

REGULAR CITY COUNCIL MEETING

JANUARY 20, 2009

7:00 P.M.

A Regular Meeting of the Terrell City Council was held on Tuesday, January 20, 2009 at 7:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

COUNCILMEMBER #1 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER – ABSENT (EXCUSED)
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 JACK JONES
COUNCILMEMBER #5 DON THURMAN

1. Call to order.

Mayor Hal Richards called the meeting to order.

2. Invocation.

Mayor Pro tem Jack Jones gave the opening prayer.

3. Discuss and Consider Approval of Special City Council Meeting and Workshop Minutes of January 6, 2009 and Regular City Council Meeting Minutes of January 6, 2009.

Deputy Mayor Pro tem Don Thurman made a motion to approve Special City Council Meeting and Workshop Minutes of January 6, 2009 and Regular City Council Meeting Minutes of January 6, 2009. The motion was seconded by Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

4. Hear Remarks from Visitors.

None were made.

NEW BUSINESS

5. Discuss and Consider Bid and Award of Contract for Bid No. 80-08-01 - Furniture for 400 Industrial Boulevard.

City Manager Torry Edwards and John Rounsavall, City Secretary/Finance Director presented to Council for discussion and consideration Bid and Award of Contract for Bid No. 80-08-01 - Furniture for 400 Industrial Boulevard. Deputy Mayor Pro tem Don Thurman made a motion to award Contract for Bid No. 80-08-01 – Furniture for 400 Industrial Boulevard to Dallas Desk in the amount of \$26,071.00 and Terrell Office Products in the amount of \$9,862.28. The motion was seconded by Mayor Pro tem Jack Jones. Ayes – all; Nays – none. Motion carried.

6. Discuss and Consider Appointments to Terrell Economic Development Corporation.

Mayor Hal Richards presented to Council for discussion and consideration Appointments to Terrell Economic Development Corporation. Mayor Hal Richards made a motion to nominate J.C. Jackson to replace Kenneth Schoen for Terrell Economic Development Corporation. The motion was seconded by Councilmember Ricky Jordan. Ayes – all; Nays – none. Motion carried.

7. Discuss and Consider Approval of Proposal from Freese and Nichols, Inc. for Engineering Services for State Highway 34 Utility Relocations – Phase 2 and Funding for Bridge Engineering.

Mike Sims, Assistant City Manager and Steve Rogers, City Engineer presented to Council for discussion and consideration Proposal from Freese and Nichols, Inc. for Engineering Services for State Highway 34 Utility Relocations – Phase 2 and Funding for Bridge Engineering. Councilmember Ricky Jordan made a motion to approve Proposal from Freese and Nichols, Inc. for Engineering Services for State Highway 34 Utility Relocations – Phase 2 and Funding for Bridge Engineering for an amount not-to-exceed \$154,500. The motion was seconded by Deputy Mayor Pro tem Don Thurman. Ayes – all; Nays – none. Motion carried.

8. Discuss and Consider Approval of Award of Agreement for Professional Services from Rasor & Associates, LLC for Project 06-02, 2008 – Texas Community Development Block Grant Program.

Steve Rogers, City Engineer and Frank Rasor representing Rasor & Associates, LLC. Presented to Council for discussion and consideration Agreement for Professional Services from Rasor & Associates, LLC for Project 06-02, 2008 – Texas Community Development Block Grant Program. Mayor Pro tem Jack Jones made a motion to approve Agreement for Professional Services from Rasor & Associates, LLC for Project 06-02, 2008 – Texas Community Development Block Grant Program. The motion was seconded by Councilmember Ricky Jordan. Ayes – all; Nays – none. Motion carried.

CONSENT AGENDA

Mayor Pro tem Jack Jones made a motion to adopt on CONSENT AGENDA Ordinance No.2394 and Ordinance No. 2395 on second reading. The motion was seconded by Councilmember Ricky Jordan. Ayes – all; Nays – none. Motion carried.

9. Discuss and Consider Adoption on Second Reading Ordinance No. 2394 – Replacing Section 12-9 of Chapter 12 of the Code of Ordinances of the City of Terrell Pertaining to Illegal Water Connections and/or the Theft of Water Related to the Water Supply for the City of Terrell.

ORDINANCE NO. 2394

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, REPLACING SECTION 12-9 OF CHAPTER 12 OF THE CODE OF ORDINANCES OF THE CITY OF TERRELL, TEXAS, PERTAINING TO ILLEGAL WATER CONNECTIONS AND/OR THE THEFT OF WATER RELATED TO THE WATER SUPPLY FOR THE CITY OF TERRELL.

WHEREAS, the City of Terrell, Texas (the “City”) recognizes that the amount of water available to its water customers is limited; and

WHEREAS, pursuant to Chapter 54 of the Local Government Code, the City is authorized to adopt such policies necessary to preserve and conserve available water supplies; and

WHEREAS, the City seeks to adopt an ordinance pertaining to illegal water connections and theft of water.

NOW THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL THAT:

Section 1. The City Council hereby approves and adopts this Ordinance as described herein.

Section 2. A person commits an offense of theft of water by any of the following actions:

- (a) A person may not knowingly tamper, connect to, or alter any component of the City’s water system including valves, meters, meter boxes, lids, hydrants, lines, pump stations, ground storage tanks, and elevated storage tanks. This shall include direct or indirect efforts to initiate or restore water service without the approval of the City.
- (b) If, without the written consent of the City Manager or the City Manager’s designee, the person knowingly causes, suffers or allows the initiation or restoration of water service to the property after termination of service(s). For purposes of this section, it shall be assumed that the owner, occupant, or person in control of the property caused, suffered, or allowed the unlawful initiation or restoration of service(s).
- (c) A person may not knowingly make or cause a false report to be made to the City of a reading of a water meter installed for metered billing.
- (d) A person commits a separate offense each day that the person performs an act prohibited by this section or fails to perform an act required by this section.

Section 3. An offense under this Ordinance is a Class C misdemeanor punishable by a fine of up to two thousand dollars (\$2,000.00) and/or discontinuance of water service by the City.

Section 4. The City Council does hereby find and declare that sufficient written notice of the date, hour, place and subject of the meeting considering this Ordinance was posted at a

designated place convenient to the public for the time required by law preceding the meeting, that such place of posting was readily accessible at all times to the general public, and that all of the foregoing was done as required by law at all times during which this Ordinance, and the subject matter thereof, has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the posting thereof.

Section 5. Should any paragraph, sentence, clause, phrase or word of this Ordinance be declared unconstitutional or invalid for any reason, the remainder of this Ordinance shall not be affected.

Section 6. The City Secretary is hereby authorized and directed to cause publication of the descriptive caption of this ordinance as an alternative method of publication provided by law.

Section 7. That this ordinance shall take effect immediately from and after its passage.

PASSED AND APPROVED on first reading this the 6th day of January, 2009.

PASSED AND APPROVED on final reading this the 20th day of January, 2009.

10. Discuss and Consider Adoption on Second Reading Ordinance No. 2395 – Amending Chapter 5, Section 9: Dance and Game Halls.

ORDINANCE NO. 2395

AN ORDINANCE OF THE CITY OF TERRELL TEXAS AMENDING ORDINANCE NO. 1373 AND ORDINANCE NO. 2141 - CHAPTER 5, BUSINESS REGULATIONS, SECTION 9: DANCE AND GAME HALLS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS THAT:

SECTION I.

Chapter 5, Business Regulations, Section 9: Dance and Game Halls be amended as follows:

Section 9. DANCE HALLS, GAME HALLS, POOL HALLS and SPECIAL EVENTS

A. DEFINITIONS

In this section:

1. Dance Hall means any place or premises where dancing by patrons or customers is permitted or dance or similar live performance is presented to the public.
2. Game Hall means any place or premises where facilities are provided for the playing of any coin-operated game or device of amusement or skill and/or any game of cards, dice, dominoes or other game requiring special equipment for the playing thereof excluding those places or premises wherein the principal business function conducted thereon is not that of a game hall and such premises contain four (4) or

fewer coin-operated games or devices.

3. Pool Hall means any place or premises where one or more pool or billiard tables are located and used for the playing of pool, billiards, snooker, or similar games and for which a fee is charged either directly or indirectly either by means of a general admission fee, membership fee, dues or the like or by a vending fee placed on or about the table.
4. Special Event means any event or happening wherein any of the activities specified in the definitions of a Dance Hall, Game Hall or Pool Hall occur either during selected holidays or on a one-time only basis.
5. Premises means any premises requiring a permit under the terms of this section and shall include the grounds as well as all the buildings and vehicles as well as any adjacent premises either directly or indirectly under the control of the Permittee.
6. Permit means a permit to operate a Dance Hall, Game Hall, Pool Hall or Special Event.
7. Permittee means a person in whose name a permit to operate a dance hall, game hall, pool hall or special event has been issued, as well as the individual listed as an applicant on the application for a dance hall, game hall, pool hall or special event license.
8. Person means an individual, partnership, corporation, association or other legal entity.
9. Private Club means an association of persons for the promotion of some common object which operates not for a profit a place for the accommodation of its members and guests only.
10. School means a public or private elementary or secondary school.

B. PERMIT REQUIRED

1. No person or corporation shall be allowed to operate a dance hall, game hall or pool hall or special event without a permit.
2. No person or corporation shall be allowed to operate a dance hall, game hall, pool hall or special event without a certificate of occupancy.
3. No person or corporation shall be allowed to operate a dance hall, game hall, pool hall or special event without a valid health permit if serving food or liquor by the drink.
4. An application for a permit must be made on a form provided by the City Secretary. The applicant must be qualified according to the provisions of this

section.

5. A person who wishes to operate a dance hall, game hall, pool hall or special event must sign the application for a permit as applicant. If a person who wishes to operate a dance hall, game hall, pool hall or special event is other than an individual, each individual who has a 20 percent or greater interest in the business must sign the application for a permit as an applicant. Each applicant will be considered a permittee.
6. It is a defense to prosecution under this section if the alleged activity is conducted at:
 - a. a private residence from which the general public is excluded;
 - b. a place owned by the federal, state or local government;
 - c. a public or private elementary school, secondary school, college or university; or
 - d. a place owned by a religious organization.

C. LOCATION OF DANCE HALLS, GAME HALLS, POOL HALLS AND SPECIAL EVENTS

A person commits an offense if he operates or causes to be operated a dance hall, game hall, pool hall or special event within 1,000 feet of:

1. a church;
2. a public or private elementary or secondary school;
3. the boundary of an area zoned as residential or historic according to the zoning map of the City of Terrell;
4. a public park;
5. a private club; or
6. another dance hall, game hall, pool hall or special event.

D. EXEMPTION FROM LOCATIONAL RESTRICTIONS FOR DANCE HALLS, GAME HALLS, POOL HALLS AND SPECIAL EVENTS

1. If the City Secretary or Chief of Police denies the issuance of a dance hall, game hall, pool hall or special event permit to an applicant because the proposed location is in violation of sub-section C. of this section, then the applicant may, not later than 10 calendar days after receiving notice of the denial, file with the City Secretary a written request for an exemption from the locational restrictions of sub-section C of this section.

2. If a written request is filed within the 10-day limit, the City Secretary shall set a date for a hearing before the City Council within 60 days from the date the written request is received.
3. After a hearing, the City Council may, in its discretion, grant an exemption from the locational restrictions of sub-section C of this section if it finds that:
 - a. the location of the proposed dance hall, game hall, pool hall or special event will not have a detrimental effect on the nearby property or be contrary to the public safety or welfare;
 - b. the location of the proposed dance hall, game hall, pool hall or special event will not downgrade the property value or quality of life in any adjacent area or encourage the development of urban blight; and
 - c. all other applicable provisions of this section will be observed.
4. The City Council shall grant or deny the exemption by majority vote. Failure to reach a majority vote will result in denial of the exemption. Any dispute of fact must be decided on the basis of a preponderance of the evidence. The decision of the City Council is final.
5. If the City Council grants the exemption, the exemption is valid for the period of the permit. Upon expiration of the permit, it will be necessary for the applicant to apply and receive another exemption for any subsequent permit.
6. If the City Council denies the exemption, the applicant may not re-apply for a period of one-year after the date of denial.
7. The grant of an exemption from the locational restrictions of sub-section C of this Section does not exempt the applicant from any other provision of this section.

E. ISSUANCE OF PERMIT

The City Secretary shall approve issuance of a permit to an applicant within 30 days after receipt of an application unless the Chief of Police finds one or more of the following to be true:

1. An applicant or an employee is under 18 years of age;
2. An applicant or an applicant's spouse is overdue in payment to the city of taxes, fees, fines, or penalties assessed against or imposed upon real and/or personal property;
3. An applicant or an employee is physically or mentally incapacitated to an extent that the applicant cannot operate a dance hall, game hall, pool hall or special event;

4. An applicant, an applicant's spouse or an employee has been convicted of a violation of a provision of this section within a period of two years preceding the application;
5. Any fee required by this section has not been paid;
6. An applicant, an applicant's spouse or an employee has been convicted of a felony as defined in section 1.07 of the Texas Penal Code within a period of five years preceding the application;
7. An applicant, an applicant's spouse or an employee has been convicted any of the following offenses as described in Chapter 43 of the Texas Penal Code within a period of five years preceding the application:
 - a. prostitution;
 - b. promotion of prostitution;
 - c. aggravated promotion of prostitution;
 - d. compelling prostitution;
 - e. obscenity;
 - f. sale distribution or display of harmful material to minor;
 - g. sexual performance by a child; or
 - h. possession of child pornography.
8. An applicant, an applicant's spouse or an employee has been convicted any of the following offenses as described in Chapter 21 of the Texas Penal Code within a period of five years preceding the application:
 - a. public lewdness;
 - b. indecent exposure; or
 - c. indecency with a child.
9. An applicant or an employee has been employed in a dance hall, game hall or pool hall in a managerial capacity within the proceeding 12 months and has demonstrated an inability to operate or manage a dance hall, game hall, pool hall or special event premises in a peaceful and law abiding manner, thus necessitating action by law enforcement officers.
10. An applicant or an employee has, by policy or conduct, discouraged or denied use or access to a dance hall, game hall, pool hall or special event to any individual on the basis of race, sex, or national origin.
11. The fact that a conviction is being appealed has no effect on the disqualification of the applicant, the applicant's spouse or an employee under subsections E(2) through E(9) of this section.

12. The City Secretary, upon approving issuance of a dance hall, game hall, pool hall or special event permit shall send the applicant, by certified mail, return receipt requested, written notice of that action and state where the applicant must pay the permit fee and obtain the permit. The City Secretary's approval of the issuance of a permit does not authorize the applicant to operate a dance hall, game hall, pool hall or special event until the applicant has paid all fees required by this section and obtained possession of the permit.

F. FEES

1. The following nonrefundable fees will be charged for each permit issued under the terms of this chapter:
 - a. For a dance hall, the initial permit fee is \$400.00
1. The annual permit renewal fee is \$200.00
 - b. For a game hall, the initial permit fee is \$400.00
The annual permit renewal fee is \$200.00
 - c. For a pool hall, the initial permit fee is \$400.00
The annual permit renewal fee is \$200.00
 - d. For a special event, the permit fee is \$200.00
2. In addition to the fees required by sub-section F (1), an applicant shall, at the time of making application, pay a nonrefundable application fee of \$200.00 for the city to conduct an inspection of the proposed premises together with the surrounding area to insure compliance with all applicable health and safety codes and ordinances and to insure compliance with the locational restrictions set forth in sub-section C of this section.

G. HOURS OF OPERATION

1. All premises permitted under this section including, but not limited to, all premises licensed by the Texas Alcohol Beverage Commission shall be limited to the hours of operation set out in the Texas Alcohol Beverage Code. Currently these hours are:
 - a. Sundays - the premises shall be closed promptly at 1:15 A.M. and vacated by all persons promptly at 1:30 A.M. The premises shall remain closed until 12:00 Noon.
 - b. All other days - the premises shall be closed promptly at 12:15 A.M. and vacated by all persons promptly at 12:30 A.M. The premises shall remain closed until 10:00 A.M.
2. All premises permitted under this section that have been granted a late A. hours permit by the Texas Alcohol Beverage Commission shall have the following closing hours as currently set out in the Texas Alcoholic Beverage Code: The premises shall be closed promptly at 2:15 A.M. and be vacated by all

persons promptly at 2:30 A.M. on any day.

H. INSPECTION

1. Representatives of the police, fire and municipal development departments may inspect the premises of a dance hall, game hall, pool hall or special event for the purpose of insuring compliance with the law, at any time it is open for business or occupied.
2. A person who operates a dance hall, game hall, pool hall or special event or a person designated as the dance hall, game hall, pool hall or special event supervisor commits an offense if he refuses to permit a lawful inspection of the premises of a dance hall, game hall, pool hall or special event by a representative of the police department, the fire department, or the municipal development department at any time it is open for business or occupied.

I. DANCE HALL, GAME HALL, POOL HALL OR SPECIAL EVENT SUPERVISOR

1. Upon the approval of a permit by the City Secretary, a person who operates a dance hall, game hall, pool hall or special event must designate a person as dance hall, game hall, pool hall or special event supervisor. The designation must include the individual's full name, address, telephone number, drivers license number, and a photo ID.
2. If, at any time during the period of the permit, a person who operates a dance hall, game hall, pool hall or special event wishes to designate a different individual as dance hall, game hall, pool hall or special event supervisor, it will be necessary for the designation procedure described in sub-section I(1) to be followed.
3. A person designated as dance hall, game hall, pool hall or special event supervisor must remain on the premises of the dance hall, game hall, pool hall or special event at all times during operating hours to insure that all activities are conducted in a safe and orderly manner.

J. PERSONS UNDER 18 PROHIBITED; SIGN TO BE DISPLAYED

1. No person under the age of 18 years shall be permitted on the premises of any dance hall or pool hall unless accompanied by a parent or adult guardian.
2. Any person holding a game hall permit shall prominently display on the premises a sign reading as follows:

“PLAY BY MINORS UNDER EIGHTEEN YEARS OF AGE NOT ALLOWED BETWEEN THE HOURS OF 11:00 P.M. AND 11:00 A.M. UNLESS ACCOMPANIED BY PARENT OR ADULT GUARDIAN”

3. A person who operates a dance hall or pool hall or a person designated as a dance hall or pool hall supervisor commits an offense if he knowingly permits a person under 18 years of age to enter or remain on the premises unless accompanied by a parent or adult guardian.
4. A person who operates a game hall or a person designated as a game hall supervisor commits an offense if he knowingly permits a person under 18 years of age to enter and remain on the premises between the hours of 11:00 P.M. and 11:00 A.M. unless accompanied by a parent or adult guardian.
5. This Section does not apply to a game hall that has nine (9) or fewer coin-operated pool tables and derives at least fifty percent (50%) of its income from coin-operated games and/or machines.

F. EXPIRATION OF A DANCE HALL, GAME HALL OR POOL HALL PERMIT

1. A permit for a dance hall, game hall or pool hall expires one year from the date of issuance. A permit may be renewed only by making application as provided in sub-section B and C. Application for renewal should be made at least 30 days before the expiration date. When made less than 30 days before the expiration date, the expiration of the permit will not be affected by the pendency of the application.
2. When the City Secretary denies renewal of a permit, the applicant may not be issued any dance hall, game hall or pool hall permit for one year from the date the denial becomes final. If, subsequent to denial, the City Secretary finds that the basis for denial of the renewal permit has been corrected or abated, the applicant may be granted a permit if at least 90 days have elapsed since the denial became final.

L. SUSPENSION OF A PERMIT

The City Secretary and/or the Chief of Police shall, subject to the provisions of sub-section N, suspend a dance hall, game hall or pool hall permit for a period of time not exceeding 30 days or shall immediately suspend a special event permit if the City Secretary and/or the Chief of Police determines that a permittee or an employee of a permittee has:

1. violated sub-section E of this section;
2. engaged in excessive use of alcoholic beverages on the premises;
3. refused to allow an inspection of the premises as authorized in this section;
4. knowingly permitted gambling by any person on the premises;
5. knowingly permitted an intoxicated person to remain on the premises;
6. demonstrated an inability to operate or manage a dance hall, game hall, pool hall or special event in a peaceful and law abiding manner, thus

necessitating action by law enforcement officers.

M. REVOCAATION

1. The City Secretary and/or the Chief of Police shall, subject to the provisions of sub-section N, revoke a permit if a cause of suspension as specified in sub-section L occurs and the permit has been suspended within the preceding 12 months.
2. The City Secretary and or the Chief of Police shall, subject to the provisions of sub-section N, revoke a permit if the City Secretary and/or the Chief of Police determines that one or more of the following is true:
 - a. A permittee has given false or misleading information in the material submitted to the Chief of Police and/or City Secretary during the application process;
 - b. A permittee or employee is unable to lawfully operate the dance, game or pool hall because of physical or mental impairment;
 - c. A permittee or employee has knowingly allowed possession, use, or sale of controlled substances on the premises;
 - d. A permittee or employee has knowingly allowed prostitution on the premises;
 - e. A permittee is convicted of or is under indictment for any felony offense or any misdemeanor offense listed in sub-section E of this section.
3. The fact that a conviction is being appealed shall have no effect on the revocation of the permit.
4. When the City Secretary and/or the Chief of Police revokes a permit, the revocation will continue for one year after the revocation becomes final. If, subsequent to revocation, the Chief of Police finds that the basis for the revocation action has been corrected or abated, the applicant may be granted a permit if at least 90 days have elapsed since the revocation became final.

APPEALS

If the City Secretary denies the issuance or renewal of a permit or suspends or revokes a permit, the City Secretary shall send to the applicant or permittee, by certified mail, return receipt requested, written notice of the action and the right to an appeal. The aggrieved party may appeal the decision of the City Secretary and/or the Chief of Police to the City Council. The filing of an appeal and the posting of a cash bond in the amount of \$500 shall stay the action of the City Secretary and/or the Chief of Police in suspending or revoking a permit until the City Council makes a final decision. The City Council shall hear the appeal within 60 days of filing. If, after a hearing, the City Council denies the appeal or in the event the aggrieved party fails to fully prosecute the

requested appeal to a conclusion, the \$500 cash bond previously posted shall be forfeited as costs and remainder of any suspension or revocation shall be fully implemented. The decision of the City Council shall be final.

O. TRANSFER OR ASSIGNMENT OF PERMIT

A permit cannot be transferred or assigned. No person or corporation may operate a dance hall, game hall, pool hall or special event without first obtaining a permit.

P. PENALTY

Any person who violates any provision of this section, upon conviction, is punishable by a fine not to exceed \$500.00 per day for each occurrence.

SECTION II.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION III.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgement or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION IV.

This Ordinance will take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

PASSED AND APPROVED THIS 6TH DAY OF JANUARY, 2009
PASSED AND ADOPTED ON THIS 20TH DAY OF JANUARY, 2009.

END OF CONSENT AGENDA

11. Receive City Manager's Reports and Correspondence

Torry Edwards presented to Council City Manager Reports and Correspondence.

- a.) **Special City Council Meeting and Workshop Scheduled for Thursday, January 22, 2009 – 6:00 p.m.**
- b.) **TML Elected Officials' Conference - Feb. 6-8, 2009 – Austin, Texas.**

12. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:

- c.) **Section 551.071 – Consultation with Attorney – Growth Management.**
- d.) **Section 551.074 – Personnel Matters – Police Chief Search.**

Council adjourned into Executive Session.

13. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

There was no action taken in Executive Session.

14. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary