

**REGULAR MEETING OF THE IRVING CITY COUNCIL  
MEETING MINUTES  
October 27, 2016**

The Council met in regular session in the council chambers of the City Hall Complex on Thursday, October 27, 2016 at approximately 7:00 pm. The following members were present:

<b>Attendee Name</b>	<b>Organization</b>	<b>Title</b>	<b>Status</b>	<b>Arrived</b>
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Present	
Dennis Webb	Irving City Council	Councilman	Present	
Phil Riddle	Irving City Council	Councilman	Present	
Oscar Ward	Irving City Council	Councilman	Present	
Brad M. LaMorgese	Irving City Council	Councilman	Present	
Kyle Taylor	Irving City Council	Councilman	Present	
Wm David Palmer	Irving City Council	Councilman	Present	

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**ORGANIZATIONAL SERVICE ANNOUNCEMENTS**

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There was no organizational service announcement at tonight's meeting.

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**INVOCATION**

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The invocation was delivered by Senior Pastor Robert Corser, Joy Fellowship FourSquare Church, Irving, Texas.

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**PLEDGE OF ALLEGIANCE**

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The pledge of allegiance was led by the following students from Bowie Middle School:

- Andrea Ornelas
- Alexander Medina
- Francisco Escobar
- Kristin Rodriguez

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**PROCLAMATIONS**

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Mayor Van Duyne presented the Mayor's Monarch Pledge to the members of the Green Advisory Committee.

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**CITIZENS' FORUM**

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Citizens are invited to speak for three (3) minutes on matters relating to City government and on items not listed on the regular agenda.

Bob Martin, 4109 Stagecoach Trail, Irving, TX- Mr. Martin spoke regarding overgrown trees causing repeated power outages and asked for assistance from the City on trimming the trees.

Manuel Benavidez, 2108 Meadow Glen, Irving, TX- Mr. Benavidez spoke on the need to clean up South Irving.

Patrick Davis, 1943 Winthrop Street, Irving, TX- Mr. Davis spoke on roosters in the city limits.

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**CITY COUNCIL AGENDA**

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**1 City Operations Update**

- A. Employee Innovate Irving Project
- B. Communications/ICTN NATAO Awards
- C. Illuminate Irving

A video was presented on the Illuminate Irving event that occurred on October 18, 2016.

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**CONSENT AGENDA**

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Motioned by Councilman Webb, seconded by Councilman LaMorgese to approve consent agenda items 2-29 and pull item(s) 4, 8, and 17 for individual consideration.

Motion approved 9-0.

**2 Approving Minutes for Wednesday, October 12, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**3 Approving Minutes for Thursday, October 13, 2016**

<b>RESULT:</b>	<b>ACCEPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

**4 Resolution No. RES-2016-396 -- Approving the 2017 Irving Legislative Program for the 85Th Texas Legislative Session**

Motioned by Councilman LaMorgese, seconded by Councilman Taylor to approve Resolution for the 2017 Irving Legislative Program for the 85Th Texas Legislative Session with an amendment to staff's proposed language to remain silent regarding red light cameras.

Motion approved 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	Kyle Taylor, Councilman
<b>AYES:</b>	Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne

**5 Resolution No. RES-2016-397 -- Approving and Adopting the Tarrant County 9-1-1 District 2016-17 Annual Budget**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 6 Resolution No. RES-2016-398 -- Approving As-Needed Purchases of Emergency Response Equipment and Related Consumable Components in an Amount Not to Exceed \$75,000.00 from Single Source Provider Physio-Control, Inc., and Approving the Attached Purchase Agreement**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 7 Resolution No. RES-2016-399 -- Approving an Interlocal Agreement Between the City of Irving and the Dallas County Utility Reclamation District (DCURD) in the Amount of \$480,000.00 for the Desiltation and Maintenance Related to District Waterways**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 8 Resolution No. RES-2016-400 -- Selecting Komatsu Architecture, as the Most Highly Qualified Provider for the Architectural Design for the Renovation Associated with the Irving Museum and Heritage Center Project and Authorizing Staff to Negotiate an Agreement with Said Provider**

Motioned by Councilman Riddle, seconded by Councilman Palmer to approve a Resolution Selecting Komatsu Architecture, as the Most Highly Qualified Provider for the Architectural Design for the Renovation Associated with the Irving Museum and Heritage Center Project and Authorizing Staff to Negotiate an Agreement with Said Provider

Motion approve 8-1.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne

<b>RESULT:</b>	<b>ADOPTED [8 TO 1]</b>
<b>MOVER:</b>	Phil Riddle, Councilman
<b>SECONDER:</b>	David Palmer, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne

- 9 Resolution No. RES-2016-401 --** Approving Change Order No. 1 to SYB Construction Company, Inc., in the Amount of \$189,572.00 for the Millswood Lane and Sam Hill Street Water & Wastewater Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 10 Resolution No. RES-2016-402 --** Approving Change Order No. 2 to SYB Construction Company, Inc., in the Amount of \$460,516.75 for the Anderson, Stafford, McCarthy, Posey, Metker & Chisholm Water & Wastewater Improvements Project

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 11 Resolution No. RES-2016-403 -- Rejecting All Bids for Rock Island Road Bike & Pedestrian Facility Project**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 12 Resolution No. RES-2016-404 -- Approving a Single Source Agreement between the City of Irving and HOV Services, in the Total Amount of \$91,289.00 for Renewal of Hyland OnBase Support and Maintenance**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 13 Resolution No. RES-2016-405 -- Approving the Single Source Renewal from Information Builders in the Total Amount of \$56,071.62 for Business Intelligence and Performance Management Framework (PMF) Software Maintenance and Support**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 14 Resolution No. RES-2016-406** -- Approving an Amendment to the Agreement Between the City of Irving and Azteca Systems, Inc., in the Total Annual Amount of \$73,990.00 for CityWorks Software Licensing and Maintenance

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 15 Resolution No. RES-2016-407** -- Approving the Single Source Renewal from Infor Public Sector, Inc., in the Total Amount of \$54,650.14 for Enroute Computer Aided Dispatching (CAD) Software Maintenance and Support

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 16 Resolution No. RES-2016-408** -- Adopting the Preliminary Project and Financing Plan and Calling for Public Hearing to Consider the Advisability of the Creation of Tax Increment Reinvestment Zone Number Six Located Near State Highway 183, State Highway 114, Loop 12, and Spur 482 in the City of Irving, Texas Pursuant to Chapter 311, Texas Tax Code

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 17 Resolution No. RES-2016-409 -- Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2016-17**

Motioned by Councilman Palmer, seconded by Councilman Riddle to approve a Resolution Authorizing Basic Rent Payments in Regard to the City of Irving's Parking Lease with AG-PCPI Urban Towers Owner, LP, for the Entertainment Center for Fiscal Year 2016-17.

Motion approved 7-2.

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne and Councilman LaMorgese

<b>RESULT:</b>	<b>ADOPTED [7 TO 2]</b>
<b>MOVER:</b>	David Palmer, Councilman
<b>SECONDER:</b>	Phil Riddle, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
<b>NAYS:</b>	Beth Van Duyne, LaMorgese

- 18 Resolution No. RES-2016-410 -- Approving an Economic Incentive Agreement Between the City of Irving and CEC Electrical, Inc., in an Amount Dependent Upon Annual Qualification**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 19 Resolution No. RES-2016-411 -- Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 2800 East John W. Carpenter Freeway in the Amount of \$47,350.00, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - A&Z Investment Group, Inc. - Property Owner**



<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 20 Resolution No. RES-2016-412 --** Approving a Sales Contract for a Water and Sanitary Sewer Easement Acquisition Located at 204 East Airport Freeway in the Amount of \$55,037.50, Plus Closing Costs Not to Exceed \$5,000.00, for the Relocation of City Utilities Related to the Midtown Express Project - MacLeod-Couch Realty LLC - Property Owner

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 21 Resolution No. RES-2016-413 --** Approving a Sales Contract in the Amount of \$22,500.00 for the Acquisition of a Temporary Construction Easement and a Sanitary Sewer Easement Located at 1126 Oakland Drive Related to the Southwest Interceptor Wastewater Improvements Project - Rudy Moreno - Property Owner

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 22 Resolution No. RES-2016-414 -- Approving the Allocation of Emergency Solutions Grant Funds to Brighter Tomorrows, Inc., for Shelter Operations and Maintenance in the Amount of \$30,000.00**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 23 Resolution No. RES-2016-415 -- Renewing the Annual Contracts with Sunbeam Foods, Inc., and Oak Farms Dairy in the Total Estimated Amount of \$125,186.24 for Prisoner Food**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 24 Resolution No. RES-2016-416 -- Renewing the Annual Contract with GT Distributors, Inc., in the Total Estimated Amount of \$218,370.00 for Police Ammunition**

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 25 Resolution No. RES-2016-417 --** Ratification of Payments made to GT Distributors, Inc., in the Total Amount of \$163,043.32 for the Purchase of Body Armor through the State of Texas Local Government Statewide Cooperative Purchasing Program Administered by the Texas Association of School Boards (The BuyBoard Program)

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 26 Resolution No. RES-2016-418 --** Approving and Accepting the Bid of Love Field Chrysler Dodge Jeep Ram dba Mockingbird Automotive in an Amount Not to Exceed \$65,000.00 for Dodge OEM Parts

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 27 Resolution No. RES-2016-419 --** Approving and Accepting the Bid of Westway Ford in an Amount Not to Exceed \$65,000.00 for Ford OEM Parts

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 28 Ordinance No. ORD-2016-9874** -- Authorizing the Abandonment of Two 10' Gas and Telecommunications Easement, Two 10' ONCOR Electric Delivery Company Easements and One 15' Drainage Easement Related to the Replat of the Northgate Commerce Center Addition

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 29 Ordinance No. ORD-2016-9875** -- Authorizing the Abandonment of Two Underground Public Utility Easements Related to the Proposed Waterside Addition

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Dennis Webb, Councilman
<b>SECONDER:</b>	Brad M. LaMorgese, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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### ZONING CASES AND COMPANION ITEMS

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- 30 Resolution No. RES-2016-395** -- Development Plan DVP16-0005 - Appeal of the Planning and Zoning Commission Action Approving Development Plan #22, 2nd Revision, PUD 1 (Planned Unit Development No. 1) for R-MF-2 (Multifamily) Uses - Approximately 1.4 Acres Located on the South Side of O'Connor Ridge Boulevard and West of Fuller Drive - Adler Properties, Applicant - Edward F. Hayden, Jr., Owner (Postponed from the October 13, 2016 City Council Meeting.)

Mayor Van Duyne opened the public hearing at approximately 7:29 p.m.

The following individual(s) signed up to speak in support of this item:  
Taylor Boyd, 10210 N. Central Expressway, Dallas, TX

Mayor Van Duyne closed the public hearing at approximately 7:35 p.m.

Motioned by Councilman LaMorgese, seconded by Councilman Danish to refer Development Plan DVP16-0005 back to the Planning and Zoning Commission for reconsideration.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b>
<b>MOVER:</b>	Brad M. LaMorgese, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 31 Ordinance No. ORD-2016-9876 -- Zoning Case #ZC16-0051 - Granting S-P-1 (Detailed Site Plan) for Religious Institution Uses - Approximately 1.439 Acres Located at 3305 W. Pioneer Drive - Aranda Planning Consultants, Applicant - Iglesia Centro Evangelistico Belen, Owner**

Mayor Van Duyne opened the public hearing at approximately 7:44 p.m.

No one signed up to speak on this item at tonight's meeting.

Mayor Van Duyne closed the public hearing at approximately 7:44 p.m.

Motioned by Councilman Ward, seconded by Councilman Danish to Approve Ordinance -- Zoning Case #ZC16-0051 - Granting S-P-1 (Detailed Site Plan) for Religious Institution Uses - Approximately 1.439 Acres Located at 3305 W. Pioneer Drive - Aranda Planning Consultants, Applicant - Iglesia Centro Evangelistico Belen, Owner

Motion approved 9-0.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Oscar Ward, Councilman
<b>SECONDER:</b>	John C. Danish, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

- 32 Ordinance No. ORD-2016-9871 -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner (Postponed from the October 27, 2016 City Council meeting)**

Mayor Van Duyne opened the public hearing at approximately 7:45 p.m.

The following individual(s) signed up to speak in support of this item:  
Bebb Francis, 112 E. Pecan, San Antonio, TX  
Dishant Shah, 9441 Blackthorn Trail, Frisco, TX

The following individual(s) signed up to speak in opposition of this item:  
Jeni Ventura, 405 Rawls Circle, Irving, TX  
Julia Okaka, Irving, TX  
Rose Mbugua, 401 Rawls Circle, Irving, TX  
Andrea Carr, 400 Rawls Circle, Irving, TX

The following individual(s) signed up in opposition of this item but did not want to speak:  
Liliana Diaz, 402 Rawls Circle, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:05 p.m.

The applicant requested this case be postponed to November 10, 2016 to update the site plan

Motioned by Councilman Danish, seconded by Councilman Ward to postpone Ordinance No. ORD-2016-9871 -- Zoning Case #ZC16-0061 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) and Wireless Telecommunication Facility Uses - Approximately 0.045 Acres Located at 1101 N. Britain Road - Eco-Site, Inc., Applicant - Johnny Jooyong Johng, Owner to November 10, 2016.

Motion approved 9-0.

<b>RESULT:</b>	<b>POSTPONED [UNANIMOUS]</b> <b>Next: 11/10/2016 7:00 PM</b>
<b>MOVER:</b>	John C. Danish, Councilman
<b>SECONDER:</b>	Oscar Ward, Councilman
<b>AYES:</b>	Van Duyne, Danish, Meagher, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer

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## APPOINTMENTS AND REPORTS

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**33 Mayor's Report**

There was no mayor's report at tonight's meeting.

**Adjournment**

The meeting adjourned at approximately 8:20 p.m.

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Beth Van Duyne, Mayor

ATTEST:

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Shanae Jennings, TRMC  
City Secretary