



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

30603 FM 1093 WEST/ PO Box 279 ~ FULSHEAR, TEXAS 77441

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WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Jeff Roberts

MAYOR PRO-TEM: Tricia Krenek

COUNCIL MEMBER: Stephen Gill

COUNCIL MEMBER: Kaye Kahlich

COUNCIL MEMBER: Tommy Kuykendall

COUNCIL MEMBER: Jim Fatheree

COUNCIL MEMBER: Dana Hollingsworth

STAFF:

ACTING CITY MANAGER: Paula Ryan

CITY SECRETARY: D. Gordon Offord

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MINUTES NOVEMBER 14, 2017

I. OPENING

A. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR JEFF W. ROBERTS ON TUESDAY, NOVEMBER 14, 2017 AT 7:02 P.M. IN THE IRENE STERN COMMUNITY CENTER LOCATED AT 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AND ALL CITIZENS WERE WELCOMED. (MAYOR ROBERTS STATED THAT THE COUNCIL MEETING WAS MOVED UP A WEEK EARLY DUE TO THE UPCOMING THANKS GIVING HOLIDAY.)

B. QUORUM AND ROLL CALL

MAYOR ROBERTS STATED A QUORUM WAS PRESENT AND THAT COUNCIL MEMBER GILL SHOULD JOIN THE GROUP SHORTLY. HE ALSO WELCOMED A NEW MEMBER TO THE COUNCIL, TOMMY KUYKENDALL.

MEMBERS PRESENT:

JEFF W. ROBERTS, MAYOR

TRICIA KRENEK, MAYOR PRO TEM

JIM FATHEREE, COUNCIL MEMBER

STEPHEN GILL, COUNCIL MEMBER, CAME AT 7:10 P.M.

DANA HOLLINGSWORTH, COUNCIL MEMBER

KAYE KAHLICH, COUNCIL MEMBER

TOMMY KUYKENDALL, COUNCIL MEMBER

CITY STAFF:

(DIANA) GORDON OFFORD, CITY SECRETARY

WES VELA, CHIEF FINANCIAL OFFICER

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CONTINUE- CITY STAFF:

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING & DEVELOPMENT
SHARON VALIANTE, PUBLIC WORKS DIRECTOR
BYRON BROWN, ASSISTANT CITY ATTORNEY
MIKE MCCOY, CAPTAIN-POLICE DEPT.
LYNN RAYMER, EXECUTIVE ASSISTANT

OTHERS PRESENT:

TREY DEVILLER
DEBRA CATES
RAMONA RIDGE
JOHN DOWDALL
JULIE DOWDALL
REV. GILMORE
DON MCCOY
AND 11 OTHERS WHO DID NOT SIGN IN

- C. **INVOCATION-** *Rev. Jackie Gilmore, Greater Zachery Missionary Baptist Church, Fulshear*
REVEREND JACKIE GILMORE PROVIDED THE PRAYER.
- D. **PLEDGE OF ALLEGIANCE TO THE U.S. FLAG-** *I pledge allegiance to the flag of the United States of America and to the republic for which it stands, one nation under God, indivisible and with Liberty and Justice for all*
MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG.
- E. **PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG-***Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible*
MAYOR ROBERTS LED THE AUDIENCE IN THE PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG.

II. CITIZEN'S COMMENTS-*This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Speakers are advised that comments cannot be received on matters which are the subject of a public hearing once the hearing has been closed. Speakers are required to register in advance and must limit their comments to three (3) minutes.*

DEBRA CATES- SHE STATED SHE WANTS TO PETITION AGAINST THE APPOINTMENT OF TOMMY KUYKENDALL REPLACING MS. ASHLEY' POSITION ON COUNCIL. PETITIONING ON THE FOLLOWING GROUNDS: NO PUBLIC NOTICE GIVEN OF MS. ASHLEY'S RESIGNATION, THEREFORE OTHERS COULD NOT EXPRESS INTEREST, AND ONLY ONE CANDIDATE NOMINATED FOR THE POSITION FORMER MAYOR KUYKENDALL. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

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JOHN DOWDALL-HE STATED HE IS HERE TO STRONGLY PROTEST TOMMY KUYKENDALL FOR REPLACEMENT OF LAUREN ASHLEY. MR. DOWDALL STATED HE HAS NOTHING AGAINST MR. KUYKENDALL BUT HE WAS VOTED OUT OF OFFICE LAST MAY AND WITHIN THE LAST SIX MONTHS COUNCIL HAS APPOINTED HIM TO (2) TWO INFLUENTIAL POSITIONS. HE STATED THIS IS OUTRAGEOUS. HE STATED ALSO THE LAST 3 OR 4 IN OFFICE, THE CITY RAN OVER BUDGET. (FOR ALL THE COMMENTS, REQUEST A COPY OF THE TAPE RECORDING)

REV. JACKIE GILMORE- HE PASSED OUT THANK YOU NOTES TO THE COUNCIL AND THE CITY SECRETARY. THE AUDIENCE APPLAUDED.

III. CITY MANAGER'S REPORT

PAULA RYAN, ACTING CITY MANAGER, PRESENTED AN UPDATE TO THE COUNCIL. SHE TALKED ABOUT THE CODE OF ORDINANCES GOING ON LINE AND THERE ARE HARD COPIES HERE AT THE CITY. MS. RYAN ALSO REMINDED EVERYONE OF THE UPCOMING EVENTS: NATIONAL NIGHT OUT ON 11-18-2017 AT 4PM AND FULSHEAR' TREE LIGHTING ON 11-28-2017 AT 5:30 PM.

IV. CONSENT ITEMS-Items listed under the consent agenda are considered routine and are generally enacted in one motion, the exception to this rule is that a council member(s) may request one or more items to be removed from the consent agenda for a separate discussion and action.

- A. CONSENT AND APPROVAL OF QUARTERLY INVESTMENT REPORT FOR 3RD QUARTER OF 2017**
- B. CONSENT AND APPROVAL OF MINUTES FROM OCTOBER 17TH AND OCTOBER 22, 2017**
- C. CONSENT AND APPROVAL OF WILLOWS AT CROSS CREEK RANCH SECTION 2/FINAL PLAT**
- D. Consent and Approval of Street and Utility Conveyances and Security Agreements Fort Bend County M.U.D. 169 – Fulshear Bend Drive Extension No. 2**
- E. Consent and Approval of Street and Utility Conveyances and Security Agreements Fort Bend County M.U.D. 172 – Creek Cove at Cross Creek Ranch Section No. 9**
- F. CONSENT AND APPROVAL OF ADVANCED INTERNET AND FIBER CONNECTIVITY SERVICES CONTRACT AWARD WITH COMCAST**
- G. CONSENT AND APPROVAL OF AN UPDATE OF THE CITY OF FULSHEAR'S LIST OF FIRMS FOR PROFESSIONAL SERVICES**

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO HANDLE ITEM D AND F OF THE CONSENT AGENDA SEPARATELY. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE CONSENT AGENDA ITEMS A,B, C, E, AND G. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MAYOR KUYKENDALL ANNOUNCED THAT CONSENT AGENDA ITEM D WILL BE TAKEN FIRST.

MAYOR PRO TEM KRENEK STATED THAT A CORRECTION WAS MADE TO THE MINUTES OF OCTOBER 17TH PAGE 6 FOR THE BUSINESS ITEM E.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE THE MINUTES FROM OCTOBER 17 AND OCTOBER 22, 2017 AS AMENDED. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT WE WILL NOW TAKE CONSENT AGENDA ITEM F. MAYOR PRO TEM KRENEK REQUESTED THAT THIS ITEM BE MOVED TO THE BUSINESS AGENDA. SHE STATED HER NOTICE THERE IS TWO DIFFERENT TYPES OF AGREEMENTS AND SHE WOULD LIKE A LITTLE BIT MORE OF INFORMATION FROM STAFF REGARDING THE TERMS.

MAYOR ROBERTS STATED HE WOULD PERMIT QUESTIONS RIGHT NOW AS IT IS ALREADY OFF THE CONSENT AGENDA.

BRANT GARY, EXECUTIVE DIRECTOR OF PLANNING AND DEVELOPMENT, MADE A PRESENTATION TO THE COUNCIL. (FOR ALL THE SPECIFICS COMMENTS, REQUEST A COPY OF THE TAPE RECORDING). THERE WAS APPROXIMATELY A 10-MINUTE DISCUSSION AMONG MAYOR PRO TEM KRENEK AND MR. GARY.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ADVANCE INTERNET AND FIBER CONNECTIVITY SERVICE CONTRACT AWARD WITH COMCAST (CONSENT AGENDA ITEM F). IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

V. **BUSINESS**

A. **CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-368 A RESOLUTION OF THE CITY OF FULSHEAR APPOINTING A REPLACEMENT MEMBER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A).**

MAYOR ROBERTS RECOMMENDS DEBRA CATES TO BE APPOINTED TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION TYPE A. MAYOR ROBERTS POINTED OUT THAT MS. CATES INTEREST IN SERVING AND SOME OF HER PREVIOUS ACCOMPLISHMENTS.

COUNCIL MEMBER KUYKENDALL STATED THAT BOARD IS RUNNING VERY SMOOTHLY. HE STATED BILL ARCHER PREVIOUSLY SERVED ON THAT BOARD AND IS INTERESTED IN SERVING AGAIN. HE ALSO STATED THAT MR. ARCHER PREVIOUS SERVED FOR 8 YEARS ON COUNCIL. HE STATED THAT HE ALSO SPOKE WITH REV. GILMORE WHO IS CURRENTLY CHAIRING THAT BOARD AND THAT HE STATED HE WOULD WELCOME MR. ARCHER BACK.

A MOTION WAS MADE BY COUNCIL MEMBER KUYKENDALL TO APPOINT BILL ARCHER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A). IT WAS SECONDED BY COUNCIL MEMBER GILL.

COUNCIL MEMBER FATHEREE STATED HE WAS NOT AWARE THAT MR. ARCHER HAD APPLICATION FOR THE BOARD POSITION. COUNCIL MEMBER FATHEREE STATED THAT MS. CATES WOULD BE A GOOD CHOICE FOR THIS POSITION AND THAT HE GOT TO KNOW HER WELL OVER THE LAST THREE MONTH.

COUNCIL MEMBER HOLLINGSWORTH STATED SHE WANTS TO MAKE SURE THERE IS NO CONTROVERSY. ATTORNEY BYRON BROWN RESPONDED.

MAYOR ROBERTS CALLED FOR A VOTE ON THE APPOINTMENT OF BILL ARCHER TO THE CITY OF FULSHEAR DEVELOPMENT CORPORATION (TYPE A). THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

B. **CONSIDERATION AND POSSIBLE ACTION TO ADOPT RESOLUTION NO. 2017-369, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF TEXAS.**

MIKE MCCOY, CAPTAIN OF THE POLICE DEPARTMENT, PRESENTED TO THE COUNCIL.

SGT. CHARLIE SCOTT PROVIDED A DEMONSTATION TO THE COUNCIL ON HOW THE ARMOR WILL BE USED.

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A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADOPT RESOLUTION NO. 2017-369, AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR GRANT FUNDING FOR RIFLE RESISTANT BODY ARMOR FOR THE POLICE DEPARTMENT UNDER A GRANT PROVIDED BY THE OFFICE OF THE GOVERNOR OF TEXAS. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-370 NOMINATING CLIFTON ALDRICH AS A BOARD MEMBER OF THE FORT BEND SUBSIDENCE DISTRICT FOR TERM BEGINNING 2-1-2018 AND END 1-31-2020

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE RESOLUTION NO. 2017-370 NOMINATING CLIFTON ALDRICH AS A BOARD MEMBER OF THE FORT BEND SUBSIDENCE DISTRICT FOR TERM BEGINNING 2-1-2018 AND END 1-31-2020 AND REQUESTED THAT THE WRITTEN RESOLUTION BE AMEND TO INCLUDE THE TERM DATES. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE ORDINANCE NO. 2017-1265 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FULSHEAR, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE ORDINANCE NO. 2017-1265 ADOPTING AND ENACTING A NEW CODE FOR THE CITY OF FULSHEAR, TEXAS; PROVIDING FOR THE REPEAL OF CERTAIN ORDINANCES NOT INCLUDED THEREIN; PROVIDING FOR A PENALTY; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING FOR AN EFFECTIVE DATE. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED FORWARD BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

**E. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2017-371
CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2018-2019
BOARD OF DIRECTORS ELECTION**

MAYOR PRO TEM KRENEK STATED WOULD LIKE TO NOMINATE JIMMY PENA.

COUNCIL MEMBER KUYKENDALL WOULD LIKE TO NOMINATE JIM KIJ.

A MOTION WAS MADE BY COUNCIL MEMBER FATHEREE TO APPOINT 3 POINTS TO JIM PENA AND 2 POINTS TO JIM KIJ IN CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2018-2019 BOARD OF DIRECTORS ELECTION AND APPROVE RESOLUTION NO. 2017-371. IT WAS SECONDED BY MAYOR PRO TEM KRENEK. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

**F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE AN ORDINANCE NO. 2017-1266
TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM
BY THE EMPLOYEES OF THE CITY OF FULSHEAR**

WES VELA, CHIEF FINANCE OFFICER, PRESENTED TO COUNCIL REGARDING THE INCREASE IN RATE OF DEPOSITS TO THE RETIREMENT SYSTEM. HE STATED THIS PROVISION WAS INCLUDED IN THE 2017-2018 BUDGET.

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE AN ORDINANCE NO. 2017-1266 TO INCREASE THE RATE OF DEPOSITS TO THE TEXAS MUNICIPAL RETIREMENT SYSTEM BY THE EMPLOYEES OF THE CITY OF FULSHEAR. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

**G. CONSIDERATION AND POSSIBLE ACTION TO REVIEW AND APPROVE THE CITY OF
FULSHEAR FY 2017-2018 ANNUAL INVESTMENT POLICY**

WES VELA, CHIEF FINANCE OFFICER, PROVIDED AN EXPLANATION TO THE COUNCIL. COUNCIL MEMBERS HAD A FEW QUESTIONS FOR MR. VELA AND WAS SATISFIED WITH THE RESPONSES RECEIVED.

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A MOTION WAS MADE BY COUNCIL MEMBER GILL TO APPROVE THE CITY OF FULSHEAR FISCAL YEAR 2017-2018 ANNUAL INVESTMENT POLICY. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

H. CONSIDERATION AND POSSIBLE ACTION ON DEVELOPMENT CORPORATION BUDGET AMENDMENTS

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO APPROVE BOTH DEVELOPMENT CORPORATIONS' BUDGET AMENDMENTS. IT WAS SECONDED BY COUNCIL MEMBER KUYKENDALL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL

NAYS: NONE

MOTION PASSES

I. DISCUSSION OF SELECTION PROCESS FOR CITY MANAGER POSITION

PAULA RYAN, ACTING CITY MANAGER, OUTLINED THE PROCESS THAT WILL BE USED IN SEARCH FOR CITY MANAGER. THIS DISCUSSION WAS FOR ABOUT 15 MINUTES. THERE WAS A SHORT QUESTION AND ANSWER PERIOD BETWEEN MS. RYAN AND COUNCIL.

MS. RYAN STATED SHE WILL HAVE A DRAFT TO THE COUNCIL BY THE NEXT COUNCIL MEETING AND OUTLINE THE QUALIFICATION AND PROFILE FOR THE SELECTING FIRM.

MS. RYAN WAS INSTRUCTED TO MOVE FORWARD.

VI. EXECUTIVE SESSION – CLOSED SESSION IN ACCORDANCE WITH THE GOVERNMENT CODE SEC. 551.071. CONSULTATION WITH ATTORNEY; CLOSED MEETING.

A GOVERNMENTAL BODY MAY NOT CONDUCT A PRIVATE CONSULTATION WITH ITS ATTORNEY EXCEPT:

1) WHEN THE GOVERNMENTAL BODY SEEKS THE ADVICE OF ITS ATTORNEY ABOUT:

(A) PENDING OR CONTEMPLATED LITIGATION; OR

(B) ACQUIRING PROPERTY

2) ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER.

UPDATE ON THREATENED LITIGATION

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO MOVE INTO EXECUTIVE SESSION AS 8:16 P.M. IT WAS SECONDED BY COUNCIL MEMBER GILL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE

MAYOR ROBERTS ANNOUNCED THAT COUNCIL WOULD ENTER EXECUTIVE SESSION AT 8:16 P.M. AND A QUORUM WAS PRESENT.

COUNCIL RECONVENED BACK INTO REGULAR SESSION AT 9:17 P.M.

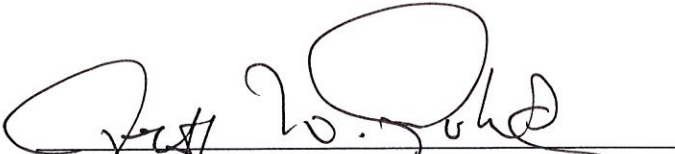
MAYOR ROBERTS ASKED IF THERE IS ANY ACTION TO BE TAKEN FROM EXECUTIVE SESSION.

MAYOR PRO TEM KRENEK STATED, "NO."

VII. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO TEM KRENEK TO ADJOURN AT 9:18 P.M. IT WAS SECONDED BY COUNCIL MEMBER KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBER FATHEREE, GILL, HOLLINGSWORTH, KAHLICH, KRENEK, AND KUYKENDALL
NAYS: NONE



JEFF W. ROBERTS, MAYOR

ATTEST:



D. (DIANA) GORDON OFFORD, CITY SECRETARY