

**REGULAR MEETING OF THE IRVING CITY COUNCIL
MEETING MINUTES
March 23, 2017**

The City Council met in regular session in the Council Chambers of the City Hall Complex on Thursday, March 23, 2017 at approximately 7:05 p.m. The following members were present / absent:

Attendee Name	Organization	Title	Status	Arrived
Beth Van Duyne	Irving City Council	Mayor	Present	
John C. Danish	Irving City Council	Councilman	Present	
Allan Meagher	Irving City Council	Councilman	Absent	
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	

Councilman Allan E. Meagher was absent at tonight's meeting.

ORGANIZATIONAL SERVICE ANNOUNCEMENTS

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

INVOCATION

The invocation was delivered by Pastor Dennis King, Hope Fellowship Church, Irving, Texas.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was led by the following students from Stipes Elementary School:

- Marcos Bea Moncholi
- Samuel Chacko
- Hussain Albotabeekh
- Makenna Hearne
- Isabella Vazquez
- Evangelina Vasquez

PROCLAMATIONS

Mayor Van Duyne presented a proclamation “Celebrating Irving: the City and the Man” to the following organizational representatives:

- Mary Higbie, Chair of the “Celebrating Irving...” Committee
- Lea Bailey, Irving Heritage Society President Elect
- Linda Shotwell, Irving Art Association President
- Jan Bodnar, Irving Public Library Outreach Librarian
- LaNita Johnson, Irving Black Arts Council President
- Ralph Garcia, Troop 773 Scoutmaster
- Kendrick Perry, Assistant Scoutmaster

Mayor Van Duyne presented a proclamation recognizing Irving Cares 60th Anniversary to the following:

- Teddie Story, Chief Executive Officer, Irving Cares
- Doris Harris, Treasurer, Board of Directors
- Anthony Bridges, Vice-Chair, Board of Directors

Mayor Van Duyne recognized the winners of the Gang Prevention Poster contest. The organizers of the contest included: Interim Police Chief Bruce Jolley, Officer Olegario Conde, Officer Naya Pope, Officer Jon Plunkett and Ms. Gayla Lawrence with Irving School District. Gift cards were sponsored by the Irving Fraternal Order of Police and certificates were presented by Mayor Van Duyne to the following:

- Sebastian Marrero
- Bianca Hernandez
- Dayanara Limón

Mayor Van Duyne presented the High Spirited Citizen Award to Judge Bob Whitney and his wife, Charlene.

CITIZENS' FORUM

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

Nancy Starnes, 1832 Emerald Dr., Irving, TX – Ms. Starnes spoke regarding the chicken ordinance.

Sonny San, 1916 Emerald Dr., Irving, TX – Mr. San spoke regarding the chicken ordinance.

Benita Soward, 1020 Mitchell Rd., Irving, TX – Ms. Soward spoke regarding the chicken ordinance.

JoAnne Walker, 506 Columbia Circle, Irving, TX – Ms. Walker spoke regarding the March 2, 2017 meeting.

David Bennett, 3577 N. Belt Line Rd., #1010, Irving, TX – Mr. Bennett spoke regarding Tango and Verizon.

CITY COUNCIL AGENDA

1 City Operations Update

- a. Sam Houston Trail Re-opens
- b. Innovation Center Update
- c. Las Colinas Blvd. Construction Update

Dan Vedral, Transportations Director, provided a presentation on item 13 regarding the Annual Concrete Repair Contract.

Dan Vedral, Transportation Director, provided an overview of the process for item 14 on the agenda and gave an update on the progress of the Innovation Center.

CONSENT AGENDA

Motioned by Councilman Ward, seconded by Councilman Taylor to approve consent agenda items 2-16 and pull item(s) 14 for individual consideration.

Motion approved 8-0.

2 Approving Minutes for Wednesday, March 01, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

3 Approving Minutes for Thursday, March 02, 2017

RESULT:	ACCEPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

4 Resolution No. RES-2017-118 -- Approving an Amended and Restated Ground Lessor Agreement with Westin Operator LLC and Starwood Hotels & Resorts Worldwide, LLC Relating to the Convention Center Headquarters Hotel Agreements

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

5 Resolution No. RES-2017-119 -- Awarding a Contract to Flow-Line Construction, Inc., in the Amount of \$962,030.00 for the East Pioneer Wastewater Improvement Project

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 6 Resolution No. RES-2017-120** -- Approving Addendum No. 2 to the Engineering Services Agreement Between the City of Irving and Halff Associates, Inc., in the Amount of \$262,300.00 for Project Agreement Negotiations with the TxDOT Corridor Developer for the SH 183 Improvement Project.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 7 Resolution No. RES-2017-121** -- Approving a Special Event Permit for the 2017 Volunteers of America Texas Shootout Tournament to be Held at the Las Colinas Country Club on April 24-30, 2017

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 8 Resolution No. RES-2017-122** -- Approving an Addendum to the Single Source Proposal No. 11514 with Siemens Industry, Inc., in an Estimated Amount of \$59,616.00 for a Medium Voltage Electrically Operated Input Controller for the Hackberry Pump Station

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 9 Resolution No. RES-2017-123 -- Approving an Interlocal Agreement with the City of Dallas and University of Texas at Arlington (UTA) for Regional Assessment of Fair Housing in the Amount not to exceed \$13,000.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 10 Resolution No. RES-2017-124 -- Approving a Community Housing Development Agreement with Bear Creek Development Corporation in the Amount of \$27,975.00**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 11 Resolution No. RES-2017-125 -- Amending a HOME Investment Partnerships Program Grant Agreement Between the City of Irving and Brighter Tomorrows, Inc. to Include Specific Language Regarding Common Space**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 12 Resolution No. RES-2017-126 -- Approving Funds for a Rental Uniform Pilot Program and Additional Funds for the As-Needed Purchase of Uniforms, and Rental of Shop Towels, Mops and Mats from G&K Services, Inc., in the Estimated Amount of \$140,500.00 through the State of Texas Local Government Statewide Purchasing Cooperative (BuyBoard)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 13 Resolution No. RES-2017-127 -- Approving and Accepting the Bid of F & F Concrete LLC, in an Amount Not To Exceed \$1,100,000.00 for an Annual Contract to Provide Concrete Repair Services**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 14 Resolution No. RES-2017-128 -- Approving an Agreement with DC Strategic Consulting/Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2017 Transportation Investment Summit**

Motioned by Councilman Palmer, seconded by Councilman Ward to Deny an Agreement with DC Strategic Consulting/Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2017 Transportation Investment Summit

Motion Failed 3-5.

Councilmember(s) voting in favor of this motion include: Councilmen Palmer, Taylor and Ward

Councilmember(s) voting in opposition of this motion include: Mayor Van Duyne, Councilmen Danish, LaMorgese, Webb and Riddle

Motion by Councilman Danish, seconded by Councilman Webb to Approve an Agreement with DC Strategic Consulting/Taylor Collective Solutions in the Amount of \$90,000.00 for Meeting & Event Planning Services for the City's 2017 Transportation Investment Summit

Motion approved 6-2.

Councilmember(s) voting in favor of this motion include: Mayor Van Duyne, Councilmen LaMorgese, Danish, Webb, Riddle and Ward

Councilmember(s) voting in opposition of this motion include: Councilmen Palmer and Taylor

RESULT:	ADOPTED [6 TO 2]
MOVER:	John C. Danish, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese
NAYS:	Kyle Taylor, Wm David Palmer
ABSENT:	Allan Meagher

- 15 Resolution No. RES-2017-129 -- Approving the Purchase from Sam Pack's Five Star Ford in the Total Amount of \$262,934.63 for Ford Vehicles for Various Departments through the State of Texas Term Contract**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 16 Resolution No. RES-2017-130 -- Approving a Vendor/Member Contract Pursuant to a Cooperative Purchasing Agreement between the City of Irving and FleetCor Technologies dba Fuelman, in the Total Estimated Amount of \$230,000.00 Annually for the Fleet Fuel Card Program through the National Intergovernmental Purchasing Alliance Company (National IPA)**

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

INDIVIDUAL CONSIDERATION

17 Resolution No. RES-2017-131 -- Confirming the Appointment of Jeffery Spivey as Police Chief for the City of Irving

Mayor Van Duyne opened the public hearing at approximately 7:55 p.m.

The following individual(s) signed up to speak in support of this item:
Anthony Bond, 4109 W. Northgate #821, Irving, TX

Mayor Van Duyne closed the public hearing at approximately 7:58 p.m.

Chris Hillman, City Manager, presented the process that was walked through in order to hire the next police chief, and he also honored the former Police Chief, Larry Boyd, as well as Interim Chief of Police, Bruce Jolley. He then presented to council his official recommendation for the position of Chief of Police, Chief Jeff Spivey.

Motioned by Councilman Ward seconded by Councilman LaMorgese to Approve Resolution -- Confirming the Appointment of Jeffery Spivey as Police Chief for the City of Irving

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Brad M. LaMorgese, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 18 Resolution No. RES-2017-132** -- Approving Preliminary/Final Plat - PL16-0040 - Parkside West Phase 2C Addition - Approximately 39.622 Acres Located on the South Side of State Highway 114 Between Cabell Drive and Esters Boulevard - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, LP, Owner.

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Webb, seconded by Councilman Ward to Approve Resolution -- Approving Preliminary/Final Plat - PL16-0040 - Parkside West Phase 2C Addition - Approximately 39.622 Acres Located on the South Side of State Highway 114 Between Cabell Drive and Esters Boulevard - Jacobs Engineering Group, Inc., Applicant - Parkside Land West, LP, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Oscar Ward, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 19 Resolution No. RES-2017-133** -- Approving Sign Variance Case #S1702-0013 to Allow the Installation of Four Directional Signs that Exceed the Height and Area Requirements - Property Located at 351 Phelps Drive - Kimberly-Clark Corporation., Applicant/Owner

Mayor Van Duyne opened the public hearing at approximately 8:11 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:11 p.m.

Motioned by Councilman Ward, seconded by Councilman Webb to Approve Resolution -- Approving Sign Variance Case #S1702-0013 to Allow the Installation of Four Directional Signs that Exceed the Height and Area Requirements - Property Located at 351 Phelps Drive - Kimberly-Clark Corporation., Applicant/Owner

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Dennis Webb, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

ZONING CASES AND COMPANION ITEMS

- 20 Ordinance No. ORD-2017-9928 -- Zoning Case #ZC16-0086 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 2.05 Acres Located at the Northwest Corner of Regent Boulevard and Springwood Drive - Adams Hill, LLC, Applicant - Stampede Crossing, LTD, Owner.**

Mayor Van Duyne opened the public hearing at approximately 8:13 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:13 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC16-0086 - Granting S-P-1 (Detailed Site Plan) for R-AB (Restaurant with the Attendant Accessory Use of the Sale of Alcoholic Beverages for On-Premises Consumption) Uses - Approximately 2.05 Acres Located at the Northwest Corner of Regent Boulevard and Springwood Drive - Adams Hill, LLC, Applicant - Stampede Crossing, LTD, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 21 Ordinance No. ORD-2017-9929 -- Zoning Case #ZC16-0109 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 43.48 Acres Located South of Belt Line Road and East of South Northlake Road - Kimley-Horn & Associates, Inc., Applicant - Billingsley Yorkshire Partners, LTD, Town Center of Austin Ranch No. 1, Inc., Henry Land, LTD, and Thomas Wesley Dailey, Owners.**

Mayor Van Duyne opened the public hearing at approximately 8:14 p.m.

Henry Billingsly, 6101 Turtle Creek, Dallas, TX, the owner of the property spoke regarding this case.

Mayor Van Duyne closed the public hearing at approximately 8:14 p.m.

Motioned by Councilman Webb, seconded by Councilman Palmer to Approve Ordinance -- Zoning Case #ZC16-0109 - Granting S-P-2 (Generalized Site Plan) for R-6 (Single Family) Uses - Approximately 43.48 Acres Located South of Belt Line Road and East of South Northlake Road - Kimley-Horn & Associates, Inc., Applicant - Billingsley Yorkshire Partners, LTD, Town Center of Austin Ranch No. 1, Inc., Henry Land, LTD, and Thomas Wesley Dailey, Owners, subject to note 1.D being amended to read minimum rear yard setback of 5 ft. from any rear property line or any utility easement.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Webb, Councilman
SECONDER:	Wm David Palmer, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 22 Ordinance No. ORD-2017-9930 -- Zoning Case #ZC17-0002 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.96 Acres Located at 2845 West Airport Freeway - Matthew King Architect, Applicant - Greenfield Partners LLC, Owner.**

Mayor Van Duyne opened the public hearing at approximately 8:24 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:24 p.m.

Motioned by Councilman Ward, seconded by Councilman Riddle to Approve Ordinance -- Zoning Case #ZC17-0002 - Granting S-P-1 (Detailed Site Plan) for C-C (Community Commercial) District Uses - Approximately 1.96 Acres Located at 2845 West Airport Freeway - Matthew King Architect, Applicant - Greenfield Partners LLC, Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Phil Riddle, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 23 Ordinance No. ORD-2017-9931 -- Zoning Case #ZC17-0003 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Assisted Living Uses - Approximately 5.73 Acres Located at 2203 West Royal Lane - Palace at Park Central, LLC, Applicant/Owner.**

Mayor Van Duyne opened the public hearing at approximately 8:25 p.m.

The following individual(s) signed up to speak in support of this item:

David Ransom, 693 Gulf Shores, Frisco, TX
Bharat Bhakta, 1201 W. Royal, Irving, TX
John Watson, 330 E. Las Colinas Blvd, Irving, TX
Don Kushar, 1201 W. Royal, Irving, TX
Greg Rodgers, 4303 Bretton Bay Lane, Dallas, TX
Roziere David, 500 Blue Sage Ct., Irving, TX

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0003 - Granting S-P-1 (Detailed Site Plan) for C-O (Commercial Office) Including Assisted Living Uses - Approximately 5.73 Acres Located at 2203 West Royal Lane - Palace at Park Central, LLC, Applicant/Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 24 Ordinance No. ORD-2017-9932 -- Zoning Case #ZC17-0005 - Granting C-C (Community Commercial) District Uses- Approximately 8,158 Square Feet Located at 2305 West Airport Freeway - D.E. Ritter, Architects, Applicant - Union Gospel Mission of Dallas, Inc., Owner.**

Mayor Van Duyne opened the public hearing at approximately 8:34 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:34 p.m.

Motioned by Councilman Palmer, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0005 - Granting C-C (Community Commercial) District Uses- Approximately 8,158 Square Feet Located at 2305 West Airport Freeway - D.E. Ritter, Architects, Applicant - Union Gospel Mission of Dallas, Inc., Owner.

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Wm David Palmer, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

- 25 Ordinance No. ORD-2017-9933** -- Zoning Case #ZC17-0011 - Granting C-O (Commercial Office) District Uses - Approximately 1.06 Acres Located at 2010 South MacArthur Boulevard - Mershawn Architects, Applicant - Great Corner Stone Fellowship Church, Owner.

Mayor Van Duyne opened the public hearing at approximately 8:35 p.m.

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

Mayor Van Duyne closed the public hearing at approximately 8:35 p.m.

Motioned by Councilman Ward, seconded by Councilman Taylor to Approve Ordinance -- Zoning Case #ZC17-0011 - Granting C-O (Commercial Office) District Uses - Approximately 1.06 Acres Located at 2010 South MacArthur Boulevard - Mershawn Architects, Applicant - Great Corner Stone Fellowship Church, Owner

Motion approved 8-0.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Oscar Ward, Councilman
SECONDER:	Kyle Taylor, Councilman
AYES:	Van Duyne, Danish, Webb, Riddle, Ward, LaMorgese, Taylor, Palmer
ABSENT:	Allan Meagher

APPOINTMENTS AND REPORTS

26 Mayor's Report

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

Adjournment

The meeting adjourned at approximately 8:36 p.m.

Beth Van Duyne, Mayor

ATTEST:

Shanae Jennings, TRMC
City Secretary