



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, June 3, 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.

Excused: Councilmember Kilgore

Present: Mayor Harper, Mayor Pro Tem Rushing, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Jackson and Councilmember Maggiotto

1. CALL TO ORDER

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

CONVENE INTO EXECUTIVE SESSION

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

2. EXECUTIVE SESSION

The City Council reconvened into open session at 6:40 p.m.

- 2A The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, Section 551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, assignment, duties, of the City Manager. (15 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 to receive a briefing and update pending litigation and legal issues. (20 minutes)
- 2C 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. (10 minutes)
- 2D 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)

- 2E 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 acquisition of real property in the area around Big A Road, Lakeview Parkway, and Industrial Drive for the extension of Freedom Drive. (10 minutes)

RECONVENE INTO OPEN SESSION

Reconvened into open session at 6:40 p.m.

3. WORK SESSION ITEMS (6:30 P.M.)

Mayor Harper called the Work Session to order at 6:46 p.m.

- 3A Update from the Mayor. (10 minutes)

This item followed Item 3A.

Mayor Harper updated the Council concerning the upcoming June 24th Special Work Session with the Charter Review Commission; and recent graffiti events throughout the City and possible solutions for citizens that have been violated.

Deputy Mayor Pro Tem Gottel spoke concerning events for Rowlett Days in the Fall.

Mayor Harper spoke concerning IESI trash pickup; and a City-wide trash sweep will be the week of June 9th.

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

Item 3B was the first item presented during the Work Session.

Craig Owens brought forth a PowerPoint presentation for the Results for Rowlett: Report on Progress and Activities, June 3, 2008 (34 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.*
- *Animal Control violations - October 2007 thru March 2008*
- *Top 5 violations (Tier 1) - Closed Issues thru May*

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 Update*
 - *Business Retention and Expansion*
 - *Continue working with local business owner to expand and add 10,000 sf shopping center*
 - *Met with local business owner of Front Door Advertising*
 - *Regarding issues of distribution and police regulation of policy in city for such business*
 - *Able to provide owner with non-profit organizations within the City eager to work to raise money for events*
 - *Assisted local home business looking for a 2,500 sf building to expand*
 - *Met with business owners of Highpoint Industrial Park and Police Department to*
 - *Discuss vandalism of buildings and*
 - *Give an update on Rowlett Rd. construction*
 - *Presented Economic Development strategies at Biz n Perks Meeting with the Chamber of Commerce*
 - *Staff met with representative from 4 Square Storage about potential expansion of current facility*
 - *Marketing*
 - *Attended International Council of Shopping Centers annual conference*
 - *Met with Weitzman Group*
 - *Have another meeting in June with City staff*
 - *Met with Venture Commercial to discuss vacant Albertson's store*
 - *Met with Parks Department and owner/developer regarding possible outdoor entertainment venue*
 - *Planning*
 - *Staff met with prospective business owner regarding potential "Doggie Day Camp" in former daycare facility at 8317 Schrade*
 - *Staff working to update Telecommunication Ordinance*
 - *Staff completed update to User's Guide for Planning and Zoning and the development process; now available on City website*

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.*
- *Parks/Recreation Opportunities*
 - *Wet Zone*
 - *Hosted city lunch and Rowlett Idol at Wet Zone ~ May 16*
 - *Began weekend operation schedule at Wet Zone ~ May 17*
 - *Movies in the Park*
 - *Last movie of the season ~ May 30 ~ August Rush ~ 270 in attendance*
- *Libraries and Learning*
 - *Working in partnership with Keep Rowlett Beautiful (KRB) on project to add materials to library relating to*
 - *Gardening, environmental issues and greenscapes*
 - *Materials will be donated by KRB*
 - *Will develop a bookmark listing the materials and publicizing KRB*
 - *Will be distributed through the Chamber of Commerce's newcomer packets and the Library*
 - *Summer Reading Program ~ June 10 - August 2*
 - *Last year 2,000 children & teens took part in program, reading over 19,000 hours*
 - *2008 is 50th anniversary of the Texas Reading Club*

Environment

- To provide and promote environmental resource management services in order to ensure health and welfare, and to preserve the environment for our community.
- Texas Commission on Environmental Quality (TCEQ) recently granted the City with a Superior Public Water System rating
 - Staff will place signs at the entrances to the city
 - Staff very proud to accomplish this rating
- Refurbished hydro pneumatic pressure tank at Rowlett Road Water Station
 - Lakes of Springfield should have better water pressure once completed
 - Records will be kept to compare

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.
- DART
 - City is hosting a Town Hall Meeting for DART
 - Wednesday ~ June 4 ~ 6:30PM ~ Council Chambers
- NTTA
 - NTTA sponsoring Annual Partnership Luncheon
 - Wednesday ~ June 11 ~ 11:30AM ~ RCC
- CIP Update: Word on the Street
 - Kenwood Heights:
 - Water and sewer is being installed on Pine and Willow.
 - Kenwood is open from Wal-Mart to Cypress.
 - Kenwood from Cypress to Maple will be closed until mid-June.
 - Contractor has begun paving Maple.
 - Contractor plans to bring in additional crews to make up lost time.
 - Estimated completion date - April 2009
 - Point Royal Estates:
 - Utility work has begun on Elm Crest and Pecan; scheduled to be completed near end of June.
 - Waterline construction on Scenic Dr. in front of Cullins-Lake Pointe Elementary will be completed this summer.
 - Contractor has installed paving on Point Royal from Scenic to Pecan (both lanes) and from Pecan to the end of the road (one lane).
 - Ashe Bend has been paved.
 - Neighborhood progress meeting held on May 22.
 - Estimated completion date - December 2008
 - Miller Road Phase 1:
 - Miller Rd. @ Rowlett Rd. opened May 22.
 - Contractor has completed 95% of paving for eastbound lanes.
 - Remainder of paving that needs to be installed is for turn lanes and intersections with side streets and alleys.
 - Contractor has begun installation of concrete sidewalks and retaining walls.
 - Signal installation has begun at Rowlett Rd. @ Carla Dr.
 - Estimated completion date - July 2008

Council voiced concerns as to whether Carla Drive would return to a two-way road.

Staff stated Carla Drive would return to a two-way road after construction is complete.

- Rowlett Road Phase 1:
 - Contractor has begun installation of waterline along Enterprise and is working toward SH 66 to connect it with SH 66 waterline.
 - Concrete paving installation is planned to begin first week in June.
 - Completion date has been moved to end of July given the inclement weather experienced.

- *Estimated project completion date - July 2008*
- *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.	Castle Rd.	N. Chiesa Rd.
- *Asphalt and Concrete Street Reconstruction:*
 - *Work in progress:*
 - Toler Rd. improvements began week of May 26.*
- *Alley Improvement Projects:*

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

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.*
- *Police:*
 - *New Higher Ground voice recording system installed in communications center*
 - *New system will allow access and instantly replay recordings directly from dispatcher or employees desktop*
 - *Will also allow email recordings with one click*
 - *Department will be hosting a Crime Prevention Certification School this week.*
 - *Thirty-seven Officers from around the state will be participating*
 - *Five officers from the RPD*
 - *Participation supports goal in achieving 100% of our Officers trained in Crime Prevention*
 - *May 19 – Department conducted joint training exercise with GISD at Rowlett High School*
 - *The event exercised the Police Department's Active Shooter Response procedures*
 - *School's emergency response to an active shooter and evacuation procedures.*
 - *Several police specialized units, Fire Rescue, GISD Staff and Public Information Officer participated.*
- *Police Reported Accidents: All Accidents*
- *Police Reported Accidents: Injury Accidents*
- *Police Response Times Comparison: All Calls*
- *Police Response Times Comparison: Priority 1 Calls*
- *Fire Rescue: Structure Fires - Property Loss*
- *Fire Rescue: Response Times*
- *Fire Rescue: Number of Structure Fires*
- *Fire Rescue: Number of Structure Fires*

Other Activities

- *DART Town Hall meeting ~ June 4 ~ 6:30PM ~ Council Chambers*
- *Town Hall meeting ~ June 5 ~ 7PM ~ RCC*
- *Annual Partnership Luncheon w/Chamber of Commerce*
 - *June 11 ~ 11:30AM ~ RCC*
- *Community Budget meetings scheduled for June*
 - *June 16 ~ 7 PM ~ Rowlett Community Centre ~ 5300 Main St.*
 - *June 18 ~ 7 PM ~ Waterview Golf Clubhouse ~ 9509 Waterview Pkwy.*
 - *June 23 ~ 7 PM ~ Fire Station #4 ~ 6800 Rowlett Rd.*
 - *June 24 ~ 7 PM ~ Cullins-Lake Pointe Elementary School ~ 5701 Scenic Dr.*

- 14th Annual Festival of Freedom ~ June 28 & 29
- Kevin Fowler ~ June 28 & Eddie Money ~ June 29

Mayor Harper stated that Mr. Owens will be leaving the City at the end of June and will become the City Manager for Clayton, Missouri; George Harris will be the Interim City Manager upon Mr. Owens departure; and a nation-wide search will begin with a search firm; the search firm to be selected in the near future.

- 3C** Discuss the potential of banning the use of cell phones while driving in active school zones. (15 minutes)

Staff stated on April 17th, the Traffic and Safety Advisory Committee discussed the city-wide banning of hand-held cell phones; after a discussion, they voted to send to Council a recommendation to not consider a city-wide ban but should consider the original proposal of a ban in school zones.

Council asked for clarification regarding hands-free phone use.

This item will be brought back as a Consent Agenda item at the June 17, 2008 City Council meeting.

- 3D** Discussion of the bond survey results and the formation of the bond election committee. (10 minutes)

Staff discussed the bond survey results and stated there were problems with the online survey results. Staff is to review the results, as well as, get direction from City Council regarding the selection of the Bond Committee. Staff stated they could re-post the online survey in-house as opposed to using an outside company or an application process could be publicized.

Council stated they would like to have formal advertising by the City Secretary, formal applications online for the citizens interested in serving on the Bond Committee, and a representative for each Councilmember. The process of applying will begin in approximately four (4) weeks.

- 3E** Discuss upcoming out-of-town conference with regard to the City Council travel policy as prescribed in Resolution Number 03-16-04J. (5 minutes)

City Secretary discussed rules and regulations for out-of-town conferences; informed Council of an upcoming conference in Austin, Texas. Council would like to review the travel policy in the future.

4. DISCUSS REGULAR SESSION ITEMS

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

Work Session adjourned at 7:24 p.m.

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

Convened in the Council Chambers at 7:30 p.m.

5. INVOCATION

The invocation was led by Pastor Cliff King, New Horizon Vineyard Church.

6. PLEDGE OF ALLEGIANCE

Mayor Harper led the Pledge of Allegiance.

7. PRESENTATIONS AND PROCLAMATIONS**7A Update from the Mayor.**

This item followed Item 7H.

Mayor Harper updated the Council concerning the resignation of the City Manager; George Harris will serve as the Interim City Manager until a new City Manager is hired; the Groundbreaking Ceremony for the President George Bush Turnpike Eastern Extension scheduled for June 11th has been cancelled but will be rescheduled; construction for the extension should begin within the next thirty (30) to forty-five (45) days; the June 11th Chamber of Commerce Partnership Luncheon; the DART Light Rail Extension Public Hearing is scheduled for June 4th at 6:30 p.m. in the City Council Chambers; the City's financial position; the City Council and Staff Retreat is scheduled for June 6th and June 7th; spoke regarding property tax and sales tax; spoke concerning the extension of Highway 66 and the Rockwall County One Hundred Million Dollar (\$100,000,000) Road Program; the Town Hall meeting is scheduled for June 5th at the Community Centre; taping of "Rowlett On The Move" will be on June 12th; and June 28th and 29th will be the Rowlett Festival of Freedom.

7B Proclamation for Eagle Scout Cory Krol.

Mayor Harper presented Eagle Scout Cory Krol with a proclamation.

7C Proclamation for Eagle Scout Matt McGann.

Mayor Harper presented Eagle Scout Matt McGann with a proclamation.

7D Proclamation to recognize the Rowlett High School Track Team and Coach Nanez for winning the 5A State Championship.

Mayor Harper presented the Rowlett High School Track Team and Coach Nanez with a proclamation.

7E Proclamation to recognize Marquise Goodwin for extraordinary success in state and national track events.

Mayor Harper presented Marquise Goodwin with a proclamation.

7F Proclamation for the United States Army's 233rd birthday.

Mayor Pro Tem Rushing acknowledged the United States Army's 233rd birthday with a proclamation.

7G Proclamations for the 2008 Rowlett Arts and Humanities Commission Writing Contest Winners.

Mayor Harper and Mayor Pro Tem Rushing presented each winner of the 2008 Rowlett Arts and Humanities Commission Writing Contest with a proclamation. Hugo Martinez, Vice-Chair of the Arts and Humanities Commission, presented checks to the first place winners.

7H Presentation of a donation from the Friends of the Rowlett Public Library of a marquee sign.

Stanley Pollard, a member of the Friends of the Rowlett Public Library, Inc., spoke regarding the marquee sign donation for the Rowlett Public Library.

8. CITIZENS' INPUT

Mayor Harper explained the procedure for Citizens' Input.

1. *Fred Cares, 6305 Shorecrest Drive - spoke regarding two (2) items: concerning the cost for each child to play sports in the City of Rowlett and the lack of signage when entering the city limits from the City of Garland.*
2. *Stan Grubaugh, 7414 Seascape Drive - asked for Item 9E to be considered individually and removed from the Consent Agenda.*
3. *Larry Beckham, 9313 Willard Street - spoke concerning Pecan Grove Park and tree destruction.*

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.

Item 9E was requested to be pulled for individual consideration by citizen, Stan Grubaugh.

City Secretary read items into the record.

9A Consider approving minutes from the May 20, 2008 Regular Council Meeting.

This Matter was approved on the Consent Agenda.

- 9B Consider a resolution authorizing a final payment to Landmark Structures, Inc. in the amount of fifteen thousand five hundred dollars and no cents (\$15,500.00) for the Kirby Road Elevated Water Tank Project.

This Matter was adopted as RES-061-08 on the Consent Agenda.

- 9C Consider a resolution awarding the annual bid for chemical application services for City properties to TruGreen Chemlawn in the unit amounts bid and an estimated amount of forty-one thousand five hundred eighteen dollars (\$41,518) per annum.

This Matter was adopted as RES-062-08 on the Consent Agenda.

- 9D Consider a resolution appointing a representative to the Dallas Area Rapid Transit (DART) Board of Directors.

This Matter was adopted as RES-063-08 on the Consent Agenda.

Passed The Consent Agenda

A motion was made by Mayor Pro Tem Rushing, seconded by Councilmember Phillips, 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, Mayor Pro Tem Rushing, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Jackson and Councilmember Maggiotto

Excused: 1 - Councilmember Kilgore

- 9E Consider a resolution supporting a service plan amendment on the proposed Rowlett LRT alignment, station location, and grade separations.

Mayor Harper read the item into the record.

Craig Owens, City Manager, stated "Tomorrow evening, as part of the process that DART has, they will hear public comment on a Service Plan Amendment. The Financial Plan is another element of this that has already been put into place; this is the financing mechanism, the Financial Plan that DART uses. That has already been approved by the DART Board. This is an amendment to the Service Plan and their plan on how they service various system requirements for all the different elements. This has not been officially added to that list even though it's been funded in finance. The public hearing that will be held will hear public comments on adding this service area and the station itself into the Service Plan formally. This resolution of support basically supports that the Light Rail Station that we've planned for becomes part of the DART system and is added to the DART system."

Mayor Harper stated "And this is requested by the Dallas Area Rapid Transit."

Mr. Owens responded "Yes, Mayor."

Mayor Harper continued "They'll be making a presentation tomorrow evening. Does that mean that the presentation that they make tomorrow evening is for the purpose of changing that plan or simply accepting the plan that they are presenting?"

Mr. Owens responded "It is for approval of entry of that into the system; an amendment of the system plan to include this station."

Mayor Harper stated "Council, any questions? Mr. Maggiotto."

Councilmember Maggiotto replied "Just a comment, Mayor. I think in summing up the City Manager's comments, what we're doing and what we've planned for many, many years is to be in this system. And so this particular item is an acknowledgement that the City of Rowlett and City Council wants to be included in the DART system. That's something that I think we've all strived for."

Mayor Harper stated "Thank you, sir."

Councilmember Maggiotto replied "Thank you."

Mayor Harper stated "Anybody else? Mr. Phillips?"

Councilmember Phillips stated "I guess what I'm not clear on is by accepting this resolution, are we saying 'yes, we want to be a part of the DART service area'; are we buying into the...by accepting this, the agreement, that yes, we'll accept a grade crossing instead of an elevated crossing and some of those issues that have come up before. We are accepting that by approving this resolution?"

Mayor Harper stated "Mr. Owens will respond."

Mr. Owens stated "This resolution isn't specific to that; it is saying that we want the Service Plan Amendment. Those conversations are ongoing of any plan modifications or design modifications. We've had advance conversations in there and reported on those meetings leading up to this. That specific issue of the design...I can tell you I do not think it's likely that that will be included from what we've heard with DART. The passage or non-passage of this resolution to include it in the public record isn't going to preclude us from continuing to try to find a way to change that outcome if we'd like nor does it...would it do anything to stop DART from continuing their process to continue the design."

Mayor Harper stated "Mayor Pro Tem."

Mayor Pro Tem Rushing stated "As I understand it, we still have a lot of ongoing discussions with DART as to exactly how the track will lay coming into Rowlett. This is just saying that we definitely want a station in Rowlett and that we want to be written into the Plan. Correct?"

Mr. Owens replied "That's a good paraphrase, yes."

Mayor Pro Tem Rushing stated "Okay, thank you."

Mayor Harper stated "Other comments or concerns? Mr. Maggiotto?"

Councilmember Maggiotto stated "Just a motion."

A motion was made, seconded by Mayor Pro Tem Rushing, that this matter be adopted as RES-064-08. The motion carried by the following vote:

Ayes: 6 - Mayor Harper, Mayor Pro Tem Rushing, Deputy Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Jackson and Councilmember Maggiotto

Excused: 1 - Councilmember Kilgore

10. ITEMS FOR INDIVIDUAL CONSIDERATION

10A Consider selecting a Mayor Pro Tem as prescribed in the City Charter.

This item followed Item 10C.

Mayor Harper read the item into the record.

Mayor Harper stated "Obviously, we just had an election and because of that election, we have the opportunity to revisit the appointments of Mayor Pro Tem and Deputy Mayor Pro Tem. The term Pro Tem is a Latin term and basically means 'in waiting' or 'in standing' or 'standing in for'; however, you want to interrupt that. The Mayor Pro Tem acts in place of the Mayor when the Mayor is unable to preside so we'll have the Mayor Pro Tem then followed by the Deputy Mayor Pro Tem to preside so that all of our government business is carried on even though there may be the absence of one or two of the Council leadership. So tonight, we're going to have first a nomination of one of our Councilmen to Mayor Pro Tem; and our current Mayor Pro Tem, would you make a nomination please?"

Mayor Pro Tem Rushing replied "Yes, sir; although I have enjoyed serving the last year, I will pass the wand to Todd Gottel, if he is willing to accept that nomination and the Council is willing to put him in that position. I'll let him take over the workload."

Mayor Harper stated "Todd Gottel has been nominated to be Mayor Pro Tem; Council, do you have any other nominations? Hearing none we'll close."

A vote was taken and Mr. Gottel received a vote of 6 – 1 (Councilmember Kilgore was absent).

Mayor Harper stated "And I'm delighted to see that there was no hesitancy, Mr. Gottel; everyone voted and I think it was four (4) seconds which is almost as fast as we can vote. Congratulations to you; at the end of this evening, you become the Mayor Pro Tem."

Deputy Mayor Pro Tem Gottel was selected as the new Mayor Pro Tem.

10B Consider selecting a Deputy Mayor Pro Tem as prescribed in the City Charter.

Mayor Harper read the item into the record.

Mayor Harper stated "One of the things I'd like to do is to give Mr. Gottel, who is our current Deputy Mayor Pro Tem, the opportunity to nominate someone to that position."

Deputy Mayor Pro Tem Gottel replied "I would like to nominate Mr. Maggiotto."

Mayor Harper stated "Councilman Maggiotto has been nominated to be the Deputy Mayor Pro Tem. Are there any others, Council? Then we'll close those nominations.

A vote was taken and Mr. Maggiotto received a vote of 6 – 1 (Councilmember Kilgore was absent).

Mayor Harper stated "I must tell you, Mr. Maggiotto that was slower on the vote. And Mr. Maggiotto has been appointed by Council to be the Deputy Mayor Pro Tem. Congratulations to you, sir."

Councilmember Maggiotto was selected as the new Deputy Mayor Pro Tem.

10C

Consider appointments to all of the various boards and commissions as listed by Resolution No. 10-19-04I, Resolution No. RES-138-06, and Ordinance No. ORD-027-07.

This item followed Item 9E.

Mayor Harper read the item into the record.

Mayor Harper stated "By way of explanation for Council and for the citizens here, we have a number of boards and commissions and we always have changes during the terms of those boards and commissions; in this instance for example, two members of boards and commissions are now serving as members of this Council: Mr. Jackson and Mr. Phillips. We will need to replace them on boards and commissions; we try to do it, not every meeting, but perhaps every six (6) or eight (8) weeks because again, people come and go and we just update our memberships. The formal memberships are usually done in October of each year, so the memberships that we do tonight will be for the unexpired terms of the incumbents. We'll start off with Arts and Humanities Commission.

Arts and Humanities Commission:

One (1) alternate member position is available to be filled for the Arts and Humanities Commission.

Both, Jerry Barshop and Joyce Baxter were appointed, by acclamation, as an Alternate member.

New Alternate members (in alphabetical order):

Jerry Barshop

Joyce Baxter

Golf Advisory Committee:

One (1) alternate member position is available to be filled for the Golf Advisory Committee:

Mark Garcia was appointed, by acclamation, as an Alternate member.

Library Advisory Board:

One (1) alternate member position is available to be filled for the Library Advisory Board:

Donna Davis was appointed, by acclamation, as an Alternate member.

Planning and Zoning Commission:

Two (2) Regular member positions are available to be filled for the Planning and Zoning Commission:

Both, Rick Sheffield and Chris Cigainero were appointed, by acclamation, as Regular members.

New Regular members (in alphabetical order):

Chris Cigainero

Rick Sheffield

With the appointment of Mr. Sheffield and Mr. Cigainero, two (2) Alternate member positions are available.

Both, David Ellis and Greg Landry were appointed, by acclamation, as Alternate members.

New Alternate members (in alphabetical order):

David Ellis

Greg Landry

Two (2) Alternate member positions are available to be filled for the Traffic and Safety Advisory Committee:

Nominations were made for:

Cel Ololo and Wendy Huckabee

Cel Ololo was appointed as a Regular member; since the majority of the votes were cast, no votes were cast for the other nominee.

With the appointment of Mr. Ololo, two (2) Alternate member positions are available.

Nominations were made for:

Benny Stovall; Michael Lucas; and Nicholas Kreekon

Benny Stovall (received 5 votes) was appointed as an Alternate member; since the majority of the votes were cast, no votes were cast for the other nominees.

Nominations were made for:

Nicholas Kreekon and Michael Lucas

Nicholas Kreekon (received 5 votes) was appointed as an Alternate member; since the majority of the votes were cast, no votes were cast for the other nominee.

New Alternate members (in alphabetical order):

Nicholas Kreekon

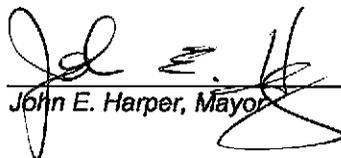
Benny Stovall

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

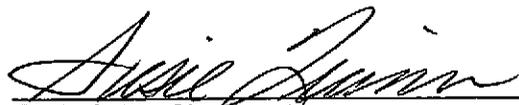
No actions were taken during the Executive Session.

11. ADJOURNMENT

Mayor Harper adjourned the meeting at 8:55 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: June 17, 2008