



CITY OF FULSHEAR

"FIND YOUR FUTURE IN FULSHEAR"

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

PHONE: 281-346-1796 ~ FAX: 281-346-2556

WWW.FULSHEARTEXAS.GOV

CITY COUNCIL:

MAYOR: Aaron Groff

COUNCIL MEMBER: Kevin White

COUNCIL MEMBER: Joel Patterson

MAYOR PRO-TEM: Kaye Kahlich

COUNCIL MEMBER: Debra Cates

COUNCIL MEMBER: John Kelly

COUNCIL MEMBER: Kent Pool

COUNCIL MEMBER: Lisa Martin

STAFF:

CITY MANAGER: Jack Harper

CITY SECRETARY: Kimberly Kopecky

CITY ATTORNEY: J. Grady Randle

CITY COUNCIL MEETING MINUTES NOVEMBER 19, 2019

I. CALL TO ORDER

A REGULAR CITY COUNCIL MEETING WAS CALLED TO ORDER BY MAYOR GROFF AT THE IRENE STERN COMMUNITY CENTER, 6920 KATY FULSHEAR ROAD, FULSHEAR, TEXAS AT 7:00 P.M. A QUORUM WAS PRESENT.

II. QUORUM & ROLL CALL

COUNCIL MEMBERS PRESENT:

AARON GROFF, MAYOR

KAYE KAHLICH, MAYOR PRO-TEM

JOEL PATTERSON

DEBRA CATES

KENT POOL

JOHN KELLY

KEVIN WHITE

LISA MARTIN

CITY STAFF PRESENT:

KIMBERLY KOPECKY

SHARON VALIANTE

JOHN MICHAEL PENA

BRANT GARY

KERRY SIGLER

ZACH GOODLANDER

CHANDLER MARKS
ANGELA FRITZ
KENNY SEYMOUR
GRADY RANDLE
JACK HARPER
WES VELA

OTHERS PRESENT:

BRYAN THOMAS
CJ MCDANIEL
NEAL WADE
JESSICA HOLOUBEK
KIM STACY
DON MCCOY
ANDREW CASEY

AND APPROXIMATELY 18 OTHERS THAT DID NOT SIGN IN.

III. INVOCATION- CHARLES WISDOM, SR ASSOCIATE PASTOR, SECOND BAPTIST CHURCH

INVOCATION WAS GIVEN BY CHARLES WISDOM, SR ASSOCIATE PASTOR, SECOND BAPTIST CHURCH.

IV. 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, WITH LIBERTY AND JUSTICE FOR ALL.

V. PLEDGE OF ALLEGIANCE TO THE TEXAS FLAG –HONOR THE TEXAS FLAG; I PLEDGE ALLEGIANCE TO THEE, TEXAS, ONE STATE UNDER GOD, ONE AND INDIVISIBLE

THE PLEDGE OF ALLEGIANCE TO THE U.S. FLAG AND THE TEXAS FLAG WERE LED BY MAYOR GROFF.

VI. 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.

KIM STACY- SPOKE REGARDING IMPACT FEES AND PLATTING

VII. CITY’S MANAGER’S REPORT – BRIEFINGS OR UPDATES MAY BE PROVIDED REGARDING CITY SERVICES, ADMINISTRATIVE/PERSONNEL MATTERS, REAL ESTATE/DEVELOPMENT, INFRASTRUCTURE, EVENTS, REGULATIONS, COMMUNITY AND INTERGOVERNMENTAL RELATIONS ISSUES.

A. FESTIVAL OF LIGHTS – WILL BE HELD AT THE FULSHEAR HIGH SCHOOL ON SATURDAY, DECEMBER 7, 2019 FROM 6 PM – 9 PM

B. CITY HOLIDAY SCHEDULE – CITY OFFICES WILL BE CLOSED NOVEMBER 28-29, DECEMBER 24-25, AND JANUARY 1ST

- C. **UPDATE ON SHAMROCK SHINDIG 2020 – THIS EVENT WILL BE CANCELLED DUE TO CONSTRUCTION AND TRAFFIC ISSUES**

VIII. PUBLIC HEARING

- A. In compliance with the City of Fulshear Code of Ordinances, Appendix A, Article V, Section 1-278, the City will hold two Public Hearings; the first Public Hearing will be held by the Planning and Zoning Commission on November 8, 2019 at 8:30 AM. The hearing will be held at City Hall located at 30603 FM 1093. The second hearing will be held by the City Council on November 19, 2019 at 7:00 PM. The hearing will be held at the Irene Stern Community Center located at 6920 Katy Fulshear Road. Both hearings will allow all interested persons an opportunity to be heard. The purpose of the hearing is to consider and take action upon an ordinance amending Special Use Permit procedures and allowances within the City of Fulshear. A copy of said ordinance and documents is on file at the City of Fulshear City Hall located at 30603 FM 1093 Fulshear, Texas 77441 on Monday through Thursday from 8:00AM to 3:00PM and Fridays from 8:00AM to 3:00PM in the City Secretary's office for all interested parties prior to said hearing. If you have any questions regarding this request, please call the City Secretary's office at 281-346-1796.

MAYOR GROFF OPENED THE PUBLIC HEARING AT 7:11 P.M.

KIM STACY SPOKE REGARDING THE SUP PROCEDURES. (FOR FULL COMMENTARY, REQUEST AUDIO)

MAYOR GROFF CLOSED THE PUBLIC HEARING AT 7:14 P.M.

IX. 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 CITY COUNCIL MINUTES FROM CITY COUNCIL MEETINGS HELD ON OCTOBER 15, 2019 (SPECIAL), OCTOBER 15, 2019 (REGULAR), OCTOBER 24, 2019 (SPECIAL)**
- B. **CONSENT AND APPROVAL OF STREET DEDICATIONS, UTILITY CONVEYANCE AND SECURITY AGREEMENTS FOR FULBROOK ON FULSHEAR CREEK SECTION 5, FULSHEAR TRACE BRIDGE, & FULSHEAR TRACE EXTENSION NO. 2 FROM MUD 1**
- C. **CONSENT AND APPROVAL OF JORDAN RANCH SECTION 19 FINAL PLAT**
- D. **CONSENT AND APPROVAL OF JORDAN RANCH STREET DEDICATION #5 FINAL PLAT**
- E. **CONSENT AND APPROVAL OF EXTENSION FOR TAMARRON SECTION 12 FINAL PLAT**
- F. **CONSIDERATION AND POSSIBLE ACTION TO ACCEPT QUARTERLY INVESTMENT REPORT**
- G. **CONSENT AND APPROVAL OF STREET DEDICATION, UTILITY CONVEYANCE AND SECURITY AGREEMENT FOR POLO RANCH SECTION 6**

MAYOR PRO-TEM KAHLICH ASKED TO PULL CONSENT ITEMS A, C, AND F FOR DISCUSSION.

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEMS B, D, E, AND G. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

CONSENT ITEM A

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM A WITH THE CORRECTION TO "AGENDA ITEM C UNDER THE BUSINESS SECTION OF THE SPECIAL CITY COUNCIL MEETING ON OCTOBER 15, 2019 @ 5:30 P.M. TO READ, "THE VOTE WAS...". IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

CONSENT ITEM C

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM C. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

CONSENT ITEM F

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE CONSENT ITEM F. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

****MOVE TO ACTION FROM EXECUTIVE SESSION**

X. BUSINESS

A. PRESENTATION REGARDING CAPTIAL IMPROVEMENT PLAN – FY2020 PROJECTS UPDATE

BRANT GARY INTRODUCED THIS ITEM. ZACH GOODLANDER GAVE A SHORT UPDATE ON ASSEST MANAGEMENT, WORK ORDER SOFTWARE AND THE GIS SYSTEM. SHARON VALIANTE GAVE A CIP UPDATE ON DRAINAGE, FACILITIES, STREETS AND TRAFFIC, AND UTILITIES. (FOR FULL COMMENTARY, REQUEST AUDIO)

THERE WAS NO ACTION FROM THIS ITEM.

B. CONSIDER AND TAKE ACTION UPON ORDINANCE NO. 2019-1314 AMENDING SPECIAL USE PERMIT REGULATIONS AND PROCEDURES

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO TABLE THIS ITEM. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

C. CONSIDERATION AND ACTION TO AUTHORIZE WORK ORDER'S #8 AND #9 WITH KENDIG-KEAST COLLABORATIVE FOR THE COMPLETION OF THE COORDINATED DEVELOPMENT ORDINANCE AND TO BEGIN AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN AND MAJOR THOROUGHFARE PLAN

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO AUTHORIZE WORK ORDER'S #8 AND #9 WITH KENDIG-KEAST COLLABORATIVE FOR THE COMPLETION OF THE COORDINATED DEVELOPMENT ORDINANCE AND TO BEGIN AN UPDATE TO THE CITY'S COMPREHENSIVE PLAN AND MAJOR THOROUGHFARE PLAN. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-441, A RESOLUTION CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2020-2021 BOARD OF DIRECTORS ELECTION

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-441, A RESOLUTION CASTING A BALLOT IN THE FORT BEND CENTRAL APPRAISAL DISTRICT 2020-2021 BOARD OF DIRECTORS ELECTION NOMINATING: AL ABRAMCZYK,

PAM GASKIN, JIM KIJ, MICHAEL D. ROZELL, AND PAUL STAMATIS. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

MAYOR STATED COUNCIL WOULD HEAR ITEM F BEFORE ITEM E. MOVE TO ITEM F.

E. CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OF ORDINANCE NO. 2019-1303, SOLID WASTE RATES

A MOTION WAS MADE BY COUNCIL MEMBER CATES TO APPROVE ORDINANCE NO. 2019-1303, SOLID WASTE RATES WITH THE FOLLOWING CHANGES:

- (1) UNDER SECTION 30-69 A RESIDENTIAL CUSTOMERS, THE LAST SENTENCE SHOULD READ, "THE FEE COLLECTED FOR SUCH SERVICE PROVIDED TO RESIDENTIAL CUSTOMERS SHOULD BE \$1.00 PLUS TAX PER ACCOUNT PER MONTH FOR THE NEXT 36 MONTHS"*
- (2) UNDER SECTION 30-69 BULLET 7- THE LAST SENTENCE SHOULD READ, "AN ADMINISTRATIVE FEE IN THE AMOUNT OF \$0 PLUS TAX SHALL BE CHARGED TO EACH RESIDENTIAL ACCOUNT PER MONTH FOR THE NEXT 36 MONTHS"*

IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: MAYOR PRO-TEM KAHLICH

F. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A CONTRACT WITH WASTE CORPORATION OF AMERICA (WCA) FOR SOLID WASTE RATES

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE A CONTRACT WITH WASTE CORPORATION OF AMERICA (WCA) FOR SOLID WASTE SERVICES INCLUDING THE OPTIONS FOR TWO- TWO YEAR RENEWALS. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

G. CONSIDER AND TAKE ACTION TO APPROVE OR DENY A SIGN VARIANCE APPEAL FOR MOVE-IT STORAGE

A MOTION WAS MADE BY COUNCIL MEMBER MARTIN TO DENY THE SIGN VARIANCE APPEAL FOR MOVE-IT STORAGE. IT WAS SECONDED BY MAYOR PRO-TEM KAHLICH. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS KAHLICH, KELLY, MARTIN, PATTERSON, POOL

NAYS: COUNCIL MEMBERS CATES AND WHITE

~~H. CONSIDERATION AND POSSIBLE ACTION TO PROVIDE CONSENT TO FORT BEND COUNTY TO PLACE A PARCEL WITHIN CROSS CREEK RANCH, DESIGNATED AS AN "ALL ABILITIES PARK," TO BE INCLUDED IN CAD~~

THIS ITEM WAS REMOVED FROM THE AGENDA. NO ACTION WAS TAKEN.

XI. EXECUTIVE SESSION

- A. EXECUTIVE SESSION- PURSUANT TO SECTION 551.071 OF THE TEXAS OPEN MEETINGS ACT (CHAPTER 551, GOVERNMENT CODE), CONSULT WITH THE CITY ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNING BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THE TEXAS OPEN MEETINGS ACT; PURSUANT TO SECTION 551.072 OF THE TEXAS OPEN MEETINGS ACT, DELIBERATE CONCERNING THE PURCHASE, EXCHANGE, LEASE, OR VALUE OF REAL PROPERTY; AND PURSUANT TO SECTION 551.087 OF THE TEXAS OPEN MEETINGS ACT, DISCUSS OR DELIBERATE REGARDING COMMERCIAL OR FINANCIAL INFORMATION THAT THE GOVERNMENTAL BODY HAS RECEIVED FROM A BUSINESS PROSPECT THAT THE GOVERNMENTAL BODY SEEKS TO HAVE LOCATE, STAY, OR EXPAND IN OR NEAR THE TERRITORY OF THE GOVERNMENTAL BODY AND WITH WHICH THE GOVERNMENTAL BODY IS CONDUCTING ECONOMIC DEVELOPMENT NEGOTIATIONS OR TO DELIBERATE THE OFFER OF A FINANCIAL OR OTHER INCENTIVE TO A BUSINESS PROSPECT OR BOTH

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ENTER INTO EXECUTIVE SESSION. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE

NAYS: NONE

MAYOR GROFF ENTERED INTO EXECUTIVE SESSION AT 10:20 P.M.

MAYOR GROFF RECONVENED THE REGULAR MEETING AT 10:58 P.M.

THERE WAS NO ACTION TO TAKE FROM THIS EXECUTIVE SESSION. (ACTION TAKEN DURING THIS MEETING WAS FROM THE EXECUTIVE SESSION HELD DURING THE SPECIAL CITY COUNCIL MEETING AT 5:30 P.M.)

XII. ACTION FROM EXECUTIVE SESSION

A. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-443, A RESOLUTION REGARDING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-443, A RESOLUTION REGARDING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: COUNCIL MEMBER WHITE*

B. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND THOMAS BLACKBURN. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: COUNCIL MEMBER WHITE*

C. CONSIDERATION AND POSSIBLE ACTION TO APPROVE RESOLUTION NO. 2019-444, A RESOLUTION REGARDING A CHAPTER 380 ECONOMIC DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE RESOLUTION NO. 2019-444, A RESOLUTION REGARDING A CHAPTER 380 DEVELOPMENT INCENTIVE AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC REGARDING PROPOSED DEVELOPMENT ACTIVITIES AND CONVEYANCE OF REAL PROPERTY. IT WAS SECONDED BY COUNCIL MEMBER CATES. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: COUNCIL MEMBER WHITE*

D. CONSIDERATION AND POSSIBLE ACTION TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO APPROVE A DEVELOPMENT AGREEMENT BETWEEN THE CITY OF FULSHEAR, TEXAS AND WSS-15 FULSHEAR MARKETPLACE LLC. IT WAS SECONDED BY COUNCIL MEMBER POOL. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, AND POOL
NAYS: COUNCIL MEMBER WHITE*

XIII. CONSIDERATION AND POSSIBLE ACTION RELATING TO ABSENCES- IN ACCORDANCE WITH SECTION 3.10 (d) OF THE CITY OF FULSHEAR HOME-RULE CHARTER, PAST ABSENCES DUE TO SICKNESS MAY BE EXCUSED, AND LEAVES OF ABSENCE FOR FUTURE ABSENCES MAY BE GRANTED. ANY ACTION TO EXCUSE A PAST ABSENCE IS DEEMED TO INCLUDE A FINDING THAT THE ABSENCE WAS DUE TO SICKNESS UNLESS THE ACTION INDICATES OTHERWISE.

THERE WAS NO ACTION FOR THIS ITEM.

XIV. ADJOURNMENT

A MOTION WAS MADE BY MAYOR PRO-TEM KAHLICH TO ADJOURN. IT WAS SECONDED BY COUNCIL MEMBER MARTIN. THE MOTION WAS CARRIED BY THE FOLLOWING VOTE:

*AYES: COUNCIL MEMBERS CATES, KAHLICH, KELLY, MARTIN, PATTERSON, POOL, AND WHITE
NAYS: NONE*

MAYOR GROFF ADJOURNED THE MEETING AT 10:59 P.M.





AARON GROFF, MAYOR

ATTEST:



KIMBERLY KOPECKY, CITY SECRETARY