

**State of Texas
County of Bexar
City of San Antonio**



**FINAL
Meeting Minutes
City Council A Session**

City Hall Complex
114 W. Commerce
San Antonio, Texas 78205

Thursday, February 12, 2015

9:00 AM

Municipal Plaza Building

The City Council convened in a Regular City Council Meeting. City Clerk Leticia M. Vacek took the Roll Call with the following Councilmembers present:

Present: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

1. The Invocation was delivered by Reverend Douglas B. Jackson, Senior Pastor, Lighthouse Community Bible Church, guest of Councilmember Mike Gallagher, District 10.
2. Mayor Taylor led the Pledge of Allegiance to the Flag of the United States of America.

POINTS OF PERSONAL PRIVILEGE

Councilmember Viagran stated that Stinson Airport would be celebrating its 100th Anniversary in December 2015. She noted that she was Chairing a Committee to plan events and programs in honor of this great milestone. She recognized the Women in Aviation Alamo City Chapter that were present and thanked them for their work.

Councilmember Lopez recognized Former Councilmember Marbut and his Government Class from Northwest Vista College that was in attendance.

3. Approval of Minutes for the Regular Meetings of December 10-11, 2014 and the Special Meeting of December 16, 2014.

Councilmember Saldaña moved to approve the Minutes for the Regular Meetings of December 10-11, 2014 and the Special Meeting of December 16, 2014. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

ACTION ITEMS FOR STAFF BRIEFING

The City Clerk read the caption for Item 4:

2015-02-12-0077

4. An Ordinance ordering a special Election to be held on May 9, 2015 to authorize the continuation of the current 1/8th sales tax for the Edwards Aquifer Protection Venue Project at \$100 million and the Parks Development and Expansion Venue Project at \$80 million. [Peter Zaroni, Deputy City Manager; Mike Etienne, EastPoint and Real Estate Services; Xavier Urrutia, Director, Parks and Recreation

Peter Zaroni presented a Power Point Presentation on the Sales Tax Election to continue the Edwards Aquifer Protection and the Linear Creekway Parks Development Programs. He reported that the Election would be held on May 9, 2015 with \$100 Million being allocated toward the Edwards Aquifer Protection Program and \$80 Million for the Linear Creekway Parks Development Program. He stated that 133,447 acres had been protected thus far and presented photos of the protected land. He noted Watershed Protection Projects that would include dry detention basins, rain gardens, and green roofs. He showed photos of the Linear Creekway Parks and stated that they would incorporate watershed and water quality protection efforts when possible in developing park improvements.

Mr. Zaroni reported that informational brochures would be created in English and Spanish and that an Informational Website would be launched today. He added that City Staff would be available to provide factual presentations to the community.

Mayor Taylor thanked staff for the presentation and called upon the citizens registered to speak.

Jack M. Finger expressed concern with issues he experienced with the Bexar County Elections Office when serving as a Poll Watcher.

Nazirite Ruben Flores Perez addressed the City Council in support of the Election and spoke of the importance of protecting the water supply.

Councilmember Nirenberg thanked Mayors Howard Peak and Ivy Taylor, Julia Wright of Greenspace Alliance, and City Staff for their work on Aquifer Protection Initiatives.

Councilmember Lopez stated that this was a great investment for the community and that he was pleased to expand the Linear Creekway Program which provided alternative modes of transportation.

Councilmember Krier thanked Mayor Taylor for her leadership and asked how the Watershed Protection Projects would be selected. Mr. Zanoni replied that the process had not yet been finalized but envisioned a Committee similar to that of the Conservation Advisory Board. He stated that more information would be provided within 90 days after the election. Councilmember Krier recommended that they solicit a wide range of creative ideas and proposals with standards and measures of effectiveness.

Councilmember Gallagher referred to Slide 6 showing the conservation easements purchased thus far. He spoke of the significance of conservation easements and land purchases to the City of San Antonio and expressed support for both programs.

Mayor Taylor thanked Councilmembers Nirenberg and Lopez for bringing this forward and stated that she looked forward to continue building on the successful programs.

Councilmember Nirenberg moved to adopt the proposed ordinance. Councilmember Gallagher seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

PULLED FROM THE AGENDA BY STAFF

5. An Ordinance approving an amendment to the City's 2015 State Legislative Program for the 84th Legislature regarding the San Antonio Fire and Police Pension Fund. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

CONSENT AGENDA ITEMS

Items 6, 16, 19A, 25, and 32 were pulled for Individual Consideration. Councilmember

Krier moved to approve the remaining Consent Agenda Items: 7, 8, 9, 10, 11, 12, 13, 14, 15, 17A, 17B, 18, 19B, 20A, 20B, 21, 22, 23, 24, 26, 27, 28, 29, 30, 31, and 33. Councilmember Warrick seconded the motion.

Mayor Taylor called upon the citizens registered to speak.

Jack M. Finger addressed the City Council in opposition to the appointment of William P. McManus to the Bexar Metro 911 Network District Board of Directors (Item 22D). He spoke against the Chapter 380 Economic Development Program Loan Agreements in Items 25 and 26.

Nazirite Ruben Flores Perez addressed the City Council in support of the Citywide Bridge Programs referenced in Items 8 and 9.

Faris Hodge, Jr. submitted written testimony in support of Items 4-6, 8-21, and 24-33. He wrote in opposition to Item 7 noting that unit prices should not be established. For Items 22 and 23 he wrote that he was not familiar with the Board Members being appointed.

The motion to approve the remaining Consent Agenda Items prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

2015-02-12-0079

7. An Ordinance authorizing the following contracts establishing unit prices for goods and services for an estimated annual cost of \$1,163,000.00: (A) Fortiline Waterworks and EJ for manhole rings, covers and grates, (B) U.S. Standard Signs and Vulcan, Inc. d/b/a Vulcan Aluminum/Vulcan Signs for aluminum signs, (C) SAT Radio Communications, LTD d/b/a Industrial Communications for fire decal striping, (D) Structural and Steel Products for flex beams and guard posts, and (E) Chemsearch, A Division of NCH Corporation, for water treatment services & chemicals for various BESD locations. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

2015-02-12-0080

8. An Ordinance for the construction of the Citywide Bridge Program-South Laredo, a 2012-2017 General Obligation Bond funded project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$533,059.40 authorized payable to Capital Excavation and of this amount, \$57,004.00 will be reimbursed by SAWS and \$26,400.00 will be

reimbursed by CPS Energy for their work. [Peter Zaroni, Deputy City Manager, Mike Frisbie, Director, Transportation & Capital Improvements]

2015-02-12-0081

9. An Ordinance for the construction of the Citywide Bridge Program-Bronco Lane Bridge, a 2012-2017 General Obligation Bond funded project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$768,821.50, authorized payable to M2 Federal, Inc. and of this amount, \$50,609.00 will be reimbursed by SAWS and \$70,711.00 will be reimbursed by CPS Energy. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0082

10. An Ordinance accepting the lowest responsive bid and awarding a construction contract for two program years, in the amount not to exceed \$2,133,000.00 payable to Flasher Limited, DBA Flasher Equipment Company, for the installation of pavement markings and signage associated with bike facilities located throughout the City as approved in the FY 2015-2019 Adopted five Year Infrastructure Management Program. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0083

11. An Ordinance for Comanche Lookout Park, a 2012–2017 Bond-funded Project, located in City Council District 10, accepting the lowest responsive qualified bid and awarding a construction contract to J. Sanchez Contracting, Inc. in the amount up to \$448,534.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0084

12. An Ordinance accepting the lowest responsive bid and awarding a construction contract in the amount not to exceed \$1,674,052.00 payable to FD Concrete, LLC for the completion of federally funded construction projects located throughout the City. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0085

13. An Ordinance for the construction of Theo Avenue and Malone Avenue Corridors, a 2012-2017 Bond-funded Project, located in Council District 5, accepting the lowest responsive bid and awarding a construction contract in an amount not to exceed \$15,095,329.00 to Capital Excavation Co., of which \$4,788,426.00 will be reimbursed by San Antonio Water Systems and \$1,029,145.00 will be reimbursed by

CPS Energy. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director Transportation and Capital Improvements]

2015-02-12-0086

14. An Ordinance for the Downtown Streets Reconstruction: Commerce Street (St. Mary's to Santa Rosa St.) Project, a 2012-2017 General Obligation Bond funded project, located in Council District 1, authorizing a \$256,127.88 amendment to the \$829,325.28 Professional Services agreement with CP&Y Inc., for additional design and engineering services, including full-width street and sidewalk design, on-street parking, street lighting, sidewalk furnishings and landscaping. [Peter Zaroni Deputy City Manager; Mike Frisbie, Director Transportation & Capital Improvement Department]

2015-02-12-0087

15. An Ordinance for the Cathedral Park Improvement Project, a 2012-2017 Bond funded project, located in Council District 6, accepting the lowest responsive qualified bid and awarding a construction contract to Crownhill Builders, Inc. in an amount up to \$582,591.00. [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

17. Consideration of the following two ordinances related to the Task Order contracts in the amount of \$19,972,240.88 for the FY 2015 - 2019 Infrastructure Management Program adopted as a part of the FY 2015 Budget: [Peter Zaroni, Deputy City Manager; Mike Frisbie, Director, Transportation and Capital Improvements]

2015-02-12-0089

- 17A. An Ordinance accepting the lowest responsive bid and awarding three Asphalt Overlay Task Order Contracts to Clark Construction of Texas, Inc. in an amount not to exceed \$12,133,735.90 in which \$317,450.00 is to be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure.

2015-02-12-0090

- 17B. An Ordinance accepting the lowest responsive bid and awarding two Asphalt Overlay Task Order Contracts to J&P Paving Company, Inc. in an amount not to exceed \$7,838,504.98 in which \$202,800.00 will be reimbursed by San Antonio Water Systems for necessary adjustments to its existing infrastructure.

2015-02-12-0091

18. An Ordinance authorizing the execution of a nine month sublease, while the City's Information Center offices undergo renovations, to use 897 square feet of office space located at 321 Alamo Plaza, with Powers Brown Architecture of Texas, LLC in

Council District 1, for a monthly rent of \$1,420.25 in the first two months of the term increasing to \$1,457.63 during the final seven months of the term. [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

19. Consideration of the following two ordinances related to the Metro Health Healthy Start Initiative: [Peter Zaroni, Deputy City Manager; Mike Etienne, Director, EastPoint & Real Estate Services Office]

2015-02-12-0093

- 19B. An Ordinance authorizing the execution of a five year lease for 1,276 square feet of office space located at 9504 IH-35, Suite 205, in Council District 2, with McWardlaw Northeast LTD for an annual rental amount of \$21,696.00 in the first year of the term increasing to \$24,240.00 in the final year of the term.

20. Consideration of the following two Ordinances related to street closure and related disposition: [Peter Zaroni, Deputy City Manager; Mike Etienne, Office of EastPoint & Real Estate Services]

2015-02-12-0094

- 20A. An Ordinance declaring as surplus a vacant 0.160 acre tract of City owned land located at Teresa Street and IH 35 S in Council District 5 and authorizing its sale to JMB SA Properties, LLC for a total of \$69,870.00.

2015-02-12-0095

- 20B. An Ordinance authorizing the closure, vacation and abandonment of 0.055 acres of Rochambeau Street Public Right of Way, located at the intersection of Rochambeau and Cottonwood Avenue, in Council District 5, as requested by JMB SA Properties, LLC for a fee of \$16,200.00.

2015-02-12-0096

21. An Ordinance ratifying the submission of a grant application to The Kresge Foundation and authorizing the acceptance of funds upon award in an amount up to \$125,000.00 for participation in the Emerging Leaders in Public Health program for a sixteen month term. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

22. Consideration of the following Board, Commission and Committee appointments for the remainder of unexpired terms of office to expire May 31, 2015, to be effective

immediately upon the receipt of eight affirmative votes, or, in the event eight affirmative votes are not received, ten days after appointment; or for terms and effectiveness as otherwise indicated below: [Leticia M. Vacek, City Clerk]

A) Reappointing George Alva (District 1) to the Transportation Advisory Board.

B) Reappointing Frank A. Quijano, Sr. (District 1) to the Zoning Board of Adjustment.

C) Appointing Rita C. Braeutigam (District 4) to the Animal Care Services Advisory Board.

D) Appointing William P. McManus (Mayoral) to the Bexar Metro 911 Network District Board of Managers for the remainder of an unexpired term of office to expire February 28, 2016.

2015-02-12-0007R

23. A Resolution reappointing Nora W. Chavez, Edward Kelley, Homer Guevara, Derrick Howard, Doyle N. Beneby, and Paula Gold Williams to the SA Energy Acquisition Public Facility Corporation Board of Directors for a term of office from February 1, 2015 to January 31, 2017. [Leticia M. Vacek, City Clerk]

2015-02-12-0097

24. An Ordinance ratifying the transfer of funds and authorizing an amendment to the professional services agreement with THC, Inc., effective February 1, 2015, for the management of the Residential Acoustical Treatment Program at the San Antonio International Airport in the amount not to exceed \$3,171,906.00 in order to continue the program through April 17, 2015. [Ed Belmares, Assistant City Manager; Frank Miller, Director, Aviation]

2015-02-12-0099

26. An Ordinance approving an amendment to the Chapter 380 Economic Development Loan Agreement with Herman & Kittle Properties, Inc. for the Merchant's Ice House Lofts project in the amount of \$250,000.00. [Carlos Contreras, Assistant City Manager; Lori Houston, Director, Center City Development & Operations]

2015-02-12-0100

27. An Ordinance authorizing the extension of line of duty injury leave for San Antonio Fire Department Firefighter Rebecca Castilla. [Erik J. Walsh, Deputy City Manager; Charles N. Hood, Fire Chief]

2015-02-12-0101

28. An Ordinance authorizing an agreement with the Regents of the University of New Mexico Health Sciences Center (University) for the San Antonio Metropolitan Health District to provide health policy development experience for the University's College of Nursing for a period ending May 9, 2015. [Erik Walsh, Deputy City Manager; Dr. Thomas L. Schlenker, Director of Public Health]

2015-02-12-0102

29. An Ordinance authorizing an agreement with the Residential Energy Assistance Partnership, Inc. for the issuance of utility assistance credits in a projected amount of \$1,000,000.00 for the Residential Energy Assistance Partnership (REAP) utility assistance program; and authorizing an agreement with CPS Energy for the issuance of utility assistance credits in a projected amount of \$75,000.00 for the Project Winter Assistance Relief Mobilization (WARM) program through December 31, 2015. [Gloria Hurtado, Assistant City Manager; Melody Woosley, Director, Human Services]

2015-02-12-0008R

30. A Resolution of No Objection for the Palo Alto Apartments project's application to the State's 4% Tax Credit Program. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-02-12-0009R

31. A Resolution accepting a grant from VIA Metropolitan Transit Authority in the amount of \$250,000.00 to contribute to the development of the City of San Antonio's Comprehensive Plan. [Peter Zanoni, Deputy City Manager; John Dugan, Director, Planning and Community Development]

2015-02-12-0104

33. An Ordinance authoring an amendment of \$267,364.00 to the \$150,000 Interlocal Agreement with the Port Authority of San Antonio related to the \$6 million 36th Street Phase IIIB (Billy Mitchell to General Hudnell) to increase the construction scope of work managed by the Port Authority located in Council District 4, funded by the Federal Highway Administration and 2012-2017 General Obligation Bonds, in the increased amount. [Peter Zanoni, Deputy City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

CONSENT ITEMS CONCLUDED

ITEMS PULLED FOR INDIVIDUAL CONSIDERATION

The City Clerk read the caption for Item 6:

2015-02-12-0078

6. An Ordinance accepting the offer from Alpha Data Corporation for the purchase and installation of 3M Radio Frequency Identification Data equipment for Encino Branch Library which will allow patrons to self-check library books and media collections within the library, funding in the amount of \$88,195.00 is available through the 2012-2017 Bond Program, District 9 New Branch Library Capital Project. [Ben Gorzell, Chief Financial Officer; Troy Elliott, Director, Finance]

Councilmember Krier asked how the funding would be utilized. Dale McNeill stated that the funds would be used to purchase Radio Frequency Identification Data which would allow library books and materials to be checked out by patrons. He noted that this technology was used in other Branch Libraries and the patrons enjoyed the ease of the system. Councilmember Krier asked of the drive-through area. Mr. McNeill replied that they would use the drive-through for patrons to be able to pick up books they would like to check out. Councilmember Krier asked of the timeline and budget. Mr. McNeill replied that the project was scheduled to open on time on May 2, 2015 and was within budget.

Councilmember Treviño expressed his support and stated that the drive-through was a great example of taking modern technology to repurpose an existing system.

Councilmember Krier moved to adopt the proposed ordinance. Councilmember Viagran seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 16:

2015-02-12-0088

16. An Ordinance authorizing the negotiation and execution of four On-Call Facility Programming Services Agreements with an initial one-year term with two, one-year extensions with Alvidrez Architecture, Douglas Architects, Inc., Facility Programming and Consulting and Robey Architecture, Inc., each in an amount not to exceed \$400,000.00 per year per firm, to provide as needed programming and master planning consulting services for City-owned facilities and improvements, construction projects and planning projects located City wide. [Peter Zaroni, Deputy

City Manager; Mike Frisbie, Director, Transportation & Capital Improvements]

Councilmember Medina asked if this was a renewal for services. Razi Hosseini responded that two of the four firms had previously performed work for the city and the other two were new agreements. Councilmember Medina asked of performance measures. Mr. Hosseini replied that they use a scorecard to rate the performance of all consultants.

Councilmember Medina moved to adopt the proposed ordinance. Councilmember Lopez seconded the motion. The motion prevailed by the following vote:

Aye: 10 - Mayor Taylor, Trevino, Warrick, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

Absent: 1 - Viagran

The City Clerk read the caption for Item 19A:

2015-02-12-0092

19A. An Ordinance authorizing the execution of a five year lease for 2,400 square feet of office space located at 102 White, in Council District 3, with Harlandale United Methodist Church for an annual rental amount of \$21,962.76 in the first year of the term decreasing to \$19,872.00 in the final year of the term.

Councilmember Viagran asked for additional information. Jennifer Herriott replied that the Healthy Start Grant would be used to reduce the Infant Mortality Rate and encouraged pregnant women to receive Pre-Natal Care. Councilmember Viagran expressed her support and thanked city staff for their work.

Councilmember Viagran moved to adopt the proposed ordinance for Item 19A. Councilmember Warrick seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 25:

2015-02-12-0098

25. An Ordinance authorizing a Chapter 380 Economic Development Program Loan Agreement among the City, Tax Increment Reinvestment Zone Number Eleven, and the NRP Group in the amount of \$500,000.00 to undertake and complete the Crockett Street Lofts Project located in Council District 2. [Carlos Contreras,

Assistant City Manager; Lori Houston, Director, Center City Development Office]

Councilmember Warrick asked for additional information on the project. Lori Houston stated that the Crockett Street Lofts Project was a \$42.8 Million, 260 Housing Unit Project being completed by the NRP Group. She noted that 50% of the units would be priced at an Affordable Rate and the other 50% would be Market Rate. Councilmember Warrick asked what 80% of the Area Median Income (AMI) was. Mrs. Houston replied that 80% of AMI equated to \$50,000. Councilmember Warrick stated that he would like to highlight the project which he hoped would be a catalyst for other similar projects in the area.

Councilmember Warrick moved to adopt the proposed ordinance. Councilmember Medina seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

The City Clerk read the caption for Item 32:

2015-02-12-0103

32. An Ordinance authorizing Municipal Wrecker Service Agreements with Alanis Wrecker Services and Mission Wrecker Services to provide back-up support to the current municipal wrecker service contractors. [Erik Walsh, Deputy City Manager; Anthony Trevino, Interim Chief of Police]

Councilmember Medina asked for additional information. Chief Treviño stated that Alanis and Mission Wrecker Services were back-up tow providers and were capped out of their current informal contract of \$50,000. He requested authorization from the City Council to formalize their contracts in order to exceed the \$50,000 cap.

Councilmember Medina moved to adopt the proposed ordinance. Councilmember Saldaña seconded the motion. The motion prevailed by the following vote:

Aye: 11 - Mayor Taylor, Trevino, Warrick, Viagran, Saldaña, Gonzales, Lopez, Medina, Nirenberg, Krier and Gallagher

34. City Manager's Report
A. Pre-K 4 SA Update

Mrs. Sculley reported that the Pre-K 4 SA Business Model included: 1) Four Education Center Facilities serving 500 students with full-day Pre-K Instruction; 2) Competitive grant

award to Local Independent School Districts and other Education Providers to educate 1,700 children annually beginning in 2016; and 3) Professional Development for Pre-K through 3rd Grade Educations. She stated that Pre-K 4 SA is governed by an 11-Member Board of Directors appointed by the City Council. She noted that Pre-K 4 SA places a strong emphasis on family engagement in early education and that each Education Center houses a Family Resource Center. She spoke of the After School Enrichment Program which operates from 3:00-5:00 pm and the free bus service provided.

Mrs. Sculley reported that to gauge success in development and implementation of the program, Pre-K 4 SA secured an 8-year agreement with Rutgers University's Edvance Research Center to conduct an Independent Evaluation of the program on an annual basis. She provided an overview of the Year 1 Student Performance in which students exceeded a national sample of students in Cognitive, Literacy, and Math Skills, and met the standard in Oral Language, Physical Skills, and Socio-Emotional Behavior. She highlighted the Student Enrollment Process noting that they had received over 1,000 student applications. She presented examples of curriculum that the students learned the previous months in the areas of Math, Science, and Literacy. She reported that the Pre-K 4 SA Program has had many successes in its early years and looks forward to continue providing high quality Early Childhood Learning for the children of San Antonio.

Mayor Taylor thanked city staff for their work on Pre-K 4 SA.

ADJOURNMENT

There being no further discussion, Mayor Taylor adjourned the meeting at 10:21 am.

APPROVED

IVY R. TAYLOR
MAYOR

ATTEST:

LETICIA M. VACEK, TRMC/MMC
CITY CLERK