



City of Pflugerville

Minutes - Final - Draft

City Council

Tuesday, January 28, 2020

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 7:00 p.m. Councilmembers Doug Weiss, Jeff Marsh, Mayor Pro Tem Omar Peña, Rudy Metayer, Mike Heath and Jim McDonald were in attendance. City employees attending: Sereniah Breland, City Manager; Charlie Zech, City Attorney; Trey Fletcher, Assistant City Manager; James Hartshorn, Assistant City Manager; Karen Thompson, City Secretary; Patricia Davis, City Engineer; Brandon Pritchett, Utility Superintendent; Amy Good, Finance Director; Emily Barron, Planning Director; Jennifer Coffey, Library Director; Jessica Robledo, Police Chief.

2. Opening

A. Pledge of Allegiance to the Flag of the United States of America

Benjamin of Boy Scout Troop 711 lead 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

Benjamin of Boy Scout Troop 711 lead those in attendance in reciting the Pledge of Allegiance to the Texas State Flag.

C. Moment of Silence

Mayor Gonzales observed a moment of silence.

Items were addressed in the order as recorded in the minutes.

5. Public Comment

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

6. Ordinances Second Reading

6A. [ORD-0500](#)

Discuss and consider action to approve 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 changing the zoning designation of approximately 93.559 acres out of the Sefrin Eiselin Survey No. 4, Abstract No. 265 of Travis County, Texas, from Agriculture/Development Reserve (A) to Planned Unit Development (PUD) district; to be known as the Project Charm PUD Rezoning. (REZ1911-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

Mayor Gonzales read and opened the item to include the caption of the ordinance to be considered on second reading. Ms. Barron provided information on the rezoning request. Jonathon Stites and Amanda Swor, representing the applicants, were in attendance. Mr. Stites presented the landscape site plan and provided information on the intersection of the main truck access driveway with Pecan Street on the east side of the site. Mr. Stites indicated it would be a signalized intersection and that trucks would come in and out to SH130. He provided information on the management of the flow of truck traffic. Mr. Stites addressed questions of the Council and provided information regarding light and noise mitigation and landscaping. He stated that they will provide a common access easement for the driveway to Pecan Street to the landowner to the east. He provided additional information regarding the height of the building, approvals with the FAA and irrigation of landscaping. Mr. Stites introduced Jimmy Ivancic, Seefried Industrial Properties, Inc., who provided more information on the landscaping and masonry fencing on the western boundary. Reese Conner, Jones and Carter, provided information on the elevations of the site. Mr. Stites answered questions regarding the reflection of sound and light. He stated that they will comply with noise ordinances. He explained that adding two traffic signals (on Pecan) will improve Immanuel and Pecan. He stated that their traffic engineer is looking at how they might be able to contribute to improve the pedestrian crossing there. Mr. Stites provided an overview of the Traffic Impact Analysis (TIA) recommendations to include improvements they will make at Pecan and SH130. Ms. Barron and Ms. Davis provided information regarding improvements to be made at 685/Dessau and Pecan. Jennifer Butcher, Pacheco Koch provided additional information and answered questions of Council.

Mayor Gonzales read the list of those that had indicated on the public comment form that they did not wish to speak but requested that the Mayor announce their opposition for the record:

Cristina Lopez, 813 Plumbago Drive
Robin Hulsey, 1307 Honeysuckle Lane
Phillip Hulsey, 1307 Honeysuckle Lane
Neil Ochs, 1302 Honeysuckle Lane
Danny McDaniel, 1301 Honeysuckle Lane
Marsha Hamilton, 1210 Honeysuckle Lane

Jon Oelrich, 111 Sunflower Drive, Vice President of the Bohls Neighborhood Association, stated that he is representing the Neighborhood Association. Mr. Oelrich stated that they were told that rezoning is an early step in the process

and they were encouraged to talk with developer. Mr. Oelrich stated that he did talk with Jonathan Stites and Jimmy Ivancic and learned that the timetable calls for operation to start in the summer of 2021. He stated that the Council has already heard their concerns and he would like to focus on the process. He stated that Project Charm has been in the oven for over a year, but mostly under nondisclosure. He stated that until the public meeting on December 2, 2019 that virtually no one knew about it. He asked considering the scope of the project, if notification should not have been made to a larger audience. He stated that then activity occurred over the holiday. He stated that if someone were trying to minimize community engagement they couldn't have done better. He stated that the project endangers a neighborhood of over 500 households. He stated that before the meeting, they were told to concentrate on items to be provided as concessions by the developer. He stated that Amazon could buy them all out, that he can't think of anything else. He asked the Council to reject this request.

Dorian Snider, 1404 Firebush Drive, stated that he previously brought up the noise issue and he noted his acoustic engineer background. He stated that he is familiar with redirecting sound and how sound works. He stated that his concern is with the wall on the other side that redirects the sound. He spoke regarding his concerns of trucks generating noise at the loading docks. He stated that he recommends that they put in baffling to redirect sound down. He stated that he also recommends that they change it to multi-level parking.

Erin Snider, 1404 Firebush, stated that she strongly opposes the project and is concerned that the developers did not reach out to the neighbors. She stated concerns for children walking to school and kids driving to Weiss High School. She voiced concerns regarding lighting and sound pollution. She stated that the vast majority of homes in Bohls signed the petition in opposition, in the high 90th percentile. She stated that they live within 900 feet and they vote. She stated that tonight is the Council's opportunity to prove who they represent.

Jeff Lopez, 813 Plumbago, indicated that he is in opposition to the project and shares all of the objections and concerns of the others. He stated that he thinks Mr. Oelrich did a good job of representing their concerns. He stated regarding only notifying within 200 or 500 feet, that it doesn't make sense with the impact to the neighborhood. He stated that everyone in the neighborhood signed the petition in the Bohls neighborhood and that he is confident that Gatlinburg and other neighborhoods would sign. He indicated concerns for the truck sound when reversing and stated that he does not want to hear that at night. He stated that it might be in compliance with city ordinances, but will be annoying. He stated that they hear the traffic on 130. He indicated concerns regarding traffic. He stated that they addressed the traffic as it goes to 130, but the concern is the 685 and Pecan intersection. He asked if the limited geography can handle it. He stated concerns regarding water, that it looks like we are going to hit another drought and they are going to need water for their employees and for their landscaping. He stated that we have a finite amount of water. He ask the Council to consider that.

Ryan Hibbeler, 1204 Firebush, stated that his chief concern is traffic on Firebush Drive. He stated that for some reason it has to connect to anything back there. He stated that if it connects to the new roadway, employee traffic will come through. He stated that he does not want that traffic coming through

his neighborhood to bypass a couple of seconds. He stated that he would like to terminate Firebush. He stated that this is a big concern of his. He stated that he also has concern for the character for Pflugerville as a whole. He stated that the project will define Pflugerville and these jobs are not career-type jobs, they are unskilled jobs that do not pay all that well. He stated that if his wife and he both worked there, they would not be able afford to live here. He stated that he doesn't know what they are hoping to get out of this for the City of Pflugerville.

Cristine East, 815 Plumbago, stated that she has deep concerns about Project Charm, stating that it is within 1/5 of a mile of residents and will affect quality of life and property values. She indicated concerns for noise and traffic safety issues. She stated that it will be one of the largest distribution centers in the world. She stated to the Council that she hopes they will look to the future and reject this zoning. She stated if Amazon moves on, the property will still be in a prime location. She asked the Council to wait for a project that will enhance quality of life. She stated that while the petition isn't a legal document, she stated that when asking residents to sign, it was a slam dunk yes. She stated that some neighbors didn't even know what was going on. She suggested for a concession, to create a park with hike and bike trails to buffer the property. She asked that they create a pedestrian bridge across Pecan. She asked that Amazon look at something altruistic that will benefit the community.

Charles Schwartz, 102 Honeysuckle, stated that he lives in the Bohls neighborhood and guarantees if this development goes in, that the volume of noise is going to double and that he has heard nothing to mitigate that. He stated that due to the nondisclosure agreement, he cannot see the plan. He stated that he thinks the secrecy in this project is the most critical fact that has destroyed the trust with the citizens.

Neil Ochs, 1302 Honeysuckle Lane, stated that he hears a lot of talk about 18 wheeler trucks. He asked if they are going to have smaller cars and lots of vans. He stated that there is going to be a lot more coming out of that plant than just trucks. He stated that the vans are going to go west. He spoke on the volume of traffic from FedEx. He stated that they need to look at the whole picture. He stated that obviously the people in here are from the neighborhood that is going to be affected the most. He stated regarding the improvements to 685, if they want concessions, to get them to widen the bridge.

Mr. Stites stated that there would be no vans, only trucks and autos.

Susan Samak, 601 Plumbago Drive, spoke regarding concerns for homeowners paying for a lot of roads and schools. She stated that they haven't heard how many more schools are going to be needed. She spoke regarding traffic concerns with the truck traffic and employee automobile traffic and noise concerns. She stated that semi-trucks also degrade roadways. She stated that she thinks we are in trouble.

Terry Moore, 1610 Dove Haven, stated that he lives in Gatlinburg. He asked if we have assurance that they are not going to turn the executive airport into a cargo facility. He stated that he saw that they were extending the runway to 7,000 feet. He stated concern for 737's flying over his house. He stated concerns for Immanuel Road and the entrances and exits for the Gatlinburg subdivision. He stated that during rush hour, Gatlinburg is completely closed off. He stated that once we have all those people coming in and working, they will take

Immanuel.

Phillip Hulsey, 1307 Honeysuckle Lane, stated that when he was on his way to this meeting, he was stopped at Immanuel. He stated that they could put in 4, 5, or 6 left lanes, but it backs up and you can't get to them. He stated that he thinks the traffic study is incomplete. He stated that his house backs up to Pecan. He stated that maybe one of the concessions could be to improve the fencing that backs up to Pecan. He stated that the noise is really going to affect them with the traffic going through there.

Mr. Heath stated that he thinks that they need to look at improving 685 and Pecan. He stated that he thinks it needs bigger improvements. There was continued discussion with Mr. Stites regarding the possibility for baffling on the wall for noise mitigation. Mr. Stites said they would look at it for a way not to exceed noise ordinances. Mr. Metayer confirmed with him that they are committed to meeting noise ordinance requirements. Mr. Stites stated that their studies are showing that they will meet all the ordinance requirements.

Mr. Metayer stated regarding 685 and Pecan, that he thinks this is something that the City needs to commit on. Mr. Heath stated that they also need to address 130 and Pecan.

Mr. Weiss provided comments on applicant's willingness to address issues. He made a motion to approve the ordinance on second reading. Mayor Pro Tem Peña seconded the motion. Discussion followed. Mr. McDonald provided comments on the investment and impact to the property taxes and the need for shifting burden to commercial business. He stated that he thinks it will benefit the City in the future.

Mr. Metayer provided comments regarding the need to look at the notice requirements regarding neighborhoods impacted even if in compliance with legal requirements.

Mayor Gonzales called for a vote on the item. The vote was: Mr. Weiss-yes, Mr. Marsh-no, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath-yes, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

Mayor Gonzales thanked those in attendance for being there and providing comments.

Mayor Gonzales called for a break at 8:46 p.m. He reconvened at 8:56 p.m.

3. Items of Community Interest

No items were noted.

4. Presentations

4A. [2020-8127](#) Communications Department annual presentation.

Ms. Toledo presented on the item.

4B. [2020-8159](#) Presentation of initial recommendations of the 2020 Capital Improvement

Bond Committee and discussion regarding potential projects to be considered for a May 2, 2020 bond election.

Bond Committee members Chris Callahan, Erin Crespo, Urcha Dunbar-Crespo, Pat Epstein, and Melody Ryan were in attendance. Mr. Fletcher provided information and introduced Jeff Barton and Kara Buffington of Gap Strategies, consultants facilitating the Bond Committee discussion and community survey.

Mr. Barton provided information on the committee membership and scope of work to provide a recommendation to the Council regarding possible projects for a May 2, 2020 bond election. He reviewed considerations of the Bond Committee regarding project needs, financial implications and citizen survey responses. He answered questions of Council. He introduced Bond Committee members Erin Crespo and Chris Callahan to speak about the priorities the Committee is leaning towards at this time.

Mr. Callahan reviewed the proposed projects for Parks and Recreation and discussed with Council:

- 1849 Park, Phase 2
- Trail Improvements
- Destination Play Space
- Lake Pflugerville Phase 2
- New Recreation Center
- Neighborhood Parks Completion
- Land Acquisition for Parks and Recreation

Ms. Crespo reviewed the proposed transportation projects and discussed with Council:

- Kelly Lane, Phase 3
- Picadilly Drive and Central Commerce Drive
- SH 45 Frontage Roads
- Pfluger Farm Lane North
- Immanuel Road
- Main Street Extension
- Intersection Improvements
- Cameron Road Realignment
- Neighborhood Streets Reconstruction

Mr. Barton provided additional information regarding the process. Council discussion followed with Mr. Barton with input from Mr. Callahan and Ms. Crespo. Mr. Barton stated that the City's Financial Advisor is refining the tax rate implications for these projects and that they are asking for any input from the City Council. He noted that the Bond Committee would return on February 11, 2020 with their final recommendations. There was continued Council discussion with Mr. Barton and Ms. Buffington.

Mr. McDonald asked if the Committee had addressed any facilities. Mr. Barton indicated that the Committee had only concentrated on Parks and Recreation and Transportation. Mr. McDonald asked if the Council was interested in including other facilities. Mr. Marsh stated that he doesn't think they have enough information about what they would want to present to the public, that he thinks that it would be a good thing to bring back in the future. Mr. Marsh stated that he would like the Bond Committee to review some of the things they have talked about tonight with rezoning and traffic impacts. Mr. Marsh stated that he wants to concentrate on transportation. Mr. Metayer stated that

he thinks that is the biggest concern when we do a survey and tomorrow's dollars are going to cost a lot more than today's dollars. He stated that we need to get some things done and to get ahead of the growth. Mr. McDonald stated that Parks and Recreation is also important to quality of life and we have outgrown our recreation center. Mayor Gonzales stated that we will always be looking at bond issuance for roads, but also need to provide resources for youth and seniors. There was continued discussion on the impact on tax payers and financial considerations. Mr. Weiss stated that he would want to concentrate on items that have a value to the average citizen, items that add to their quality of life.

The City Council was to consider the final recommendations of the Bond Committee at their February 11, 2020 regular meeting and to consider calling a special bond election at that time.

- 4C. [2020-8151](#) Presentation of the quarterly report and discussion about the City's Capital Improvement Program.
- Ms. Davis presented on the item.

Reading of the Consent Agenda

Items 9C, 10A, and 11B were removed from the consent agenda. Ms. Thompson read the items along with the captions of the ordinances under consideration.

7. Approval of Minutes

- 7A. [2020-8168](#) Approval of the minutes of the January 10, 2020 Worksession and January 14, 2020 Worksession and Regular Meeting.
- The minutes were approved on the consent agenda.

8. Ordinances First Reading

- 8A. [ORD-0505](#) Approving an ordinance on first reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the third amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (water treatment plant maintenance).
- The ordinance was approved on first reading on the consent agenda.

9. Ordinances Second Reading

- 9A. [ORD-0499](#) 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 changing the zoning designation of approximately 416.634 acres out of the W. Caldwell Survey, Section No. 66, Abstract No. 162 and out of the E. Kirkland Survey, Abstract No. 458 of Travis County, Texas, from Agriculture/Development Reserve (A), Urban (Level 4: CL4), and Urban

Center (Level 5: CL5) to Planned Unit Development (PUD) district; to be known as the Lakeside Meadows PUD Rezoning (REZ1906-01); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

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

9B. [ORD-0503](#)

Approving an ordinance on second reading 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 changing the zoning designation of an approximate 0.20-acre tract from Agriculture/Development Reserve (A) District to Single Family Mixed Use (SF-MU) District; an approximate 0.05-acre tract from Single Family Residential (SF-R) District to Single Family Mixed Use (SF-MU) District; an approximate 5.0-acre tract, an approximate 0.22-acre tract, and an approximate 0.22-acre tract from Agriculture/Development Reserve (A) District to Single Family Residential (SF-R) District, all of which are within portions of the John Leisse Survey No. 18, Abstract No. 496, and the Joseph Wiehl Survey No. 8, Abstract No. 802 of the real property records of Travis County, Texas; to be known as the Carmel West Phase 3, Section 1 & 2 Rezoning (REZ1911-03); providing for repeal of conflicting ordinances; providing for severability; and providing an effective date.

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

11. Other Actions

11A. [2020-8161](#)

Approve the award of a bid for sodium bisulfite with Napco Chemical Company in the amount of \$1.89 per gallon and authorize the City Manager to execute a standard governmental contract and purchasing rider for same.

The item was approved on the consent agenda.

Approval of the Consent Agenda

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

9. Ordinances Second Reading - Removed from the Consent Agenda

9C. [ORD-0504](#)

Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (vacation accrual adjustment, police grant, treatment plant maintenance, new and reclassification of positions).

Mr. Heath asked for information on the ordinance, especially regarding the vacation accrual. Ms. Breland provided information. Mr. Weiss and Mr. McDonald indicated they would like to speak in executive session with the City Attorney. Mr. Heath recommended addressing the item at the end of the meeting. Mayor Gonzales indicated to postpone the item to the end of the meeting.

10. Resolutions

- 10A. [RES-0695](#) Approving a resolution terminating the current Multiple Use Agreement with the Texas Department of Transportation (TxDOT) affiliated with the FM 685 and FM 1825 sidewalks.

The item was removed from the consent agenda and there was no discussion or action on the item.

11. Other Actions - Removed from the Consent Agenda

- 11B. [2020-8153](#) Approving a supplemental agreement with Halff Associates, Inc. in the amount of \$648,955 for professional engineering services associated with the 2019 Pflugerville Transportation Bond Projects: Picadilly Drive, Royston Lane, Central Commerce Drive projects and authorizing the City Manager to execute same.

Mr. Heath asked if we are modifying the payment structure. Ms. Davis stated that we are modifying it. Dan Franz, Halff Associates, provided information and answered questions of Council. Mr. Weiss stated this is a complete design and we would have the plans in place. There was continued discussion. Mr. Heath made a motion to approve the item. Mr. Weiss seconded the motion. All voted in favor. The motion carried.

12. Discuss and consider action

- 12A. [RES-0699](#) Receive an update on the City's Water and Wastewater Capital Improvements Plan and Land Use Assumptions from Freese and Nichols, Inc. and discuss and consider action to adopt a resolution setting a public hearing to discuss and review the updated Water and Wastewater Capital Improvements Plan and Land Use Assumptions and determine whether to amend the Capital Improvements Plan.

An amended resolution was provided to the City Council on the dais. Ms. Davis introduced Jessica Vassar, Freese and Nichols, to present on the item. Ms. Vassar presented on the impact fee analysis for the City's water and wastewater systems showing \$7,934 as the maximum water impact fee per water service unit and the maximum wastewater impact fee for service area 1 as \$1,899 and service area 2 as \$7,938. She answered questions of Council and there was discussion on the item. Ms. Vassar noted that the requested action tonight is to approve a resolution to set a public hearing. Mr. Weiss made a motion to approve the resolution as amended. Mr. Heath seconded the motion. All voted in favor. The motion carried.

- 12B.** [2020-8158](#) Discuss and consider action to approve a professional services supplemental agreement with Pacheco Koch Consulting Engineers, Inc. in the amount of \$416,276.55 for professional engineering services associated with the Pecan Street Intersection Improvements at FM 685 Project.

Ms. Davis provided information. Mr. Heath stated that this will not adequately address the intersection. Ms. Davis stated that this project is already in the City's CIP, and they have coordinated with Project Charm. Mr. Heath indicated the delay at the intersection, even with the improvements, is at an intersection failure level. He stated that we have to do better. Mr. Marsh asked if we can widen the bridge and go to the Bond Committee with a larger project if needed. Ms. Davis stated that we already had Pecan at 130, Pecan at Biltmore, Pecan at 685 and Pecan at Heatherwilde. She stated that when they completed the 130 portion, Project Charm was coming on and we have considered all of the intersections with Project Charm. She noted that Project Charm's improvements do not preclude any other remediation. Jennifer Butcher of Pacheco Koch, stated that they have revised their analysis with Project Charm and she provided information. She stated that it is an improvement on the delay with the design, but is still in F for wait time. Mr. Metayer confirmed that this project can dovetail into additional improvements. Mr. Weiss made a motion to approve. Mr. Metayer seconded the motion. Mr. Heath asked that they include expansion of the scope where we can actually get capacity. Mr. McDonald asked for clarifications on the number of feet concerning pavement markings. He stated that he is hearing that they can look at the 1500 feet. Mr. Heath stated that he would want displaced on north and south. Mr. Weiss stated that it sounds like a change order and his motion stands. The vote was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-yes, Mr. Metayer-yes, Mr. Heath -no, Mr. McDonald-yes, Mayor Gonzales-yes. The motion carried.

- 12C.** [2020-8152](#) Discuss and consider action to award a construction contract for the West SH 130 Interceptor Phase 1 Project to S. J. Louis Construction of Texas, Ltd. in the amount of \$12,990,282.04 and authorizing the City Manager to execute same.

Ms. Davis provided information. Darren Strozewski, DCS Engineering, provided information on the recommendation to award the contract to S. J. Louis Construction of Texas and discussed with Council. Mr. Weiss motion to approve awarding the construction contract for the West SH 130 Interceptor Phase 1 Project to S. J. Louis Construction of Texas in the amount of \$12,990,282.04. Mr. Marsh seconded the motion. Mr. McDonald asked if there was a representative of Excel Trenching in attendance. A representative was not in attendance. All voted yes. The motion carried.

9. Ordinances Second Reading - Removed from the Consent Agenda

- [ORD-0504](#) Approving an ordinance on second reading with the caption reading: An ordinance of the City of Pflugerville, Texas, adopting the second amendment to the FY20 Budget for the City of Pflugerville; and providing an effective date (vacation accrual adjustment, police grant, treatment plant maintenance, new and reclassification of positions).

Mr. Weiss stated that he doesn't think anything has materially changed on this since the approval on first reading. Mr. Weiss made a motion to approve the item on second reading. Mr. McDonald seconded the motion. Mr. Marsh recommended to go into executive session to discuss with the City Attorney. Mr. Metayer also indicated his preference to retire to executive session. The vote on the motion was: Mr. Weiss-yes, Mr. Marsh-no, Mayor Pro Tem Peña-no, Mr. Metayer-no, Mr. Heath-no, Mr. McDonald -yes, Mayor Gonzales-no. The motion failed.

Mayor Gonzales announced that the City Council was retiring to executive session on item 9C for consultation with legal counsel pursuant to Chapter 551.071 of the Texas Government Code. The time was 11:05 p.m. Mayor Gonzales reconvened in open session at 11:17 p.m. Mr. Heath made a motion to approve the ordinance on second reading. Mr. Marsh seconded the motion. Mayor Pro Tem Peña stated that he still objects to having a third Assistant City Manager. The vote on the item was: Mr. Weiss-yes, Mr. Marsh-yes, Mayor Pro Tem Peña-no, Mr. Metayer-yes, Mr. Heath-yes, Mr. McDonald-yes, Mayor Gonzales-no. The motion carried.

13. Adjourn

Mayor Gonzales adjourned the meeting at 11:18 p.m.

Respectfully submitted,

Karen Thompson
City Secretary

Approved as _____ on February 11, 2020.