

Town Council Minutes
May 11, 2015

STATE OF TEXAS §

COUNTY OF TARRANT §

TOWN OF PANTEGO §

The Town Council of the Town of Pantego, Texas, met in regular session at 6:30 p.m. in the Council Chamber of Town Hall, 1614 South Bowen Road, Pantego, on the 11th day of May 2015 with the following members present:

Melody Paradise	Mayor
Russ Brewster	Mayor Pro-Tem
Fred Adair	Council Member
Jane Barrett	Council Member
Don Funderlic	Council Member
Don Surratt	Council Member

Members absent:

None.

Constituting a quorum. The following staff members were present:

Matt Fielder	City Manager
Julie Arrington	City Secretary
Jim Jeffrey	Town Attorney
Ariel Carmona	Finance Director
Chad Joyce	Community Development Director
Scott Williams	Public Works Director
Tom Griffith	Chief of Public Safety
Barry Reeves	Assistant Police Chief
Robert Coker	Assistant Fire Chief
Thressa Householder	Court Administrator

Also in attendance:

None.

WORK SESSION 6:30 P.M.

Mayor Paradise called the work session to order at 6:33 p.m.

Mayor, Council, and Staff discussed the following consent agenda items:

1. City Manager Report

Mr. Fielder advised there are still two vacancies for two dispatchers and one patrol position with a third vacancy for dispatching coming up in July. The police department is currently working through the background checks of some applicants.

Mr. Fielder stated flyers were sent to all business located on Park Row. There was a meeting with the property owners, property managers, businesses, and schools that would be affected by the Park Row Waterline project, three representatives showed. There was one business owner that expressed his concerns regarding the possible impact the construction may have on his business. Pantego Christian Academy will be out of school for the summer just after the project begins. The contractor

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has revised the direction of the work and will start on the Eastern side and work west. He informed Council the Traffic Control Plan was received today. The materials will be staged within the worksite.

Mr. Fielder stated April Coltharp, with Flair Events, has been communicating with Ben E. Keith to find a sponsor for PantegoFest 2015. She believes she has a possible lead sponsorship with St. Arnold's Brewery for \$3,000 plus all signage. She is currently working to collect all the bids for the logistics.

Mr. Fielder informed Council Mr. Joyce has been working on the Storm Water Pollution Prevention Permit five year renewal with the Texas Commission on Environmental Quality (TCEQ). The renewal requires the Town's ordinance to be updated. This will be an item on the first meeting in June. He explained one of the major changes is residents will no longer be allowed to drain their pool into the street without first de-chlorinating the water first. The Mayor informed Council there will be educational material regarding the new regulations for the residents and advised staff the ordinance will take two readings for passage.

Mr. Fielder informed Council the revised Utility Ordinance has been uploaded to Dropbox for their review. The new ordinance will impose the Northern Trinity Groundwater Conservation District fees, address outstanding account balances, and put a process in place for adjustment flexibility for staff.

2. Monthly Staff Reports

Council inquired on the low sales tax revenue. Mr. Fielder informed them it is down but has gone back up. There was discussion on the TexPool and the TexPool Prime numbers, footnotes, the difference in the two, and a spike in the expenses. Mrs. Carmona explained the numbers come from the TexPool website and the increase in expenses in partially due to having three pay periods for the month of April.

Council asked staff to enforce the weed ordinance with all the rain the Town has received recently there will be a mosquito issue and inquired if staff has looked at the areas with drainage issues for flooding. Mr. Williams stated he has several pictures of areas around town with standing water. Mayor Paradise requested Public Works to take notice of the corner of Woodwind and Forest with the next rain stating it has a tendency to flood.

There was discussion on the landscaping located on Pioneer Parkway. Mr. Williams informed Council the Texas Department of Transportation (TxDOT) has agreed to replace two out of the ten dead trees that were planted. TxDOT claims the trees died due to the water conservation efforts by the Town over the summer. They will replace the two that were damaged from vehicles jumping the curb. Council directed staff to have the trees replaced. There was discussion on the standard operating procedures for a trench safety program.

3. Approval of Bills Payable and Purchase Orders in excess of \$1,000.

Council asked if the cost of the Tyler U invoice included the implementation and if the Fire Department utilized the Buy Board. Ms. Arrington informed Council the cost of implementation was included. Assistant Fire Chief Coker advised he did not use the Buy Board process; however, he did shop for the best price.

4. Approval and Acceptance of Minutes

Approval of Town Council Minutes:

- Town Council minutes from April 27, 2015

There was a change to the Mayor's Council Inquiry.

Acceptance of Minutes of Boards and Commissions:

- P & Z Minutes from March 2, 2015
- CRB minutes from March 17, 2015

- CRB minutes from April 7, 2015

There was clarification to the actual cost of the costume discussed in the CRB minutes for March 17, 2015. The minutes state the cost was \$575 when it was actually \$330. The additional \$240 was for the rental of all four elf costumes in 2013, which is an approved cost to the CRB 2013-14 Budget.

RESOLUTIONS

- 5. Discuss, direct, and consider action on Resolution 15-15 a resolution of the Town Council of the Town of Pantego, Texas, authorizing the City Manager to enter into a contract with Deltatek Engineering for a water line crossover connection on West Pioneer Parkway; providing for an effective date.**

Council would like to add the word "services" behind "Engineering" to show Deltatek is hired for engineering services on the Resolution. There was discussion on including the cost of the services within the contract. Council requested the following changes in the contract: the definition of the Town to also show the Town and the owner are the same and in the insurance clause to add the Town as the additionally insured and a waiver of subrogation. The Resolution covers the contract pages 1-9 and not the proposal. There was discussion on how a vertical survey will be done.

- 6. Discuss, direct, and consider action on Resolution 15-16 a resolution of the Town Council of the Town of Pantego, Texas, authorizing the City Manager to proceed with the Lane water well repairs in an amount not to exceed \$12,282.00; providing for an effective date.**

Mr. Williams informed Council Patrick Moseley with Alan Plummer Associates, Inc. outlined the scope of work for repairs to the Lane Well. Staff has received three bids with R & R Electric coming in as the lowest bidder. Council requested a scope of work with a detailed breakdown of charges. Council verified all bids were based on the same filters and equipment. Mr. Williams assured Council there were not any alternates contained in the bids. There was discussion on who will be responsible for signing off on the completion of the work as being correct to the scope. Due to the many issues with the well Council requested to have Patrick Moseley with Alan Plummer Associate, Inc. to perform the final sign off on the work. There was discussion on the Resolution procedures to include the not to exceed cost within the resolution when there is not a contract available for Council. Since there is not a contract provided with this resolution, the purchase order will act as the contract. Council requested a contract to be provided.

REGULAR SESSION 7:30 P. M. **CALL TO ORDER/WELCOME**

Mayor Paradise called the regular session to order at 7: 45 p.m.

Councilmember Barrett led the invocation which was immediately followed by the Pledge of Allegiance.

MAYOR/COUNCIL/STAFF COMMENTS OF COMMUNITY INTERESTS

Councilmember Surratt welcomed the audience, stated it was nice to have a full house, and hoped everyone weathered the storms safely.

Councilmember Funderlic thanked everyone for coming, stated it was good to have a full house and to hear their opinion, concerns, and issues. Council does not always get direct feedback from the citizens.

Councilmember Barrett agreed with Councilmember's Surratt and Funderlic and thanked everyone for coming tonight.

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Councilmember Adair stated it was nice to see so many people in the audience and appreciates their support.

Mayor Pro-Tem Brewster stated it was great to have a full house, thanked staff and Council for working together, and hoped all mother's had a wonderful Mother's Day.

Mayor Paradise gave a special thank you to the Public Works Department who worked diligently in helping to clean up the town from the last storms. There are not many cities where you can call town hall or public works to help clear your trees and yards from debris that has fallen from a storm and is thankful for the quality of life staff provides.

COUNCIL LIAISON TO BOARD REPORT

Community Relations Board

Councilmember Barrett stated the last CRB meeting was May 5th. The board planned the Memorial Day event on May 25th at Bicentennial Park at 7:00 p.m. During this event, the essay contest winners will read their essays. There were over 100 essays this year. Sheila Sherman, Support Specialist, is collecting the names of veterans to be printed in the program. The board also discussed the plans for the Movies in the Park on the 2nd Saturday of every month from June through September. The next CRB meeting will be held on June 7th at 7:00 p.m. Councilmember Barrett informed Council that after 15 years of service Chairman Barbara Rogers has tendered her resignation and she will be missed.

Pantego Youth Leadership Council

Mayor Paradise informed Council the PYLC is wrapping up their year with an Awards Banquet next Tuesday at Coker's BBQ. PYLC will take a few months off and start a new year in late August or early September. This will be their fifth year. The PYLC meets the third Tuesday of every month.

PEDC REPORT

Councilmember Surratt informed Council PEDC has not met since the last Council meeting.

CITIZENS OPEN FORUM

None.

APPROVAL OF CONSENT AGENDA ITEMS

Councilmember Funderlic made a motion to approve consent agenda items 1 thru 4 as discussed in the work session with the modifications to the minutes of April 27, 2015. Mayor Pro Tem Brewster seconded the motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

RESOLUTION

- 5. Discuss, direct, and consider action on Resolution 15-15 a resolution of the Town Council of the Town of Pantego, Texas, authorizing the City Manager to enter into a contract with Deltatek Engineering for a water line crossover connection on West Pioneer Parkway; providing for an effective date.**

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This item was discussed during the work session. The discussion continued with Mr. Williams reminding Council during the council meeting on April 13th the Public Works Department presented and identified a critical failure within the water distribution infrastructure and outlined potential corrective actions. At the direction of Council staff sought out engineering services for the repairs and has a proposal from Deltatek Engineering.

Mayor Paradise announced the changes to the contract that were made during the work session discussions. Bahram Niknam P.E., Deltatek Engineering, agreed to the changes. Council inquired on the procedure for identifying and determining underground utilities through a vertical survey if the proposal only calls for an above ground survey. Mr. Niknam stated they would identify the piping, cables, and information from the different franchise companies and possible pot holing or exploratory excavations to create a vertical survey. Council requested a scope of work to outline this process.

Councilmember Funderlic made a motion to approve Resolution 15-15 authorizing the City Manager to enter into a contract with Deltatek Engineering for engineering services for Pioneer Parkway not to exceed \$17,550.00 with the changes as discussed to the contract. Councilmember Adair seconded the motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

- 6. Discuss, direct, and consider action on Resolution 15-16 a resolution of the Town Council of the Town of Pantego, Texas, authorizing the City Manager to proceed with the Lane water well repairs in an amount not to exceed \$12,282.00; providing for an effective date.**

This item was discussed during the work session. The discussion continued with Mayor Paradise outlining the changes made during the work session regarding the additionally insured and the waiver of subrogation in the proposal and making sure the policy will cover it accordingly per the written contract. Mr. Fielder will contact Alan Plummer Associates, Inc. for inspection and final approval of the work performed.

Mayor Pro-Tem Brewster made a motion to approve Resolution 15-16 for the Lane water well repairs as stated and with the changes as discussed. Councilmember Funderlic seconded the motion.

Mayor Pro-Tem amended the motion to include "not to exceed \$12,282." Councilmember Funderlic seconded the amendment.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

ORDINANCE

- 7. Public Hearing, discuss, direct, and consider action on Ordinance 15-757 an ordinance of the Town Council of the Town of Pantego, Texas, for Zoning Case Z-207, a proposed Special Use Permit as requested by Verizon Wireless to co-locate cellular antennas and accessory ground equipment on an existing cellular tower site at 3253 West Pioneer Parkway, West 303 Centre, Pantego, Tarrant County, Texas. The property is generally located in the Northlake Shopping**

Center on the North side of West Pioneer Parkway between Showplace circle and Roosevelt Drive.

Ms. Arrington read the caption for the record.

Public Hearing was opened at 8:07 p.m.

Kathy Zibilich with Verizon Wireless 8150 N. Central Expressway, Dallas, Texas 75206, commented there was already an existing tower in this location. Verizon would be adding new equipment to what is already there. She confirmed the new equipment is what triggered the SUP process. She informed Council the generator is for emergency power only. She inquired if the recommendation for termination of ownership could be removed from the conditions because a new owner would be required to comply with the SUP upon new ownership and requested a 50 year termination time limit.

Public Hearing closed at 8:11 p.m.

Council inquired on the dB levels and Kw's of the generator and the structural integrity of the pole and its evaluation. Ms. Zibilich confirmed there is a sound muffling device on the generator. Mr. Joyce verified he has the ability to monitor the noise levels of the generator. There was discussion on the lack of a structural evaluation of the tower, term of the lease being typically ten years, the required enclosures outlined in the Zoning ordinance, and the terms of the SUP. Mr. Joyce clarified his recommendation for noise reduction options; such as a shroud to put over the generator and an exhaust silencer critical muffler. Mr. Jeffery's stated his concerns with the change of ownership term and suggestions tying the terms to the lease renewal. There was a consensus of Council to pass this ordinance in one reading.

Councilmember Adair made a motion to approve zoning case Z-207 a Special Use Permit for Verizon Wireless to co-locate the cellular antenna and ground equipment to include the sound enclosure and exhaust silencer on the generator for a term to last until the change of ownership. Councilmember Surratt seconded the motion.

The vote was as follows:

Ayes: Surratt, Barrett, Adair, and Brewster.

Nays: Funderlic.

Abstentions: None.

Mayor Paradise declared the vote passed 4-1.

Councilmember Funderlic made the comment he voted against the ordinance due to not having a time limit expiration.

8. **Public Hearing, discuss, direct, and consider action on Ordinance 15-758 an ordinance of the Town Council of the Town of Pantego, Texas, for Zoning Case Z-208, a proposed Special Use Permit renewal as requested by ASE ICE to continue use of a self service ice dispensing building at 1555 S. Bowen Road, Tracts 1A1A, 1A1B and 1A5A of the William J. Barry Survey, Pantego, Tarrant County, Texas. The property is generally located in the Westwood Village Shopping Center on the Southeast corner of S. Bowen Road and W. Park Row Drive.**

Ms. Arrington read the caption of the ordinance for the record.

The public hearing was opened at 8:37 p.m.

Matthew Arno, with ASE Ice, 835 E. Lamar Arlington, Texas 76011, stated he has been in the location for a few years and has increased his revenue from the projections. He is requesting an extension to his SUP to match his lease.

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The public hearing closed 8:38 p.m.

There was a consensus of Council to pass this ordinance in one reading. Councilmember Surratt made a motion to approve zoning case Z-208 as staff recommends with an expiration date of June 2026 or change of ownership. Councilmember Funderlic seconded the motion.

Councilmember Surratt amended his motion to include Ordinance 15-758. Councilmember Funderlic seconded the amended motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

9. **Public Hearing, discuss, direct, and consider action on Ordinance 15-759 an ordinance of the Town Council of the Town of Pantego, Texas, for Zoning Case Z-209, a proposed Special Use Permit as requested by Linda Simic to establish an alcoholic beverage establishment at 2304 W. Park Row Drive #25, Tract 1A3. 1A3A, 1A3B, 1A5, 1A5B, and 1A5C of the William J Barry Survey, Pantego, Tarrant County, Texas. The property is generally located in the Lakewood Shopping Center on the south side of the West Park Row Drive between South Bowen Road and Milby Road.**

Council combined the public hearing for Agenda Item number 9 and 10 as one public hearing but conducted the items separately as two different votes.

Ms. Arrington read the ordinance captions for Ordinances 15-759 and 15-760 for the record.

The public hearing was open at 8:43 p.m.

The following speakers spoke in favor of the SUP.

Linda Simic, 4002 Sumac Ct. Arlington, Tx. 76017, the owner of escapades. Ms. Simmic discussed the concerns raised by the Planning & Zoning Commission regarding her regular patrons and the noise levels on the patio. She stated she has been in her present location 16 years and has not received a noise complaint from the residents behind her. She is looking to run a nice upscale establishment from 11:00 a.m. to 2:00 a.m. She is willing to work with the town on any restrictions they feel necessary. She named the various charity events and non-profit organizations she has helped in the past and feels her establishment would be an asset to Pantego.

Todd Harrison, 3507 Halifax Rd. Arlington, TX 76013

Don Worley, 2608 Cinnamon Park Circle #822 Arlington, TX 76016

Carmen McNabb, 925 Gillon Dr. Arlington, TX 76001

James Borneman, 5709 Round Up Trail, Arlington, TX 76017

Linda Deleon, 4905 Thoroughbred Arlington, TX 76017

Barbara Brown, 2227 W. Park Row #A Pantego, TX 76013

Sara DeMore, 1706 Highview St. Arlington, TX. 76013

John DeMore, 1706 Highview St. Arlington, TX. 76013

Charles Kemper, 5607 Trailcrest Arlington, TX. 76017

Noland Harmon 1250 Cross Creek Dr. Kennedale, TX 76060

Jim Trimble, 1705 Fieldstone Ct. Arlington, TX.

Mary Kay Dudek 5681 Beaver Creek Cir. Midlothian, TX

Randy Bell, 2304 W. Park Row Dr #7. Arlington, TX. 76015

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Michael Galloway, 2304 W. Park Row #24 Pantego, TX. 76013
Barbara Fern, 1906 Layton Dr. Arlington, TX 76015

All speakers are current patrons of the establishment and many take part in her pool tournaments and open mic nights. Several of them have known Ms. Simic for well over 10 years. Many commented on the enjoyment they received from the lounge and the reputation of the lounge as an up scaled establishment with acoustical and open mic nights. Some of the speakers expressed their safety concerns with the current location and would feel safer in the proposed Pantego location. There were also comments on the Pantego location being more family oriented.

The Public Hearing closed at 9:03 p.m.

There was discussion on the music from the patio and the way sound travels through the buildings. The previous owner experienced many noise complaints from the sound traveling through the storage buildings next to the shopping center. Ms. Simic confirmed there will not be live music from the patio with the exception of acoustic music. Ms. Simic assured Council she will investigate the noise levels and do what is best for her neighbors. Mr. Joyce confirmed the capacity of the lounge will be 90 people. There was discussion on the nightly venue schedule and what time to close the patio to outdoor music. There was a consensus of Council to pass this ordinance in one reading.

Councilmember Funderlic made a motion to approve zoning case Z-209 and adopt Ordinance 15-759 authorizing the SUP to Linda Simic and the establishment Escapades as submitted with the following conditions that the SUP be granted for 5 years or change of ownership and no music on the patio after midnight. Mayor Pro-Tem Brewster seconded the motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nayes: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

- 10. Public Hearing, discuss, direct, and consider action on Ordinance 15-760 an ordinance of the Town Council of the Town of Pantego, Texas, for Zoning Case Z-210, a proposed Special Use Permit as requested by Linda Simic to sell alcohol (mixed beverage/late hours) for on-premise establishment at 2304 W. Park Row Drive #25, Tract 1A3. 1A3A, 1A3B, 1A5, 1A5B, and 1A5C of the William J Barry Survey, Pantego, Tarrant County, Texas. The property is generally located in the Lakewood Shopping Center on the south side of the West Park Row Drive between South Bowen Road and Milby Road.**

Ms. Arrington read the caption of the ordinance with agenda item number 9.

The public hearing opened at 8:43 p.m. with agenda item number 9.

All comments are contained within agenda item number 9.

The public hearing closed at 9:03 p.m. with agenda item number 9.

Mr. Joyce clarified this is a variance due to the location in regards to Bailey Junior High. Mr. Jeffery verified this needs to be outlined within the ordinance and the motion. Mr. Jeffery reviewed the Alcoholic Beverage Code, he recommends the ordinance referencing Texas Alcoholic Beverage Code Section 109.33 Subpart (e) and Town Municipal Code Chapter 4.02.001d, which states the variance may be granted by the town council if the town council determines that enforcement of the regulation in a particular instance is not in the best interest of the public, constitutes waste or inefficient use of land or other resources, created an undue hardship on an applicant for a license or permit, does not serve its intended purpose, or is not effective or necessary, or for any other reason

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the council, after consideration of the health, safety, and welfare of the public and the equities of the situation, determines is in the best interest of the community.

Ms. Simic stated she should be ready to open the end of June. She commented on how helpful Mr. Joyce and Chelsea Nelson, Support Specialist, have been with her through this process. There was a consensus of Council to waive the second reading of the ordinance.

Mayor Pro-Tem Brewster made a motion to approve zoning case Z-210 along with ordinance 15-760 with the addition of TABC §109.33 Subpart (e) and Town Code §4.02.001d upon advise of the Town Attorney and Council has determined the enforcement of the distance requirement is not effective to this case and will expire upon change of ownership. Councilmember Surratt seconded the motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

- 11. Public Hearing, discuss, direct, and consider action on Ordinance 15-761 an ordinance of the Town Council of the Town of Pantego, Texas, for Zoning Case Z-211, a proposed Special Use Permit as requested by Nicole Myers to establish an alcoholic beverage establishment at 2416 West Park Row, Tracts 1A3, 1A3A, 1A3B, 1A5, 1A5B, and 1A5C of the William J Barry Survey, Pantego, Tarrant County, Texas. The property is generally located in the Lakewood Shopping Center on the south side of West Park Row Drive between South Bowen Road and Milby Road.**

Ms. Arrington read the caption of the ordinance for the record.

The public hearing was opened at 9:39 p.m.

Patrick Myers, 10 Country Club Ct Pantego, TX 76013, explained the establishment is expanding and due to the expansion is requesting a second SUP to cover the expansion.

The public hearing closed at 9:40 p.m.

Mr. Joyce clarified the expansion allows the establishment to have seating space and less than 51% of the business is food, which actually defines the establishment as a bar. The original SUP was for the mercantile space, which requires less seating space. This enforces consistent requirements for all establishments within the town. There was discussion on the TABC requirements and definitions, site plans, and the distance from Bailey Junior High School.

Councilmember Surratt made a motion to approve zoning case Z-211 and ordinance 15-761 as submitted with the staff recommendations for expiration upon change of ownership. Councilmember Barrett seconded the motion. There was a consensus to waive the second reading.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

NEW BUSINESS FOR DISCUSSION, REVIEW, APPROVAL, AND/OR DIRECT STAFF.

- 12. Discuss, direct, and consider action on a mid-year Budget Adjustment to the 2014/15 PEDC Budget**

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Mr. Fielder informed Council the Pantego Economic Development Board (PEDC) is proposing to re-allocate funds within the budget by taking \$24,000 that was never allocated and combining it with the \$56,000 for incentives giving them \$80,000 for park improvements. He explained this will be used to re-surface the playground matting, some painting, and other repairs to the playground. PEDC passed this measure at their March 25th meeting. As a Type B EDC they are required to declare a project by posting a publication in the newspaper, which was done on March 30, 2015 and a public hearing was held on April 8, 2015. There were no comments made at the PEDC public hearing and the funds will be available on May 29, 2015.

Councilmember Adair made a motion to approve the Mid-Year Budget Adjustment for PEDC in the amount of \$80,000 as discussed and presented. Councilmember Funderlic seconded the motion.

The vote was as follows:

Ayes: Surratt, Funderlic, Barrett, Adair, and Brewster.

Nays: None.

Abstentions: None.

Mayor Paradise declared the vote passed unanimously.

Mayor Paradise recessed the regular session at 10:01 p.m. for the Executive Session.

SCHEDULED EXECUTIVE SESSION ITEMS

- The Council will convene in the City Manager's Office pursuant to the Texas Government Code for an executive session on the following items:
 1. Pursuant to Government Code Section 551.074, to deliberate the appointment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee - Discussion of Board and Commissions appointments.

Following the Scheduled Executive Session, the Council will reconvene in public session and may take any and all action necessary concerning the Executive Session agenda item.

Mayor Paradise reconvened the regular session at 10:33 p.m. and declared no action was taken on the Executive Session item listed above.

COUNCIL INQUIRY

None.

ADJOURNMENT

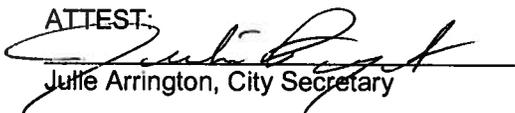
Mayor Paradise adjourned the regular session at 10:34 p.m.

APPROVED:



Russell Brewster, Mayor Pro-Tem

ATTEST:



Julie Arrington, City Secretary

