



# City of Pflugerville

## Minutes - Final City Council

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Tuesday, October 22, 2013

7:00 PM

100 East Main Street, Suite 500

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### Regular Meeting

#### 1. Call to order

Mayor Jeff Coleman called the regular meeting to order at 7:03 p.m. City Councilmembers Wayne Cooper, Brad Marshall, Omar Peña, Starlet Sattler and Victor Gonzales were in attendance. City employees attending: Brandon Wade, City Manager; George Hyde, City Attorney; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Dan Franz, City Engineer; Emily Barron, Planning Director; Sven Griffin, GIS Coordinator; Beth Davis, Finance Director; Terri Waggoner, Public Information Officer; Karen Thompson, City Secretary; Erin Sellers, Planner II; Jeremy Frazzell, Senior Planner; Hazel Sherrod, Planning Admin Tech II; Trenton Klerekoper, Planner I; Bob Bunch, GIS Analyst; Matt Turner, GIS Technician; Amy Good, Assistant Finance Director; Jackie Smart, Finance Admin Tech II; Sabrina Schmidt, Purchasing Supervisor; James Wills, Public Works Director; Laura Wilkes, Police Lieutenant; Pam Cosel, Marketing and Special Events.

#### 2. Opening

**A. Pledge of Allegiance to the Flag of the United States of America: I pledge allegiance to the flag of the United States of America, and to the republic for which it stands: one nation under God, indivisible, with liberty and justice for all.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States.

**B. Pledge of Allegiance to the Texas State Flag: Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.**

Mayor Coleman led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

#### 3. Presentations

**3A. 2013-2407** Presentation of the Gold Award from International Economic Development Council (IEDC) to Pflugerville Community Development Corporation (PCDC) for advertising campaign.

Mayor Coleman presented the award to Floyd Akers, PCDC Director, Omar Peña, PCDC President and Starlet Satter PCDC Boardmember. Mr. Akers and Mr. Peña provided comments.

- 3B. 2013-2382** Presentation of the 2013 Planning Excellence Award for the City of Pflugerville and recognition of American Planning Association's National Community Planning Month.
- Ms. Barron announced that October is Community Planning Month. Sven Griffin, GIS Coordinator, presented on the department's work using Geographic Information Systems. Mayor Coleman provided comments. Ms. Barron presented the 2013 Planning Excellence Award to Mayor Coleman, Planning and Zoning Commission members Tom Anker, Rodney Blackburn, and Daniel Flores; Trey Fletcher, Assistant City Manager; and Planning Department staff Bob Bunch, Jeremy Frazzell, Sven Griffin, Trenton Klerekoper, Erin Sellers, Hazel Sherrod, and Matt Turner.**
- 3C. 2013-2362** Halloween safety presentation by the Pflugerville Police Department.
- Ms. Waggoner presented under the item.**
- 12G. 2013-2361** Discussion regarding the City of Pflugerville's participation in the second annual Healthy at H-E-B Community Challenge September 1-October 31, 2013.
- Ms. Cosel presented under the item. Dancers from Lonestar Dance performed a Thriller mob dance selection in anticipation of the community-wide Thriller mob dance scheduled for October 26, 2013 as a Healthy at H-E-B Community Challenge event.**

#### **4. Public Hearing and Ordinance First Reading**

- 4A. ORD-0181** Public hearing and first reading to consider approval of an ordinance with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF AN 18.938 ACRE TRACT OF LAND OUT OF THE JOHN VAN WINKLE SURVEY NO. 14, ABSTRACT 786 IN PFLUGERVILLE, TEXAS FROM MULTI-FAMILY URBAN (MF-U) TO ALTERNATIVE LAND USE REGULATION (ALUR) DISTRICT; TO BE KNOWN AS THE CARRINGTON COURT ALUR REZONING (REZ1307-01), AND PROVIDING AN EFFECTIVE DATE.
- Mayor Coleman opened the public hearing and consideration of the ordinance on first reading and read the item to include the caption of the ordinance. Ms. Barron provided information and answered questions of the City Council. Tom Anker, representing the applicant DR Horton, and Dustin Goss, project engineer, provided information on the detention pond at the request of Mr. Marshall. Mr. Anker stated that the detention pond would be similar to the one in Highland Park North across from the gym, with a concrete trickle channel and everything else grass. Mr. Gonzales indicated concerns for school children crossing Pecan Street. Mr. Aker provided additional information on the townhomes layout, pricing and target market. There were no requests to speak at the public hearing. Mr. Gonzales made a motion to close the public hearing. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**

Mr. Cooper made a motion to approve item 4A as presented. Mr. Marshall seconded the motion. All voted in favor. The motion carried.

## 5. Public Comment

Mr. Brent Hurta, 3104 Murrelet Way, did not wish to speak, but asked that his support for skate spots/parks in Pflugerville be announced for the record.

## Reading of the Consent Agenda

Items 9A, 9B, 10E, 10F, 10M, and 10N were removed from the consent agenda. Ms. Thompson read the items under consideration to include the captions of the ordinances.

## 6. Approval of Minutes

- 6A. 2013-2343 Approval of the minutes of the September 24, 2013 Worksession and Regular Meeting and October 1, 2013 Quorum.

The minutes were approved on the consent agenda.

## 7. Ordinance First Reading

- 7A. ORD-0180 Approving an ordinance on first reading with the caption reading: AN ORDINANCE BY THE CITY OF PFLUGERVILLE, TEXAS ("CITY"), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION ("ATMOS") AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES ("ATM") UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE, DIRECTING ATMOS ENERGY TO REIMBURSE THE CITY'S RATE-CASE EXPENSES, FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE ORDINANCE TO THE COMPANY AND LEGAL COUNSEL.

The ordinance was approved on first reading on the consent agenda.

## 8. Ordinances Second Reading

- 8A. ORD-0171 Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF AN APPROXIMATE 1-ACRE TRACT OF LAND OUT OF THE ALEXANDER WALTERS SURVEY IN PFLUGERVILLE, TX, LOCATED GENERALLY SOUTHWEST OF THE E. PFLUGER ST. TERMINUS FROM RETAIL (R) TO SINGLE

FAMILY SUBURBAN (SF-S); TO BE KNOWN AS THE LISSO TRACT AT E. PFLUGER ST. REZONING (REZ1307-02) AND PROVIDING AN EFFECTIVE DATE.

**The ordinance was approved on second and final reading on the consent agenda.**

**8B. ORD-0178**

Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1015-09-09-08 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY CHANGING THE ZONING DESIGNATION OF LOTS 1-4 OF THE P&P SUBDIVISION AS RECORDED IN VOLUME 90 PAGES 121-122, LOCATED GENERALLY AT 445 F.M. 685, PFLUGERVILLE, TX, FROM GENERAL BUSINESS 1 (GB1) TO GENERAL BUSINESS 2(GB2); TO BE KNOWN AS THE AAA STORAGE REZONING (REZ1308-01) AND PROVIDING AN EFFECTIVE DATE.

**The ordinance was approved on second and final reading on the consent agenda.**

**8C. ORD-0179**

Approving the second reading of an ordinance with a caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING CHAPTER 53 OF THE CITY CODE; REGARDING THE DROUGHT CONTINGENCY PLAN; ESTABLISHING RATES FOR SURCHARGES; ESTABLISHING ADMINISTRATIVE PENALTIES FOR VIOLATIONS OF THE PLAN; PROVIDING A CRIMINAL PENALTY FOR VIOLATIONS OF THE RATIONING PROVISIONS OF THE PLAN NOT TO EXCEED \$2,000 PER OFFENSE; AND PROVIDING SEVERABILITY AND AN EFFECTIVE DATE.

**The ordinance was approved on second and final reading on the consent agenda.**

**9. Resolutions**

**9C. RES-0163**

Resolution to authorize City Manager to execute a Release and Vacation Instrument to vacate an existing 120' temporary drainage easement.

**The resolution was approved on the consent agenda.**

**9D. RES-0166**

Approving a resolution to authorize the City Manager to execute unilateral public easements in accordance with the Unified Development Code and Capital Improvement Program (CIP) Projects in the course of land developments in the City of Pflugerville.

**The resolution was mistakenly approved on the consent agenda and the approval action was rescinded later in the meeting.**

**10. Other Actions**

- 10A. 2013-2345** Receive report on City Council, Commission, Board and Committee expenditures for September 2013.  
**The item was approved on the consent agenda.**
- 10B. 2013-2348** Approving a reimbursement request in the amount of \$23.49 by City Councilmember Wayne Cooper for business meeting expenses.  
**The item was approved on the consent agenda.**
- 10C. 2013-2349** Approving a reimbursement request in the amount of \$335.42 by Mayor Pro Tem Victor Gonzales for business meeting mileage and expenses.  
**The item was approved on the consent agenda.**
- 10D. 2013-2360** Approving registration and hotel expenses for Mayor Pro Tem Victor Gonzales to attend the 9th Annual Texas Transportation Forum in San Antonio, Texas January 6-8, 2014.  
**The item was approved on the consent agenda.**
- 10G. 2013-2365** Authorizing the City Manager to enter into and execute an interlocal agreement with the Capital Area Council of Governments (CAPCOG) for the purchase of orthophotos in the amount of \$9,690.20 and topographic data in the amount of \$58,709 for a total of \$68,399.20.  
**The item was approved on the consent agenda.**
- 10H. 2013-2375** Authorizing the City Manager to execute a Public Utility Easement Agreement between Continental Homes of Texas, L.P. and the City of Pflugerville for the necessary improvements proposed with the Highland Park Portchester Castle Path project.  
**The item was approved on the consent agenda.**
- 10I. 2013-2376** Authorizing the City Manager to execute a Drainage, Water, and Wastewater Easement Agreement between Continental Homes of Texas, L.P. and the City of Pflugerville for the necessary drainage, water, and wastewater improvements proposed with the Highland Park Portchester Castle Path project.  
**The item was approved on the consent agenda.**
- 10J. 2013-2377** Authorizing the City Manager to execute a Drainage and Lateral Support Easement Agreement between Continental Homes of Texas, L.P. and the City of Pflugerville for the necessary drainage and grading improvements proposed with the Highland Park Portchester Castle Path project.

The item was approved on the consent agenda.

- 10K. 2013-2379** Approving an agreement with Freese and Nichols, Inc. in the amount of \$38,543 for professional engineering services for a preliminary engineering report associated with the design of the Pfennig Pump Station and Ground Storage Project and authorizing the City Manager to execute the agreement.

The item was approved on the consent agenda.

- 10L. 2013-2383** Authorizing the City Manager to execute a drainage easement, generally located at the northeast corner of Weiss Lane and Hidden Lake Xing, between Laser Manufacturing Inc. and the City of Pflugerville for the necessary roadway and drainage construction associated with the Sorento Section 1 subdivision.

The item was approved on the consent agenda.

### Action on the Consent Agenda

**Mr. Gonzales made a motion to approve the consent agenda. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

- 9A. RES-0161** Approving a resolution amending procedures for requesting and approving reasonable expenses incurred by members of the City Council, City Commissions, City Boards, and City Committees.
- Mr. Cooper indicated that he would like to continue with the procedure as it is and to receive the reports on the agenda to allow for transparency. Council discussion followed with Ms. Thompson. No action was taken on the item.**

- 9D. RES-0166** Approving a resolution to authorize the City Manager to execute unilateral public easements in accordance with the Unified Development Code and Capital Improvement Program (CIP) Projects in the course of land developments in the City of Pflugerville.

*Action was taken to rescind the consent agenda approval of the resolution. The resolution was not approved.*

**Mr. Cooper indicated that he would like the Council to continue to consider these easements to allow for public transparency. Council discussion followed with Mr. Wade and Mr. Hyde. Mr. Gonzales made a motion to rescind the consent agenda approval of the resolution. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

- 9B. 2013-2416** Resolution to authorize City Manager to execute a Release and Vacation Instrument to vacate an existing 50' temporary drainage easement located at the eastern terminus of Portchester Castle Path in the Highland Park Subdivision.

**Mr. Cooper made a motion to approve the item. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**

- 10E. 2013-2363** Approve the appointment of Mr. James Hemenes as Parks and Recreation Director.
- Mr. Hemenes introduced himself and there was discussion with Council. Mr. Cooper made a motion to approve the appointment of James Hemenes as Parks and Recreation Director. Ms. Sattler seconded the motion. All voted in favor. The motion carried.**
- 10F. 2013-2364** Approve the appointment of Ms. Amy Good as Finance Director.
- The City Council congratulated Ms. Good on her promotion and extended appreciation to Ms. Davis who will be retiring at the end of the year. Mr. Cooper made a motion to approve the appointment of Amy Good as Finance Director. Ms. Sattler seconded the motion. All voted in favor. The motion carried.**
- 10M. 2013-2386** Approving the selection of S&B Infrastructure, LTD. for professional design services associated with design, bidding, and construction administration for the SH130/Pflugerville Parkway public trail extension and authorizing the City Manager to enter into negotiations regarding a scope of work and fee proposal.
- Mr. Franz provided information and answered questions of the City Council on the item. Mr. Gonzales made a motion to approve the item. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**
- 10N. 2013-2384** Authorizing the City Manager to execute Supplement #2 to the existing design agreement with Halff Associates, Inc. for utility relocation coordination, construction materials testing and additional design services related to right of way and easement acquisition for the Heatherwilde Boulevard Widening, Drainage and Utility Improvements CIP project in an amount not to exceed \$88,915.
- Mr. Cooper stepped down from the dais and recused himself from discussion and action as he is employed with Halff Associates, Inc. Mr. Gonzales made a motion to approve the item. Ms. Sattler seconded the motion. All voted in favor. The motion carried.**
- 11. Discuss and consider action**
- 11A. 2013-2385** Discuss and consider action to authorize the City Manager to execute Change Order #2 with Chasco Constructors, LTD. for additional Pfluger Farm Lane roadway and utility improvements in the amount of \$553,403.30.
- Mr. Cooper retook his place on the dais for consideration of the item. Mr. Franz provided information and answered questions of the City Council. Mr. Marshall made a motion to approve item 11A as written. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**
- 11B. 2013-2388** Discuss and consider action to authorize the City Manager to approve the purchase of water treatment plant membranes for the City's water

treatment plant from General Electric in the amount of \$1,670,372.

**Mr. Word provided information on the item and answered questions of the City Council. Mr. Wills also provided input. Mr. Peña made a motion to approve the item. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**

**11C. 2013-2308**

Discuss and consider action regarding the Fiscal Year 2013-2014 budget for the Pflugerville Community Development Corporation (PCDC).

**Mr. Akers provided information and answered questions of the City Council. Mr. Wade indicated that he is happy to have City staff prepare the PCDC budget and offered to have Ms. Good provide a more detailed presentation. Mr. Peña made a motion to approve the PCDC budget as presented. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

**11D. 2013-2408**

Discussion and consider action regarding approval of Pflugerville Community Development Corporation (PCDC) performance agreement with Project Triple Threat.

**Mr. Akers provided information and introduced the CEO of Bulltiger Productions, Stephen Brent Jenkins, who provided additional information on the company. Mr. Cooper made a motion to approve the performance agreement with Project Triple Threat. Mr. Marshall seconded the motion. All voted in favor. The motion carried.**

**11E. 2013-2415**

Discuss and consider action regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approval of borrowing from First Texas Bank in the amount of 1.3 million dollars for a project of the Pflugerville Community Development Corporation.

**Mr. Akers provided information and answered questions of the City Council. Mr. Hyde provided comments regarding the form used. Mr. Gonzales made a motion to include the item for discussion in executive session. Mr. Cooper seconded the motion. All voted in favor. The item was to be discussed in executive session. Action was taken on the item later in the meeting following the executive session discussion.**

**11F. 2013-2423**

Discuss and consider action regarding the significant activities report.

**There was no discussion on the item.**

**11G. 2013-2342**

Discuss and consider action regarding future agenda items.

**There was no discussion on the item.**

## **Executive Session**

**Item 11E was to be included in the executive session discussion. Mayor Coleman announced that the City Council was retiring to executive session and would also discuss items 11H, 11I, 11J, 12A, 12B, 12C, 12D, 12E, 12F, 12H, 12I and 12J and read those items. Mayor Coleman retired to executive session at 9:02 p.m.**



- 11H. 2013-2357** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the Municipal Judge. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the Municipal Judge.

**Discussion on the item was to take place in executive session.**

- 11I. 2013-2358** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Attorney. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the City Attorney.

**Discussion on the item was to take place in executive session.**

- 11J. 2013-2359** 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code for performance evaluation of the City Manager. 2.) Open Session Item: Discuss and consider action regarding performance evaluation of the City Manager.

**Discussion on the item was to take place in executive session.**

**12. Discuss only**

- 12A. 2013-2409** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approval of a loan for approximately 7.5 million dollars to refinance the 130 Commerce Center. 2.) Open Session Item: Discussion regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approval of a loan for approximately 7.5 million dollars to refinance the 130 Commerce Center.

**Discussion on the item was to take place in executive session.**

- 12B. 2013-2410** 1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approving a loan for approximately 23 million dollars for Project Wave aka Hawaiian Falls Water Park. 2.) Open Session Item: Discussion regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approving a loan for approximately 23 million dollars for Project Wave aka Hawaiian Falls Water Park.

**Discussion on the item was to take place in executive session.**

**12C. 2013-2411**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding approving modification of the Pflugerville Community Development Corporation (PCDC) performance agreement with Hawaiian Falls to allow for private financing of the facility. 2.) Open Session Item: Discussion regarding approving modification of the Pflugerville Community Development Corporation (PCDC) performance agreement with Hawaiian Falls to allow for private financing of the facility.

**Discussion on the item was to take place in executive session.**

**12D. 2013-2412**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding approving modification of the Pflugerville Community Development Corporation (PCDC) land purchase agreement from 25 to 23 Acres for Project Wave aka Hawaiian Falls Water Park. 2.) Open Session Item: Discussion regarding approving modification of the Pflugerville Community Development Corporation (PCDC) land purchase agreement from 25 to 23 Acres for Project Wave aka Hawaiian Falls Water Park.

**Discussion on the item was to take place in executive session.**

**12E. 2013-2413**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding cancelling agreement with the Pflugerville Community Development Corporation (PCDC) for reimbursement of certificates of obligation bonds for Project Wave aka Hawaiian Falls Water Park. 2.) Open Session Item: Discussion regarding cancelling agreement with the Pflugerville Community Development Corporation (PCDC) for reimbursement of certificates of obligation bonds for Project Wave aka Hawaiian Falls Water Park.

**Discussion on the item was to take place in executive session.**

**12F. 2013-2414**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding Pflugerville Community Development Corporation (PCDC)

Performance, Construction, Leasing and Financing Agreements and PCDC purchase of real property with Project Wave aka Hawaiian Falls Water Park pursuant to Chapter 551.071 of the Texas Government Code. 2.) Open Session Item: Discussion regarding PCDC Performance, Construction, Leasing and Financing Agreements and PCDC purchase of real property with Project Wave aka Hawaiian Falls Water Park.

**Discussion on the item was to take place in executive session.**

**12G. 2013-2361**

Discussion regarding the City of Pflugerville's participation in the second annual Healthy at H-E-B Community Challenge September 1-October 31, 2013.

**This item was addressed earlier in the meeting.**

**12H. 2013-2340**

1.) Executive Session Item: Discussions regarding deliberations on economic development negotiations pursuant to Chapter 551.087 of the Texas Government Code and consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice concerning economic development negotiations.

**Discussion on the item was to take place in executive session.**

**12I. 2013-2341**

1.) Executive Session Item: Consultation with legal counsel regarding provision of emergency services within the City pursuant to Chapter 551.071 of the Texas Government Code.

**Discussion on the item was to take place in executive session.**

**12J. 2013-2344**

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code for legal advice regarding the provision of public utilities within the City of Pflugerville.

**Discussion on the item was to take place in executive session.**

### **Executive Session Closed**

**Mayor Coleman reconvened in open session at 2:45 a.m. on October 23, 2013.**

**11E. 2013-2415**

Discuss and consider action regarding approval of a Pflugerville Community Development Corporation (PCDC) resolution for approval of borrowing from First Texas Bank in the amount of 1.3 million dollars for a project of the Pflugerville Community Development Corporation.

**Mr. Peña made a motion to approve the resolution as read. Mr. Cooper seconded the motion. All voted in favor. The motion carried.**

**13. Adjourn**

**Mr. Gonzales made a motion to adjourn. Mr. Marshall seconded the motion. All voted in favor. The motion carried. The meeting was adjourned at 2:47 a.m.**

on October 23, 2013.

Respectfully submitted,

Karen Thompson  
City Secretary

Approved as \_\_\_\_\_ on October 29, 2013.