPORATING DIVISION 3 "OUTSIDE STORAGE OF PERSONAL PROPERTY".

CS Gregory said this is personal property, not junk and debris and feels comfortable adding Division 3 into the Ordinance. CE Officer Vechnak said this will help with hoarders. This is not in the backyards. It is property that is easily accessible and easily visible. Mayor Pro Tem Ashton feels the owners need to take responsibility.

This item will be brought back with pictures.

**STAFF REPORTS:**

18. UPDATE ON SUBSTANDARD PROPERTIES AT:

- 4900 ALMENA RD.-in process of selling in court system.
- 1202 BANKS-electrical finished, weekly checks.
- 606 WORTHVIEW-window permit pulled, finale window permit scheduled.
- 5411 PURDUE-
- 606 WORTHVIEW-
- 5513 AMHERST-building permit expires September, bring back to Public Hearing.
- 310 WINTERS-going to sell.
- 1101 OXFORD-no change.
- 1617 HILLSIDE-no changed.
- 1213 CAMBRIDGE-pulled demo permit.
- 4605 BYRD DR.-no contact, city will get demo bids.
- 5601 TAYLOR RD.-Tarrant County filing, will board up, back on Sept 5<sup>th</sup>.

**QUESTIONS RELATED TO MONTHLY STAFF REPORTS INCLUDING:**

19. **POLICE DEPT. MONTHLY REPORT** INCLUDING PATROL ACTIVITY, REPSONSE CALLS, NUMBER OF CRIMINAL INVESTIGATION CASES, WARRANTS ISSUED AND ANIMAL CONTROL CALLS INCLUDING CITATIONS ISSUED.

20. **FIRE DEPT. REPORT** INCLUDING NUMBER OF CALLS FOR SERVICE AND FIRE TRAINING EXERCISES.

21. **INPSECTIONS AND CODE COMPLIANCE ACTIVITY REPORTS** INCLUDING NUMBER OF PERMITS ISSUED AND CODE VIOLATIONS WORKED.

22. **LIBRARY ACTIVITY REPORT** INCLUDING NUMBER OF BOOKS, VIDEOS, PAPERBACKS, AND INCLUDING NUMBER OF PATRON ASSISTANCE.

23. **MUNICIPAL COURT** INCLUDING COURT ACTIVITY FROM FINES, BONDS, WARRANT FEES, COURT TAXES, COURT FEES, ARREST FEES, COURT SECURITY FEES, COURT TECHNOLOGY FEES, PAYMENT PLANS, STATE COURT COSTS AND AGENCY COLLECTION FEES



24. **PUBLIC WORKS ACTIVITY REPORT** INCLUDING ROAD REPAIRS COMPLETED, SIGNS INSTALLED, WATER PRODUCTION, WATER MAIN AND SERVICE LEAKS REPAIRED, NUMBER OF FIRE HYDRANTS AND DEAD END LINES FLUSHED, NUMBER OF SEWER OVERFLOWS AND STOPPAGES, CUBIC TONS OF SOLID WASTE COMPACTED AND PUBLIC WORKS EQUIPMENT REPAIRS
25. **PARK BOARD ACTIVITY REPORT** INCLUDING BALLFIELD RENTALS, GRANT UPDATES AND QUESTIONS PERTAINING TO MINUTES FROM THE PARK BOARD
26. **COMMUNITY CENTER ACTIVITY REPORT** INCLUDING NUMBER OF COMMUNITY CENTER RENTALS, EVENTS AND ACTIVITIES
27. **CITY SECRETARY ACTIVITY REPORT** INCLUDING REVENUE FROM SALES TAX, DOLLAR DONATIONS, EDC SALES TAX, TEXPOOL AND CRIME SALES TAX
28. **EDC ACTIVITY REPORT** INCLUDING FUNDED PROJECT UPDATES, UPCOMING PROJECTS AND REPORTING FROM WARD & ASSOCIATES, CONSULTANT, ON ECONOMIC DEVELOPMENT.
29. **STORM WATER TASK FORCE ACTIVITY REPORT** INCLUDING ACTINS TAKEN UNDER THE MS4 PERMIT, COMMUNITY EDUCATION AND PROMOTIONAL EVENTS REGARDING STORM WATER PREVENTION POLLUTION
30. **EMERGENCY MANAGEMENT ACTIVITY REPORT** INCLUDING POLICIES, PROCEDURES AND INFORMATION PERTAINING TO EMERGENCY MANAGEMENT PLANNING

CS Gregory read thank you letters from John Gibbs family and from the early voting clerks.

CM Holland gave an update on this daughter. Need to look at webcasting our meetings.

CM Scott gave an update on the selection of a new Fire Chief.

Mayor Pro Tem Ashton wants an update on the sidewalks on Churchill Road. PWD Smith said he currently has two bids and will be getting with CS Gregory.

**PUBLIC FORUM:**

31. 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**

**EXECUTIVE SESSION:**

32. 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 complaint or charge against an Officer or Employee.
- d. Section 551.076 Deliberation regarding security devices.

**RECONVENE:**

33. CONSIDER APPROVAL OF ANY ACTION FROM EXECUTIVE SESSION

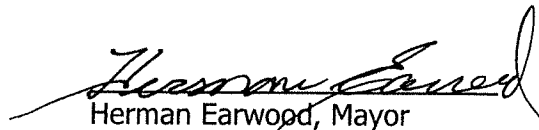
**NONE**

**ADJOURN:**

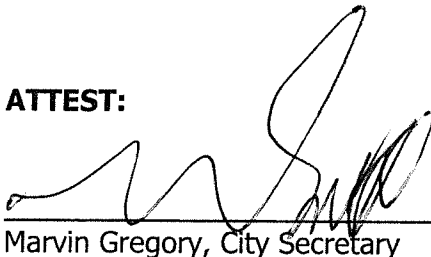
34. ADJOURN

**At 9:17 p.m. Mayor Pro Tem Ashton moved, seconded by CM Scott, to adjourn the meeting. All voted "Aye".**

**APPROVED:**

  
Herman Earwood, Mayor

**ATTEST:**

  
Marvin Gregory, City Secretary