

MINUTES

LANCASTER CITY COUNCIL REGULAR MEETING OF DECEMBER 10, 2018

The City Council of the City of Lancaster, Texas, met in a called Regular Session in the Council Chambers of City Hall on December 10, 2018 at 7:00 p.m. with a quorum present to-wit:

Councilmembers Present:

Mayor Clyde C. Hairston
 Carol Strain-Burk
 Deputy Mayor Pro Tem Stanley Jaglowski
 Mayor Pro Tem Marco Mejia
 Derrick D. Robinson
 Racheal Hill
 Nina Morris

City Staff Present:

Opal Mauldin-Jones, City Manager
 Rona Stringfellow, Deputy City Manager
 Fabrice Kabona, Assistant City Manager
 Kenneth Johnson, Fire Chief
 Sean Johnson, Director of Quality of Life and Cultural Services
 Jermaine Sapp, Director of Equipment Services and Facilities
 Baron Sauls, Finance Director
 Shane Shepard, Director of Economic Development
 Sam Urbanski, Police Chief
 Andrew Waits, Interim Assistant Public Works Director
 Bester Munyaradzi, Senior Planner
 Amanda Monsivais, Benefits and Risk Manager
 Jasmine Carr, Community Programs Coordinator
 Charley Miller, Assistant Police Chief
 Chris Youngman, Assistant Fire Chief
 Delajer Walker, Interim E.C. Superintendent
 Than Nguyen, City Engineer
 David T. Ritter, City Attorney
 Sorangel O. Arenas, City Secretary

Call to Order:

Mayor Hairston called the meeting to order at 7:26 p.m. on December 10, 2018.

Invocation:

Pastor Brown gave the invocation.

Pledge of Allegiance:

Councilmember Hill led the pledge of allegiance

Presentation:

Mayor Hairston introduced the Fire Chief Johnson and the representatives from Muscular Dystrophy Association, Gina Lansing and LaResha Ross. Fire Chief Johnson shared that the Fire Department collected donations for the 2018 Fill-the-Boot program benefitting the Muscular Dystrophy Association. This year the Lancaster Fire Department raised \$2,551.00 and presented the representatives with the funds.

Citizens' Comments:

There were no pre-registered citizens before the call to order.

Consent Agenda:

City Secretary Arenas read the consent agenda.

1. Consider approval of minutes from the City Council Regular Meeting held on October 8, 2018.
2. Consider a resolution adopting City Council Goals and Objectives contained in the August 31, and September 1, 2018 City Council Strategic Planning Report prepared by The Azimuth Group.
3. Consider a resolution authorizing the continuance of a professional services agreement with Johnson Controls, Incorporated for the maintenance and repair of the Heating Ventilation and Air Conditioning (HVAC) units within City Facilities in an amount not to exceed eighty thousand two hundred and sixty-two dollars (\$80,262.00).
4. Discuss and consider a resolution accepting an approximately a 0.145 acre tract of land from WHL Dallas 45, LLC for the construction, installation, operation, maintenance, inspection, repair and replacement of a wastewater lift station and associated facilities and fencing.

Deputy Mayor Pro Tem Jaglowski pulled item 2

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Morris to approve consent items 1, 3 and 4. The vote was cast 7 for, 0 against.

2. Consider a resolution adopting City Council Goals and Objectives contained in the August 31, and September 1, 2018 City Council Strategic Planning Report prepared by The Azimuth Group.

Deputy Mayor Pro Tem Jaglowski expressed his excitement to work along with the governing body as well as the staff and encourage citizens to obtain the report that identifies the City Councils' five year Goals, Strategies, Mission Statement and Vision 2028 for the City.

MOTION: Deputy Mayor Pro Tem Jaglowski made a motion, seconded by Councilmember Strain-Burk to approve consent item 2. The vote was cast 7 for, 0 against.

Mayor Hairston shared to the Boards and Commissions' applicants that appointments will be made at the next Regular Meeting in January 2019. He expressed his apologies as item 16 is pending for approval before appointments can be made.

Mayor Hairston altered the agenda.

6. M18-04 Conduct a Public Hearing and consider an amendment to the City of Lancaster Comprehensive Plan's Future Land Use Map regarding an approximately 19.676 acres located on the south side of West Wintergreen Road and east side of

Longhorn Drive within the Maraday Parks Survey, Abstract 1120, the property is specifically addressed as 2620 W. Wintergreen Road, Lancaster, Dallas County, Texas.

City Manager Mauldin-Jones shared that item 6 is a request to amend the City of Lancaster's Comprehensive Plan's Future Land Use Map adopted in 2016. The subject property is currently zoned Agricultural Open (A-O). The Comprehensive Plan's Future Land Use Map identifies the site as Suburban Mixed-Use Center. The proposed amendment to the Future Land Use Map is not consistent with the 2016 Comprehensive Plan vision for the area. On July 17, 2018, the Planning & Zoning Commission recommended denial of the amendment request and staff concurs with the Planning & Zoning Commission. The future land uses of the City of Lancaster were identified by the lengthy process led by the City Council appointed Comprehensive Plan Advisory Committee and City of Lancaster residents in a series of community involvement and engagement meetings. The future land uses were refined through numerous meetings with City Council, Planning and Zoning Commission and the Advisory Committee. During one of the Charrettes, City of Lancaster residents echoed the need to limit industrial uses north of W. Wintergreen Road with no industrial uses south of W. Wintergreen Road. The City Council made a commitment to the constituents of Lancaster not to allow industrial uses south of W. Wintergreen Road. Therefore, staff recommended denial of the requested amendment.

Mayor Hairston opened the public hearing.

Thomas Hillsman, applicant, 6519 Westgate Drive, Dallas, Texas, delivered a presentation requesting the change to Light Industrial (LI).

Carolyn Morris, 887 Wintergreen Road, spoke in opposition of item 6.

Lee Schmitt, 844 E. Beltline Road, spoke in favor of item 6.

MOTION: Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to close the public hearing. The vote was cast 7 for, 0 against.

Mayor Pro Tem Mejia expressed that the subject property aligns with the surrounding industrial uses and is not in favor for the site to be zoned Suburban Mixed-Use Center.

City Attorney Ritter clarified that item 6 is to consider amending the City of Lancaster's Comprehensive Plan's Future Land Use Map and item 5 is to consider the rezoning request.

Councilmember Hill inquired recommendation from staff on the proposed request to Light Industrial (LI). City Manager Mauldin-Jones stated that staff recommended denial of the requested amendment.

Councilmember Morris inquired additional comments from staff for the reasoning of the denial. City Manager Mauldin-Jones responded that there are criteria for reviewing and evaluating rezoning requests. The Comprehensive Plan is the vision that the City Council and community identify to want to transition too. The recommendation made is based on the vision that was established by the City Council and that is the vision that staff operates on.

Councilmember Strain-Burk requested confirmation from Applicant Hillsman that he was aware that the subject property was identified as Suburban Mixed-Use Center in the Comprehensive

Plan's Future Land Use Map. Applicant Hillsman confirmed and was under the presumption that the property would be appropriate for Light Industrial (LI).

Mayor Pro Tem Mejia is in agreement with Comprehensive Plan's Future Land Use Map. Therefore, the proposed amendment to the Future Land Use Map will not consistent with the 2016 Comprehensive Plan but amending the plan for Logistics/Distribution is great for the subject property.

Councilmember Strain-Burk inquired guidance from City Attorney Ritter as the Planning & Zoning Commission recommended denial of this amendment request.

City Attorney Ritter shared that item 5 requires simple-majority vote. However, on item 5, per the Texas Local Government Code, Chapter 211, seventy-five percent of the governing body is required to overrule the recommendation made which are 6 of the 7 members. He clarified that item 6 is to amend the Future Land Use Map of the Comprehensive Plan from Suburban Mixed-Use Center to Logistics/Distribution.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 6. The vote was cast 3 for, 4 against [Hairston, Robinson, Hill, and Morris].

5. **Z18-04 Conduct a Public Hearing and consider a rezoning request from Agriculture Open (A-O) to Light Industrial (LI). The property is approximately 19.676 acres located on the southside of West Wintergreen Road and Eastside of Longhorn Drive. The property is within the Maraday Parks Survey, Abstract 1120, specifically addressed as 2620 Wintergreen Road, Lancaster, Dallas County, Texas.**

Mayor Hairston inquired from City Attorney Ritter since item 6 failed, does the governing body need to consider item 5. City Attorney Ritter advised that the subject property will remain under the City's Comprehensive Plan. However, he advised that the governing body ought to allow the applicant the opportunity to pull item 5. If the motion fails, the applicant will foreclose the opportunity to represent the request until after one year.

Applicant Hillsman requested to pull item 5 from the agenda.

7. **Z18-14 Conduct a Public Hearing and consider a Specific Use Permit (SUP) request for a commercial daycare at a property addressed as 200 Rea Avenue; Lots 59 and 60, in Interurban Heights Addition Subdivision located in the City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones spoke on item 7 and shared that property is addressed as 200 Rea Avenue and is approximately 0.34 acre in size. It is the current location of the New Harmony Christian Church. The Church previously operated a daycare at this premise. Due to demand, the church requested to resume the daycare services to serve the surrounding communities. The 2016 Comprehensive Plan identified this site as suitable for Suburban Use Neighborhood uses. A daycare use can be permitted with a Specific Use Permit. The request is to operate a commercial daycare with 68 children from ages 0-12 years and 8 rotating teachers. The hours of operation will be from 6:00 a.m. to 7:00 p.m. She stated that there is adequate parking. On September 17, 2018 a notice for the public hearing appeared in the Focus Daily Newspaper. Staff mailed notifications of this public hearing to 14 property owners within 200 feet of the subject property and zoning signs were placed on the property. There was one letter received in support and no

letters received in opposition of this request. On October 2, 2018 the Planning and Zoning Commission recommended approval of the request with the following conditions: 1. The SUP being limited to the use and operation of the site as currently configured. Expansion of the existing building or substantial alteration that would change the building occupancy or intensity of use shall require reconsideration and approval of this SUP. 2. SUP ownership for daycare not being transferable to another owner, operator, or location. Change of ownership shall require new application. 3. The applicant resurfacing the pavement on the parking lot and re-striping the driveway loading area. Staff concurred with the Planning and Zoning Commission.

Mayor Pro Tem Mejia expressed his support of item 7.

Donald Nelson, 3028 Pickett Fence Drive, Applicant and Pastor of New Harmony Christian Church, he shared that the reasoning the daycare became inoperable is because of the transition of leadership. However, his staff is ready to operate the daycare.

Deputy Mayor Pro Tem Jaglowski inquired if the church provides any services to the community. Applicant Wilson confirmed and shared that he managed the Convey of Hope that fed and clothed approximately fifteen hundred residences.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 7. The vote was cast 7 for, 0 against.

8. **Z18-16 Conduct a public hearing and consider a Specific Use Permit (SUP) request for in-home daycare at a property addressed as 1405 Bumble Bee Drive; Lot 13 Block P in Meadowview Phase One Subdivision. The property is located within the J.L. Samson Survey, Abstract No. 1311 City of Lancaster, Dallas County, Texas.**

City Manager Mauldin-Jones spoke on item 8 and shared that the Texas Department of Family and Protective Services require in-home daycare operators to meet local government requirements as part of the State minimum guidelines for licensing and fire safety inspection is one of the State requirements. The Lancaster Development Code (LDC) requires in-home day cares to obtain a Specific Use Permit (SUP) in all Residential zoning districts. This is a request for an in-home daycare for up to (twelve) 12 children ranging from 5 months to after-school age children. This is a Registered Child-Care Home which currently has eight (8) children in the home (a 5 months old, a 20 months old, three, 3 years old, a 4 years old, a 7 years old, and a 12 years old). The in-home daycare has both received State license and been in operation since 2005. The applicant is therefore seeking to bring the business in compliance with the City's requirements. On October 17, 2018, a notice for this public hearing appeared in the Focus Daily Newspaper. Twenty-six (26) notifications of this public hearing were mailed to owners that are within 200 feet of the subject property. There were three (4) letters received in support of this request and one (1) letter received in opposition to this request. On November 6, 2018 the Planning and Zoning Commission recommended approval of the SUP with the following conditions: 1) Less than six (6)

children under the age of two and half years old (2 1/2) being kept on the first floor with a level of exit discharge. 2) If more than five (5) children under the age of two and half years old (2 1/2) are kept on the premise, an automatic fire sprinkler system is required. 3) Compliance with Home Occupation Regulations. 4) Confirmation by Animal Services that all animals kept on-site meets state and local regulations regarding immunizations and microchipping. Staff concurred with the Planning and Zoning Commission.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 8. The vote was cast 7 for, 0 against.

9. Conduct a Public Hearing and consider a resolution approving the 2019 Standards of Care for Youth Programs operated by the Recreation Division of the City of Lancaster Quality of Life and Cultural Services Department.

City Manager Mauldin-Jones spoke on item 9 and stated that Chapter 42 of the Human Resources Code, regulates certain facilities, homes, and agencies that provide child-care services, states that municipal youth recreation programs may be exempted from the state's licensing requirement if cities comply with the provisions of the legislation. The legislation requires that cities establish annual review of their Parks and Recreation Department's Standards of Care for Youth Programs and conduct a public hearing to allow citizen input. She informed the body that Managing Director of Quality of Life and Cultural Services Johnson will be sharing comments on the proposed recommendations.

Managing Director of Quality of Life and Cultural Services Johnson stated that it is the recommendation that the electronic device restriction be modified to be consistent with Lancaster ISD STEM verbiage and practices to allow usage of personal electronic devices and/or wireless communication devices with participants signing and abiding by cell contract policies and procedures. The Parks and Recreation Advisory Board considered the Standards of Care at a meeting held on November 14, 2018 and recommended approval.

Mayor Hairston opened the public hearing.

There were no speakers.

MOTION: Councilmember Morris made a motion, seconded by Councilmember Strain-Burk to close the public hearing. The vote was cast 7 for, 0 against.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 9. The vote was cast 7 for, 0 against.

10. Discuss and consider a resolution approving the terms and conditions of an agreement with McMahan Contracting L.P. for limited pavement repairs on

Pleasant Run Road for Phase II on Pleasant Run Road between Houston School Road and Bluegrove Road, and Phase III on Pleasant Run Road between Bluegrove Road and North Dallas Avenue (State Highway 342), in an amount not to exceed three million eight hundred ninety-nine thousand two hundred five dollars and fifty-five cents (\$3,899,205.55).

City Manager Mauldin-Jones spoke on item 10 and stated that Sound Infrastructure has been identified as a Key Performance Objective for the City Council. Council approved Phase I plus Additional Improvements on July 30, 2018, which included Pleasant Run Road between Interstate 35E and Houston School Road. This item is for consideration of Phase II, Pleasant Run Road from its intersection at Houston School Road to Bluegrove Road and Phase III which is Pleasant Run Road from Bluegrove Road to North Dallas Avenue (State Highway 342). This project includes removing the failed sections of concrete pavement and curbs then compaction of the subgrade and the concrete being replaced. This will provide a smoother driving experience for vehicles that travel the roadway. City staff will serve as the project manager and will coordinate with McMahan Contracting L.P. to ensure the pavement replacement is in accordance with the City of Lancaster design manual specifications. She informed the body that Interim Assistant Public Works Director Waits and a representative from Dal-Tech Engineering, Inc. are available to answer any questions.

Councilmember Strain-Burk inquired the timeframe expected to start the projects on Phase II and III, if item 10 is approved. Interim Assistant Public Works Director Waits shared that the project will commence one hundred ten (110) days from the notice issued. The entire project, if awarded in its entirety, was scheduled to be completed on or around June 4, 2019. However, Dal-Tech Engineering, Inc. requested an additional thirty (30) days since the additional two phases was awarded separately.

Mayor Pro Tem Mejia inquired if the projects were bided separately or as collectively. Interim Assistant Public Works Director Waits shared that the bids were received collectively. Phase II and Phase III were bided by the same Contractor and there were no additional bids received. Staff recommended awarding the projects to the same Contractor as Phase I.

Mayor Pro Tem Mejia inquired the cost of the mobilization fee. H. Wayne Barton, Senior Engineer, 17400 Dallas Pkwy, Ste. 110, Dallas, Texas shared that the cost is an estimate of one hundred thousand dollars. He shared that he made contacted with eighteen contractors and cities to encourage them to place a bid. Mr. Barton shared that the result of this additional award amount will be a total award amount of \$5,874,495.29.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Hill to approve item 10. The vote was cast 6 for, 1 against [Mejia].

- 11. Discuss and consider a resolution approving the terms and conditions of an agreement with Santos Construction Inc. through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of 641 feet of alley behind 2629 Rutgers Drive, 302 feet of alley behind 2614 Arcady Lane and 577 feet of alley behind 806 Hartford Lane in an amount not to exceed two hundred eighteen thousand one hundred ninety dollars (\$218,190.00).**

City Manager Mauldin-Jones spoke on item 11 and the Interlocal Cooperation Act, Chapter 791 of

the Texas Government Code authorizes units of local government to contract with one or more units of local government to perform governmental functions and services. The uses of Interlocal Agreements allow staff to utilize other agencies' formal bid contracts. Each entity's formal bid process meets the requirements set forth in the statutes, including advertising, M/WBE participation, reference checks, verification of insurance and bonding if required by specifications, and any other requirements. This project includes removing the existing concrete pavement, compaction of the subgrade will be performed prior to three hundred two (302') feet of concrete pavement in the alley behind 2614 Arcady Lane, six hundred forty-one (641') feet of concrete pavement behind 2629 Rutgers Drive, and five hundred seventy-seven (577') feet of concrete pavement behind 806 Hartford Lane This will provide for a smoother driving experience for residents and a more sustained roadway for solid waste trucks that utilize the alley's to service residents. These type of reconstruction projects are made possible through franchise funding provided to the City's sanitation fund. Funding is available within the sanitation fund and will not exceed two hundred eighteen thousand one hundred ninety dollars and zero cents (\$218,190.00). Staff recommended approval of the resolution, as presented.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 11. The vote was cast 7 for, 0 against.

12. **Discuss and consider a resolution approving the terms and conditions of an agreement with Santos Construction Inc. through the utilization of an Interlocal Agreement with the City of Grand Prairie for the reconstruction of 517 feet, approximately 0.098 miles, on Stanford Street between Suffolk Lane and 810 Stanford in an amount not to exceed two hundred seventy-six thousand eight hundred twenty dollars and ninety five cents (\$276,820.95).**

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 12. The vote was cast 7 for, 0 against.

13. **Discuss and consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the construction phase of roadway and drainage improvements (Phase I) on Sunrise Road from Beltline Road, north to the Lancaster/Wilmer city limit, and to the easternmost city limit.**
14. **Discuss and consider a resolution approving the terms and conditions of a Project Specific Agreement by and between Dallas County and the City of Lancaster for the preliminary alignment study to possibly widen Sunrise Road south of Beltline Road to the proposed Loop 9 highway (Phase II), from the easternmost to the southernmost city limit.**

City Manager Mauldin-Jones shared that item 13 and 14 are companion items. She spoke on item 13 and shared that on January 29, 2018, a Funding Agreement (Interlocal Agreement) was authorized by City Council for the engineering design to widen Sunrise Road from Beltline Road, north to the Lancaster/Wilmer city limit line, and to the easternmost city limit at no cost to the City. Dallas County desired to enter into a Project Specific Agreement with the City of Lancaster for the construction phase of this project. Dallas County will be the project manager on the project. The project will improve the existing roadway as the infrastructure improvement could serve as a catalyst for future development of the area. There will be no cost to the City for this

Project Specific Agreement (Phase I) for the construction phase of this project as the needed rights-of-way acquisition (valued at \$585,000) has been dedicated for this project. This project is partially funded by Dallas County and Dallas County Economic Development.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Morris to approve item 13 and 14. The vote was cast 7 for, 0 against.

15. **Discuss and consider applications received from Tiwanda Shaw and Shirley Mitchell and Peggy Collins to rename the Public Safety Building, and take action to include: (1) instituting a moratorium, (2) assigning the applications to a subcommittee, or (3) voting to suspend the previously adopted Facility Naming Policy and voting directly to name the Public Safety Building.**

City Attorney Ritter spoke on item 15 and shared that City Council discussed this item at a Work Session on Monday, December 3, 2018 and requested staff to place this item on the next regular meeting for consideration. He communicated that the City Council requested to provide a list of various options available regarding disposition of the applications received which are 1. City Council may accept the applications, and assign them to a subcommittee. 2. City Council may accept the applications and postpone consideration until the Facility Naming Policy has been reviewed and considered for amendments. 3. City Council may postpone consideration of the applications by instituting a moratorium for a time period of their choice (either globally or for the Public Safety Building in particular). 4. City Council may reject the applications. 5. City Council may choose to suspend the previously adopted Facility Naming Policy and vote directly on naming the Public Safety Building.

MOTION: Councilmember Strain-Burk made a motion, seconded by Councilmember Robinson to reject the applications and institute a moratorium for a time period of four (4) years for the Public Safety Building. The vote was cast 4 for, 3 against [Mejia, Hill, and Morris].

16. **Discuss and consider criteria for City Council appointed Boards and Commissions.**

City Secretary Arenas spoke on item 16 and shared that the City Council discussed this item at the Special Work Session held on Monday, December 3, 2018. She shared that the updated ordinance was provided at the dais for your consideration as the third "Whereas" was removed from the ordinance.

City Attorney Ritter confirmed that the direction from City Council was to remove the Building Standards Commission portion of the ordinance.

Deputy Mayor Pro Tem Jaglowski inquired from City Attorney Ritter if disbanding the Citizen Advisory Committee will that cause concern if the governing body decides to establish the committee in the future. City Attorney Ritter notated that disbanding will not cause any concerns in the future. However, since the City does not possess photographic traffic control signal within the city limits there is no need for the committee.

Councilmember Strain-Burk inquired confirmation that the Historic Landmark Preservation Committee shall be appointed by the Planning & Zoning Commission and confirmed by City Council. City Attorney Ritter confirmed and referenced Section 5.02.007 (b) of the ordinance.

Deputy Mayor Pro Tem Jaglowski expressed his appreciation to staff and the city attorney for the

diligent work establishing the amending ordinance.

Councilmember Robinson expressed his gratitude to staff for all the time invested on item 16.

MOTION: Councilmember Morris made a motion, seconded by Deputy Mayor Pro Tem Jaglowski to approve item 16. The vote was cast 7 for, 0 against.

17. The City Council shall convene into closed executive session pursuant to:

- a. Section §551.071(1)(A) to receive information on the following pending or contemplated litigation matters: Texas Municipal League (TML) Claim Number LB 68208;
- b. Section §551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, duties or dismissal of a public officer, to wit: the Municipal Judge; and
- c. Section §551.074 (a)(1) of the Texas Government Code to deliberate the appointment, employment, evaluation, duties or dismissal of a public officer, to wit: the City Secretary.

18. Reconvene into open session. Consider and take appropriate action(s), if any, on closed/executive session matters.

The City Council recessed for Executive Session at 9:25 p.m. and reconvened into open session at 11:06 p.m.

MOTION: Mayor Pro Tem Mejia made a motion, seconded by Councilmember Strain-Burk to adjourn. The vote was cast 7 for, 0 against.

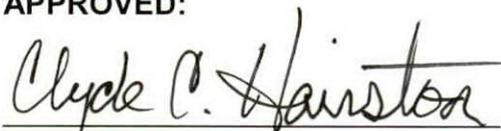
The meeting was adjourned at 11:07 p.m.

ATTEST:



Sorangel O. Arenas, City Secretary

APPROVED:



Clyde C. Hairston, Mayor