

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL
REGULAR MEETING
THURSDAY, AUGUST 3, 2017
7:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Brad Richards; Council members: Gabe Adame, Adam Arendell, Chris Sanger, Glenn Starkey, and Keith Thompson.

Staff members present: Sereniah Breland, City Manager; Suzanne Hanneman, Interim City Attorney; Junru Roland, Assistant City Manager/CFO; Dixie Roberts, City Secretary; Dan Kelinske, Parks & Recreation Director, Todd Arendell, Police Captain; Michelle Segovia, City Engineer; Alexandra Aggor, Interim CVB Director; and Larry Buehler, Director of Economic Development.

INVOCATION AND PLEDGE OF ALLEGIANCE

Darren Shelton gave the invocation.

Council member Starkey led the Pledge of Allegiance to the American Flag.

Council member Thompson led the Pledge to the Texas Flag.

PUBLIC COMMENT

Dick Tyson spoke before City Council regarding the proposed tax rate.

PRESENTATIONS

Presentation of the City of Alvin Municipal Court Fines and Delinquent Tax Collections Report by Mike Darlow of Perdue Brandon Fielder Collings and Moffit, LLP.

A presentation was had on the municipal court fines and delinquent tax collections by Mike Darlow of Perdue Brandon Fielder Collings and Moffit, LLP.

Thoroughfare Plan Update.

Beth Shelton with RPS Klotz Associates gave an update on the Thoroughfare plan. Brief discussion was held.

CONSENT AGENDA

- A. Approve minutes of the July 20, 2017 City Council workshop.
- B. Approve minutes of the July 20, 2017 City Council regular meeting.
- C. Consider Ordinance 17-O, an ordinance granting to Texas New Mexico Power Company, its successors and assigns, the non-exclusive right to use and occupy rights-of-way within the City of Alvin for the construction and operation of an electric transmission and distribution system; prescribing conditions governing the use of the public rights-of-way; providing for compensation therefore; providing for an effective date and a term of said franchise for ten (10) years; providing for written acceptance of this franchise; finding that the meeting at which this ordinance is passed is open to the public; and providing for severability – 2nd reading.

The City's franchise agreement with Texas New Mexico Power Company ("TNMP") expired in April 2014. Although our current franchise agreement ended several years ago, TNMP has continued to pay quarterly based on the terms of the expired agreement.

Since January 1, 2002 (the date deregulation was implemented), a city's electric franchise fee has been – with some exceptions – based on the number of kilowatt-hours that a utility delivered to customers located within the city's boundaries in 1998. The total franchise fees for 1998 were divided by the total kilowatt-hours for that year to arrive at a "per kilowatt-hour rate." TNMP calculates the City's charge to be \$.0035352 per kilowatt-hour. That rate is multiplied by the current kilowatt hours used by all customers within the city to arrive at the franchise fee amount due to the city each quarter.

The statute does not provide for any escalation or updating (i.e., a resetting of the relationship between fees owed and levels of consumption to a more recent year than 1998) of franchise factors, but does provide that a city and a utility may mutually agree to a different level of compensation or a different methodology for determining franchise fee payments.

The City's Charter requires two readings of all franchise ordinances. This is the second of the two required readings. The Charter also requires this ordinance to be published in its entirety in the Alvin Sun at the expense of the franchise holder within 7 days of the first reading of the ordinance, which was done on Monday, July 24, 2017. The required ordinance readings and publication was a proposed charter change that did not pass during the May, 2017 election.

- D. Consider a final plat of Leal Land Subdivision (2273 County Road 284), a subdivision of 1 acre in the H. T. & B.R.R. Company Survey, A-474, also being a partial replat of lot 28 of the J.A. Labatt Subdivision, Section 18, recorded in volume 6, page 340 of the Deed Records of Brazoria County, Texas.

On July 1, 2017, the Engineering Department received the final plat of Leal Land Subdivision for review. The property is located at 2273 County Road 284 in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted for conveyance of Lot 1. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- E. Consider a final plat of Sunset Ranch Section 1 (1185 Heights Road), being a subdivision of 15.276 acres of land, being a replat of lots 22 and 29 of the map of Section 23 Hooper and Wade Survey volume 49, page 161, B.C.D.R. and volume 1, page 10, B.C.M.R. situated in the Hooper and Wade Survey, Abstract 420, Brazoria County, Texas.

On July 1, 2017, the Engineering Department received the final plat of Sunset Ranch Section 1 for review. The property is located at 1185 Heights Road and is being subdivided for a new single-family residential planned unit development subdivision containing 58 lots and 4 reserves. The plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- F. Consider a final plat of Southern Colony Section 3B (located along the east side of FM 521 north of Juliff-Manvel Road), being a subdivision of 25.710 acres of land situated in the William Hall League, Abstract 31, Fort Bend County, Texas, being a replat of lots 18 and 19, T.W. & J.W.B. House Subdivision, a subdivision recorded in volume 7, page 301 Deed Records of Fort Bend County, Texas; and also being a partial replat of Reserve "J" of Southern Colony Section 1, a subdivision recorded in plat no. 20050137, Fort Bend County Plat Records.

On July 1, 2017, the Engineering Department received the final plat of Southern Colony Section 3B for review. This final plat consists of 135 lots, 5 reserves, and 3 blocks, and is located in the City of Alvin's Extraterritorial Jurisdiction (ETJ) along the east side of FM 521, north of Juliff-Manvel Road. The property is being subdivided for a new single-family residential planned unit development subdivision. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- G. Consider a final plat of Tri County Storage (2228 FM 528), a plat of 9.91 acres, being a called 2.004-acre tract, a called 2.169-acre tract, and a called 5.738-acre tract of land, situated in the Hooper and Wade Survey, Abstract 421, Brazoria County, Texas, located in the City of Alvin.

On July 1, 2017, the Engineering Department received the final plat of Tri County Storage for review. The property is located at 2228 FM 528. The property owner recently purchased 5 acres of vacant land behind the existing storage facility and is platting to consolidate his property into one lot. This plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- H. Consider a final plat of Ruben Adame Park (801 Shaw Street), being a replat of block 14 of Morgan's Addition to the City of Alvin according to the plat as recorded in volume 1, page 16 Deed Records, Brazoria County, Texas, located in the City of Alvin.

On July 1, 2017, the Engineering Department received the final plat of Ruben Adame Park for review. The property is located at 801 Shaw St. and is being platted in order to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- I. Consider a final plat of Talmadge Park (southwest corner of Talmadge Street and Sixth Street), being a replat of block 45 of Easton's Addition to the City of Alvin according to the plat as recorded in volume 32, page 26, Deed Records, Brazoria County, Texas, located in the City of Alvin.

On July 1, 2017, the Engineering Department received the final plat of Talmadge Park for review. The property is located at the southwest corner of Talmadge Street and Sixth Street and is being platted in order to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- J. Consider a final plat of Newman Park (1200 Newman Street), being a replat of 4.95 acres, being part of block 85 of Easton's Addition to the City of Alvin, Brazoria County, Texas, and a tract of land out of lot 18 of the subdivision of section 23, Hooper and Wade Survey, Abstract 420, Brazoria County, Texas, located in the City of Alvin.

On July 1, 2017, the Engineering Department received the final plat of Newman Park for review. The property is located at 1200 Newman Street and is being platted in order to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.

The City of Alvin Planning Commission unanimously approved the plat at their meeting on July 18, 2017. Staff recommends approval.

- K. Consider bid award to GMJ Paving Company, LLC. for the 2017 Asphalt Pavement Project in an amount not to exceed \$532,807.94; and authorize the City Manager to sign the contract upon legal review.

On July 11, 2017, bids were opened for the 2017 Asphalt Pavement Project, and GMJ Paving Company, LLC. was the qualified low bidder. This contractor has never worked on a City of Alvin project. Engineering Staff has verified references for this contractor and all references were highly satisfied with the work performed.

Project Budget: \$800,000

10% Contingency: \$48,437.09

Total Amount: \$532,807.94 (after accounting for the materials testing cost of \$8,328, the project is \$267,192.06 below budget).

The 2017 Asphalt Pavement Project includes the reclamation, stabilization, and asphalt overlay of the following streets: Cedar Lane (S. Gordon St. to Mustang Rd.), Dumble St. (Callaway Dr. to Davis Bend Rd.), Jack St. (Adoue St. to Robinson Dr.), Ormsby St. (Old Galveston Rd. to Highway 6), Owen St. (Callaway Dr. to Davis Bend Rd.), Paul St. (N. Gordon St. to the railroad tracks), S. Fourth St. (Sealy St. to Adoue St.), and Stadium Dr. (Callaway Dr. to Davis Bend Rd.). The streets included in this project were determined based on the recommendations from the 2014 Asphalt Pavement Assessment by JET Consulting.

The project is scheduled to start in mid to late August and has a construction time of 90 calendar days. The \$267,192.06 in excess funds will be returned to the Sales Tax Fund to be used for future street projects. Staff recommends approval.

Council member Sanger requested to remove item K - Consider bid award to GMJ Paving Company, LLC. for the 2017 Asphalt Pavement Project in an amount not to exceed \$532,807.94; and authorize the City Manager to sign the contract upon legal review from the consent agenda.

Council member Adame moved to approve the consent agenda as presented excluding Item K. Seconded by Council member Arendell; motion to approve carried with a vote of 6 Ayes.

OTHER BUSINESS

Consider bid award to GMJ Paving Company, LLC. for the 2017 Asphalt Pavement Project in an amount not to exceed \$532,807.94; and authorize the City Manager to sign the contract upon legal review from the consent agenda. *Item K was removed by Council member Sanger.*

Council member Sanger inquired as to why GMJ's bid was higher than the lowest bidder. Michelle Segovia, City Engineer responded that projects over \$400,000 include a 10 percent contingency and projects over \$500,000 include a 5 percent contingency. He also asked if he should abstain from voting since he lived on Jack St. Suzanne Hanneman, Interim City Attorney explained to him that he did not need to abstain because this project was not a direct benefit to him.

Council member Starkey moved to approve a bid award to GMJ Paving Company, LLC. for the 2017 Asphalt Pavement Project in an amount not to exceed \$532,807.94; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Richards; motion carried with a vote of 6 Ayes.

Consider the Release and Compromise Settlement Agreement regarding the disannexation of tracts of land along County Road 133 a/k/a Moore Road; and authorize the Mayor to sign.

The property owners listed below filed with the city secretary's office a petition for disannexation on April 24, 2017. 454 CR 133, Owner: Kevin Ford; 1250 Moore Road, Owner: Hawkes; 1320 Moore Road, Owner: Ware; 1535 Moore Road, Owner: Sanders.

The request for disannexation alleges the City's failure to provide municipal services (water and sewer) to the annexed area. This area was annexed in 1978, therefore, this disannexation is governed by the Municipal Annexation Act of 1963, including amendments enacted prior to 1978. This Release and Compromise Settlement Agreement states the City will commence disannexation proceedings on August 3, 2017, and the proceedings will be complete on or before October 31, 2017, subject to compliance with applicable procedures set forth in the City Charter and state law. The release states that the property owners ("releasers") understand and acknowledge that upon disannexation that their property will be located in the City's extraterritorial jurisdiction ("ETJ") and will be subject to the City's rules and regulations that are exercised in the ETJ. The releasers also acknowledge and understand that upon disannexation, they will no longer receive the level of municipal services provided within the city limits, including but not limited to police services.

Council member Sanger moved to approve the Release and Compromise Settlement Agreement regarding the disannexation of tracts of land along County Road 133 a/k/a Moore Road; and

authorize the Mayor to sign. Seconded by Council member Starkey; motion carried with a vote of 6 Ayes.

Consider Resolution 17-R-20 commencing disannexation proceedings for 76.519 acres, more or less; setting a disannexation schedule and providing for related matters.

The land to be disannexed is a portion of 560 acres that was annexed by the City on December 21, 1978 by Ordinance 78-P. Certain property owners filed with the city secretary's office a petition for disannexation on April 24, 2017.

454 CR 133, Owner: Kevin Ford; 1250 Moore Road, Owner: Hawkes; 1320 Moore Road, Owner: Ware; 1535 Moore Road, Owner: Sanders.

The request for disannexation alleges the City's failure to provide municipal services (water and sewer) to the annexed area. This area was annexed in 1978, therefore, this disannexation is governed by the Municipal Annexation Act of 1963, including amendments enacted prior to 1978. The passage of this resolution will set up a disannexation schedule allowing the City to begin the disannexation process.

Council member Arendell moved to approve Resolution 17-R-20 commencing disannexation proceedings for 76.519 acres, more or less; setting a disannexation schedule and providing for related matters. Seconded by Council member Richards; motion carried with a vote of 6 Ayes.

Discuss and take a record vote to propose a tax rate of \$0.7880 per \$100 of assessed valuation, which is a tax increase of 4.54% above the effective tax rate, to be adopted at a future meeting.

The tax rate adoption process consists of the comparison of three (3) rates: the effective tax rate, the rollback rate and the city's proposed tax rate.

The effective tax rate (\$0.753783 per \$100 of assessed valuation) is the total tax rate needed to raise the same amount of property tax revenue from the same properties on the tax roll in both the 2016 tax year (FY17) and the 2017 tax year (FY18). The rollback tax rate (\$0.828383 per \$100 of assessed valuation) is the highest tax rate that the City may adopt before voters are entitled to petition for an election to limit (or rollback) the proposed rate to the rollback rate. The proposed tax rate (\$0.788000 per \$100 of assessed valuation) is the rate proposed to generate property tax revenues to be used for the general maintenance and operational costs of providing city services; the principal and interest on bonds and other debt secured by property tax revenues; and the following general capital projects up for your consideration for FY18, to be discussed at the budget workshop on August 8, 2017:

- *Land purchase for Fire/EMS building*
- *Design for new Fire/EMS building*
- *Blue Trails Project*
- *Kost Detention Beautification*
- *Downtown Parking*
- *Business Incentive Program*
- *Automated Security System Upgrade*

According to the Local Government Code, when a city initially proposes a tax rate that exceeds the lower of the rollback rate or the effective tax rate, the city council must vote to place a proposal to adopt the proposed rate on the agenda of a future meeting as an action item. If the motion passes, the governing body must schedule two public hearings on the city's proposed tax rate. For FY18, staff is proposing to lower the city's current tax rate from \$0.7980 to \$0.7880 per \$100 of assessed valuation. Because the city's proposed tax rate exceeds the lower of the effective tax rate or the rollback tax rate, two public hearings are required to be held before adopting the proposed tax rate. The city council will consider adopting the city's "final" tax rate at the regular meeting of the city council on September 21, 2017, at 7:00 pm.

Council member Starkey move to approve a proposed tax rate of \$0.7880 per \$100 of assessed valuation, which is a tax increase of 4.54% above the effective tax rate. Seconded by Council member Thompson; motion carried with a vote of 5 Ayes with Council member Sanger voting No.

Roll Call Vote:

Council member Thompson - Aye
Council member Arendell - Aye
Council member Richards - Aye

Council member Sanger - No
Council member Adame - Aye
Council member Starkey - Aye

Consider setting two (2) public hearings concerning the proposed tax rate on Thursday, August 17, 2017 at 7:00 p.m. and Thursday, September 7, 2017 at 7:00 p.m. in the City Council Chambers, City Hall, 216 West Sealy, Alvin, Texas.

The City's proposed tax rate exceeds the effective tax rate. As a result, the Local Government Code requires the city council to set two public hearings on the proposed tax rate, prior to adoption. The second public hearing may not be held earlier than the third day after the date of the first public hearing. The city council will consider adopting the final tax rate at the regular meeting of the City Council on September 21, 2017 at 7:00 pm.

Council member Arendell moved to set two (2) public hearings concerning the proposed tax rate on Thursday, August 17, 2017 at 7:00 p.m. and Thursday, September 7, 2017 at 7:00 p.m. in the City Council Chambers, City Hall, 216 West Sealy, Alvin, Texas. Seconded by Council member Thompson; motion carried with a vote of 6 Ayes.

Consider the appointment of members to the Hotel Occupancy Tax Committee.

Resolution 17-R-19 establishes the creation of a Hotel Occupancy Tax (HOT) Fund Committee, terms of office and qualifications of the committee, and defines the purpose of the committee. Members of the committee will review applications from organizations applying for HOT funds and make initial funding recommendations to the City Council. City Council will make the final decision on the allocation of funds. This committee shall have at least three (3) hotelier members, with no more than eleven (11) members total, and shall meet at least once quarterly. HOT Fund Committee members must be a representative of the hotel industry, an owner or manager of a tourist attraction, and/or a representative of an organization involved in the allowable use categories of the tax code governing HOT funds. Hoteliers and key community groups were notified in-person and by phone.

At the July 6, 2017 City Council meeting, Council appointed Dhara Bhatt, Kirti Bhakta, Olivia Finney, Joy Kompanathottahll, Nina Froberg and Ron Mercer. Letters were sent on behalf of the Mayor notifying individuals appointed to the Committee. The following citizens have applied to serve on the Committee: Sharon Dickerson, Wendy Del Bello, Jody Droege, Leonard Garcia, Carl Gerjes, Mark Patterson, Alice Sloan, Roger Stuksa, and John Wennerstrom. Dan Moore removed his name for consideration. New applications received last week that were not included in the July 20th Council meeting information: Wendy Del Bello, Jody Droege, Carl Gerjes, Leonard Garcia, and John Wennerstrom. A detailed spreadsheet of applicant information is included in the packet. The tentative first meeting is scheduled for Tuesday, August 15, 2017 at 6:00 p.m. in the first-floor conference room at City Hall.

Mayor Horn reviewed the criteria for being a member of the Hotel Tax Committee he then opened the floor for questions. Discussion followed.

Council member Richards moved to appoint Leonard Garcia to the Hotel Occupancy Tax Committee. Seconded by Council member Starkey; motion carried on a vote of 6 Ayes.

Council member Arendell moved to appoint Mark Patterson, representative of the Alvin Noon Rotary to the Hotel Tax Committee. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes and 1 No by Council member Thompson.

Council member Adame moved to appoint Wendy Del Bello, representative of Alvin Community College to the Hotel Tax Committee. Seconded by Council member Arendell; motion carried on a vote of 4 Ayes and 2 Nos by Council member Thompson and Council member Sanger.

Council member Adame moved to appoint John Wennerstrom, representative of Alvin Sunrise Rotary to the Hotel Tax Committee. Seconded by Council member Starkey; motion carried on a vote of 4 Ayes and 2 Nos by Council member Thompson and Council member Sanger.

Council member Sanger moved to appoint Roger Stuksa to the Hotel Tax Committee. Discussion followed; the motion died for a lack of a second.

Council member Adame moved to appoint Jody Droege representative of the Soroptimist International of Alvin, to the Hotel Tax Committee. Seconded by Council member Starkey; motion carried on a vote of 4 Ayes and 2 Nos by Council member Thompson and Council member Sanger.

Consider an appointment to fill an unexpired term on the Building Board of Adjustments and Appeals.

Chapter 5 of the Code of Ordinances provides for a Building Board of Adjustment and Appeals which shall consist of five members appointed by the City Council. This board typically meets a few times per calendar year. City Council accepted the resignation of Ms. Missy Jordan from this board on July 6, 2017, which created a vacancy. This vacant position expires in December, 2018. Current members of the board are: Santos Garza, Sussie Sutton, James Thompson and Martin Vela. Advertisements for this opening were placed in The Alvin Sun, social media accounts, posted on the City's website and send out through the City's electronic notification system (Groupbuilder).

The City Secretary's Office received two applicants: Roger Stuksa and Liz Sanger. A spreadsheet of applicant information is included in the City Council packet. City Council is asked to consider the appointment of one member to this board to fill said vacancy.

Council member Sanger filed a conflict of interest form and recused himself for this item.

Council member Adame moved to appoint Roger Stuksa to fill an unexpired term on the Building Board of Adjustments and Appeals. Seconded by Council member Arendell; motion carried with a vote of 4 Ayes, 1 No by Council member Thompson and 1 Abstention by Council member Sanger.

Consider waiving the requirement in Chapter 2 Article II Section 2-21 of the Code of Ordinances that requires City Council to hold two (2) regular meetings each month, cancelling the regular City Council meeting scheduled for October 5, 2017 for members of City Council and staff to attend the Texas Municipal League Conference in Houston, Texas.

The Texas Municipal League Conference will be held in Houston, Texas October 3-6. Members of City Council and staff may be attending the conference; which could affect the quorum requirements to hold said meeting. Also, the Brazoria County Fair will be held the week of October 13-21, 2017.

Meeting Cancellation/Rescheduling history:

October 16, 2014 – Meeting Postponed to October 23, 2016 (Brazoria County Fair Week)

October 15, 2015 – Meeting Canceled (Brazoria County Fair Week)

October 6, 2016 – Meeting Canceled (Texas Municipal League Conference)

Council member Sanger was absent for this item.

Council member Starkey moved to waive the requirement in Chapter 2 Article II Section 2-21 of the Code of Ordinances that requires City Council to hold two (2) regular meetings each month, cancelling the regular City Council meeting scheduled for October 5, 2017 for members of City Council and staff to attend the Texas Municipal League Conference in Houston, Texas. Seconded by Council member Adame; motion carried with a vote of 5 Ayes.

REPORTS FROM CITY MANAGER

Review preliminary list of items for next Council meeting.

Ms. Breland reviewed the preliminary list for the next City Council meeting.

ITEMS OF COMMUNITY INTEREST

Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

Mrs. Roberts reviewed items of community interest.

Council member Arendell thanked Mr. Tyson for addressing the Council and pointed out that the request is for a new Fire and EMS building not a new Fire/Police Station. He also thanked the Council for their time and patients on the appointment of Hotel Tax Committee members.

EXECUTIVE SESSION

Mayor Horn called for an executive session at 8:30 p.m. in accordance to the following:

SECTION 551.072 of the Government Code: Deliberation regarding the purchase, exchange, lease or value of real property.

RECONVENE TO OPEN SESSION

Mayor Horn reconvened the meeting into open session at 9:31 p.m.

Council member Richards was absent for this item.

Consider action, if any, on item regarding the purchase, exchange, lease or value or real property discussed in Executive Session.

Council member Adame moved to instruct staff to move forward with an agreement that will convey the approximately 23 acres (A 17-acre lake and 6-acres surrounding) to Brazoria County Conservation & Reclamation District #3 for regional detention for the public good. Seconded by Council member Thompson; motion carried with a vote of 4 Ayes and 1 No by Council member Sanger.

Council member Adame moved to instruct staff to begin the preparation of a bid package on the 10-acre tract adjacent to Nelson and the 20-acres adjacent to the 23-acre lake. Seconded by Council member Thompson; motion carried with a vote of 5 Ayes.

ADJOURNMENT

Mayor Horn adjourned the meeting at 9:32 p.m.

PASSED and APPROVED this _____ day of _____, 2017.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Secretary