

**CARROLLTON CITY COUNCIL
REGULAR MEETING AND WORKSESSION
SEPTEMBER 10, 2019**

The City Council of the City of Carrollton, Texas convened in a Regular Meeting and Worksession on Tuesday, September 10, 2019 at 5:45 pm with the following members present; Mayor Kevin Falconer, Mayor Pro Tem Young Sung, Deputy Mayor Pro Tem Frances Cruz, Councilmembers John Sutter, Glen Blanscet, Mike Hennefer, Pat Cochran and Steve Babick. Also present were City Manager Erin Rinehart, Assistant City Managers Marc Guy, Bob Scott and Chrystal Davis, City Attorney Meredith Ladd and City Secretary/Admin Services Director Laurie Garber.

5:45 P.M. – COUNCIL BRIEFING ROOM

***** PRE-MEETING / EXECUTIVE SESSION *****

Mayor Falconer convened the meeting at 5:50 pm.

1. Receive information and discuss Agenda.

*****WORKSESSION*****

4. Receive A Briefing On The Crosby Re-Development Area Project.

Mayor Falconer introduced the item with a brief history and noted that the TOD Sub-Committee is excited about the proposal. He felt it would be a shining star for Carrollton.

Director of Development Services Ravi Shah began his comments using an aerial map to provide a history of the Crosby Road Land Acquisition. He stated that the tract is visible from the DART line and is about ½ mile from the Downtown Station. He provided a timeline from the purchase of the La Sombra Apartments in 2008 to today's September 10, 2019 meeting. He provided the following Summary of the Best and Final Offer by Kirby Rice Ltd.

- Purchase price - \$1,200,000
- Texas InTown Homes, LLC is seeking no other incentives

Conditions:

- Drainage improvements must be approved by DART in a timely manner
- Mixed housing development comprised of single-family detached townhomes and live-work units
- Creek is visualized as natural creek-scape

TOD Subcommittee Requests:

- Install TOD landscape standards along Crosby Road from IH-35 to Project
- Properties north and south of Crosby Road will be integrated utilizing common streetscape and architecture

Next Steps

March 2020 – zoning

June 2020 – Develop construction drawings

August-November – DART & City review process

November 2020 – Construction of the subdivision

Summer 2021 – Building permits for housing

Frank Liu, President of InTown Homes and Kirby Rice Ltd, began the presentation talking about his 39 years of experience and listed developments in other areas with approximately 10 developments in the DFW area. He stated they are urban people and love downtown. He provided photos of developments with a variety of architecture and stated they are considering a combination of townhouses and single-family homes. He provided a couple of project vision boards to illustrate a walkable urban neighborhood and interior finishes. The project proposes 12 ft ceilings and 8 ft doors to develop a light and airy feeling.

Mayor Falconer felt that one of the things that resonated with the TOD Subcommittee was the urban character and noted the variety of home styles. Mr. Liu described new urbanism as walkable with garages usually in the back and a variety of home types. The homes would range in price from \$300,000 - \$600,000 or more.

Following a brief general discussion, Mr. Liu thanked the Council and stated they were excited to be in Carrollton.

Mayor Falconer recessed the Worksession at 6:54 pm to convene in Regular Meeting.

*****REGULAR MEETING 7:00 PM*****

Mayor Falconer convened the Regular Meeting at 7:05 pm.

INVOCATION – Mayor Pro Tem Young Sung

PLEDGE OF ALLEGIANCE – Councilmember Steve Babick

PRESENTATIONS

10. Present A Proclamation Declaring September 10, 2019 As Savannah Broadus Day.
11. Present A Proclamation Declaring September 2019 Prostate Cancer Awareness Month.

AGENDA PUBLIC COMMENT

12. Hearing of any citizen/visitor on items listed on the regular meeting agenda, which do not include a public hearing. Citizens wishing to address the Council regarding items not on posted agenda will be called to speak during the Public Comment period.

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells, clapping, and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting.

Steve Brown, 3620 Huffines Blvd, questioned doing business with a company (Item 16) with a subpar rating on Indeed.com and read a couple of the reviews.

Suzanna Dooling, 1406 Overture Way, spoke with concern regarding the housing development discussed in Worksession. She spoke with pride about the diversity in Carrollton and questioned the demographics in the company's developments and whether it is in the City's best interest.

CONSENT AGENDA

*(*All items marked with a single asterisk are part of a Consent Agenda and require no deliberation by the Council. Each Council member has the prerogative of removing an item from this agenda so that it may be considered separately. Contracts and agreements are available in the City Secretary's Office.)*

Mayor Falconer noted that Item 18 was pulled from the Consent Agenda for individual consideration.

Councilmember Babick moved approval of Consent Agenda Items 13-17 and 19-22, and on Item 21 appointing Roy Atwood; second by Mayor Pro Tem Sung.

Councilmember Sutter stated that Item 22 is an excellent example of how a vision is passed on from Council to Council. He felt the patience and unity of vision is very important and he noted that along with housing, drainage would be addressed; the entry way will be refreshed and problems will be corrected and resolved. He welcomed the developer.

Mayor Falconer echoed the comments and stated the development would create a community of varying degrees of economics that can live in the area. In response to Mr. Brown's concern, he explained that Matrix is a staffing agency and that Carrollton has had a very good experience with Matrix in the past.

Councilmember Blanscet expressed thanks to Metrocest Hospital Authority for the \$85,000 grant given to Carrollton to purchase ultrasound scanners for Carrollton Fire Rescue and noted their assistance to the community as a whole.

The motion was approved with a unanimous 7-0 vote.

MINUTES

***13. Consider Approval Of The August 20, 2019 Regular Meeting Minutes.**

BIDS & PURCHASES

***14. Consider Approval Of The Purchase Of Ten Handheld Ultrasound Scanners, Associated Equipment And Training From Clarius Mobile Health Corporation For Carrollton Fire Rescue In An Amount Not To Exceed \$85,250.00.**

CONTRACTS & AGREEMENTS

***15. Consider Authorizing The City Manager To Approve A Contract For IT Resources From AppleOne In An Amount Not To Exceed \$71,280.00.**

***16. Consider Authorizing The City Manager To Approve An Addendum To The Contract With Matrix Technology Group For IT Resources By \$24,874.00 For A Total Amount Not To Exceed \$115,594.00.**

***17. Consider Authorizing The City Manager To Approve A Contract With Artistic Painting Company For The Bridge Retrofit, Phase 5 Project In The Amount Of \$199,250.00.**

ORDINANCE

~~*18. Consider An Ordinance Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Midtex Division Regarding The Company's 2019 Rate Review Mechanism Filings; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Settlement Tariffs To Be Just And Reasonable And In The Public Interest; And Requiring The Company To Reimburse ACSC's Reasonable Ratemaking Expenses.~~

RESOLUTIONS

*19. Consider A Resolution Authorizing The City Manager To Commit \$269,200 In Local Matching Funds For Segments 6A And 7 Of The Cotton Belt Regional Veloweb Trail.

*20. Consider A Resolution To Bind Coverage With Texas Municipal League Inter-Governmental Risk Pool (TML-IRP) For Workers' Compensation, General Liability, Law Enforcement Liability, Errors And Omissions Liability, Crime, Automobile Liability, Automobile Physical Damage, Real And Personal Property, And Mobile Equipment, In An Amount Not To Exceed \$796,401 Effective October 1, 2019.

*21. Consider A Resolution Nominating A Candidate To Be A Member Of The Board Of Directors For The Denton Central Appraisal District.

*22. Consider A Resolution Authorizing The City Manager To Negotiate And Execute A Purchase And Sale Agreement With Kirby Rice, Ltd. For Approximately 19.1 Acres Of The Crosby Road Re-Development Area For A Sales Price Of \$1,200,000.

ITEMS REMOVED FROM CONSENT AGENDA FOR INDIVIDUAL CONSIDERATION

*18. Consider An Ordinance Approving A Negotiated Settlement Between The Atmos Cities Steering Committee ("ACSC") And Atmos Energy Corp., Midtex Division Regarding The Company's 2019 Rate Review Mechanism Filings; Declaring Existing Rates To Be Unreasonable; Adopting Tariffs That Reflect Rate Adjustments Consistent With The Negotiated Settlement; Finding The Rates To Be Set By The Settlement Tariffs To Be Just And Reasonable And In The Public Interest; And Requiring The Company To Reimburse ACSC's Reasonable Ratemaking Expenses.

Councilmember Blanscet exited the meeting for this item due to a Conflict of Interest.

Mayor Falconer presented the item explaining that Carrollton banded with many other cities to negotiate the rates.

Councilmember Hennefer pointed out that 171 cities were united in the case.

Councilmember Hennefer moved approval of Item 18; second by Deputy Mayor Pro Tem Cruz and the motion was approved with a unanimous 6-0 vote, Councilmember Blanscet abstained.

Councilmember Blanscet returned to the meeting.

PUBLIC HEARING - INDIVIDUAL CONSIDERATION

23. Hold A Public Hearing And Consider An Ordinance Amending the Zoning On An Approximately 34-Acre Tract Zoned Single-Family (SF-7/14) And Located On The North Side Of Hebron Parkway Between Arbor Creek And The Burlington Northern Santa Fe Railroad To Establish A Planned Development District And Repeal Special Use Permit No. 272 To Allow For A Pre-School With A Day Care And An Elementary And Secondary School; Amending The Official Zoning Map Accordingly. Case No. PLZ2019-71 First United Methodist Church.

Planning Manager Loren Shapiro presented the request to change the zoning from single-family to a Planned Development (PD) with a base of single-family zoning. He explained the existing SUP allowing a private school with a maximum of 779 students; the technical site plan for a public school and noted that First United Methodist occupies the building as well. He reviewed a comparison of current regulations and the proposed PD. He explained that the Comprehensive Zoning Ordinance requires a SUP for a private school and that for a public or charter school, a technical site plan is required. He further explained that with the Church in place and the mix of uses, staff felt it was best to establish a PD which would allow for either or both types of schools. He underscored that while the number of students would remain at the maximum of 779, it would be further delineated as 129 maximum students for the private preschool with daycare for the Church and a maximum of 650 students for the public or private K-12 school. Existing regulations regarding lighting and landscape screening along the alley are included in the PD. Lastly he explained that the traffic circulation plan for the site has been updated including one for the Church and one for the public/private school. He underscored that the plan forces the cuing of vehicles to occur on the property rather than on the street and added a regulation for a minimum staggering time of 45 minutes. Staff recommended approval.

Councilmember Blanscet asked about the circulation plan; Mr. Shapiro responded that it is a revised plan and stressed that the change was the division in the numbers and the staggering of start time.

Councilmember Babick underscored that there was no change in the maximum number of students; no need for a new Traffic Impact study because the maximum number of students would remain the same; and referenced the staggering of start times and Mr. Shapiro affirmed his comments.

Deputy Mayor Pro Tem Cruz asked if the cuing of vehicles on the property as proposed on the revised circulation plan was the same as what is currently happening and Mr. Shapiro replied that it is similar to what is currently happening, but was not adopted with the SUP so adding it to the PD would allow for enforcement.

Mayor Pro Tem Sung stated he was familiar with site because his children attended the Carrollton Christian Academy that was at the site previously and asked for clarification as to the change in the circulation plan. Mr. Shapiro replied that the applicant would be able to address the change more specifically.

Bruce Breckenfeld, 3544 Silver Wood Drive, Chairman of the Trustees for FUMC, did not make a formal presentation but was available to answer questions.

Councilmember Blanscet asked the applicant to describe how the proposed traffic circulation plan was different. Mr. Breckenfeld stated he didn't have intimate knowledge of the plan but didn't think there was a big material change; it reflects what has been working and is in process now.

Councilmember Hennefer asked about the current number of students and Mr. Breckenfeld stated he wasn't positive but understood it was in the 600s. Councilmember Hennefer noted that last year there were occasions when the street was lined with cars of parents waiting to pick up children and asked if that would change. Mr. Breckenfeld stated they were not familiar with that and hadn't received any complaints about it. He understood that the City plans to enforce the laws concerning such a thing.

Councilmember Babick asked if Trivium would do anything to guide traffic. Mr. Breckenfeld replied that in the past they have used their staff to assist but didn't know if they plan to hire anyone and didn't know if they have been using staff this year.

Deputy Mayor Pro Tem Cruz stated she is concerned about the traffic flow, and asked him to address the problems that occurred with maintaining the landscape screen along the back of the property as well as address what he planned to do to correct the problems. Mr. Breckenfeld replied that the area is not irrigated and didn't think the loss was too great but the Church fully intends to comply with the City Arborist and the stipulations of the plan. Deputy Mayor Pro Tem Cruz asked that they keep in mind the lighting around the sports field and things that could help deflect the lighting from the homes.

Mayor Pro Tem Sung attested that for the three years his children attended Carrollton Christian Academy, there were no traffic issues; everything was smooth and staff was there directing traffic.

Mayor Falconer opened the public hearing and invited speakers to address the Council.

Dan McCan, 1721 Flowers, Chairman of FUMC Church Council, stated that the circulation plan illustrated for the audience and City Council is what Trivium is using this year and explained that it allows for entrance at two doors like CCA did previously. He stated that during the first two years of Trivium, they only used the front door meaning the current plan is an expansion. With regard to the number of students, he advised that Trivium will be adding a grade each year. They just added 9th grade this year which would put them very close to the maximum number of 650 students. He stated there were a couple of years remaining on their lease. With regard to the football field, he stated that Trivium has the rights to the use the field.

The following individuals spoke with concern regarding construction, traffic flow, noise, lights:
Brittany Bruno, 4222 Arbor Creek Drive;

In favor:

Alexander Davis, 2421 Briarwood Lane;

In opposition:

Veronica Luevano and Erica Martinez, 4300 Mesa Drive; (did not speak)

There being no other speakers, Mayor Falconer closed the public hearing. He clarified that this is an existing use moving to a PD and noted that technically there isn't any additional impact from a land use perspective. He opened the floor for discussion.

Councilmember Babick stated that it seems and appears that the proposal is relatively not an impact to traffic or land use requirements that the Council would have to take into account.

Councilmember Blanscet agreed; stated the change to a PD may make it better with some of the plans and staggering of times; and he stated it is a minor technical change of rights that they already have.

Deputy Mayor Pro Tem Cruz addressed the concern about future buildings and stated that after driving the site and reviewing the plans, she noticed that most of it already exists. She felt the overall footprint of the space maintains the green-space barrier and wouldn't impact the current footprint very much.

Mayor Pro Tem Sung moved to approve Item 23; second by Councilmember Blanscet. Councilmember Blanscet added that with regard to construction, there is no construction happening and what construction could happen already has the right to happen. **The motion was approved with a unanimous 7-0 vote.**

24. Conduct A Public Hearing On The Proposed 2019 Property Tax Increase And Proposed Operating And Capital Budget For The Fiscal Year October 1, 2019 Through September 30, 2020.

Mayor Falconer explained that the verbiage of 'property tax increase' is required language and noted that the Council was discussing a possible property tax rate decrease.

ACM Bob Scott stated this is a continuation of the first public hearing held on August 20, 2019. He advised that because a full presentation was made at that time, he would not provide a second presentation but was available to answer any questions.

Mayor Falconer announced that the Council is considering a ½ cent tax rate decrease. He opened the public hearing and invited speakers to address the Council. There being no speakers, he closed the public hearing.

OPEN PUBLIC COMMENT

25. Hearing of any citizen/visitor on items not listed on the regular meeting agenda. Citizens wishing to address the Council regarding items on the posted agenda will be called to speak during the Council's consideration of such items.

Citizens/visitors should complete an appearance card located on the table at the entrance to the City Council Chambers. Speakers must address their comments to the presiding officer rather than to individual Council members or staff; Stand at the podium, speak clearly into the microphone and state your name and address prior to beginning your remarks; Speakers will be allowed between 2 and 5 minutes for testimony; Speakers making personal, impertinent, profane or slanderous remarks may be removed from the room; Unauthorized remarks from the audience, stamping of feet, whistles, yells and similar demonstrations will not be permitted; No placards, banners or signs will be permitted in the Chambers or in any other room in which the Council is meeting. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Debbie Bard, 2035 Sancerre Lane, addressed the Council about the distance in the crosswalk or obstruction that was recently constructed on Furneaux. She addressed the lack of maneuverability for emergency vehicles to make a turn at the area; voiced a safety concern for cyclists and pedestrians, and asked why the neighborhood wasn't notified. She provided numbered photographs to demonstrate her concerns. Mayor Falconer noted that the feature is a speed mitigation mechanism designed to slow down drivers and he added that the Fire Department personnel know which intersections include the feature which are proven to be life savers

Russell Bard, 2035 Sancerre Lane, stated that as a safety person trained by the Federal government, he felt it was a horrible idea. He felt that drivers would be more concerned with protecting their vehicle than watching for pedestrians or cyclists. He stated that staff told him it was supposed to be 11 ft wide rather than 10 ft. He felt that Fire and Rescue would be delayed to their area and voiced concern about insurance rates as well as the City's liability. Mayor Falconer stated staff would be made aware of his comments.

Shirley Tarpley, 1507 Milam Way, thanked the City for the program regarding 'What to do in case of an active shooter' led by Director of Public Safety Rex Redden. She encouraged Council to make citizens aware of the information.

John Jun, 619 Allen Road, Coppell, stated he was present on behalf of the Korean Society of Dallas and the Korean American Development Foundation. He requested support for the annual Korean Festival and stated that although they have been invited to hold the Festival in Lewisville, they believe that the Festival belongs in Carrollton; specifically at the H-Mart Shopping Center. He presented a specific request to the City Council for their partnership and support.

Mayor Falconer adjourned the Regular Meeting at 8:27 pm and announced that the Council would reconvene in Worksession.

*****WORKSESSION*****

Mayor Falconer reconvened the Worksession at 8:35 pm and convened in Executive Session.

*****EXECUTIVE SESSION*****

2. Council convened in Executive Session at 8:35 pm pursuant to Texas Government Code:
 - Section 551.071 for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
 - Settlement offer related to Snyder Kennedy Cemetery
 - Section 551.074 to discuss personnel matters
 - Annual Performance Review of Municipal Judge
 - Annual Performance Review of City Attorney
3. Council recessed the Executive Session at 9:31 p.m. to reconvene in Worksession;

*****WORKSESSION*****

Mayor Falconer reconvened the Worksession at 9:31 pm.

5. Discuss Processes And Funding For Community Partnerships And Special Events.

Mayor Falconer noted that Mayor Pro Tem Sung had completed a Conflict of Interest statement regarding the Korean Festival funding however there is a change. Mayor Pro Tem Sung stated there is no conflict because he is not an officer or director of the Festival or the Foundation and that he had filed the Conflict of Interest form because his name was inadvertently added to the original application. Mayor Falconer advised that the sponsor of the Korean Festival withdrew that application to make it perfectly clear that Mayor Pro Tem Sung is not a board member and the

application the Council will consider does not list him as a board member. Mayor Falconer stated that Mayor Pro Tem Sung will be able to take part in the discussion and decision.

Special Events:

Jubilee of Cultures - \$2,500 – agreement to fund \$2,500

Korean Festival - \$102,520 – agreement to fund \$100,000

Santa Fe Days - \$13,598.75 – Mayor Falconer noted that the event would occur in October 2020 which would be in the following year budget rather than the budget being consider which runs through September 30, 2010. The group will be asked to re-file the request for the next budget.

Funding for the special events would be drawn from the non-recurring budget. City Attorney Ladd stated that the Council would enter an agreement that would include the maximum amount allowed rather than a maximum percentage. Councilmember Blanscet clarified that the policy sets the maximum at 25% and specifically stated that nothing in the policy entitles an organization to any funding. He added that the policy only addresses funding; it makes no attempt to address marketing because that is addressed separately. He and Mayor Falconer suggested the Ad Hoc committee evaluate the process / program at the end of the budget process for additions and changes including considering a maximum budget. In an effort to manage expectations, City Manager Rinehart reminded the Council that the Korean Festival occurs two weeks after the City's festival. She stated that staff will put together things that staff can absorb with and emphasized that the priority would be the City's events. Mayor Falconer underscored the need for patience and tolerance as the City works through the new process and partnership.

Community Partnerships:

Mayor Falconer noted that the NAC used the same budget amount given to them last year to allocate funding because Council had not provided them with a budget number for the 2020 budget. Mayor Falconer felt the budget would likely have been increased 3-4% over the 2019 allocation and was one of the reasons for bringing the funding to the Council's table for consideration. Further he suggested that the Ad Hoc committee may want to review the policy and process. After discussion, the following amounts were agreed upon.

Organization	2019 Budget	Funding requested	NAC Recommendation	2020 Budget
Bea's Kids	\$3,000	\$10,000	\$1,000	\$3,000
CASA Denton County	\$6,750	\$7,500	\$7,000	\$7,000
Woven	\$19,750	\$20,000	\$15,000	\$15,000
Dallas Kalakendra	New	\$2,000	\$1,500	\$1,500
Carrollton Wind Symphony	\$7,000	\$10,000	\$9,500	\$9,500
ODCA	\$7,000	\$10,000	\$9,500	\$9,500
TOTAL			\$43,500	\$45,500

6. Discuss Combining The Museum Board With The Historical Preservation Advisory Commission.

Mayor Falconer presented the item noting the similarities of the two boards; noting that the items discussed by the two boards overlap; and noting that there were members who would be meeting term limits. Discussion was held on a variety of options and the scope of the responsibility of the two boards. Parks Director Scott Whitaker advised that staff fully supports the combining of the two boards. A consensus was reached to combine the two boards.

7. Discuss The 2020 U.S. Census And Complete Count Committee.

Planner Molly Coryell stated that staff has been doing some research and has been working with the Dallas Regional Census Office, specifically Cynthia Cruz. Ms. Coryell emphasized that a complete count would impact the City for the next decade.

Cynthia Cruz began by stating that the Census is an official count of every person living in the United States and is required by Art 1, Sec 2 of the US Constitution. The first Census occurred in 1790 and the 2020 Census will be the 24th US Census conducted. She explained how the information is used stating that it helps to determine representation in the US Congress and Electoral College. It impacts planning decisions as well as business and non-profit organizational decisions. She stated that the information is used for statistical purposes only; emphasized that Title 13 of the US Code is very clear that no personal information can be shared, and that Title 44 allows the information to be published only after 72 years. Ms. Cruz stated that 1 million young children weren't counted in the 2010 Census. She reviewed the four ways to respond; secure internet, by phone, by mail, and by an in-person interview. She reviewed key dates stating April 1 is Census Day but most households will receive an invitation to respond in March of 2020 and on-line responses are encouraged. Follow up with households that have not responded will occur in May-July. Starting in January 2021, data for redistricting purposes will be delivered to the States and detailed tabulation tables will be released on a Flow Basis. With regard to employees, Ms. Cruz stated they prefer to hire locally and by zip code. She provided information on the role of the Complete County Committee (CCC) and stated the members are usually appointed by the Mayor. Ms. Coryell stated staff has been in contact with Denton County as well with regard to a CCC and stated staff is looking at cross sectional ways to engage regionally. Ms. Cruz stated that counting the homeless is a specialized effort and noted the efforts to count those who are incarcerated as well as those in universities. Mayor Falconer thanked Ms. Cruz for attending and explaining the process.

8. Discuss Fiscal Year 2020 Proposed Budget.

No discussion was needed. ACM Bob Scott stated staff would provide a copy of the final version of the spreadsheet from the last meeting.

9. Mayor and Council reports and information sharing.

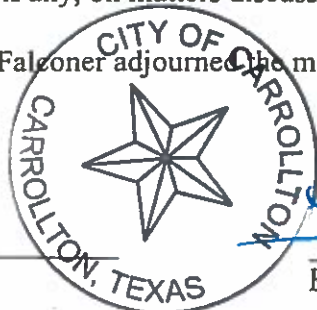
Mayor Falconer recessed the Worksession at 11:37 pm and announced the Council would reconvene in Executive Session.

3. Council reconvened in Executive Session at 11:40 pm and reconvened in Open session at 12:29 am to consider action, if any, on matters discussed in the Executive Session. No action taken.

ADJOURNMENT - Mayor Falconer adjourned the meeting at 12:29 pm.

ATTEST:


Laurie Garber, City Secretary




Kevin W. Falconer, Mayor