



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, October 10, 2017

7:00 PM

100 East Main Street, Suite 500

Regular Meeting

The City Council is scheduled to hold a Worksession starting at 6:00 p.m. Please see the Worksession Agenda for a list of items for discussion at the Worksession.

1. Call to order

Mayor Victor Gonzales called the regular meeting to order at 7:10 p.m. Councilmembers Doug Weiss, Jeff Marsh, Omar Peña, Starlet Sattler and Mike Heath were in attendance. City employees attending: Brandon Wade, City Manager; Charles Zech, City Attorney; Scott Osborn, Assistant City Attorney; Karen Thompson, City Secretary; Jennifer Stubbs, Assistant City Secretary; Lauri Gillam, Assistant City Manager; Trey Fletcher, Assistant City Manager; Tom Word, Assistant City Manager; Terri Toledo, Communications Director; Emily Barron, Planning Director; Erin Sellers, Senior Planner, Jeremy Frazzell, Assistant Planning Director; James Hemenes, Parks Director; Amy Giannini, City Engineer; Chad Wood, Senior Transportation Engineer; Cindy Pierce, Development Engineering Director; Jacquelyn Smith, Capital Improvement Program Manager; Jessica Robledo, Police Chief; Jason Smith, Assistant Police Chief; Jennifer Coffey, Library Director; Maggie Holman, Special Events Coordinator; Rose Cobb, Marketing Specialist.

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.

Boy Scout Troop 1830 led those in attendance in reciting the Pledge of Allegiance to the Flag of the United States of America.

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.

Boy Scout Troop 1830 led those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

3. City Council Announcements

Mr. Heath provided comments on the great turnout and success of the Pfamily Pfestival & Expo.

Pursuant to Texas Government Code Sec. 551.0415. a member of the governing body may make an announcement about items of community interest during a meeting of the governing body without having given notice of the subject of the announcement.

"Items of community interest" includes:

- (1) expressions of thanks, congratulations, or condolence;
- (2) information regarding holiday schedules;
- (3) an honorary or salutary recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutary recognition for purposes of this subdivision;
- (4) a reminder about an upcoming event organized or sponsored by the governing body;
- (5) information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the political subdivision; and
- (6) announcements involving an imminent threat to the public health and safety of people in the political subdivision that has arisen after the posting of the agenda.

4. Presentations

- 4A. [2017-6128](#) Highlights of the success of the Pflugerville Public Library Comic Con event.
- Ms. Cobb shared the highlights of the Pflugerville Comic Con Event and provided a video presentation.
- 4B. [2017-6206](#) Invitation to all Pflugerville citizens to come to Pfall Chili Pfest on Saturday, October 21, 2017.
- Mr. Hemenes introduced Maggie Holman, Special Events Coordinator. Ms. Holman provided information and a video on the Pfall Chili Pfest on Saturday, October 21st in Downtown Pflugerville.
- 4C. [2017-6220](#) Presentation and discussion about the City's Capital Improvement Program.
- Ms. Giannini provided a presentation regarding the City's Capital Improvement Program. She discussed the projects currently under construction and projects that are completed. The next update will be in January.
- 4D. [2017-6221](#) Presentation and discussion about the Heatherwilde and Windermere Subdivision Street Repairs Project.
- Ms. Giannini spoke on this item. She stated that the funds were approved for subdivision streets and were approved by voters in the 2014 Bond Election. She stated this would be completed in 6 phases. Construction will take place from 9 am to 4 pm. This is the only time roadways will be closed to traffic. Streets will be open at the end of each day. She mentioned sidewalks, curbs, gutters, and driveways will be replaced and improved. Ms. Giannini stated that communication will be key because everyone in the neighborhood will be

impacted in some way. Staff has put together ways to communicate with the residents before, during, and after the project. An Open House will take place October 19, 2017 from 5:30 to 7 pm at Windermere Clubhouse.

5. Public Hearing and Ordinance First Readings

- 5A. [ORD-0367](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1203-15-02-24 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY REZONING THREE SEPARATE (3) PARCELS WITHIN A PROPOSED 7.31-ACRE SUBDIVISION GENERALLY LOCATED SOUTHWEST OF THE NORTH HEATHERWILDE BOULEVARD AND KINGSTON LACY BOULEVARD INTERSECTION WITH PARCEL ONE (1), CONSISTING OF 5.46 ACRES, BEING REZONED FROM GENERAL BUSINESS 1 (GB1) TO GENERAL BUSINESS 2 (GB2) DISTRICT, PARCEL TWO (2), CONSISTING OF 1.0 ACRE, BEING REZONED FROM AGRICULTURE/CONSERVATION (A) TO GENERAL BUSINESS 2 (GB2) DISTRICT, AND PARCEL THREE (3), CONSISTING OF 0.45 ACRES, BEING REZONED FROM AGRICULTURE/CONSERVATION (A) TO GENERAL BUSINESS 1 (GB1) DISTRICT, AND ALL COLLECTIVELY TO BE KNOWN AS THE KUEMPEL COMMERCIAL REZONING (REZ1708-01); PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Barron spoke on the item. She discussed the history of the rezoning of this particular area. She stated that the Planning and Zoning Commission recommended approval of the request. Mr. Marsh made a motion to approve item 5A as read. It was noted that the public hearing needed to be closed. There were no further requests to speak. Mr. Marsh moved to close the public hearing. Mr. Heath seconded the motion. All voted yes. The motion carried to close the public hearing.

Mr. Marsh moved to approve 5A as read. Mr. Peña seconded the motion. All voted in favor. The motion carried.

- 5B. [ORD-0369](#) Conduct a public hearing and consider approving the first reading of an ordinance with a caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING ORDINANCE NO. 1203-15-02-24 OF THE CITY OF PFLUGERVILLE, TEXAS, AS AMENDED, BY APPROVING A SPECIFIC USE PERMIT FOR A PROPOSED MULTI-FAMILY LAND USE ON A 17.43 ACRE TRACT OF LAND CURRENTLY ZONED CORRIDOR URBAN LEVEL 4 DISTRICT (CL4) SITUATED IN THE THOMAS G. STUART SURVEY, SECTION NO. 6, ABSTRACT 689, LOCATED IN PFLUGERVILLE, TRAVIS COUNTY, TEXAS, TO BE KNOWN AS THE STONE HILL LUXURY APARTMENTS SPECIFIC USE PERMIT (SUP1706-01); PROVIDING A

CUMULATIVE AND REPEALER CLAUSE; PROVIDING FOR A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Mayor Gonzales opened the public hearing and read the item to include the caption of the ordinance under consideration. Ms. Barron spoke on the item and informed the council this is a specific use permit process and requires council approval. She provided detailed information regarding Stone Hill Luxury Apartments. Ms. Barron provided the recommendation to council and provided the conditions of approval from the Planning and Zoning Commission. She answered questions from council. Kurt Goll, a representative for this development spoke on the item. There were no additional requests to speak at the public hearing. Mr. Heath made a motion to close the public hearing. Mayor Gonzales seconded the motion. All voted in favor. The motion carried to close the public hearing. Mr. Weiss made an additional comment. Ms. Barron provided information regarding the next steps if approved by council.

Mayor Gonzales made a motion to approve the ordinance. Mr. Marsh seconded the motion. The vote was: Mr. Marsh- yes, Mr. Weiss- yes, Mayor Pro Tem Peña- no, Ms. Sattler- yes, Mr. Heath- no, Mayor Gonzales- yes. The motion carried.

6. Public Comment

There were no requests to speak under the public comment item.

Reading of the Consent Agenda

Item 10D was removed from the consent agenda. Ms. Stubbs read the items to include the captions of the ordinances under consideration.

7. Approval of Minutes

- 7A. [2017-6213](#) Approval of the minutes of the September 19, 2017 Special Meeting, September 25, 2017 Worksession and September 26, 2017 Worksession and Regular Meeting.

The minutes were approved on the consent agenda.

8. Ordinances Second Reading

- 8A. [ORD-0371](#) Approving an ordinance on second reading with the caption reading: AN ORDINANCE OF THE CITY OF PFLUGERVILLE, TEXAS, AMENDING THE CITY OF PFLUGERVILLE, TEXAS CODE OF ORDINANCES, CHAPTER 72 REGARDING SPEED LIMITS ON CITY STREETS (EAST PECAN STREET) TO ESTABLISH PRIMA FACIE MAXIMUM SPEEDS; PROVIDING FOR A PENALTY FOR A VIOLATION OF CHAPTER 72 AS A CLASS C MISDEMEANOR AND A FINE IN AN AMOUNT NOT TO EXCEED \$200.00; REPEALING ALL ORDINANCES TO THE EXTENT THEY ARE IN CONFLICT; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

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

9. Resolutions

- 9A. [RES-0462](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE, TEXAS AMENDING THE NORTH POINTE ECONOMIC DEVELOPMENT PROJECT RESOLUTION 1539-17-01-24-0384 TO EXTEND PROPERTY ACQUISITION DEADLINE TO FEBRUARY 28, 2018.

The resolution was approved on the consent agenda.

- 9B. [RES-0464](#) Approving a resolution with the caption reading: RESOLUTION OF THE CITY OF PFLUGERVILLE APPROVING HAZARD MITIGATION PLAN.

The resolution was approved on the consent agenda.

10. Other Actions

- 10A. [2017-6231](#) Approving a reimbursement request from Mayor Victor Gonzales for business meeting mileage in the amount of \$52.43 for attendance at the CAPCOG (Capital Area Council of Governments) monthly General Assembly meeting held on September 13, 2017 in Austin, Texas and the Texas Municipal League Region 10 meeting held in Leander, Texas on September 27, 2017.

The item was approved on the consent agenda.

- 10B. [2017-6223](#) Authorizing the City Manager to approve the purchase of a Horizontal Split Multi-Stage Centrifugal Blower for interim improvements at the City's Wastewater Treatment Plant from Gardner Denver Nash, LLC in the amount of \$82,158.

The item was approved on the consent agenda.

- 10C. [2017-6224](#) Authorizing the City Manager to approve the purchase of a Surface Aerator Mixer for interim improvements at the City's Wastewater Treatment Plant from Aeration Industries, Inc. in the amount of \$160,414.

The item was approved on the consent agenda.

Action on the Consent Agenda

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

Other Actions - Removed from the Consent Agenda

- 10D.** [2017-6226](#) Approving the installation of a temporary traffic signal at the intersection of Vilamoura Street/Falcon Pointe Blvd. and Kelly Lane.

The item was removed from the consent agenda. Mr. Wood provided information to Council. Mr. Heath made a request to do a full corridor study of Kelly Lane. Mr. Weiss made a comment about the time frame and that he is looking to fix the problem now. Mr. Heath made a motion to table this item for 2 months. Mayor Gonzales seconded the motion. The vote was: Mr. Heath- yes, Mr. Marsh- yes, Mr. Weiss- no, Ms. Sattler- yes, Mayor Pro Tem Peña- yes, Mayor Gonzales- yes. The motion carried.

11. Discuss only

- 11A.** [2017-6222](#) Update regarding zoning and land use of property within the State Highway 130 and State Highway 45 Corridors.

Discussion took place during the worksession. There was no discussion on the item during the regular meeting.

- 11B.** [2017-6230](#) Discussion regarding engineering scope and cost estimates for proposed downtown capital improvements. (Requested by: Councilmember Jeff Marsh)

Discussion took place during the worksession. There was no discussion on the item during the regular meeting.

- 11C.** [2017-6114](#) Report on Texas Municipal League Annual Conference by Councilmember Doug Weiss and Mayor Victor Gonzales.

Mayor Gonzales and Councilmember Weiss spoke on the item. Mr. Weiss made a statement on one of the sessions regarding police body cameras. He mentioned that he did not need a motivational speaker at lunch, and that this was good and valuable experience for him and the Mayor. Mayor Gonzales stated that he was able to visit with elected officials he had met over the years from different municipalities and said that they can learn from others. He mentioned that discussion took place among other local government officials regarding downtown. Mayor Gonzales was also extended an invitation to meet at the City of Roanoke regarding downtown. Mayor Gonzales recommended councilmembers be a part of the Texas Municipal League network and get to know other elected officials.

- 11D.** [2017-6232](#) Report on Texas Municipal League Region 10 meeting held in Leander, Texas on September 27, 2017 by Mayor Victor Gonzales.

Mayor Gonzales spoke on this item and provided information regarding the cities that are included in the Region 10 network. The meeting was over the legislature to have the authority to exercise the wishes and the will of the citizens they represent. The speaker highlighted the element of liberty in regards to the trees.

12. Discuss and consider action

- 12A.** [2017-6175](#) Discuss and consider action to approve an agreement with CP&Y, Inc. in the amount of \$366,631.00 for professional engineering services associated with the design, bidding and construction administration for the SH 130 and SH 45 Water and Wastewater Extensions Project and authorizing the City Manager to execute the agreement.

Ms. Giannini spoke on the item. She discussed that the area will extend to the northwest corner. The total amount budgeted in CIP is \$3,648,000. This includes an evaluation and alignment recommendations for three wastewater line extensions and one water line extension. The total amount for the Professional Services Agreement is \$366,631. Mr. Heath made a motion to approve. Mr. Marsh seconded the motion. All voted in favor. The motion carried.

- 12B.** [2017-6215](#) Discuss and consider action regarding future agenda items.

Mr. Heath requested an item on Kelly Lane in two months as discussed. He requested an item to negotiate Professional Services contracts from lump sum to cost plus fixed fee. He requested that PCDC provide an update on Typhoon Texas and numbers. He stated that he had previously requested a Pflugerville Community Development Corporation (PCDC) presentation on a three-month projection of activities and jobs and businesses. Mr. Weiss stated that the PCDC will provide a quarterly update to the City Council in November. Mr. Heath requested a PCDC update on Precision Ammunition.

Executive Session

Mayor Gonzales announced that the Council was retiring to executive session for discussion on items 12C, 12D, 12E, 13A, 13B, 13C, and 13D. He read the items and retired to executive session. The time was 8:55 p.m.

- 12C.** [RES-0456](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding acquisition of property owned by Henna 735 LLC for the Weiss Lane Roadway Project. 2.) Open Session Item: Discuss and consider action to approve a resolution with the caption reading: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF 0.7272 OF ONE ACRE OF LAND IN FEE-SIMPLE FOR RIGHT OF WAY PURPOSES AND 0.1139 ACRES OF LAND FOR A PERMANENT DRAINAGE EASEMENT OUT OF THE EDWARD FLINT SURVEY NO. 11, ABSTRACT NO. 277, TRAVIS COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND DESCRIBED AS 16.6069 ACRES IN DEED TO 735 HENNA LLC, OF RECORD IN DOCUMENT NO. 2013195014, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; BEING PROPERTY OWNED AND CLAIMED BY HENNA 735 LLC; AND DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.

Discussion took place on the item in executive session. Action was taken on the item later in the meeting.

12D. [RES-0463](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding acquisition of property owned by KellyWeiss, LLC for the Weiss Lane Roadway Project. 2.) Open Session Item: Discuss and consider action to approve a resolution with the caption reading: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF 0.4431 OF ONE ACRE OF LAND IN FEE-SIMPLE FOR RIGHT OF WAY PURPOSES AND 0.0634 OF ONE ACRE OF LAND FOR A PERMANENT DRAINAGE EASEMENT OUT OF THE EDWARD FLINT SURVEY NO. 11, ABSTRACT NO. 277, TRAVIS COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND DESCRIBED AS 2.026 ACRES IN DEED TO KELLYWEISS LLC, OF RECORD DOCUMENT NO. 2017072497, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; BEING PROPERTY OWNED AND CLAIMED BY KELLYWEISS LLC; AND DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.

Discussion took place on the item in executive session. Action was taken on the item later in the meeting.

12E. [2017-6229](#)

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

Discussion took place on the item in executive session. Action was taken on the item later in the meeting.

13. Discuss Only

13A. [2017-6214](#)

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 regarding:

- A. Project Leonidas
- B. Project Amazon
- C. Project North
- D. Costco

Discussion on the item took place in executive session.

- 13B. [2017-6216](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding the purchase, exchange, lease, transfer and/or sale of real property related to:
A. Weiss Lane Roadway Project

Discussion on the item took place in executive session.

- 13C. [2017-6243](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code regarding local, state and federal laws concerning current use of property located at 911 Ramble Creek Drive.

Discussion on the item took place in executive session.

- 13D. [2017-6227](#) 1.) Executive Session Item: Discussion of personnel matters pursuant to Chapter 551.074 of the Texas Government Code regarding performance evaluation of the City Manager.

Discussion on the item took place in executive session.

Executive Session- Closed

Mayor Gonzales reconvened in open session at 9:40 p.m. All councilmembers were present. No action was taken on items 13A, 13B, 13C, or 13D. Action was taken in open session on items 12C, 12D, and 12E.

- 12C. [RES-0456](#) 1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding acquisition of property owned by Henna 735 LLC for the Weiss Lane Roadway Project. 2.) Open Session Item: Discuss and consider action to approve a resolution with the caption reading: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF 0.7272 OF ONE ACRE OF LAND IN FEE-SIMPLE FOR RIGHT OF WAY PURPOSES AND 0.1139 ACRES OF LAND FOR A PERMANENT DRAINAGE EASEMENT OUT OF THE EDWARD FLINT SURVEY NO. 11, ABSTRACT NO. 277, TRAVIS COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND DESCRIBED AS 16.6069 ACRES IN DEED TO 735 HENNA LLC, OF RECORD IN DOCUMENT NO. 2013195014, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; BEING PROPERTY OWNED AND

CLAIMED BY HENNA 735 LLC; AND DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.

Ms. Sattler made a motion to approve. Mr. Heath seconded the motion. All voted yes. The motion carried.

12D. [RES-0463](#)

1.) Executive Session Item: Consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code and deliberation regarding real property pursuant to Chapter 551.072 of the Texas Government Code regarding acquisition of property owned by KellyWeiss, LLC for the Weiss Lane Roadway Project. 2.) Open Session Item: Discuss and consider action to approve a resolution with the caption reading: A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PFLUGERVILLE, TEXAS, DIRECTING THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO EXECUTE ALL DOCUMENTS TO INSTITUTE EMINENT DOMAIN PROCEEDINGS FOR THE ACQUISITION OF 0.4431 OF ONE ACRE OF LAND IN FEE-SIMPLE FOR RIGHT OF WAY PURPOSES AND 0.0634 OF ONE ACRE OF LAND FOR A PERMANENT DRAINAGE EASEMENT OUT OF THE EDWARD FLINT SURVEY NO. 11, ABSTRACT NO. 277, TRAVIS COUNTY, TEXAS AND BEING OUT OF THAT TRACT OF LAND DESCRIBED AS 2.026 ACRES IN DEED TO KELLYWEISS LLC, OF RECORD DOCUMENT NO. 2017072497, OFFICIAL PUBLIC RECORDS OF TRAVIS COUNTY, TEXAS; BEING PROPERTY OWNED AND CLAIMED BY KELLYWEISS LLC; AND DIRECTING THE CITY ATTORNEY TO INITIATE CONDEMNATION PROCEEDINGS.

Ms. Sattler made a motion to approve. Mr. Marsh seconded the motion. All voted yes. The motion carried.

12E. [2017-6229](#)

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

Mr. Peña provided a comment regarding an outstanding performance evaluation of the Municipal Judge. Mr. Peña made a motion to approve a 5% performance increase. Mr. Heath seconded the motion. All voted yes. The motion carried.

14. Adjourn

Ms. Sattler made a motion to adjourn. Mr. Marsh seconded the motion. The vote was: Mr. Heath- yes, Mr. Marsh- yes, Mr. Weiss- yes, Mr. Peña- no, Ms. Sattler- yes, Mayor- yes. The motion carried. The meeting was adjourned at 9:45 pm.

Respectfully submitted,

Jennifer Stubbs
Deputy City Secretary

Approved as _____ on October 24, 2017.