

FARMERSVILLE CITY COUNCIL
MEETING MINUTES
September 13, 2011

The Farmersville City Council met in called regularly called session on September 13, 2011 at 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Joe Helmberger, Pansy Hundley, Paul Kelly, Billy Long and Russell Chandler. Jim Foy was not present. Staff members present were Police Chief Mike Sullivan, Public Works Director Ben White, City Attorney Alan Lathrom, Fire Chief Kim Morris and City Secretary Edie Sims.

CALL MEETING TO ORDER, ROLL CALL

Mayor Helmberger called the meeting to order. Edie Sims called the roll and announced a quorum was present. Mayor Helmberger welcomed all guests and visitors.

Mayor Helmberger announced that the Collin County Commissioner's Court has approved a tax break for new businesses in Collin County at 50% for 3 years. For more information, please go to the County's website.

Mayor Helmberger also thanked all those who participated in Public Safety Sunday.

PROCLAMATION

Mayor Helmberger read a Proclamation declaring September 17th through September 23rd, 2011 as Constitution Week. Members of the Daughters of the American Revolution were present to receive the Proclamation.

CONSENT AGENDA

No items were pulled from the Consent Agenda for discussion. Paul Kelly motioned to approve the Consent Agenda as presented with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

INFORMATIONAL ITEMS – UPDATE REGARDING STATUS OF GRANTS APPLIED FOR AND/OR RECEIVED BY THE CITY INCLUDING BONDS

Mayor Helmberger requested the Council receive more information regarding Item IV – A. Public Works Director Ben White gave detailed information regarding each of the grant projects that the City currently has in progress.

- The City's engineer has been approved as of today to be the engineer for the Safe Routes To School Grant.
- The Sewer Line Grant through CDBG has been delayed until the budget is in place October 1 to allow funding for the in-kind participation.
- The concrete that was not in compliance with ADA requirements at Southlake has been cut out and is soon to be re-poured and measured to meet ADA compliance. Completion is slated for October 2011.

- Unless \$45,000 in cash funds is made available, the Main Street Grant to install and upgrade sidewalks along N. Washington and McKinney Street will be forfeited.
- The Community Development Board has approved an expenditure of \$50,000 to be used as matching funds for the Chaparral Trail Grant through the Texas Parks and Wildlife.

WORKSHOP – BUDGET WORKSHOP RELATIVE TO THE FISCAL YEAR 2011-2012 BUDGET

City Manager John Moran informed the Council that a last minute complication with the contract between the City of Farmersville and Sharyland became apparent late Friday afternoon. Due to the complexity of the contract and the timing requirement of the budget, Mr. Moran suggested the Council move forward to ratify the budget and when the contract has been secured return to the Council with a Budget Amendment to correctly reflect the reduction of \$115,000. Mr. Moran stated he carefully examined the budget in light of the contract reduction and recommended the following items be reduced from the budget to total \$115,000:

- \$68,547 Fire Chief Salary
- \$28,685 Police Secretary Salary
- \$14,500 Integrated Computer System for Police Department
- \$3,000 Fire Department radio headset

The changes will be reflected as such in the budget. Any further changes will be made with a Budget Amendment after the contract with Sharyland has been ratified. Mr. Moran indicated his regret to both the Fire Chief and the Police Chief for cutting these essential items. Mayor Helmberger stated a resolution to the Sharyland contract has been assured to be complete by September 30th. No further discussion was held by Council.

PUBLIC HEARING - CONSIDER, DISCUSS AND ACT UPON A REQUEST FOR RE-PLAT OF LOT 11 OF MCIVER PLACE, LOCATED IN THE WILLIAM WHEAT SURVEY, ABSTRACT NO. 961, CONTAINING APPROXIMATELY 7.568 ACRES

Mayor Helmberger opened the Public Hearing at 6:43pm asking for anyone to speak FOR the re-plat at McIver Place. Bill Nerwich came before the Council and stated the homeowner is purchasing two lots which is the purpose of the re-plat. The restrictions remain the same that once replatted, the large lot will only allow for one residence. Public Works Director Ben White assured the Council that all processes have been reviewed and there are no findings to request disapproval of this re-plat. The Public Hearing was closed at 6:44pm by Mayor Helmberger. With no discussion from the Council, Paul Kelly motioned to approve the re-plat with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

READING OF ORDINANCE – CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO ARTICLE 10 “TRAFFIC CONTROL,” OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, THROUGH THE AMENDMENT OF ARTICLE 10, “TRAFFIC CONTROL,” BY AMENDING SECTION 10.119.3, “AREAS DESIGNATED AS LOADING ZONE,” BY DELETING SECTION 10.119.3 IN ITS ENTIRETY AND REPLACING SECTION 10.119.3 WITH A NEW SECTION 10.119.3, ENTITLED, “AREAS DESIGNATED AS LOADING ZONE” AND BY AMENDING AND

MODIFYING THE MAP CONTAINED IN SECTION 10.119.4, ENTITLED "MAP OF RESTRICTED PARKING," TO REFLECT THE REVISIONS MADE TO SECTION 10.119.3 BY THIS ORDINANCE; BY AMENDING SECTION 10.119.6, "PARKING PROHIBITED," BY DELETING SECTION 10.119.6 IN ITS ENTIRETY AND REPLACING SECTION 10.119.6 WITH A NEW SECTION 10.119.6, ENTITLED, "PARKING PROHIBITED"; BY AMENDING SECTION 10.122.3, "EXEMPTIONS," BY DELETING SECTION 10.122.3 IN ITS ENTIRETY; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

Per Mayor Helmberger, this is the first reading of the parking ordinance as requested at prior Council meetings. The original parking ordinance had discrepancies and the requested changes are found in this ordinance per City Attorney Alan Lathrom. Billy Long motioned to approve the first reading of Ordinance # O-2011-0927-001 with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO ARTICLE 4 "BUILDING AND CONSTRUCTION," OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS, BY AMENDING SECTION 4.105.7, ENTITLED "STREET NAMING AND PROPERTY NUMBERING PROCEDURES ARE STANDARDS AS AUTHORIZED IN THE COUNTY ROAD AND BRIDGE ACT (ART. 6702-1, TEXAS CIVIL STATUTES). THESE PROCEDURES WILL INCLUDE: "BY DELETING SUCH SECTION IN ITS ENTIRETY AND ADOPTING A NEW SECTION 4.105.4 ENTITLED "STREET NAMING AND PROPERTY NUMBERING PROCEDURES," BY AMENDING SECTION 4.105.9, "STREET NAMES ADOPTED," BY NAMING THE NEWLY ANNEXED PORTION OF COUNTY ROAD 610 BETWEEN COUNTY ROAD 611 AND U.S. HIGHWAY 380 AS COLLIN PARKWAY AND CHANGING THE CURRENT STREET NAMES OF THE 100 BLOCK OF SOUTH RIKE, THE 100 BLOCK OF AUSTIN, THE 100 BLOCK OF COLLIN, AND PROSPECT ALL IN ACCORDANCE WITH SECTION 4.105.2 OF THE CODE OF ORDINANCES, CITY OF FARMERSVILLE, TEXAS; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING FOR NOTICE AND IMPLEMENTATION; AND PROVIDING AN EFFECTIVE DATE

Mayor Helmberger announced that the Ordinance presented is a result of renaming streets for safety issues. Mayor Helmberger announced that the Existing Names are listed on page 3 of 5 with their respective Added or Changed Name. Pansy Hundley requested the correct spelling of "Honaker." Russell Chandler motioned to approve the first reading of Ordinance # O-2011-0927-002 with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDER, DISCUSS AND ACT UPON AN AMENDMENT TO ARTICLE 10, "TRAFFIC CONTROL," BY AMENDING SECTION 10.125, ENTITLED "SCHOOL ZONES ESTABLISHED," BY DELETING SECTION 10.125, INCLUDING SECTIONS 10.125.1 THROUGH 10.125.4, IN ITS ENTIRETY AND ADOPTING A NEW SECTION 10.125 DESIGNATING CERTAIN STREETS TO BE SITUATED WITHIN SCHOOL

ZONES, DECLARING A REDUCTION OF THE PRIMA FACIE MAXIMUM SPEED LIMIT ON SUCH ENUMERATED STREETS AND THE TIME FRAMES FOR SUCH REDUCED SPEEDS, AND REGULATING AND CONTROLLING THE DIRECTION AND FLOW OF TRAFFIC ON SUCH STREETS DURING ACTIVE SCHOOL ZONE TIMES; REPEALING ORDINANCES IN CONFLICT HEREWITH; PROVIDING FOR SEVERABILITY; PROVIDING FOR GOVERNMENTAL IMMUNITY; PROVIDING FOR INJUNCTIONS; PROVIDING A PENALTY OR FINE NOT TO EXCEED THE SUM OF FIVE HUNDRED DOLLARS (\$500.00) FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE

Public Works Director Ben White confirmed the accuracy of the charts on the Ordinance as presented. Mayor Helmberger questioned the school zone time under the new Section 10.125.2. City Attorney Alan Lathrom informed the Council the intent was to allow for Police Officers to continue their duties during early release times which are not designated by the standard signs. This will be a catch all for early release dates when children will be in cross walks. Ben White also indicated that the signs not conforming on Wilcoxson have been removed. TxDOT will be adding signage to the approaches along State Highways. Billy Long motioned to approve with Russell Chandler seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND POSSIBLE ACTION APPROVING THE ACCEPTANCE OF A DONATION OF TWO POLICE BICYCLES FROM ADVANCED FIXTURES, INC.

Police Chief Mike Sullivan had approached Advanced Fixtures, Inc. for a donation of bicycles to be used during events such as Old Time Saturday and patrolling the Chaparral Trail. Advanced Fixtures, represented by Stefanie Hurst, CFO, did make such a donation and two bicycles were presented before the Council to the Police Department with Police equipment. Billy Long motioned to approve the acceptance of the bicycle donation from Advanced Fixtures, Inc. with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND ACTION AUTHORIZING THE CLOSURE OF FARMERSVILLE PARKWAY ON OCTOBER 29, 2011 FOR THE "TRICK IT UP BIKE RIDE"

Chris Lair, President of the Farmersville Chamber of Commerce, came before the Council to request closing of Farmersville Parkway on October 29th for the Trick It Up Bike Ride event sponsored by the Chamber of Commerce. The Bike Ride will begin on Farmersville Parkway and have 3 levels of traveling on bicycles. All three rides, 7 mile family ride, 32 mile ride and 42 mile ride, will travel on the paved/concreted portion of the Chaparral Trail bringing all participants back to Farmersville Parkway to end their rides. Paul Kelly motioned to approve the closure of Farmersville Parkway with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND POSSIBLE ACTION APPROVING THE ECONOMIC DEVELOPMENT CORPORATION PROPOSED BUDGET AND GOALS FOR FISCAL YEAR 2011-2012

Included in the 4A Economic Development's Budget is \$100,000 for a planning study to assist with the formation of a Tax Increment Reinvestment Zone and \$25,000 for the assistance in creation of said Zone. \$80,000 has been dedicated for updating

the Comprehensive Plan of the City. Mayor Helmberger thanked the Economic Development for being actively involved with the growth of Farmersville. Billy Long motioned to approve the budget and goals of the Economic Development Corporation for Fiscal Year 2011-2012 with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND POSSIBLE ACTION APPROVING THE COMMUNITY DEVELOPMENT CORPORATION PROPOSED BUDGET AND GOALS FOR FISCAL YEAR 2011-2012

Per Mayor Helmberger who attended the 4B's recent meeting, \$4,000 has been budgeted for the next phase of electrical work at Southlake Park to include electrical outlets and lighting of the gazebo and lighting at the restrooms. High on the Community Development's list of projects is the water reclamation at the Splash Pad. The water will not be returned to the Splash Pad, but used for watering the grounds in the area. This will be a tremendous cost saver. The Community Development Corporation has future goals of a skateboard park and will present more information as the project becomes realized. Billy Long motioned to approve the Community Development Corporation's budget and goals for Fiscal Year 2011-2012 with Pansy Hundley seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND ADOPTION OF ORDINANCE # O-2011-0913-001 TO ADOPT THE BUDGET FOR FISCAL YEAR 2011-2012

In light of the Sharyland contract issue as discussed in the Workshop, City Manager John Moran encouraged the Council to approve and adopt the budget as presented. Purchases or assignment of planned employee's positions will be placed on hold. Paul Kelly motioned to approve Ordinance # O-2011-0913-001 adopting the budget for the fiscal year beginning on October 1, 2011, and ending on September 30, 2012, and making appropriations as reflected in said budget. Billy Long seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler no. Motion passed 3 to 1 voting for.

Paul Kelly motioned to ratify the property tax revenue increase reflected in the 2011-2012 municipal budget. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler no. Motion passed 3 to 1 voting for.

CONSIDERATION AND POSSIBLE ACTION REGARDING ORDINANCE # O-2011-0913-002 TO ADOPT THE 2006 SERIES CERTIFICATION OF OBLIGATION ANNUAL BUDGET FOR FISCAL YEAR 2011-2012

With no discussion from the Council, Billy Long motioned to approve Ordinance # O-2011-0913-002 adopting the annual budget for Fiscal Year 2011-2012 for the 2006 Series Certification of Obligation with Paul Kelly seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler no. Motion passed 3 to 1 voting for.

CONSIDERATION AND ADOPTION OF ORDINANCE # O-2011-0913-003 TO ADOPT A PROPERTY TAX RATE FOR FISCAL YEAR 2011-2012

With no discussion from the Council, Paul Kelly that property taxes be increased by the adoption of a tax rate of \$0.642901 per \$100 assessed valuation on all taxable property within the corporate limits of the City of Farmersville as of January 1, 2011, which is effectively a 3 percent increase in the tax rate, and to approve an ordinance

fixing and levying municipal ad valorem taxes for the fiscal year beginning on October 1, 2011, and ending on September 30, 2012, and for each fiscal year thereafter until otherwise provided. Russell Chandler seconded the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND ADOPTION OF ORDINANCE # O-2011-0913-004 TO ADOPT THE 2011 TAX APPRAISAL ROLL

With no discussion from the Council, Paul Kelly motioned to approve Ordinance # O-2011-0913-004 to adopt the 2011 Tax Appraisal Roll with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

DISCUSSION AND POSSIBLE ACTION RELATIVE TO ORDINANCE # O-2011-0913-005 AMENDING THE FISCAL YEAR 2010-2011 BUDGET

City Manager John Moran stated that the revenues are running less than expenses for the current year's budget. A 30% shortfall of revenues is being determined mostly from the Municipal Court as income has not been as determined from last year's budget process. Expenditures are on the mark with what was projected for this current year's budget. Mr. Moran asked the Council to modify the current budget in preparation of end of year requirements. Originally budgeted for the Municipal Court was \$125,000 when under \$70,000 was received as revenues. The reserves are below the 90 day threshold as per City Resolution requirement. Paul Kelly motioned to approve Ordinance # O-2011-0913-005 with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDER AND ACT UPON RESOLUTION # R-2011-0913-001 DESIGNATING THE AUTHORIZED REPRESENTATIVES FOR TEXPOOL RELATIVE TO THE FARMERSVILLE ECONOMIC DEVELOPMENT CORPORATION (4A)

Due to the recent change of the Chairman for the Farmersville Economic Development Corporation, a standard form was presented to the Council to add Eddy Daniel as the FEDC's representative for TexPool. Billy Long motioned to approve Resolution # R-2011-0913-001 with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDERATION AND POSSIBLE GRANT OF AUTHORITY TO THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CONTRACT FOR SOLID WASTE SERVICES WITH IES!

City Manager John Moran requested the Council to not take action on this item as the Council will be regarding this issue during Executive Session due to issues pertaining to the contract. No action was taken by the Council.

CONSIDERATION AND POSSIBLE GRANT OF AUTHORITY TO THE CITY MANAGER TO NEGOTIATE AND EXECUTE A CITY RECYCLING CONTRACT WITH CWD

City Manager John Moran requested the Council to not take action on this item as the Council will be regarding this issue during Executive Session due to issues pertaining to the contract. No action was taken by the Council.

DISCUSSION AND POSSIBLE ACTION AUTHORIZING THE CITY MANAGER TO EXECUTE A JAIL SERVICES RENEWAL AGREEMENT WITH COLLIN COUNTY

The Jail services agreement with Collin County is a standard agreement used annually. City Manager John Moran stated that he met with the Collin County Sheriff's Office and worked out some issues and had some minor updates arranged for the same cost. Of those updates, Class C Misdemeanors were changed in the contract and how they are handled. Russell Chandler motioned to authorize the City Manager to execute a Jail Services Agreement with Collin County with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDER, DISCUSS AND ACT UPON A REVOCABLE LICENSE AGREEMENT WITH O'REILLY AUTOMOTIVE STORES, INC. TO ALLOW O'REILLY TO PLACE A SIGN IN, UPON AND ACROSS A PORTION OF THE CITY'S WATER LINE EASEMENT ALONG THE SOUTH SIDE OF U.S. HIGHWAY 380

Concern was brought to the Council by Mayor Helmberger regarding sign placement and if placement would be over underground utilities. The site plan presented was not clear and will need to be confirmed clear of utilities before placement/construction of sign. City Attorney Alan Lathrom informed the Council that O'Reilly's has a unique case as they do not have another location for their sign. Paul Kelly stated he would like to see what the sign will look like before approving the Agreement. It was also stated that North Texas Municipal Water District has their water line in a 30' easement. Billy Long motioned to approve the Revocable License Agreement with Russell Chandler seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly no, Billy Long yes and Russell Chandler yes. Motion passed with votes 3 to 1.

ACCEPT RESIGNATION OF CHAD WHITAKER FROM THE PLANNING AND ZONING COMMISSION

Chad Whitaker resigned from the Planning and Zoning Commission due to locating his residence outside the City Limits of Farmersville. Paul Kelly motioned to approve Mr. Whitaker's resignation with Billy Long seconding the motion. A poll of the Council was taken as follows: Pansy Hundley yes, Paul Kelly yes, Billy Long yes and Russell Chandler yes. Motion passed with full Council approval.

CONSIDER, NOMINATE AND MAKE AN APPOINTMENT TO THE PLANNING AND ZONING COMMISSION

Mayor Helmberger requested the Council not take action at this time. Mayor Helmberger commissioned the Council to search for people to serve on this valuable Board and return with nominees. No action taken by Council.

UPDATE FROM CITY ATTORNEY REGARDING CODIFICATION PROCESS

City Attorney Alan Lathrom informed the Council that the last four chapters of the codification needed to be rewritten. This task has been accomplished and forwarded to MuniCode. The end result from MuniCode should be back to us no later than the first of October. After final review, the Council will need to adopt the codification by ordinance.

CONSIDER, DISCUSS AND ACT UPON A PARKING LOT AGREEMENT BETWEEN THE CITY OF FARMERSVILLE AND FIRST BAPTIST CHURCH OF FARMERSVILLE

Before the Council is to take action, Mayor Helmberger requested the agreement be reviewed by First Baptist Church.

EXECUTIVE SESSION – DISCUSSION OF MATTERS PERMITTED BY THE FOLLOWING SECTIONS OF TEXAS GOVERNMENT CODE CHAPTER 551:

- A. SECTION 551.071 CONSULTATION WITH CITY ATTORNEY, AND SECTION 551.086, COMPETITIVE MATTERS OF A PUBLIC POWER UTILITY: CONSULTATION WITH CITY ATTORNEY REGARDING AND CONSIDERATION, DISCUSSION AND POSSIBLE ACTION REGARDING COMPETITIVE MATTERS OF THE CITY-OWNED PUBLIC POWER UTILITY AS ALLOWED BY SECTION 551.086 OF THE TEXAS GOVERNMENT CODE FOR PURPOSES OF MAINTAINING THE CONFIDENTIALITY OF CERTAIN INFORMATION RELATING TO COMPETITIVE ELECTRIC UTILITY MATTERS ENGAGED IN OR TO BE ENGAGED IN BY THE CITY OF FARMERSVILLE, AND CONSULTATION WITH CITY ATTORNEY REGARDING CONTRACT NEGOTIATIONS FOR THE OPERATION AND MAINTENANCE OF THE CITY-OWNED PUBLIC POWER UTILITY AS ALLOWED BY SECTION 551.071 OF THE TEXAS GOVERNMENT CODE

Council went into Executive Session at 6:12pm.

Council reconvened into Regular Session at 6:34pm. No action was taken by the Council regarding the Executive Session, Item A.

- B. SECTION 551.071, CONSULTATION WITH CITY ATTORNEY: CONSULTATION WITH CITY ATTORNEY TO SEEK AND/OR RECEIVE LEGAL ADVICE REGARDING MATTERS IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT REQUIRES PRESERVATION OF THE ATTORNEY-CLIENT PRIVILEGE: 1) CLAIM FOR REPAVING OF APPARENT DRIVEWAY AND RELATED LEGAL ISSUES; 2) LEGAL ISSUES RELATED TO NEGOTIATION OF CERTAIN CONTRACTUAL PROVISIONS FOR SOLID WASTE COLLECTION AND RECYCLING COLLECTION

Council went into Executive Session at 7:29pm.

Council reconvened into Regular Session at 8:02pm. No action was taken by the Council regarding the Executive Session, Item B.

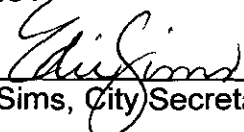
REQUEST FOR CONSIDERATION OF PLACING ITEMS ON FUTURE AGENDAS

- Paul Kelly requested a workshop item to evaluate the electric system

ADJOURNMENT

Council adjourned at 8:03p.m.

ATTEST



Edie Sims, City Secretary

APPROVED



Joseph E. Helmberger, P.E., Mayor

