

STATE OF TEXAS
COUNTIES OF POTTER
AND RANDALL
CITY OF AMARILLO

On the 19th day of August 2014, the Amarillo City Council met at 1:30 p.m. at City Hall on the third floor in Room 303 in the Conference Room for review of agenda items, and consideration of future agenda items.

The City Council met at 3:00 p.m. in regular session in the Council Chamber located on the third floor of City Hall at 509 Southeast 7th Avenue, with the following members present:

PAUL HARPOLE	MAYOR
ELLEN ROBERTSON GREEN	COUNCILMEMBER NO. 1
BRIAN EADES	COUNCILMEMBER NO. 2
LILIA ESCAJEDA	COUNCILMEMBER NO. 3
JIM SIMMS	COUNCILMEMBER NO. 4

Absent were none. Also in attendance were the following administrative officials:

JARRETT ATKINSON	CITY MANAGER
VICKI COVEY	DEPUTY CITY MANAGER
MARCUS NORRIS	CITY ATTORNEY
KELLEY SHAW	PLANNING DIRECTOR
FRANCES HIBBS	CITY SECRETARY

The invocation was given by Bob Schroeder, Hillside Christian Church. Mayor Harpole led the audience in the Pledge of Allegiance.

Mayor Harpole established a quorum, called the meeting to order, welcomed those in attendance and the following items of business were conducted:

ITEM 1: Mayor Harpole presented the minutes of August 12, 2014. Motion was made by Councilmember Simms; motion was seconded by Councilmember Escajeda, and unanimously carried, to approve the minutes.

ITEM 2: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Greenways Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Greenways Public Improvement District Board of Directors. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7475

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE GREENWAYS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 3: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Quail Creek Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Quail Creek Public Improvement District Board of Directors. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7476

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE QUAIL CREEK PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 4: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Vineyards Public Improvement District (PID). This ordinance is recommended for approval by a unanimous vote of the Vineyards Public Improvement District Board of Directors. Motion was made by Councilmember Green, seconded by Councilmember Simms, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7477

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE VINEYARDS PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLATIONS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 5: Mayor Harpole presented an ordinance changing the zoning of Lots 4 and 5, Block 2, Ridgeview Medical Center Unit No. 2, in Section 43, Block 9, BS&F Survey, Potter County, from Planned Development 145 to Office District 1 in the vicinity of Coulter Street and Fleming Avenue for medical office and pharmacy uses. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7478

AN ORDINANCE OF THE CITY OF AMARILLO, TEXAS: PROVIDING FOR SPECIFIED CHANGES IN THE OFFICIAL ZONING MAP OF THE CITY OF AMARILLO, TEXAS; PROVIDING FOR CHANGE OF USE DISTRICT CLASSIFICATION OF SPECIFIED PROPERTY IN THE VICINITY OF COULTER STREET AND FLEMING AVENUE, POTTER COUNTY, TEXAS; PROVIDING A SAVINGS CLAUSE; PROVIDING A REPEALER CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 6: Mayor Harpole presented an ordinance vacating a portion of an existing 20 foot alley in Block 6, Skyline Terrace Unit No. 2, in Section 135, Block 2, AB&M Survey, Potter County, in the vicinity of Northeast 24th Avenue and Manhattan Street. This vacation request is develop the site with the Travis 6th Grade Academy. This is recommended for approval by a 6:0 vote of the Planning and Zoning Commission. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on first reading:

ORDINANCE NO. 7479

AN ORDINANCE OF THE CITY OF AMARILLO DETERMINING LACK OF PUBLIC NECESSARY FOR PORTION OF AN EXISTING TWENTY FOOT ALLEY IN THE VICINITY OF NORTHEAST TWENTY-FOURTH AVENUE AND MANHATTAN STREET, POTTER COUNTY, TEXAS; VACATING AND ABANDONING THE HEREIN-DESCRIBED RIGHT-OF-WAY SAVE AND EXCEPT CREATION OF A PUBLIC UTILITY EASEMENT; PROVIDING AN EFFECTIVE DATE; PROVIDING A REPEALER CLAUSE; PROVIDING A SAVINGS CLAUSE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 7: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Colonies Public Improvement District (PID). The Colonies PID is located within the Colonies Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Colonies Public Improvement District Board of Directors. Motion was made by Councilmember Eades, seconded by Councilmember Green, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7471

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE COLONIES PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 8: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Point West Public Improvement District (PID). The Point West PID is located adjacent to the Amarillo Medical Center in West Amarillo. This ordinance is recommended for approval by a unanimous vote of the Point West Public Improvement District Board of Directors. Motion was made by Councilmember Green, seconded by

Councilmember Simms, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7472

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE POINT WEST PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 9: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Tutbury Public Improvement District (PID). The Tutbury PID is located within the Tutbury Subdivision in Southwest Amarillo. This ordinance is recommended for approval by a unanimous vote of the Tutbury Public Improvement District Board of Directors. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7473

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE TUTBURY PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; ESTABLISHING AN ESTIMATE OF THE TOTAL COST OF PROVIDING SPECIAL SERVICES WITHIN THE DISTRICT; SPECIFYING THE METHOD OF PAYMENT OF THE ASSESSMENT; ESTABLISHING THAT ASSESSMENTS MAY BE PAID IN PERIODIC INSTALLMENTS AND OBLIGATING PERSONS PURCHASING PROPERTY WITHIN THE PUBLIC IMPROVEMENT DISTRICT TO PARTICIPATE IN THE PAYMENT OF ASSESSMENTS; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 10: Mayor Harpole presented an ordinance adopting the 2014/2015 budget and five (5) year service plan, along with establishing and levying an annual property assessment for the Redstone (PID). The Redstone PID is located South of Coulter Street and Hollywood Road in Amarillo. This ordinance is recommended for approval by a unanimous vote of the Redstone Public Improvement District Advisory Board. Motion was made by Councilmember Escajeda, seconded by Councilmember Eades, that the following captioned ordinance be passed on second and final reading:

ORDINANCE NO. 7474

AN ORDINANCE LEVYING AN ASSESSMENT ON PROPERTY WITHIN THE REDSTONE PUBLIC IMPROVEMENT DISTRICT AS AUTHORIZED BY CHAPTER 372 OF THE TEXAS LOCAL GOVERNMENT CODE FOR FISCAL YEAR 2014-2015; ADOPTING A BUDGET FOR FISCAL YEAR 2014-2015 AND FIVE-YEAR SERVICE PLAN; DESCRIBING THE AREA WITHIN THE PUBLIC IMPROVEMENT DISTRICT; OBLIGATING THE

AREA TO PAY THE COSTS ASSOCIATED WITH THE PUBLIC IMPROVEMENT DISTRICT; PROVIDING SAVINGS AND SEVERABILITY CLAUSES; PROVIDING A REPEALER CLAUSE; PROVIDING FOR PENALTIES AND AN EFFECTIVE DATE.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 11: Mayor Harpole presented a resolution expressing the City of Amarillo's opposition to certain pending rule amendments before the Texas Railroad Commission regarding natural gas rate case proceedings which could have a detrimental impact to rate payers in the City.

Mr. Atkinson stated the Texas Railroad Commission does not regulate railroads, they regulate both the production of oil and gas throughout the State of Texas. They are also the final detriment for rate cases or rate setting that is employed by natural gas utilities. Mr. Atkinson further explained the procedures when the natural gas utility desired a rate increase. Mr. Atkinson stated that the proposed rule amendments would require all cities to presume that they all act in the same common interest. Cities could not represent themselves, they would limit discover and rate case costs to be recovered. Mr. Atkinson suggested the Railroad Commission not adopt the proposed rules and that the Commission not propose or consider any further rules that would restrict a City and its locally elected officials from meaningful participation in natural gas rate cases. Mayor Harpole responded by stating the pending rules would take away local representation and local control. Motion was made by Councilmember Eades, seconded by Councilmember Green, and that the following captioned resolution be passed:

RESOLUTION 08-19-14-1

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF AMARILLO, TEXAS: OPPOSING CERTAIN PENDING RULE AMENDMENTS BEFORE THE TEXAS RAILROAD COMMISSION; AND CALLING UPON THE TEXAS LEGISLATURE TO REFORM THE GAS UTILITY RATEMAKING PROCESS IN TEXAS BY REMOVING SUCH DUTY FROM THE TEXAS RAILROAD COMMISSION.

Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 12: Mayor Harpole advised that appointments are needed for the Parks and Recreation Commission. Motion was made by Councilmember Green seconded by Councilmember Simms and unanimously carried for appointment of Daniel Bradley and George DeCoux and the reappointed of Renee McCown, such terms to expire on 07/01/2017. Voting AYE were Mayor Harpole, Councilmembers Green, Eades, Escajeda and Simms; voting NO were none; the motion carried by a 5:0 vote of the Council.

ITEM 13: Mayor Harpole presented the consent agenda and asked if any item should be removed for discussion or separate consideration. There were none. Motion was made by Councilmember Simms, seconded by Councilmember Escajeda, and unanimously carried, to approve the consent agenda and authorize the City Manager to execute all documents necessary for each transaction.

A. Award – Elevator Repairs at Amarillo Civic Center:
American Elevator Company, Inc. -- \$68,268.00

This item awards a contract for repairs to the north elevator at the Amarillo Civic Center that was damaged during the flooding. The elevator is the only ADA accessible elevator to the auditorium. This contract is part of the insurance claim and has been reviewed and approved by FM Global Insurance.

B. Award – Water Diversion Improvement:
Low responsive bidder: MH Civil Constructors, Inc. -- \$85,899.88

The item awards a contract for the construction of a bulkhead to divert drainage water and prevent damage to site improvements at Fire Station #12 at 3198 Southwest 58th Avenue. Funding for the project is available from the approved 2013-2014 Capital Improvements Project.

Award – Flexible Aggregate Base Material Annual Contract:

Award to low responsive bidder: Texas Sand & Gravel, Inc. -- \$193,500.00

This item approves the annual supply contract for flexible aggregate base material. This material is used by the City Street Department in the maintenance and repair of unpaved streets and alleys. The contract will provide 15,000 tons of material to be purchased and delivered as-needed throughout the year. Funding for this purchase is available in the approved Street Department repair and maintenance budget.

D. Acceptance – Consolidated Public Health Grant Awards:

Texas Department of State Health Services -- \$1,400,579.00

This item accepts the funding awards for seven grant programs for fiscal year 2014-2015 from the Texas Department of State Health Services (DSHS) for the Amarillo Department of Public Health. The consolidated contracts represent an overall 2% decrease in funding from the current fiscal year. The following programs will be funded effective September 2014:

Refugee Health	\$479,321
Immunization	\$261,049
HIV Prevention	\$210,250
RLSS Local Public Health	\$111,744
Public Health Emergency Preparedness	\$245,122
Tuberculosis Prevention and Control – Federal	\$37,330
Tuberculosis Prevention and Control – State	\$55,763

E. Approval – Change Order #2 for Water and Sewer Relocations for TXDOT Loop 335 Expansion Project – Phase II:

Original Commitment:	\$1,557,651.46
Prior Increase Order:	49,793.81
Amendment #2:	75,825.00
Revised Contract Total:	\$1,683,270.27
Net Increase:	8.1%

This item approves a change order to the construction contract with MH Civil Constructors for the relocation of water and sewer mains within the Texas Department of Transportation Right of Way along Loop 335 from Interstate-27. The change order provides for use of alternative work to the originally planned pipebursting of the existing sanitary sewer mains due to conditions discovered during the process. TXDOT is expected to participate in this change order and reimburse 65% of the cost to the City.

F. Approval – Printing Services Contract:

Award to best-evaluated proposer: Zip Print -- \$85,813.25

This item awards a contract for offset and digital printing services to the City of Amarillo. This contract will provide digital and offset printing services to multiple City Departments. The heaviest user departments include Accounting, Civic Center, Parks and Recreation, and the City Print Shop. The proposed contract is for one-year with four (4) one-year options to renew. Funding for the contract is available from the approved Departmental Operating Budgets.

G. Dedications and Acceptances:

- 1) Dedication of a 0.41 acre drainage easement in Section 138, Block 2, AB&M Survey, Potter County, for Bowie 6th grade campus.
- 2) Dedication of a 20' sanitary sewer easement and a 50' temporary construction easement in Section 48, Block 9, BS&F Survey, Potter County.
- 3) Dedication for a 5 foot pedestrian access easement in Section 153, Block 2, AB&M Survey, Randall County to install a sidewalk for through-access to Southeast 46th Avenue.

Mayor Harpole announced that this is the end of the regular agenda, but time is reserved to hear any citizen concerning matters pertaining to City policies, programs or services not on today's agenda. The public forum is set under the Open Meetings Act and that during the public forum the City Council can respond with a statement of fact, a statement of city policy or decide whether to place an item on a future agenda.


Dr. Tim Revell, 4827 Tulip Avenue, stated there are problems with an abandon house in the 4700 block of Tulip Avenue. Joan Cresap, 414 Cedar Meadow Circle, inquired as to who was responsible for drainage problems in the Plum Creek area. She also inquired about the Willow trees in the drainage area which have now begun to spring up in her yard. There were no further comments.

Mayor Harpole advised that the meeting was adjourned and the Council would return to a short Work Session and a Closed Session.

ATTEST:



Frances Hibbs, City Secretary



Paul Harpole, Mayor