

**MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON OCTOBER 8, 2018 AT 6:30 PM, IN THE COUNCIL CHAMBER PEARLAND CITY HALL 3519 LIBERTY DRIVE.**

Mayor Reid called the meeting to order at 6:30 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
Deputy City Manager	Trent Epperson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Matt Buchanan President of EDC, Jon Branson Deputy City Manager, 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 & Recreation, Robert Upton Director of Engineering, Andrea Brinkley Assistant Director of Public Works, Skipper Jones Assistant Director of Capital Projects, Joshua Lee Communications Director and Lawrence Provins Deputy City Attorney.

The invocation was given by Councilmember Moore and the Pledge of Allegiance was led by Hudson Selsky Cub Scout Troop 404.

**ROLL CALL:**

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

**CITIZEN COMMENTS:**

Charles Lewis, 4027 Lotus Drive, addressed Council and stated his concern regarding power and cable outages in the Silver Lake subdivision.

Roy Johnson, 4524 Teal Glen, addressed Council and spoke on behalf of the Pearland Buccaneers Youth Football Team and announced the invitation for the Pearland Buccaneers to participate in The Pro Football Hall of Fame World Youth Football Championship. He further stated the Pearland Buccaneers need sponsors to assist in paying the expenses associated with being a part of the Championship Game.

**PUBLIC HEARING:** None

**CONSENT AGENDA:**

- A.** Minutes of the Regular Meeting held on July 23, 2018 at 6:30 p.m.  
Minutes of the Special Meeting held on August 11, 2018 at 8:30 a.m.

Minutes of the Regular Meeting held on July 23, 2018 at 6:30 p.m.  
Minutes of the Special Meeting held on July 23, 2018 at 5:45 p.m.

- B. Consideration and Possible Action - Resolution No. R2018-183** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement with the Pearland Independent School District for the School Resource Officer Program.
- C. Consideration and Possible Action - Resolution No. R2018-196** - A Resolution of the City Council of the City Of Pearland, Texas, authorizing participation in an interlocal agreement with Brazoria County for the purchase of Hardware Supplies and Materials from Pearland Lumber Company, Inc., in the estimated amount of \$100,000.00, for as needed materials for October 9, 2018 through October 8, 2019.

Councilmember Carbone made the motion, seconded by Councilmember Moore to adopt Consent Items A through C with the exception of B 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:**

- B. Consideration and Possible Action - Resolution No. R2018-183** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to enter into an Interlocal Agreement with the Pearland Independent School District for the School Resource Officer Program.

Councilmember Carbone made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-183.

City Manager Clay Pearson stated this is a recommendation to enter into an Agreement with Pearland Independent School District to provide School Resource Officers (SRO's) beginning in the 2019-2020 school year.

Councilmember Owens asked staff if a School Resource Officer would just be made available to High Schools and Junior High Schools, but not to Elementary Schools.

City Manager Clay Pearson stated the Agreement does not include Elementary Schools, Pearland Independent School District did not request a SRO for those schools.

Discussion ensued between Mayor Pro-Tem Perez and City Manager Clay Pearson regarding the participation of Police Officers in programs such as the Rise Mentorship Program while on duty.

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

Voting "No" None.

Motion passed 7 to 0.

## **NEW BUSINESS:**

**First Reading of Ordinance No. 2000M-175** - 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 amending the text within an approved planned development located on certain property, Lot 3 in Block 1 being 7.443 acres of a subdivision of 11.759 acres located in the H.T. B. R.R. Co. Survey, Abstract No. 546 in the City of Pearland, Brazoria County, Texas. (South and east of property addressed 7110 Magnolia Road, Pearland TX.) Zone Change Application No. ZONE 18-00013, a request of Alan Mueller, applicant on behalf of Marilyn Bullard, owner; approval of amendments to the text within the Midtown at Magnolia Planned Development regarding development of the townhouse tract; on approximately 7.443 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 Reed made the motion, seconded by Councilmember Moore to approve Ordinance No. 2000M-175.

City Manager Clay Pearson stated this is an Amendment to the original Ordinance, changing the orientation of plats.

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

Voting "No" None.

Motion passed 7 to 0.

**First Reading of Ordinance No. 2000M-177** - 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, Tract 1: 19.1487 acre – Lots 31, 31A, and 31A1, H.T. & B. R.R. Co. Survey, Abstract 234, Brazoria County, Texas according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 2: 4.6786 acre – Part of Tract 32, H.T. & B. R.R. Co. Survey, Abstract 542, Brazoria County, Texas according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. (On the west side of Old Alvin Road generally across from The Lakes at Highland Glen Section 8, Pearland TX) Zone Change Application No. ZONE 18-00016, a request of Alan Mueller, applicant on behalf of Mary A. Bartlett, owner; approval of a change in zoning district from General Commercial (GC) zoning district to Single-Family Residential-3 (R-3) zoning district; on approximately 23.8267 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.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to approve Ordinance No. 2000M-177.

City Manager Clay Pearson stated this is a request to change the zoning district from General Commercial (GC) zoning district to Single-Family Residential-1 (R-1) zoning district. He further stated the original request was for a change to Single Family Residential-R3 and would need to be amended to Single Family Residential-R1.

Mayor Pro-Tem Perez stated a number of people have spoken out against this zone change and if Council is going to modify the zoning to Single Family Residential-R1, residents need to be given a chance to speak on that.

Mayor Reid stated the requestor did not have an issue with changing the zoning to R-1 and that would be an appropriate change.

Allen Mueller, 1408 Bentlake Lane, addressed Council stating he is speaking on behalf of the applicant and the zone change to R-1 is acceptable.

Discussion ensued between Mayor Pro-Tem Perez and Allen Mueller regarding the need for the residents to be made aware of the zone change to R-1 prior to making a Council decision, with Mayor Pro-Tem Perez suggesting the applicant resubmit as an R-1 rather than amending the existing request.

Discussion ensued between Councilmember Carbone, Councilmember Hernandez, Councilmember Reed and Mayor Pro-Tem Perez regarding whether the zone change and staff process should have to be restarted or if an amendment is appropriate.

Councilmember Little made the motion, seconded by Councilmember Moore to amend the original motion from a Single Family Residential-R3 to Single Family Residential-R1.

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 passed 7 to 0 as amended.

**First Reading of Ordinance No. 2000M-178** - 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 amending the text within an approved planned development located on certain property, Lot A in Block 1 being 21.4007 acres of a subdivision of 30.6687 acres / 1,335,927 square feet situated in the W.T. Dobson Survey, Abstract No. 187, City of Pearland, Brazoria County, Texas. (Northeast corner of Cullen Parkway and McHard Road, Pearland TX.) Zone Change Application No. ZONE 18-00017, a request of Lake Park Pearland Ltd. Represented by James Johnson, applicant and owner; approval of amendments to the text within the Lake Park Planned Development regarding sign regulations; on approximately 21.4007 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 Hernandez made the motion, seconded by Councilmember Little to approve Ordinance No. 2000M-178.

City Manager Clay Pearson stated the applicant has asked Council to defer and pass over the item.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Hernandez to postpone the item to a future Agenda.

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

Voting "No" None.

Motion to postpone passed 7 to 0.

**First Reading of Ordinance No. 2000M-176** - 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, Tract 1: 10.0 acres, Tract 61, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 2: 10.0 acres, Tract 62, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Tract 3: 5.0 acres, south 1/2 of Tract 60, Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. Being 10.0032 acres of land, more or less, being Lot 24 of the George W. Jenkins Subdivision in the W.D.C. Hall League, Abstract Number 70, Brazoria County Texas. Tract 4: 5.0 acres, north 1/2 of Tract 60 (Lot 60A), Section 9, HT&BRR Company Survey, Abstract 234, Brazoria County, Texas, according to the recorded map or plat thereof in Volume 2, Page 23, of the Plat Records of Brazoria County, Texas. (North of the intersection of Roy Road and Broadway Street, on the west side of Roy Road, immediately north of 2614 Roy Road, Pearland TX.) Zone Change Application No. ZONE 18-00015, a request of Alan Mueller, applicant, on behalf of Louis E Lentz III, Mary Beth Porter, Barbara Brogen, Billy Long, and Brian Long, Frances P. Adams Family Int. Partnership, LTD., owners; approval of a change in the zoning classification from the General Commercial (GC) and Office & Professional (OP) zoning districts to Single-Family Residential-3 (R-3) zoning district; on approximately 30.0 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 Little made the motion, seconded by Councilmember Moore to approve Ordinance No. 2000M-176.

City Manager Clay Pearson stated this is a zone change from General Commercial (GC) and Office & Professional (OP) zoning districts to Single-Family Residential-3 (R-3) zoning district. He further stated there is a negative recommendation from staff and would require a super majority from Council to approve.

Faye Ausmus, 13185 Bluff View Dr, addressed Council and stated she is representing the seller and builder of this land. She further stated because of the zoning the seller has been unable to sell the property and supports the zone change to Residential.

Allen Mueller, 1408 Bentlake Lane, addressed Council and stated his support for the proposed zone change.

Larry Morgan, 2430 Roy Rd, addressed Council and stated his support of the proposed zone change.

Mary Beth Porter, 815 Wood Bridge Circle, addressed Council and stated she is in support of the proposed zone changes.

Lewis Lantz, 5119 Briar Bend, addressed Council and stated his support of the proposed zone change.

Mayor Pro-Tem Perez stated due to Planning and Zoning amending the zone change to an R-1 and the vote failing, Council would need to amend the zone change to an R-1 and then have a super majority vote (6 or more) for this to pass.

City Attorney Darrin Coker stated regardless of whether the zoning is R-1 or R-3 it would require a super majority vote.

Councilmember Little made the motion, seconded by Councilmember Moore to amend the zoning from an R-3 to and R-1.

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, Perez, Hernandez, Little, Moore and Owens.

Voting "No" Councilmember Reed.

Motion passed 6 to 1 as amended.

**Council Action - Resolution No. R2018-170** - A Resolution of the City Council of the City of Pearland, Texas, authorizing the City Manager or his designee to submit five (5) project applications to the Houston-Galveston Area Council for inclusion in the 2019-2022 Transportation Improvement Plan, and allocating matching funds for the construction of each project.

Councilmember Moore made the motion, seconded by Councilmember Little to approve Resolution No. R2018-170.

City Manager Clay Pearson stated the City has recommended four road projects and one trail project for the upcoming Transportation Improvement Plan.

Councilmember Moore asked staff if the Bailey Road expansion would cover the bridge.

City Manager Clay Pearson stated the bridge would be included in that project.

Discussion ensued between Mayor Pro-Tem Perez and City Manager Clay Pearson regarding the funding for the projects and EDC funds, in addition to showing which projects are more favorable to the City.

Mayor Reid stated his support of Resolution No. 2018-170 and the favorable position the City has with the Houston-Galveston Area Council.

Discussion ensued between Councilmember Owens and Assistant City Manager Trent Epperson regarding the differences and advantages in options on the Independence Trail Connectivity and the current estimated cost of the expansion.

Councilmember Moore asked staff if the cost to the city will remain the same regardless of which option is chosen on the project.

Director of Engineering Robert Upton stated the estimated cost is based on Option One and presented to the Houston-Galveston Area Council as the preferred option.

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

Voting "No" None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2018-194** - A Resolution of the City Council of the City of Pearland, Texas, supporting the Texas Department of Transportation's submission of the FM 518 Widening Project, from SH 288 to SH 35, to the Houston-Galveston Area Council for inclusion in its 2019-2022 Transportation Improvement Plan.

Councilmember Owens made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-194.

City Manager Clay Pearson stated this is to approve the Texas Department of Transportation's (TxDOT) submission of the FM 518 Widening Project, from SH 288 to SH 35, which would be a benefit to the City.

Councilmember Owens stated his only concern is expanding the lanes to fifteen feet with a three foot bike lane in an area with a high speed limit and would like to know if that can be changed.

Assistant City Manager Trent Epperson stated when the City does projects a ten foot shared sidewalk is opted for and after presenting that option to TxDOT, the three foot bike path was chosen. He further stated there is a planned Public Hearing for this project and that will be presented again.

Councilmember Owens stated he is not in favor of having medians because it hinders Emergency vehicles from getting past traffic and causes them to go into opposite lanes of traffic.

Assistant City Manager Trent Epperson stated staff has been in talks with TxDOT regarding the medians and have been met positive results from TxDOT.

Councilmember Moore asked staff what was being proposed for space and openings in the medians on Farm to Market Road 518 due to what is currently there is not accommodating.

Assistant City Manager Trent Epperson stated it will be similar to what is there now and has to be within TxDOT guidelines.

Mayor Pro-Tem Perez stated staff needs to ask that the one hundred year conveyance be included in the storm sewer design on this project to limit flooding to businesses along that corridor.

Director of Engineering Robert Upton stated staff will discuss that with TxDOT in addition to the existing Master Drainage Plan to identify areas for improvement.

Discussion ensued between Mayor Pro-Tem Perez and Assistant City Manager Trent Epperson regarding the option for the overhead power and if it can be put underground.

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

Voting "No" None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2018-195** - A Resolution of the City Council of the City of Pearland, Texas, supporting Brazoria County's submission of the Pearland Parkway Extension Project, from Dixie Farm Road to CR 129 (FM 2351), to the Houston-Galveston Area Council for inclusion in its 2019-2022 Transportation Improvement Plan.

Councilmember Carbone made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-195.

City Manager Clay Pearson stated this would support the Brazoria County's submission of the Pearland Parkway Extension Project, from Dixie Farm Road to County Road 129 (Farm to Market 2351), staff supports the project.

Councilmember Owens asked staff if there will be a cost to the City for this project, including maintenance,

Assistant City Manager Trent Epperson stated there would be no cost to the City and since it is Brazoria County's project they would be responsible for the maintenance.

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

Voting "No" None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2018-186** - A Resolution of the City Council of the City of Pearland, Texas, appointing one (1) representative and one (1) alternate to the Houston-Galveston Area Council 2019 General Assembly and Board of Directors.

Councilmember Reed made the motion, seconded by Councilmember Little to approve Resolution No. R2018-186 and appoint Mayor Reid as Representative and Councilmember Moore as Alternative to the Board.

City Manager Clay Pearson stated this is a policy decision who to appoint as Board members to the Houston-Galveston Area Council.

Mayor Reid stated he has served as Vice President of the Houston-Galveston Area Council, state organization and Regional President of the National Association of Regional Council.

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

Voting "No" None.

Motion passed 7 to 0.



**Council Action - Resolution No. R2018-188** - A Resolution of the City Council of the City of Pearland, Texas, renewing a unit supply contract for landscape maintenance services (combined medians, right of way and facilities) with Maldonado Nursery and Landscaping, Inc., in an amount not to exceed \$1,022,935.50, for the period of October 16, 2018 through October 15, 2019.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Hernandez to approve Resolution No. R2018-188.

City Manager Clay Pearson stated this will award a contract for total landscaping maintenance services to Maldonado Nursery and Landscaping Inc.

Councilmember Reed asked staff if this contract will include the overgrown areas where holes have been dug for future beautification at State Highway 288 and Farm to Market Road 518, in addition to State Highway 288 and McHard Road.

Assistant City Manager Trent Epperson stated this contract will not include these areas, however if there is an issue right now during the construction staff will talk to the County and contractor about maintaining that area.

Councilmember Owens stated the last time the City was in contract with Maldonado Nursery and Landscaping, it was not the lowest bid and the City was told they would install high tech water controllers at no cost to the City. He further stated residents have reported the sprinklers are running during heavy rain. Councilmember Owens stated he would like to know why the sprinklers have to be inspected on a monthly basis at such a high cost.

Right of Way Superintendent Eric Hammond stated out of routine grounds maintenance practice, monthly irrigation inspections are recommended to make sure all parts are working properly and are not in need of repair. He further stated as part of this project there will be offsite monitoring capabilities so that times where the sprinklers are running during rain, it can be adjusted through mobile monitoring.

Discussion ensued between Councilmember Owens and Right of Way Superintendent Eric Hammond on why there is such a large difference in the cost of inspections per month.

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

Voting "No" None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2018-190** - A Resolution of the City Council of the City of Pearland, Texas, terminating an existing cooperative contract with Kraftsman Commercial Playgrounds and Water Parks, authorizing the City Manager or his designee to participate in a new cooperative contract through the Texas BuyBoard with Kraftsman Commercial Playgrounds and Water Parks for the purchase and construction of an event stage and dressing rooms associated with the Independence Park Project (Phase 1), in the amount of \$511,665.00.

Councilmember Hernandez made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-190.

City Manager Clay Pearson stated this is to participate in a new cooperative contract with Kraftsman Commercial Playgrounds and Water Parks for the purchase and construction of an event stage and dressing rooms.

Councilmember Owens asked staff if the City will be able to rent these facilities out.

City Manager Clay Pearson stated as with all of the City's facilities, they can be rented when not in use by the City.

Councilmember Owens stated there is concern about having facilities rented out for concerts and events that would cause noise for the residential areas surrounding the facility.

City Manager Clay Pearson stated Independence Park is situated in an area near a High School where similar events would happen and it would not be unreasonable to have events end at a specific time or only occur on weekends.

Councilmember Owens stated he is in support of the project but wanted to make sure light pollution, traffic and noise were all taken into consideration on this project.

Councilmember Hernandez asked staff if part of the additional cost is associated with the event stage not being up to par for the intended use.

Director of Parks and Recreation Chris Orlea stated after an Acoustic Engineer was brought in to determine the range of events that could be held, it was determined improvements would need to be made to support the needed lights and equipment.

Mayor Reid stated the project is a good idea and something for the City to be proud of moving forward.

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

Voting "No" None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2018-193** – A Resolution of the City Council of the City of Pearland, Texas, creating and appointing members of an ad hoc committee to review development policies included in the City's Unified Development Code.

Councilmember Little made the motion, seconded by Councilmember Moore to approve Resolution No. R2018-193.

City Manager Clay Pearson stated this is follow up on a Council item to create an ad hoc committee to review development policies included in the City's Unified Development Code.

Mayor Reid stated this a phased project and tonight all that needs to be determined is two or three Councilmembers that would be interested in serving on this committee.

Mayor Pro-Tem Perez stated Councilmember Carbone would be a great addition to this committee.

Councilmember Reed stated he is opposed to the creation of an ad hoc committee because Council was elected to make those decisions, however if it does pass then Councilmembers

whose idea it was to create this committee or have previously served on one should not be appointed.

Mayor Pro-Tem Perez stated in the past these committees have been created and are successful.

Councilmember Hernandez asked what would be accomplished with a subcommittee that cannot already be accomplished through Planning and Zoning acting on direction from Council.

Councilmember Moore stated items could be added to the Agenda and discussed individually.

Mayor Pro-Tem Perez stated that has been done over the years and has had minimal success and this would allow contributions from Council, staff and residents.

Councilmember Reed stated issues have been brought to the Council in the past and dealt with and he does not support the creation of other committees.

Councilmember Moore stated Council could let staff know what items that need discussion and those could be added to the Agenda and discussed all at once.

Discussion ensued between the Councilmembers regarding whether there is a need for an ad hoc committee, advantages, disadvantages and the option to vote down the creation of additional committees.

Councilmember Carbone asked City Attorney Darrin Coker if the vote could be taken to decide whether the ad hoc committee will be formed so discussion does not take place for something that is not going to happen.

City Attorney Darrin Coker stated the Resolution is for two items, the creation and then the appointment of members. He further stated the Resolution could be voted on as Part A being the creation of the committee and Part B would appoint the Council Representatives.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to amend the Resolution to be voted on in two parts.

Mayor Reid called for the vote on the amended motion.

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

Voting "No" Councilmember Reed.

Motion passed 6 to 1.

Councilmember Owens made the motion, seconded by Councilmember Moore to appoint Councilmember Carbone, Mayor Pro-Tem Perez and Councilmember Hernandez to serve on the committee.

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

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

Voting "No" Councilmember Reed.

Motion passed 6 to 1 as amended.

**MAYOR/COUNCIL ISSUES FOR FUTURE CITY COUNCIL AGENDAS: None**

Council adjourned into Executive Session under Texas Government Code at 8:35 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.

Council returned from Executive Session at 8:59 p.m.

**OTHER BUSINESS:** None

**ADJOURNMENT**

Meeting was adjourned at 9:01 p.m.

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

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Tom Reid  
Mayor

ATTEST:

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Young Lorfing, TRMC  
City Secretary