City Council Chamber, City Hall, Tuesday, February 5, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, February 5, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh and Jack Christie D.C.; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Members Davis, and Le were absent on personal business.

At 1:45 p.m. Mayor Pro-Tem Ellen Cohen called the meeting to order and stated they would start with the presentations. Council Members Edwards, Travis, Le, Kubosh, Gallegos, Stardig, Davis, Laster, Castex-Tatum, Christie, Martin, & Robinson were absent.

Mayor Pro-Tem Cohen stated that the first presentation would be presented by Council Member Cisneros to the Harris County Animal Task Force.

Council Member Cisneros stated that the Harris County Animal Task Force is not one but a collaboration of 11 partners. Council Member asked that as she calls individual and/or organization names, if they could come up and stand with her and the Mayor. Harris County Constable Precinct 5 Constable Ted Heap, Sargent Charles Jansen, Harris County District Attorney Kim Ogg, Jessica Mulligan, Harris County Sheriff Ed Gonzalez, the Houston Police Department, B.A.R.C., Greg Dominooff, Jared Myers, Chris Glaser, Crime Stoppers of Houston Andy Ka, Ocaios and Tania Cruz, Harris County Public Health Veterinarian; Dr. White, Danny Sanchez, Mike Alvin, Barbara Downin, Houston Humane Society Monia Shmidt, Sherry Ferguson, Houston Pet Set Tama Luntquist, Tina Foust, Animal E.R. of Northwest Houston Roger Zen (representing Dr. Jennifer Hennessey Bremseth), and Drumbeat Marketing Robert Fischer were the names that were called up front. Proclamations were given to everyone. Council Member thanked all the organizations on their dedication to improve how residents report animal cruelty and neglect. Since the inception of the Harris County Animal Task Force, they have received over 3,866 reports with 200 charged with the Harris County Districts Office. In 2018, the task force added two law enforcement officers to investigate animal cruelty cases. And that on this day, the Harris County Animal Task Force will be recognized for its work in ensuring that all animals are cared for properly and, whereas, the City of Houston commends and appreciates the Task Force for their dedication to Houston’s animal population as they make improvements through education, awareness, and continued collaboration. Mayor Sylvester Turner proclaimed that February 5, 2019 as Harris County Animal Cruelty Task Force Day in Houston, Texas, and thanked them for all that they do. Harris County Constable Precinct 5 Constable Ted Heap thanked the City on behalf of the Task Force. Council Members Robinson, Martin, Stardig, Gallegos, and Travis were absent.

Mayor Pro-tem Cohen stated that the next presentation would be presented by Council Member Knox to the Texas Center for the missing to recognize Houston Missing Persons Day.

Council Member Knox first recognized Lee Bella, Andy Kahan, Melissa Rango and Jo Ann Lowitzer. He said that the Houston Missing Persons Day is a day for the community to come together to provide awareness and support for families that suffer the loss of a missing loved one and the victims that crime leaves behind. “Ali’s case is the first of an on-going media campaign that will feature a different missing person from the area and across the state. The goal of the campaign is to generate leads in those missing persons cases, hopefully to return them to their rightful place in society or to their homes.” He said the proclamation states that “the establishment
of Missing Persons Day is due in part of the efforts of Jo Ann Lowitzer whose daughter, Alexandria Joy Lowitzer, has been missing since April 26, 2010. In 2017, the National Crime Information Center contained 88,089 cases of actively missing Americans and those under the age of 21 accounted for 41,089 or 46.6% of those records. Every missing person is a child of someone and deserves to be found no matter how long they remain missing or under what circumstances. Whereas, recently, Clear Channel Outdoor OutFront media and Outdoor Advertising Association of Texas launched a public service campaign that will highlight a different missing person case each month, including the missing persons photo and details on 41 digital billboards in the Houston area, to raise awareness and help to resolve cases. And whereas, February 3, 2019, Missing Persons Day will be observed in Houston in honor of all missing persons and their family and friends as the many dedicated organizations involved in these cases continue their efforts in bringing home loved ones.” Mayor Turner proceeded to proclaim February 3, 2019 as Missing Persons Day in Houston, Texas and thanked everyone for their work. Council Members Stardig, and Martin were absent.

At 2:10 p.m. Mayor Turner recognized Council Member Christie for the Invocation and the Pledge of Allegiance. Council Members Stardig, Martin, and Knox were absent.

The Roll was Called. Council Members Davis and Le absent on Personal Business.

Council Member Cohen moved to delay the adoption of the minutes and seconded by Council Member Laster, all voting aye, nays none. Council Members Stardig, Martin, and Knox were absent. MOTION ADOPTED

At 2:14 p.m. Mayor Turner requested the City Secretary to call the List of Speakers.

Krista Bahnsen, (512) 796-6801 appeared and stated that she is with the American Cancer Society Cancer Action Network and that she is in support of Item 21 on the agenda. Smokeless tobacco use is connected to major health concerns like mouth, cheek, gum, and pancreatic cancer. She hopes that the City of Houston will join other major baseball cities by setting a better and healthier example for our youth. Council Members Knox, Martin, and Stardig were absent.

Katie Jones, 2550 North Loop West, Suite #265, 77092, 281-755-4323 appeared and stated that she is an executive director with the American Lung Association of Texas and that she, along with her association, are in support of Item 21. She said while cigarette use continues a steady decline among youth, smokeless tobacco use has remained unchanged and has increased among youth athletes. According to data from the national youth risk behavior surveys and the C.D.C. Smokeless tobacco can lead to addiction, disease, and cancer. She encourages a healthy tobacco-free lifestyle and asks support from the City Council regarding the ordinance. Council Members Knox, Travis, and Martin were absent.

Laura Murillo, 1801 Main St., 77002, 713-644-7070 appeared and stated that she is in support of the ordinance and asked that the City Council support this ordinance as well. She says she understands it’s not a fix but that it is a start to something important. Council Member Martin was absent.

Lewis Foxhall, 713-745-1161 appeared and stated that he serves as a V.P. for health policy at M.D. Anderson Cancer Center and that he is also a professor in clinical cancer prevention. He said that tobacco is the leading preventable cause of cancer. CDC reports that young athletes are more susceptible to using smokeless tobacco. Council Member Martin was absent.
Council Member Boykins wanted to make clear whether or not the ordinance pertained to just the baseball players or all employees of the Astros.

Mayor reminded everyone to focus their opinions and replies towards the speaker.

Erica Parker, 409-996-8390 had reserved time to speak but was not present when their name was called.

Claudia Rodas, 832-605-5210 appeared and stated that the focus of this subject is on the effect it has on our youth. Tony Gwynn died of oral cancer in June of 2014. Two months later Kurt Schilling announced treatment for oral cancer and both of them said the cause was chewing tobacco. Since then both players have been working with non-profit organizations towards protecting today’s youth. She said that city representatives have an opportunity to be leaders against tobacco and to join the fight to win MLB and the players association over. Council Members Christie and Boykins were absent.

Mayor Turner let the speaker finish their comments.

Kevin McGuiness, 12 East 49th St., New York, NY, 10021, 212-826-0808 appeared and stated that he is the Chief Operating Officer of the Major League Baseball Players Association. He is not here to challenge or argue about the science on the health effects, or the addiction that the product causes, or its prevention amongst the youth. He said he came here today because the proposal here today is different than the proposals from other jurisdictions. This one is unique because it targets one group of people – the baseball players. He states that this encourages selective enforcement and that it criminalizes conduct today which is not criminal. This raises a lot of questions regarding various processes of the laws. This program will also undermine what they have negotiated with the league. He says that the ordinance should reflect or apply to people in general and not to a specific group. Council Members Boykins and Stardig were absent.

Mayor Turner asked the speaker if any of the 15 cities passed an ordinance here it only targets the team and its employees; if there is another city with a similar provision that it is illegal to have smokeless tobacco on the field, in the locker room, or in the stands. The Mayor thanked the speaker and said he looks forward to talking with Mr. McGuiness soon.

Benjamin Calhoun, 832-996-6389 had reserved time to speak but was not present when his name was called

Brandon Warner, 110 N. Burr, 77011, 713-206-8688 appeared and stated that he is a student at UT. He said that the council failed last week to acknowledge the comments of Gamaldi. He restated Gamaldi’s comments as a reminder. That police in California work with far-right fascists groups to identify activists. Council Members Castex-Tatum and Stardig were absent.

Andie Palagi, 4131 S. Braeswood Blvd., 77025, 713-986-7808 was present but yielded their time.

Halie Shah, 1718 Ovid St., 77007, 832-428-6681 appeared and stated that she is a local physician. Gave a definition that “compost is an organic material that can be added to soil to help plants grow tremendously.” 30% to 40% of what Americans throw away in landfills can be turned into compost. These do not break down easily and release methane, a dangerous greenhouse gas which traps heat within our environment and expedite global warming. If the scraps were turned into compost, it can be used as a natural fertilizer to enrich soils and decrease the use of chemical fertilizers. Data from EPA and various cities shows that when the city initiates a compost
program, participation by its residents increases and decreases in regular trash. A hundred cities in U.S. have already implemented curbside composting, including Austin and San Antonio. She states that the City can help in creating less landfill waste and protecting the environment. This program can raise more jobs and revenue in the long run. Council Members Laster, Travis, and Cohen were absent.

John Marsden, 12606 Mews Circle, 77082, 832-960-0074 appeared and stated that he is tired of hearing gun shots and people getting killed from different race, religion, gender, and culture. He wants the Mayor to dedicate one day out of the year for people to gather at City Hall grounds and reflect on the souls that we have lost. He presented a poster that showed some of the people that needed justice. Council Members Travis, Stardig, and Mayor Turner were absent.

Susan Farb Morris, appeared and stated that she is the chair of the Seventh Annual ReelAbilities Film and Arts Festival. She stated that one in four people will experience a disability in their lifetime. She asks City Council to use their social media platform to encourage their constituents to attend the free film, arts, and music events. The festival will be from February 12th to the 21st that promotes and celebrates the lives, stories and talents for people with disabilities. ReelAbilities is a celebration of diversity, inclusiveness, and humanity. Council Members Knox, Castex-Tatum, Stardig, Travis, Christie, Boykins, and Mayor Turner were absent.

Jeremy Fair, 4200 Cypress Parkway, Apt. #413, 77068, 346-779-0604 had reserved time to speak but was not present when their name was called.

Chandler Netanel, 4200 Cypress Creek Parkway, 77068, 346-420-0074 a had reserved time to speak but was not present when their name was called.

Robert Horton, 3714 Bain St., 77026, 832-748-4010 appeared and expressed his personal feelings on random personal opinions. Council Members Travis, Stardig, Christie, and Mayor Turner were absent.

Raymond Ito, 2923 Quail Hawk Dr., 77014, 832-613-1978 appeared and stated that he was the president of the Houston Taxi Association. He is there to speak on the taxi rate increase that took place recently in February. He says competition is hard with Uber rates being low but their rates going high and it is counterproductive to their industry. Council Members Travis, Stardig, Christie, Robinson, and Mayor Turner were absent.

Steve Williams had reserved time to speak but was not present when their name was called.

Joseph Batiste, 486 Turner Rd., Livingston, TX, 77351, 936-648-6736 had reserved time to speak but was not present when their name was called.

Lizzette Diaz, 13130 Memorial Dr., 77079 ,281-250-0260 appeared and stated that she is the preteen queen for the El Carnaval de Riosucio. Thank you for supporting the Colombian culture and diversity in Houston. They were given time in the end to show a little bit of their tradition and performance. Council Members Travis, Stardig, Christie, Robinson, Boykins, and Mayor Turner were absent.

Iva Johnson, P.O. Box 91071, 77291, 713-695-4383 appeared and stated that she came 2 months ago about the FEMA situation that she was going through. She has not received any
positive results, or anything straightened out. FEMA said her problem was too complex. So, she has come back because it was unfair for them to set an appointment and then cancel it and she is without any resolution. Council Members Travis, Stardig, Christie, Boykins, and Mayor Turner was absent.

Mayor Pro Tem Cohen said that the speaker was made aware of several suggestions (i.e. speak to the Adult Protective Services, The Adult Senior Home Assistance Gatekeepers, Harris County Area Agency on Aging, etc.

Blair Lowey, 832-350-0870 had reserved time to speak but was not present when their name was called. Council Members Boykins, Stardig, Travis, Christie, and Mayor Turner were absent.

Janice Blue, 1708 Rosewood, 77004, 713-592-2299 appeared and stated that she has been in Houston since 1969. She has been a proud member of the Houston Animal Rescue Community for the past 20 years. She is here to voice concern for the lost and stray animals. She supports B.A.R.C. but that there are still improvements that can be made in B.A.R.C. Two of her fostered dogs were lost. Someone found them and took them to B.A.R.C. And even though the dogs were chipped, no one from B.A.R.C. had called her. She asks the City to help B.A.R.C. as they are understaffed and underfunded. Council Members Boykins, Stardig, Travis, Christie, and Mayor Turner were absent.

**Note:** During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:41 p.m. The City Council was recessed until 9:00 a.m., Wednesday, February 06, 2019, Council Members Boykins, Stardig, Travis, Christie, and Mayor Turner were absent.

At 8:35 a.m. Ms. Pat Jefferson-Daniel, Assistant City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, February 6, 2019 Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present. Council Member Le was absent on personal business.

At 9:07 a.m. Mayor Turner called the meeting to order and stated that they would move to the Monthly Financial Report. Council Members Kubosh, Gallegos, Stardig, and Cohen were absent.

**REPORT FROM CITY CONTROLLER AND THE CITY ADMINISTRATION REGARDING THE CURRENT FINANCIAL STATUS OF THE CITY** including, but not limited to, a revenue, expenditure and encumbrance report for the General Fund, all special revenue funds and all enterprise funds, a report on the status of bond funds and a Quarterly Investment Report by the City Controller- was presented. City Controller Chris Brown, and Deputy Director of Finance Department Will Jones, reviewed the Monthly Operation and Financial Report; copies of which are on file in the City Secretary’s office for review.
Council Member Edwards moved to accept the monthly financial report and Quarterly Investment Report and seconded by Council Member Knox, all voting aye, nays none. Council Members Boykins, Martin, and Davis were absent. **MOTION 2019-0057 ADOPTED**

At 10:05 a.m. Mayor Turner stated that they would move to Mayor's Report.

**MAYOR’S REPORT**

Mayor Turner stated that with respect to Solid Waste (black bins, green bins, and heavy trash), we are back to schedule and he is thankful for that. The Federal money is finally available (reimbursement system) to help repair damaged homes during Hurricane Harvey. He stated that the FEMA funding, which will cover a third of the billions in projects to prevent flooding in the next storm, is still moving slowly. There are talks with congressional delegation, FEMA and Texas Department of Emergency Management to cut through the red tape and we will continue to move forward.

At 10:13 a.m. Mayor Turner requested the City Secretary to call the Agenda.

**CONSENT AGENDA NUMBERS 7 through 45**

**ACCEPT WORK - NUMBER 2**

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of $73,257.69 and acceptance of work on contract with **DNB ENTERPRISES, INC** for Underground Storage Tank Removal, Remediation, and above Ground Storage Tank Installation at the Police Helicopter Patrol Facility - 1.57% under the original contract amount - **DISTRICT I - GALLEGOS** - Was presented, moved by Council Member Cohen and seconded by Council Member Robinson, all voting aye, nays none. Council Member Martin and Davis were absent. **MOTION 2019-58 ADOPTED**

**PURCHASING AND TABULATION OF BIDS - NUMBERS 3 through 9**

3. **PREFERRED TECHNOLOGIES, LLC** for Panel Power Supplies and Controllers for the Houston Airport System - 3 Years with two one-year options - $371,595.84 - Enterprise Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin was absent. **MOTION 2019-0059 ADOPTED**
4. **RESCUE GEAR, INC** for Emergency Water Rescue Equipment for the Houston Fire Department 3 Years with two one-year options - $382,877.50 - General and Other Funds - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin was absent. MOTION 2019-0060 ADOPTED

6. **UNIVERSITY OF TEXAS MEDICAL BRANCH** for purchase of Professional Partnership Development, Recruitment and Training Services for the Houston Health Department - $78,483.48 - Grant Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin was absent. MOTION 2019-0061 ADOPTED

7. **EH WACHS, a Division of ITW** for purchase of Four Truck-Mounted Operator Valves and Related Parts for Houston Public Works - $109,689.52 - Enterprise Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin was absent. MOTION 2019-0062 ADOPTED

9. **JDC FLUID EQUIPMENT, LLC** for purchase of Various Types and Sizes of Pumps and Associated Equipment for Houston Public Works - $807,848.00 - Enterprise Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, nays none. Council Member Martin was absent. MOTION 2019-0063 ADOPTED

**ORDINANCES - NUMBERS 10 through 18**

12. **ORDINANCE** establishing the north side of the 4400 block of Woodside Street, within the City of Houston, Texas, as a special minimum lot size block pursuant to Chapter 42 of the Code of Ordinances, Houston, Texas - Was presented, all voting aye, nays none. Council Member Martin was absent. ORDINANCE 2019-0066 ADOPTED

15. **ORDINANCE** approving payment of $38,737.39 to **TRIPLE B SERVICES, LLP** under contract with the City for Skyscraper Shadows Area Roadside Ditch Rehabilitation (authorized by Ordinance No. 2016-0226) - Was presented, all voting aye, nays none. Council Member Martin was absent. ORDINANCE 2019-0067 ADOPTED

18. **ORDINANCE** appropriating $4,310,366.91 out of Water & Sewer System Consolidated Construction Fund, awarding contract to **D.L. ELLIOTT ENTERPRISES, INC** for Water Line Rehab and Replacement Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for testing, CIP Cost Recovery, and contingencies relating to construction of facilities financed by the Water & Sewer System Consolidated Construction Fund (WA11283) - Was presented, all voting aye, nays none. Council Member Martin was absent. ORDINANCE 2019-0068 ADOPTED
CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

1. CONFIRMATION for Positions One and Two and Two Alternate At-Large Positions of the HOUSTON-GALVESTON AREA COUNCIL BOARD OF DIRECTORS, for a one-year term to expire December 31, 2019:
   - Position 1 - COUNCIL MEMBER JERRY DAVIS
   - Position 2 - COUNCIL MEMBER GREG TRAVIS
   - Alternate At-Large - COUNCIL MEMBER ROBERT GALLEGOS
   - Alternate At-Large - COUNCIL MEMBER MARTHA CASTEX-TATUM –
   Was presented, moved by Council Member Robinson and seconded by Council Members Davis, all voting aye, nays none. Council Member Martin was absent. MOTION 2019-0064 ADOPTED

5. BAYLOR COLLEGE OF MEDICINE to conduct Diagnostic Development, Validation and Testing Services during both surveillance and epidemic periods for Houston Health Department (conduct enhanced surveillance for Zika virus among pregnant women) - $150,000.00 Grant Fund - Was presented, moved by Council Member Cohen and seconded by Council Member Davis, all voting aye, except for Council Member Christie voting nay. MOTION 2019-0065 ADOPTED

8. HAHN EQUIPMENT CO., INC for purchase of Submersible Pumps and Associated Equipment for Houston Public Works - $3,032,310.95 - Enterprise Fund - Was presented. Council Member Boykins tagged it. Council Members Travis and Martin were absent.

10. ORDINANCE adopting the City of Houston Small Rental Program Guidelines for Hurricane Harvey Recovery - Was presented, all voting aye, nays none. Council Members Travis and Martin were absent. ORDINANCE 2019-0069 ADOPTED

11. ORDINANCE adopting the City of Houston Harvey Public Services Program Guidelines for Hurricane Harvey Recovery - Was presented, all voting aye, nays none. Council Members Travis and Martin were absent. ORDINANCE 2019-0070 ADOPTED

13. ORDINANCE awarding contract to HOLLIDAY DOOR AND GATE, L.L.C. for Door Replacement and Maintenance Services for Various Departments; providing a maximum contract amount - 3 Years with two one-year options - $3,642,080.00 - General, Enterprise and Other Funds - Was presented, all voting aye, nays none. Council Members Travis and Martin were absent. ORDINANCE 2019-0071 ADOPTED

14. ORDINANCE awarding contract to JEFFERSON MOWING, LLC for Weed Mowing & Debris Removal Services for the Department of Neighborhoods; providing a maximum contract amount - 3 Years with two one-year options - $1,000,000.00 - General Fund - Was presented, all voting aye, nays none. Council Members Travis and Martin were absent. ORDINANCE 2019-0072 ADOPTED

16. ORDINANCE approving and authorizing new Advanced Funding Agreement between the City of Houston and TEXAS DEPARTMENT OF TRANSPORTATION for Building Improvements for the Houston Transtar Center (Approved by Ordinance No. 2009-0304); repealing Ordinance No. 2018-0816 (Passed Council on October 10, 2018) - Was presented, all
voting aye, nays none. Council Members Travis and Martin were absent. **ORDINANCE 2019-0073 ADOPTED**

17. **ORDINANCE** appropriating $3,276,980.52 out of Street & Traffic Control and Storm Drainage DDSRF; approving and authorizing agreement to contribute right of way funds (fixed price) between the City of Houston and **THE TEXAS DEPARTMENT OF TRANSPORTATION** for Improvements to Highway No. BU 90 from IH 610 northeast to east of Mesa Road (Old FM 527); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. Council Members Travis and Martin were absent. **ORDINANCE 2019-0074 ADOPTED**

**END OF CONSENT AGENDA**

**MISCELLANEOUS**

19. **RECEIVE** nominations for appointment to Position 8 of the **BOARD OF DIRECTORS OF THE HOUSTON CIVIC EVENTS, INC, CITY OF HOUSTON, TEXAS** for a term to expire January 1, 2022 - Was presented, moved by Council Member Christie and seconded by Council Member Boykins, all voting aye, nays none. Council Members Travis and Martin were absent. **MOTION 2019-0066 ADOPTED**

Council Member Christie moved to reappoint Denise Hunter for Position 8 of the Board of Director of the Houston Civic Events, Inc.

**MATTERS HELD - NUMBERS 20 and 21**

20. **MOTION** by Council Member Knox to refer Item 21 below back to the Administration **TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH AND KNOX** - Was presented, moved by Council Member Knox and seconded by Council Member Christie, all voting aye, nays none. Council Members Travis and Martin were absent. **MOTION 2019-0067 ADOPTED**

21. **ORDINANCE AMENDING ARTICLE IX OF CHAPTER 21 OF THE CODE OF ORDINANCES, HOUSTON, TEXAS**, related to the use of Smokeless Tobacco by covered persons at event sites during professional sporting events; declaring certain conduct to be unlawful and providing penalties therefore; containing findings and other provisions relating to the foregoing subject; providing for severability; and declaring an emergency - **TAGGED BY COUNCIL MEMBERS LASTER, KUBOSH AND KNOX**

This was Item 15 on Agenda of January 30, 2019 – This item was disposed with the passing of item 20.

**MATTERS TO BE PRESENTED BY COUNCIL MEMBERS** - Council Member Edwards first
Members of Council announced events and discussed matters of interest.

With there being no further business before Council, the City Council adjourned at 10:56 a.m. Council Members Gallegos, Laster, Martin, Knox, Kubosh, Boykins, Davis, and Travis were absent.

DETAILED INFORMATION ON FILE ON THE OFFICE OF THE CITY SECRETARY

MINUTES READ AND APPROVED

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Pat J. Daniel, Assistant City Secretary