

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON SEPTEMBER 17, 2018 AT 6:30 PM, IN THE COUNCIL CHAMBER PEARLAND CITY HALL 3519 LIBERTY DRIVE.

Mayor Reid called the meeting to order at 6:33 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Trent Perez
Councilmember	Tony Carbone
Councilmember	Derrick Reed
Councilmember	Gary Moore
Councilmember	Adrian Hernandez
Councilmember	J. David Little
Councilmember	Woody Owens
City Manager	Clay Pearson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Daniel Baum Assistnat Fire Chief, Jon Branson Deputy City Manager, Matt Buchanan President of EDC, Trent Epperson Assistant City Manager, Roland Garcia Assistant Chief-Community Risk Reduction, Michelle Graham Director for Human Resources, John McDonald Director of Community Development, John McCarter Budget & Procurement Manager, Chris Orlea Director of Parks and Recreation, Cynthia Pearson Director of Finance, Vance Riley Fire Chief, Kim Sinistore Executive Director CVB, Johnny Spires Police Chief, Robert Upton Director of Engineering, Joel Hardy Grants-Special Projects Administrator, Skipper Jones Assistant Director of Capital Projects and Daniel McGhinnis Chief Information Officer.

The invocation was given by Councilmember Carbone and the Pledge of Allegiance was led by Deputy Fire Chief Daniel Baum.

ROLL CALL:

Mayor Reid, Mayor Pro-Tem Perez, Councilmembers Carbone, Reed, Moore, Hernandez, Little, and Owens.

CITIZEN COMMENTS: None

PUBLIC HEARING: None

CONSENT AGENDA:

- A. Consideration and Possible Action - Approval of Minutes:**
Minutes of July 9, 2018, Regular Meeting held at 6:30 p.m.
Minutes of July 23, 2018, Special Meeting held at 5:45 p.m.
Minutes of August 6, 2018, Public Hearing held at 6:30 p.m.
Minutes of August 6, 2018, Joint Public Hearing held at 6:30 p.m.

- B. Consideration and Possible Action - Second and Final Reading of Ordinance No. 1012-3** - An Ordinance of the City Council of the City of Pearland, Texas, establishing a curfew for persons under the age of 17 years, providing defenses to prosecution for violations hereunder, providing a penalty for violation; providing for timely review and analysis of said ordinance to determine its effectiveness; containing a savings clause, a severability clause and a repealer clause; providing an effective date and for codification, and containing other provisions relating to the subject.
- C. Consideration and Possible Action - Resolution No. R2018-169** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Fire Department medical supplies to Life-Assist, Inc., in an amount not to exceed \$50,000.00 for the period of September 18, 2018 through September 17, 2019.
- D. Consideration and Possible Action - Resolution No. R2018-168** - A Resolution of the City Council of the City of Pearland, Texas, awarding a unit supply bid for the purchase of Fire Department medical supplies to Bound Tree Medical, LLC., in an amount not to exceed \$70,000.00, for the period of September 18, 2018 through September 17, 2019.
- E. Consideration and Possible Action - Resolution No. R2018-167** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of two (2) HVAC Carrier Chillers (Public Safety Building), from A/W Mechanical Services L.P., in the amount of \$274,369.00.
- F. Consideration and Possible Action - Resolution No. R2018-166** - A Resolution of the City Council of the City of Pearland, Texas, awarding a contract for Ditch Cleaning Services to Donmar Grading, Inc., in an amount not to exceed \$160,000.00, for the period of October 1, 2018 through September 30, 2019.
- G. Consideration and Possible Action - Resolution No. R2018-162** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the construction of the Max Road Fiber Improvement Project (FM 518 to the Hickory Slough Detention Basin) to TDC2, LLC, in the amount of \$202,838.50.
- H. Consideration and Possible Action - Resolution No. R2018-163** - A Resolution of the City Council of the City of Pearland, Texas, authorizing a contract with Kimley-Horn & Associates, Inc., for design services associated with certain Intersection Improvements (signalization Windward Bay at Broadway; left turn on Pearland Parkway at Oak Ridge Drive; and left turn on Dixie Farm Road near Long Oak Drive), in an amount not to exceed \$98,900.00.
- I. Consideration and Possible Action - Resolution No. R2018-47** - A Resolution of the City Council of the City of Pearland, Texas, conveying a drainage easement (east of Pearland Parkway and south of Hughes Road between the Clear Creek Park Subdivision and Clear Creek) to Brazoria Drainage District No. 4 for the construction and maintenance of drainage facilities associated with Clear Creek.

Councilmember Carbone asked that Consent Item E be removed from the Consent Agenda for further discussion.

Councilmembers Carbone made the motion, seconded by Councilmember Moore to approve Consent Agenda Items A through I with the exception of Item E as presented on the Consent Agenda.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

MATTERS REMOVED FROM CONSENT AGENDA:

As requested by Councilmember Carbone Consent Item E was removed for further discussion.

- E. Consideration and Possible Action - Resolution No. R2018-167** - A Resolution of the City Council of the City of Pearland, Texas, awarding a bid for the purchase of two (2) HVAC Carrier Chillers (Public Safety Building), from A/W Mechanical Services L.P., in the amount of \$274,369.00.

Councilmember Carbone made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-167.

City Manager Clay Pearson stated two HVAC chillers are at the end of their lifecycle and this bid will award the replacement of those chillers.

Councilmember Carbone stated in the request it states due to the amount of deterioration and rust the cause was determined to be inferior steel and poorly applied powder coating, asking staff if the vendor has been approached for warranty repair. He asked staff if the City is using the same vendor for these chillers.

Director of Engineering Robert Upton stated he has followed up for those warranty repairs and the new units will also come from Carrier, as did the previous units.

Councilmember Carbone asked staff if the vendor should be changed because the City has gone back for warranty repair and none was provided, but now staff wants to purchase two more.

Director of Engineering Robert Upton stated there are already two other Carrier units there and staff wants to move forward with standardization and will work with Carrier to ensure the City's expectations are met.

Conversation ensued between Councilmember Carbone and Director of Engineering Robert Upton regarding the standardization of units with Carrier and any other issues that have come up with units from Carrier.

Councilmember Moore asked staff to provide the age of the existing units that are being removed for replacement.

Director of Engineering Robert Upton stated the units are going on ten years since installation.

Councilmember Owens asked staff if the reason for going with the same vendor is the hookups on the existing units and will a better warranty be given on the new units.

Director of Engineering Robert Upton stated a better warranty will be provided and in order for the unit to work properly all parts need to come from the same manufacturer.

Conversation ensued between Councilmember Little and Director of Engineering Robert Upton regarding the life expectancy of the units.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

NEW BUSINESS:

First Reading of Ordinance No. 1568 - An appropriation Ordinance adopting a budget for the fiscal year beginning October 1, 2018, and ending September 30, 2019, and pay plans for fiscal year 2019.

Councilmember Reed made the motion, seconded by Councilmember Moore to approve Ordinance No. 1568 as amended.

City Manager Clay Pearson stated this Ordinance is to approve the Fiscal Year 2019 Budget and is balanced.

Councilmember Carbone made the motion, seconded by Councilmember Moore to amend the PEDC Budget to include \$12.9 million to provide sufficient funds for bond payments, amending Fund 900 to reflect \$11,730, 381 in revenue and \$27,757,741 in expenditures.

Mayor Reid called for the vote on the amended motion.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

Mayor Reid called for the vote on the original motion as amended.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion as amended passed 7 to 0.

First Reading of Ordinance No. 1567 - An Ordinance adopting a tax rate of \$0.709158 and levying taxes for the use and support of the Municipal Government of the City of Pearland, Texas, and providing for the interest and sinking fund of the taxable year 2018.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to approve Ordinance No. 1567.

City Manager Clay Pearson stated this Ordinance is for the upcoming tax rate and is at the effective rate, the budget also includes the operating and debt service rates.

Gary Hozmer, 4026 Ravenwood Ct, addressed Council and stated his opposition of the tax rate increase.

Conversation ensued between Councilmember Owens and City Manager Clay Pearson regarding whether the proposed tax rate will carry the City through the Budget for Fiscal Year 2018/2019 with the additional programs added. Councilmember Owens and City Manager Clay Pearson further discussed the addition of Emergency Services employees.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

First Reading of Ordinance No. 1358-16 - An Ordinance of the City Council of the City of Pearland, Texas, amending non-development usage and service fees; containing a savings clause, a severability clause, a repealer clause, providing for publication and an effective date.

Councilmember Hernandez made the motion, seconded by Councilmember Moore to approve Ordinance No. 1358-16.

City Manager Clay Pearson stated this will codify the non-development fees and reflects the changes Council asked be done.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

First Reading of Ordinance No. 1023-8 - An Ordinance of the City Council of the City of Pearland, Texas, amending development and permit fees; containing a savings clause, a severability clause and a repealer clause; providing for publication and an effective date.

Councilmember Little made the motion, seconded by Councilmember Moore to approve Ordinance No. 1023-8.

City Manager Clay Pearson stated this Ordinance reflects the enhanced development and Permit fees.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

First and Only Reading of Ordinance No. 1569 - An Ordinance of the City Council of the City of Pearland, Texas, temporarily altering the prima facie speed limits established for vehicles under the provisions of Section 545.356, Texas Transportation Code, upon certain streets and highways, of parts thereof, within the corporate limits of the City of Pearland (SH 288 Frontage Roads between FM 518 and FM 2234), as set out in this ordinance; providing a penalty; and declaring an emergency.

Councilmember Moore made the motion, seconded by Councilmember Little to adopt Ordinance No. 1569 on its First and Only Reading.

City Manager Clay Pearson stated this will lower the speed limit on the Frontage roads along Farm to Market Road 518 and Farm to Market Road 2234 during construction.

Voting "Aye" Councilmembers Carbone, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 6 to 0 with Councilmember Reed absent from Chambers.

First Reading of Ordinance No. 2000M-174 - An Ordinance of the City Council of the City of Pearland, Texas, amending Ordinance No. 2000M, the zoning map of the City of Pearland, Texas, for the purpose of changing the classification of certain property, Being a tract of land in the Commercial Reserve of Block 12, Section 3, West Lea Subdivision, an addition in Brazoria County, Texas, according to the plat recorded in Volume 12, Page 23, Plat Records, Brazoria County, Texas same being that tract of land conveyed to Frank A. Travino and wife, Sidella Travino, by deed recorded in Volume 1530, Page 652, Deed Records, Brazoria County, Texas. (North of Heron Lane on the east side of FM 1128 immediately north of property addressed 4033 Manvel Road, Pearland TX.) Zone Change Application No. ZONE 18-00011, a request of Hitesh Patel, applicant and owner; approval of a change in the zoning classification from Suburban Residential-12 (SR-12) zoning district to General Business (GB) zoning district; on approximately

1.20 acres of land; providing for an amendment of the zoning district map; containing a savings clause, a severability clause, and an effective date and other provisions related to the subject.

Councilmember Owens made the motion, seconded by Councilmember Moore to approve Ordinance No. 2000M-174.

City Manager Clay Pearson stated this is a proposed rezoning request from the property owner and staff is giving a negative recommendation.

Voting "Aye" Councilmembers Perez, Hernandez and Owens.

Voting "No" Councilmembers Carbone, Little and Moore.

Mayor Reid voted "No" to break the tie.

Motion failed 3 to 4, with Councilmember Reed absent from the Chambers.

Council Action - Resolution No. R2018-175 - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager to execute a Commercial Electricity Service Agreement with a retail electric provider as determined to be the best offer in the City's electricity market pricing solicitation.

Councilmember Carbone made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-175.

Deputy City Manager Jon Branson stated the City was previously in a coalition that allowed for energy to be purchased at a lower rate than what was in the open market, the City used a broker to procure energy and the rate was cut in half at that time. He further stated the City now has the opportunity to purchase renewable solar power in the year 2024 at a rate lower than the City's current rate.

Conversation ensued between Councilmember Carbone and Deputy City Manager Jon Branson regarding the cost of solar energy versus non-solar energy in comparison to the City's current rates.

Bob Wooten Tradition Energy Representative addressed Council regarding the different energy options available and how the City could benefit from the use of solar energy.

Councilmember Carbone asked for pricing comparisons to be compiled by Tradition Energy Representative Bob Wooten and presented to Council at a later date. He further asked that Tradition Energy provide their relationship in the purchase of energy.

Tradition Energy Representative Bob Wooten stated his company coordinates the process, uses its position in the wholesale market to secure better rates and monitors the market to make sure contracts are done at the proper time.

Conversation ensued between Councilmember Carbone and Tradition Energy Representative Bob Wooten regarding how Tradition Energy is compensated for the service that they provide.

Deputy City Manager Jon Branson stated the City has been in a commitment almost identical for years and this will allow the City to continue in a similar structure with half of the cost to the City for the services Tradition Energy will offer.

Councilmember Carbone stated the proposal is for a contract that is years out and does not want to be looking from the outside in at a Council that is tied into this contract.

Councilmember Reed stated previously it was suggested that contracts be limited on the length of time contracted and this proposal is a good example of a contract that will outlast the present Council, which is something not desired.

Mayor Pro-Tem Perez asked staff why a contract that does not begin for several years is being discussed at this time.

Bob Wooten Tradition Energy Representative stated timing is the most important factor when trying to secure electricity and prices are low at the present time, supply and demand is not high. He further stated the City should be wanting to lock in rates while they are low.

Mayor Pro-Tem Perez stated if the City locks in these rates now and rates change in 2024 how would the rates the City's contracted rates change.

Bob Wooten Tradition Energy Representative stated they City would be locked into the rates agreed upon whether the rates went higher or lower throughout the term of the contract.

Mayor Pro-Tem Perez stated his caution in locking in rates so far in advance and does not want the City to buy into something that is unclear at this point what the City is buying. He further stated the City does need to look at ways to save money but cannot make a decision that may or may not save money for the City and residents, it's not something the City needs to do right now.

Councilmember Hernandez asked if the procurement services fee was paid as an embedded rate or invoiced separately as a retainer, would that effect Tradition Energy's services to the City.

Bob Wooten Tradition Energy Representative stated the way the fee is paid would not affect the services provided to the City and new opportunities would always be explored.

Councilmember Hernandez asked if Tradition Energy has a set group of providers that it deals with or is the market shopped.

Bob Wooten Tradition Energy Representative stated there is a set group of providers used, but any new companies that enter into the field are looked at to determine stability before being brought in to that group.

Councilmember Little asked if the other participants of the coalition have already agreed to this contract.

Conversation ensued between Councilmember Little and Bob Wooten Tradition Energy Representative regarding the status of the other members of this coalition and what would happen to the rate with limited participation from the other groups.

Councilmember Little asked Bob Wooten Tradition Energy Representative if the contract could have a clause that all members have to sign for the contract to be upheld, that way the City is not locked in and the rates change because a member did not sign.

Bob Wooten Tradition Energy Representative stated the idea is to not enter into something legal that will bound the members as a whole rather than as an individual.

Councilmember Little stated the proposed price is good and the energy rates should not drop below that in the future.

Councilmember Moore stated this is something new and would like to see how the other groups are going about this process and how many are on board with signing this agreement. He further stated it is a little too soon to make this decision without knowing which other Cities are ready to sign.

Councilmember Owens stated if the City signs this agreement is it going to be contingent on the other members signing also.

Deputy City Manager Jon Branson stated if Council approves this proposal tonight the City would be locked into this contract at the rate in the contract.

Councilmember Owens stated he would like to know also which other Cities are going to sign before it is approved and the City is the only one that signed and the price escalates.

Conversation ensued between Councilmember Carbone and Deputy City Manager Jon Branson regarding the process going forward if the City does sign the agreement and what options the City has before signing.

Mayor Pro-Tem Perez stated a company could have significant backing and good financial history but by the time this contract goes into effect that could all change and the City would be tied into a contract with an unreliable company.

Councilmember Carbone made the motion, seconded by Councilmember Moore to postpone Resolution No. R2018-175 to the next Regular City Council meeting.

Mayor Reid called for the vote to postpone Resolution R2018-175.

Voting "Aye" Councilmembers Carbone, Reid, Hernandez, Moore and Owens.

Voting "No" Councilmembers Perez and Little.

Motion passed 5 to 2.

Council Action - Resolution No. R2018-172 - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into a contract with Freese and Nichols, Inc., in the amount of \$493,507.00, for professional services associated with the City's Wastewater Master Plan.

Councilmember Reed made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-172.

Councilmember Owens asked staff to clarify what is meant by Other Funding Source and System Revenue Cash as listed in the Resolution.

Assistant City Manager Trent Epperson stated it is the close out of a water fund where projects were closed and the funds were put into the current project because it was already part of a water/sewer fund.

Councilmember Owens stated the contract does not have a not to exceed clause written into it and that has been discussed recently.

City Attorney Darrin Coker stated the language of the Resolution limits the amount to what Council approves and is what is listed in the Resolution.

City Manager Clay Pearson stated the City's Wastewater Master Plan was done 10 years ago and the system has grown in complexity in that time. He further stated bids were reviewed and the proposed vendor was the best fit for the project.

Mayor Pro-Tem Perez stated he would like to know what is being used as the base assumption for the Extra Territorial Jurisdiction going out to the years 2025 and 2040, will the City be servicing those areas.

Director of Engineering Robert Upton stated that would not be the case at this time and is set forth by the boundaries today.

Mayor Pro-tem Perez asked staff what model the City is using for sewer lift station consolidation.

Director of Engineering Robert Upton stated gravity flow and the amount of time a station has been in use will be factors in determining if a lift station is consolidated.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

Council Action - Resolution No. R2018-171 - A Resolution of the City Council of the City of Pearland, Texas, approving the annexation by Brazoria County Municipal Utility District No. 35 of approximately 9.6237 acres of land.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-171.

City Attorney Darrin Coker stated this is for a proposed annexation to include this property in the Municipal Utility District for the construction of an Assisted Living Facility. He further stated this would be a cash project with no need to issue debt.

Mayor Pro-tem asked staff for clarification on if a public infrastructure is going to be put in this location.

Lynn Humphries Allen, Boone, Humphries, Robinson LLP Representative addressed Council and stated most of the infrastructure is there and the only change to infrastructure would be drainage due to an unsightly retention pond.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

Second and Final Reading of Ordinance No. 1121-1 - An Ordinance of the City Council of the City of Pearland, Texas, Amending Ordinance No. 1121, authorizing the offering of health benefits coverage to City retirees; containing a repealer clause; providing an effective date; and providing an open meetings clause.

Councilmember Hernandez made the motion, seconded by Councilmember Moore to approve Ordinance No. 1121-1 on its Second and Final Reading.

City Manager Clay Pearson stated this is for the amended Ordinance to offer benefits to City of Pearland retirees for the insurance gap between retirement and Medicare eligibility.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little and Owens.

Voting "No" Councilmember Moore.

Motion passed 6 to 1.

Council Action - Resolution No. R2018-174 - A Resolution of the City Council of the City of Pearland, Texas, urging the U.S. Army Corps of Engineers to expedite the design and construction of the fully funded and authorized Clear Creek Federal Flood Risk Management Project, and consider the Project for implementation under the Non-Federal Implementation Pilot Program with the Harris County Flood Control District as the lead non-Federal sponsor. Resolution encouraging the U.S Army Corps of Engineers to expedite and complete the Clear Creek Project AIR-18-304

Councilmember Little made the motion seconded by Councilmember Moore to approve Resolution No. R2018-174.

City Manager Clay Pearson stated this is to expedite the project as part of a plan to improve flood control in the area of State Highway 288 and Farm to Market Road 518.

Councilmember Owens stated originally the project was limited from State Highway 288 to Dixie Farm Road and the cost amount was different.

Assistant City Manager Trent Epperson stated the project was revised to include all parts of the Clear Creek Project; Mary's Creek, Turkey Gully and Mud Gully. He further stated the contributors have been updated to include Brazoria Drainage District No. 4, Harris County Flood Control and Galveston County.

Conversation ensued between Councilmember Owens and Assistant City Manager Trent Epperson regarding future projects outside if the Clear Creek Project and the possible existence of matching funds.

Councilmember Little asked staff if the passing of this Resolution will realistically push the project forward.

Assistant City Manager Trent Epperson stated the passing of the Resolution will put Harris County Flood Control in the lead of this project and with their experience in these types of projects there will be leverage to move forward sooner.

Voting "Aye" Councilmembers Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS:

Council Input and Discussion - Regarding the formation of a City Council committee to review rules, regulations, and policy affecting the platting and development of real property within the city limits and the extraterritorial jurisdiction of the City.

City Manager Clay Pearson stated this item was requested from Council for staff to submit and the City waits for Council direction.

Councilmember Carbone stated some type of committee needs to be formed to expedite processes, who serves on those committees can be discussed at a later date.

Mayor Pro-Tem Perez stated a committee needs to be set up so the City can be more proactive in dealing with ongoing issues and look at the broader scope of issues rather than fixing one issue at a time.

Councilmember Moore stated he is in support some but not all of the proposed actions and would like more time for research.

Councilmember Reed stated a committee was formed years back to do the same thing and does not think that more committees need to be formed, Council can give direction to staff. He further stated it becomes micro managing to keep creating committees when there are more pressing issues.

Mayor Reid stated attention needs to be given to these issues but some are already being addressed by Council and the City has a capable staff to address those issues as they arise by creating Resolutions and action items for Council to consider.

Mayor Pro-Tem Perez stated in the past Council has asked staff to make changes that do not always fit easily and that is unfair to do to the staff. He further stated there would be a benefit to having a committee review to determine if there is valid reasoning behind some policies.

Councilmember Owens stated he agrees with Mayor Reid that Staff can review some policies and make changes without having a committee.

City Manager Clay Pearson stated there is a balance between being comprehensive and being overwhelming, if Council wants to create a committee it needs to handle large parts of the issue instead of portions.

Council adjourned into Executive Session under Texas Government Code at 8:19 p.m. to discuss the following:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **Section 551.074 - Personnel Matters** - Regarding appointments to the Boards and Commissions.
2. **Section 551.074 – Personnel Matters** – Regarding the appointment of a Director of Public Works.

Council returned from Executive Session at 8:45 p.m.

NEW BUSINESS CONTINUED:

Council Action – Regarding ratification of the City Manager's appointment of a Director of Public Works.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Little to approve the City Manager's appointment of a Director of Public Works.

Voting "Aye" Councilmembers Carbone, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 6 to 0 with Councilmember Reed absent from the Chambers.

ADJOURNMENT

Meeting was adjourned at 8:46 p.m.

Minutes approved as submitted and/or corrected this the _____ day of _____, 2018.

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary