



City of Rowlett Meeting Minutes City Council

4000 Main Street
P.O. Box 99
Rowlett, TX 75030-0099
www.rowlett.com

City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Tuesday, April 15, 2008

5:30 PM

Municipal Building - 4000 Main Street

As authorized by Section 551.071(2) of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:30 p.m.

Present: Mayor Harper, Councilmember Alberts, Deputy Mayor Pro Tem Gottel, Councilmember Maggiotto, Councilmember Mays and Mayor Pro Tem Rushing

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 5:30 p.m.

2. EXECUTIVE SESSION

- 2A** The City Council shall convene into executive session pursuant to § 551.071 of the TEXAS GOVERNMENT CODE for consultation with the City Attorney and under § 551.072 regarding possible right-of-way acquisitions and funding options with Dallas Area Rapid Transit (DART). (10 minutes)
- 2B** The City Council shall convene into executive session pursuant to §551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney regarding the upcoming special election under Chapter 143, Texas Local Government Code, and the State Civil Service Statutes. (10 minutes)
- 2C** The City Council shall convene into executive session pursuant to §551.071 and §551.072 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney and to discuss the bid, auction, or sale of city owned property located between Kirby Road and Rowlett Road. (10 minutes)
- 2D** The City Council shall convene into executive session pursuant to §551.071 and §551.072 of the TEXAS GOVERNMENT CODE to discuss with the City Attorney potential litigation, real property deliberations and acquisition of property to wit: Elgin B. Robertson Park. (5 minutes)

- 2E The City Council shall convene into executive session pursuant to § 551.071 of the TEXAS GOVERNMENT CODE to seek legal advice regarding the terms of an Interlocal Agreement with the North Texas Tollway Authority (NTTA) and the Texas Department of Transportation concerning the Eastern Extension of the President George Bush Turnpike / State Highway 190. (5 minutes)
- 2F The City Council shall convene into executive session pursuant to §551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney regarding a proposed development agreement for Mallard Reserve. (5 minutes)

RECONVENE INTO OPEN SESSION

The City Council reconvened into open session at 6:08 p.m.

3. WORK SESSION ITEMS (6:00 P.M.)

- 3A Joint meeting with Charter Review Commission. (15 minutes)

Jeffrey Sheldon, Chair of the Charter Review Commission, introduced the members of the Commission.

Mr. Sheldon asked the Council to address their concerns regarding the City Charter.

Concerns were voiced concerning term limits, compensation for Mayor and Councilmembers, duties of the Mayor, the authority to issue bonds and to levy or raise taxes.

The Commission would like a prolonged conversation with the Council. The following are the dates and Councilmembers that will meet with the Charter Review Commission:

- *April 21, 2008 - Councilmembers Alberts and Mays*
- *May 5, 2008 - Mayor Harper and Deputy Mayor Pro Tem Gottel*

- 3B Update from the Mayor. (5 minutes)

This item was discussed during Item 7F.

- 3C Update from the City Manager. (15 minutes)

This item was presented during Item 7G.

- 3D Discuss the City's current financial position and projected revenues for the next fiscal year. (15 minutes)

Council asked Finance to discuss projections revenues, expenses, surpluses and fund balance of the remaining six (6) months of this fiscal year.

Staff stated a comprehensive analysis is underway (80% complete) for revenue projections for this year and next year. Stated property taxes will be above budget; sales taxes will be approximately 2% - 3% below budget; franchise fees will be above budget; building permits will decrease approximately 15% - 20%; Municipal Court fines will decrease approximately 5% - 10%; and Water and Sewer is based on weather so the projections could be at the target or approximately \$400,000 below. Staff stated revenues for the City could be \$100,000 to \$500,000 off target. For expenditures, there have been reductions in some areas that were not expected.

Council asked if the 10% reserves would be met for the General Fund.

Staff answered in the affirmative.

Council asked if staff has considered asking the departments to give back some of the budget.

Staff stated they are asking the departments to deploy the 'Budgeting for Outcomes' now.

Council stated the employee vacancy is currently at 24 positions; 19 positions were eliminated from the 2007 - 2008 approved budget at the end of the last fiscal period; and City business is being completed. Asked staff why there is not a hiring freeze.

Staff stated they do not want to trigger overtime where minimal staffing levels are present.

Council voiced the uncertainty in the economy; stated we will forecast our revenues and those revenues should support a no-growth budget; and anything beyond the no-growth budget, the revenues would be used for a salary increase for City employees. Asked staff what the revenue picture for the next fiscal year, specifically for General Funds, property tax, and sales tax.

Staff stated from the conversation with Dallas Central Appraisal District, they will reassess 100% of all businesses; stated business property values are not being affected by the economy right now. They will reassess 33% of the residential value; no increases for the residential properties are projected. Staff projected that next year's property values will be up 1% - 3%; the current model being used shows 2.2% increase. Staff projects the sales taxes to be flat for the next fiscal year.

Council stated that every 1% increase in salaries and benefits will cost the City over \$220,000; stated a conservative approach is a good approach; stated it will be a challenge but there must be a commitment for a no-growth budget; ask staff to consider each position.

3E Discussion of a proposed Residential Green Building Program for existing subdivisions. (10 minutes)

This item will be brought before the City Council and Planning and Zoning Commission at the April 29, 2008 Joint meeting.

3F Presentation of new tracking of IESI complaints/concerns regarding solid waste collection. (5 minutes)

This item followed Item 3G.

Staff stated that beginning April 1, 2008, IESI began entering all complaints and issues into the Citizens' Action Center; IESI agreed to partner with the City on proactive code enforcement.

Council stated that for those whose trash pick-ups were missed, the contract has failed and expect improvement in the future.

3G

Discussion on code enforcement and citizen concerns. (10 minutes)

This item followed Item 3H.

Council asked what items are being seen in the Citizens Action Center with regards to code compliance.

Staff stated there is an increase in proactive code enforcement; the volume of citations has increased since the training period has ended and this is a seasonal trend.

Council asked if there were uneven enforcement of the codes.

Staff stated they do not agree with the statement of uneven enforcement.

Council asked for assurance that sufficient training has been given to full-time staff and volunteers to ensure an evenness of application of the codes.

Staff assured Council that the training has been completed.

Council voiced concerns that City owned property must be kept up as well; asked if extensions would be provided for those residents properties that have been damaged in the spring storms; and asked if the March Clean-Up should be extended in the future.

3H

Discussion on the Festival of Freedom. (10 minutes).

This item followed Item 3A.

Staff spoke concerning Festival of Freedom sponsorships and the Citizens' Special Events Committee.

Discussed the sponsorships that have been secured; spoke concerning the percentage vendors that are filled for food vendors, arts and crafts vendors, and non-profit vendors.

Spoke concerning the Citizens' Special Events Committee; and staff would like to have the Committee organized by April 29th.

Council asked if staff had suggestions as to who should be on the Committee.

Staff stated they would like to include two (2) members from the Arts and Humanities Commission, the Parks and Recreation Advisory Board, and the Traffic and Safety Advisory Committee and five (5) leaders from the community.

Council asked staff to move forward on this project.

4. DISCUSS REGULAR SESSION ITEMS

Council questioned staff concerning Item 9E.

No items were removed from the Consent Agenda to be individually considered.

Work Session adjourned at 7:27 p.m.

CONVENE INTO THE COUNCIL CHAMBERS (7:30 P.M.)

Convened in the Council Chambers at 7:38 p.m.

5. INVOCATION

The invocation was led by Pastor Kason Huddleston, The River Church.

6. PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Mayor Harper.

7. PRESENTATIONS AND PROCLAMATIONS

7A Proclamation for the National Day of Prayer on May 1, 2008.

Mayor Harper presented this proclamation to Reverend Huddleston, The River Church; Pastor Lance Ward, Rowlett Bible Fellowship; Kurt Horting, Still Water Community Church; Bishop Miller Johnson, New Life Fellowship; and Pastor Craig Schill, Lake Cities Community Church.

7B Proclamation for Motorcycle Safety Awareness Month.

Mayor Harper presented a proclamation for Motorcycle Safety Awareness Month.

7C Recognition of Citizen (should be Community) Emergency Response Teams (CERT) 5 years of volunteer service.

This item followed Item 7D.

Mayor Pro Tem Rushing presented a proclamation for the fifth anniversary for CERT.

7D Proclamation for National Public Safety Telecommunicators Week April 13-19, 2008.

This item followed Item 7B.

Mayor Harper presented a proclamation to Police Chief Matt Walling and John Ellison on behalf of the City's Public Safety Telecommunicators.

7E Proclamation in honor of Arbor Day - April 25, 2008

Mayor Pro Tem Rushing presented Ken Romaine, a member of the Parks and Recreation Advisory Board, with a proclamation in honor of Paul Brunelle, former Arborist for the City, for Arbor Day.

7F Update from the Mayor.

This item followed Item 7G.

Mayor Harper updated the Council regarding the President George Bush Turnpike Eastern Extension; the Dallas Area Rapid Transit (DART) Blue Line Extension; a future public hearing concerning DART; the financial status of the City; the Bond Election Survey; the comprehensive review of the City Charter by the Charter Review Commission; the Economic Development Plan will be presented to the Rowlett Chamber of Commerce Board on April 22nd; the membership luncheon for the Rowlett Chamber of Commerce on July 9th; the participation in the DFW Metroplex Mayor's Best Practices Conference; May 7th participation in the Garland Independent School District (GISD) BBQ Competition at the Special Events Center in Garland; June 5th Town Hall meeting; and June 28 - 29 Festival of Freedom.

Mayor Harper has been named as Chair of the Finance Committee for the Dallas Regional Mobility Coalition (DRMC) and a member of the Legislative Committee.

7G Update from the City Manager.

This item followed Item 7E.

Craig Owens brought forth a PowerPoint presentation for the City Manager's Update. Results for Rowlett: Report on Progress and Activities (38 page PowerPoint presentation).

Top Priorities

- Neighborhood Quality*
- Economic Development*
- Culture and Recreation*
- Environment*
- Transportation*
- Public Safety*

Neighborhood Quality

- To provide neighborhood-based services to the residents of Rowlett, in order to protect the value, appeal, and quality of homes and businesses in our community.*
- Neighborhood Quality Update*
 - Top 5 violations (Tier 1) - Closed Issues for January thru March*
 - 2008 Public Safety Expo - Tuesday, April 22, 6-9pm @ RCC*
 - Interactive web site for Public Improvement District program is on the home page of City website*
 - 1 neighborhood meeting held:*

- April 14 @ Dorsey Elementary School
- 2 more neighborhood meetings will be held from 6:30 - 8:00PM:
 - April 21 @ Rowlett Community Centre, 5300 Main St.
 - April 24 @ Cullens-Lake Pointe Elementary School, 5701 Scenic Dr.
- House on Hickox - demolition and clean-up is on going
- House on Toler - progress made on maintenance of house
- New mowing contract started on April 14; staff met with contractors to provide maintenance schedule

Economic Development

- To provide economic development services to our existing businesses, prospective business and community, in order to attract investment to the City of Rowlett, and to promote a sustainable, vibrant economy.
- Economic Development Update
 - Wing Aero expanding into new building of 12,500 sf.; owner is currently in a 7,000 sf. building
 - Follow up on a potential lead to fill the 7,000 sf. building with a local business also looking to expand
 - Staff met with:
 - Entertainment representative for potential expansion to Rowlett
 - Rowlett company currently operating in 43,000 sf.; company would like to add 20,000 sf.
 - Representatives from Texas Energy Solutions
 - Representative from Governor's office to assist with development and site selection
 - Representative from Greater Dallas Chamber to assist with development site selection
 - Continue to work with a developer on a possible waterfront development
 - Rowlett Development Code Text Amendments approved by Council on April 1
 - Proposed Planned Development for Service King Collision Center sent to Planning and Zoning Commission on April 8 (s/e corner of Rowlett and Big A Road)
 - Conditional Use Permit approved by Planning and Zoning Commission for Zaxby's Restaurant (across the street from LA Fitness) on March 25
 - Development Plans for Tatiano's Restaurant (s/w corner of Lakeview Parkway and Scenic Drive) approved
 - Development Plans submitted for McAlister's Deli (in front of LA Fitness)

Culture and Recreation

- To provide cultural, entertainment and recreation services to the residents, businesses, and visitors of the City of Rowlett, in order to encourage a healthy, active community.
- Culture and Recreation Update
 - Parks/Recreation Opportunities
 - Clean-up of flooded areas in parks to remove debris, clean trails and lower pond levels
 - General maintenance/preparation of parks and athletic fields for spring-summer games
 - Quotes being sought for:
 - Springfield Park pavilion roof
 - Herfurth Park concession roof and air conditioner
 - Sports Forum Meeting conducted with all sports associations on April 2 at RCC, 6:30 - 8PM
 - All equipment repaired in the Fitness Room at RCC
 - Mauralee Boersma is the new RCC Supervisor
 - Summer edition of Lakeside Leisure will be online May 1

- *Libraries and Learning*
 - *The library's Toddler Story Time was featured on the front page of the April 4 edition of the Rowlett Lakeshore Times*
 - *Events:*
 - *This week is National Library Week*
 - *Library volunteers will be recognized for their contributions with a volunteer appreciation brunch on Saturday, April 19*
 - *Children can make a book during Preschool Story Time on Friday, April 18 at 10:30 AM*
 - *As of April 8 - 206 tax returns have been prepared by AARP Tax-Aide*
 - *Saturday, April 26, 3 PM - Senorita Margarita presents "Fiesta de Mexico" with audience participation and fun for all ages*
 - *Friends of Rowlett Animal Shelter will have a display at the Library*

Environment

- *To provide and promote environmental resource management services in order to ensure health and welfare, and to preserve the environment for our community.*
- *Environmental Update*
 - *SH66/Eula Drive Water Tower*
 - *North Texas Municipal Water District reported on April 8 that the test water sample passed and the tower was put back into service that day; will be brought before Council on May 6 for acceptance*
 - *Crews discovered a leak at the Main Street Lift Station on April 7; temporary repairs made by the City did not hold; a utility contractor was hired to make emergency repairs*
 - *March Clean-Up Campaign*
 - *Final numbers: Total Loads - 248 Total Tons - 777*
 - *Waterways Clean-up / Electronics Round-up*
 - *April 19 ~ Sponsored by Keep Rowlett Beautiful*
 - *Meet at Herfurth Park, 4601 Centennial, 9AM -12PM*

Transportation

- *To provide transportation services to our citizens and visitors, to ensure safe, efficient transportation options for the movement of people and goods through the City of Rowlett and surrounding areas.*
- *Transportation Update*
 - *Regional Transportation Council (RTC)*
 - *The Regional Transportation Council continues to discuss:*
 - *Regional Transit initiatives and how to provide mass transit to areas and cities not currently within a transit service area boundary; biggest concern is how to pay the costs*
 - *Population representation through revision of the Council's bylaws*
 - *RTC approved full funding of EE bridge and inter-change*
 - *Texas Department of Transportation (TxDOT)*
 - *Installed dynamic lane change sign @ Dalrock Rd. and SH 66 on April 11*
 - *2 lanes on northbound Dalrock Rd. can now turn left onto SH 66 from the hours of 6:30AM - 9:00AM*
 - *CIP Update: Word on the Street*
 - *Kenwood Heights Update:*
 - *The waterline is complete and in service along Kenwood to Cypress and Kenwood to Maple*
 - *Waterline on Kenwood to Maple is installed and in service*
 - *Work continues on the channel between Cypress and Maple*
 - *Work continues on the sanitary sewer, waterline, and storm drain on Maple and Willow Way*
 - *The contractor has paved Kenwood from Wal-Mart to Maple*
 - *Kenwood remains closed until the end of April 2008*

- *Estimated projection completion date - November 2008*
- *Project is 23% complete*
- *Point Royal Estates Update:*
 - *The water line, sanitary sewer, and storm drain along Point Royal are complete*
 - *Contractor is currently working on the sanitary sewer lines and water lines along Cedar View and Ashe Bend*
 - *The contractor has removed the old pavement on Point Royal and will begin liming the sub-grade this week*
 - *The waterline construction on Scenic Drive in front of Cullins-Lakepointe Elementary will be completed after the school is out for the summer*
 - *Estimated projection completion date - December 2008*
 - *Project is 34% complete*
- *Miller Road Phase 1 Update:*
 - *The contractor has begun the final quadrant of Rowlett Road*
 - *Contractor is complete with the excavating for the eastbound lanes of Miller Road*
 - *The remaining sanitary sewer and storm drain work is being completed before paving operations begin*
 - *Liming of the sub-grade began on April 14 as part of paving operations*
 - *Estimated projection completion date - July 2008*
 - *Project is 80 % complete*
- *Rowlett Road Phase 1 Update:*
 - *Contractor is completing the small amount of storm drain work for the inlets on the northbound lanes*
 - *Contractor connecting the inlets to the new storm drain system under the southbound lanes*
 - *Traffic still reduced to one lane in each direction on Main Street west of Rowlett Road, 8AM - 5PM*
 - *Liming of sub-grade began on April 14*
 - *The original contract project time has expired and liquidated damages will be assessed*
 - *Estimated project completion date - June 2008*
 - *Project is 47% complete*
- *Rowlett Road Update:*
 - *Phase 2:*
 - *Estimated completion December 2011*
 - *6 lanes from Century Dr. to Miller Rd.*
 - *Phase 3:*
 - *Construction begins May 2008 to rehabilitate existing pavement*
 - *Estimated completion October 2009*
 - *4 lanes South of Miller Rd. to Lake Ray Hubbard*
- *Asphalt and Concrete Street Reconstruction:
(Reconstruction includes asphalt for asphalt & concrete for concrete)*
 - *Work complete:*

Merritt Rd.	Old Rowlett Rd.	Schrade Rd.	Dexham Rd.
Miller Rd.	Main St.	S. Chiesa Rd.	South Chiesa Rd.
Chaha Rd.	Liberty Grove Rd.	Schrade Rd.	Garner Rd.
Pecan Ln.	Dalrock Rd.		

- *Asphalt and Concrete Street Reconstruction:*
 - *Work in progress:*
 - *Castle Dr.*
 - *N. Chiesa Rd*

- *Concrete Pavement Repair Projects:*
 - *Locations Completed :*

Brookside	Halifax	Faulkner
Knightsbridge	University	Harbor
Lofland	Elmhurst	Seascape
 - *Locations in Progress:*

Seascape	Martha	Birchmont
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 - *Alley Improvement Projects:*
 - *The design engineer submitted 90% plans to the City which have been reviewed and are scheduled to go out for bid in April.*
 - *Alleys included are:*

Brownlee	Grant	Pebble Beach
Chesham	Highgate	Vernon
College Park	Mariner	Willowbrook
Deerwood	Mediterranean	

Public Safety

- *To provide public safety services to the City of Rowlett citizens and visitors in order to reduce crime, injury, and damage to property and the environment.*
- *Public Safety Update*
 - *Police:*
 - *Rowlett Women's Club is purchasing two Automated External Defibrillators (AED's) to supplement the 4 that are in service in patrol units*
 - *RPD goal - to increase the number of AED's so each marked patrol car in service during a shift is equipped; app. 8-10 cars*
 - *Detectives and SRO's made an arrest clearing 11 of the recently committed burglary of motor vehicles*
 - *Two police recruits were hired last week and will start the academy in May*
 - *There are currently 4 police officer vacancies and 2 communication officer vacancies*
 - *The next session of the Citizens Police Academy begins on April 17; for additional information, contact Officer Dan Miller at 972-412-6242*
 - *Police Response Times Comparison: All Calls*
 - *Police Response Times Comparison: Priority 1 Calls*
 - *Police Reported Accidents: All Accidents*
 - *Police Reported Accidents: Injury Accidents*
 - *Fire Rescue:*
 - *Performed two surface water rescues on Lake Ray Hubbard*
 - *Seven employees successfully completed Swift Water Training*
 - *Reviewing current fire codes to meet North Central Texas Council Of Governments recommendations; to be brought before Council at a later date*
 - *Fire Rescue: Structure Fires - Property Loss*
 - *Fire Rescue: Response Times*
 - *Fire Rescue: Number of Structure Fires*
 - *Fire Rescue: Percentage/Fire Containment*
 - *Other:*
 - *Updated Registered Sex Offenders map*
 - *Safe Route to School grant submitted to TxDOT*

Other Activities

- *Vaccination Clinics for April ~ April 19 & 26, Saturdays, 2:30PM to 4:30PM*

- Rowlett Animal Shelter will participate with North Shore Animal League of America for:
 - 14th Annual Pet Adopt-A-Thon
 - Saturday, May 3, 10 AM - 5 PM
- Low-Cost Rabies Vaccination Clinic
 - Saturday, May 17, 2:30 - 4:30 PM
 - \$5 per cat or dog
- Animal Shelter passed annual Texas Dept. of Health inspection; receiving several positive comments from inspector
- Movies In The Park:
 - April 25 How To Eat Fried Worms
 - May 9 Nancy Drew
 - May 30 August Rush
- Wet Zone opens - May 17
- Posted Bond Election Committee survey on City web site
- Prepared Bond Election Survey letter to be inserted in next water bill cycle, April 15 and 30
- Mayor, Mayor Pro-Tem and staff made presentations at the DFW Mayor's Best Practices Conference on Friday, April 11, hosted by the City of Frisco; several Councilmembers attended as well, along with staff
 - Presentations were made on Information Management and Cost Effectiveness

8. CITIZENS' INPUT

Mayor Harper explained the procedure for Citizens' Input.

1. Chris Kilgore, 5809 Ambassador - Spoke concerning a city-wide cell phone ban.
2. Ronald Martin, 6610 Toscano Drive - Spoke concerning civil service and no new taxes.
3. Randy Mays, 10717 Wolfcreek Lane - Spoke concerning employees of the City.

9. CONSENT AGENDA

Mayor Harper explained the procedure regarding the Consent Agenda and the rights of each Councilmember and each citizen to have any consent agenda item removed to be considered individually.

City Secretary read the items into the record.

- 9A Consider approving minutes from the March 18, 2008 and the April 1, 2008 Regular Council Meetings.

This Matter was approved on the Consent Agenda.

- 9B Consider a resolution authorizing the final acceptance of the project and release of the retainage and final payment to American Landscape Systems, Inc. in the amount of nine thousand nine hundred fifty-nine dollars and twenty-five cents (\$9,959.25) for the downtown streetscape landscape improvements.

This Matter was adopted as RES-038-08 on the Consent Agenda.

- 9C Consider a resolution entering into an inter-local cooperation agreement with Hunt County for cooperative bid and purchase of goods and services.

This Matter was adopted as RES-039-08 on the Consent Agenda.

- 9D Consider a resolution entering into an inter-local cooperation agreement with the City of Grand Prairie for cooperative bid and purchase of goods and services.

This Matter was adopted as RES-040-08 on the Consent Agenda.

- 9E Consider a resolution approving the acceptance of a variable width drainage easement and a ten foot temporary construction easement from Greenway-Merritt, LP for the construction of a right turn lane on Merritt Road at Liberty Grove Road.

This Matter was adopted as RES-041-08 on the Consent Agenda.

- 9F Consider a resolution authorizing Task Order Number 4-TNP to the approved professional services agreement with Teague Nail & Perkins, Incorporated for the engineering design of the northbound lanes for Princeton Road from Kingston Drive to Liberty Grove Road in the amount of one hundred eleven thousand seven hundred fifty dollars and no cents (\$111,750).

This Matter was adopted as RES-042-08 on the Consent Agenda.

- 9G Consider a resolution authorizing Task Order Number 9-GA to the approved professional services agreement with Grantham and Associates, Inc. for the engineering design of Chaha Road from east of Rowlett Road to east of Kirby Road in the amount of two hundred fifty-one thousand four hundred seventy four dollars and no cents (\$251,474.00).

This Matter was adopted as RES-043-08 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Rushing, seconded by Councilmember Mays, including all the preceding items marked as having been adopted on the Consent Agenda. The motion carried by the following vote:

Ayes: 6 - Mayor Harper, Councilmember Alberts, Deputy Mayor Pro Tem Gottel, Councilmember Maggiotto, Councilmember Mays and Mayor Pro Tem Rushing

10. ITEMS FOR INDIVIDUAL CONSIDERATION

There were no items for Individual Consideration.

TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS

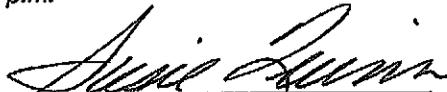
No actions were taken during the Executive Session.

11. ADJOURNMENT

Mayor Harper adjourned the meeting at 8:50 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: May 6, 2008