

City Council Chamber, City Hall, Tuesday, May 19, 2020

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, May 19, 2020 with Mayor Sylvester Turner presiding with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department, Marta Crinejo, Agenda Director present. Council Member Mike Knox absent on Personal Business. Council Member Letitia Plummer absent due to Being Ill.

At 2:00 p.m. Mayor Turner called the meeting to order and recognized Council Member Kamin for the Invocation and she introduced Imam Hafiz Tauqer Shah (Maryam Islamic Center) for the Invocation, after which Council Member Kamin led the Pledge of Allegiance.

ROLL CALL

Council Member Mike Knox absent on Personal Business. Council Member Letitia Plummer absent due to Being Ill.

Mayor Turner stated that the next item is to establish location for the Virtual Meetings and if they would like to speak on this item to please type their name into the Chat window and they would recognize them and if they want to speak on this Item and if no one wants to speak they will move for an immediate vote.

Due to health and safety concerns related to COVID-19, this meeting will be conducted virtually via Microsoft Teams, a web-conferencing platform and streamed as usual on the City's website (site (<https://www.facebook.com/pg/HoustonTelevision/videos/>)) and the municipal channel on public television. The Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code that have not been suspended by order of the Governor. Public comment will be allowed via teleconference at (936) 755-1521; Conference ID# 839 659 132# and details for signing up and participating are posted at <https://www.houstontx.gov/council/meetingsinfo.html>. Members of the public may call in Wednesday via teleconference at (936) 755-1521; Conference ID# 375 622 588#, however no public input will be allowed.

Mayor Turner requested that Interim City Secretary to call Item 1.

ORDINANCE

1. **NOTICE IS HEREBY GIVEN** that the City Council of the City of Houston at its regular meeting of TUESDAY, May 19, 2020, which will convene at 2:00p.m. in City Hall, 901 Bagby, Houston, Texas, will consider the following item:
ORDINANCE relating to the designation of the Mayor's Office in City Hall as the location from which virtual City Council Meetings may be conducted – Was presented, all voting aye, nays none. **ORDINANCE 2020-0428 ADOPTED**

Mayor Turner moved to call for a vote to adopt the Minutes. Council Member Robinson moved to adopt the Minutes of May 12-13, 2020 and Seconded by Council Member Davis, all voting aye, nays none. **MOTION ADOPTED**

Mayor Turner stated that he wanted to review some of the procedures for conducting the first Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the Close Captioner and the General Public. During the Roll Call they established there was a Quorum on who is in attendance. If by chance for example if they have to leave, just let them know on the Chat screen if they are leaving temporary or if they are leaving completely because otherwise, they will assume that Council Members are present. If they are making the Motion or Seconding a Motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the Chat and will provide him their names. Please don't use the Chat Room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the General Public in order to be recognized as a Public Speaker, they have to sign up for the meeting on Monday before 5:00 p.m. in the Office of the City Secretary and then they will call the Speakers name in the order that they have signed up. When their name is called press the Star 6 to unmute themselves when their name is called. They may only speak when recognized and to please note that they speak during the meeting and he hasn't recognized them, he will have to mute them out of the chat.

At 2:13 p.m. Mayor Turner requested the Interim City Secretary to call the List of Speakers

#1- DIANNA WILLIAMS – 12810 Hidden Castle Dr. – 77015 – 281-435-4143 – Police issues.

WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs. **NOT PRESENT**

#2- JERRELL BUTLER – 717 Greens Rd. – 77060 – 832-483-8526 – HPD and HCSO/Police issues.

ANTOINE WASHINGTON – 18419 Dessert Marigold – 77073 – 346-264-6917 – Police issues.
NOT PRESENT

#3- JULI McSHAY – 4010 Feagan Street – 77007 – 205-249-4312 – Public Safety.

#4- MONIQUE JOSEPH – 907 Bolton Dr. – Missouri City, TX – 77489 – 281-704-8520 – HPD Shooting. Council Member Kubosh absent.

#5- DAV LEWIS – 5755 Almeda Rd. – 77004 – 424-230-2388 – Policing in Harris County.

#6- MO CORTEZ – 7722 Darnay Dr. – 77033 – 832-722-2381 – HPD.

BRODERICK BUTLER – 10327 Rebel Rd. – 77016 – 832-808-8097 – City of Houston Permitting Department. **NOT PRESENT**

PAULA CURRY – 11900 Shadow Creek – Pearland, TX – 77584 – 832-392-5472 – Reopening the City. **NOT PRESENT**

#7- MELISSA ALLALA – 11927 Paseo Arboles Ave. – 77076 – 832-701-6853 – 2020 Census.
Council Member Alcorn absent.

#8- ANGELA JOHNSON – 9706 Misty Vine Ct. – 77088 – 713-382-8125 – Reopening the City.
Council Member Alcorn absent.

JESSICA McGARY – 856 County Road 6479 – Dayton, TX – 77535 – 936-257-8818 –
Business/Health. **NOT PRESENT**

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 3:23 p.m. The City Council was recessed until 9:00 a.m., Wednesday, May 20, 2020.

For more information and details from the Speakers List, please click here:
<https://houstontx.swagit.com/play/05192020-1983>

Pat J. Daniel, Interim City Secretary read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, May 20, 2020 Mayor Sylvester Turner presiding, with Council Members Amy Peck, Jerry Davis, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Greg Travis, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh Letitia Plummer and Salle Alcorn; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director present.

At 9:00 a.m. Mayor Turner called the meeting to order and requested the Interim City Secretary to Call the Roll.

ROLL CALL

All Present

Mayor Turner stated he wanted to go over some procedural rules for the first Virtual Agenda Council Meeting, this meeting is being recorded. To please speak slowly and clearly, this will help the City Secretary, the Close Captioner and the General Public that is part of this meeting as well. Moment ago, they established who was in attendance and which all of the Council Members are present, if they have to leave the meeting to please let them know to use for record and document. As they vote and unless you object or say no on particular Item, they are going to assume that the silence is a yes vote. If they are making a Motion or Seconding the Motion or Tagging an Item, they want them to state their name and action clearly so they can record and document it. Please type their name in the Chat window if they would like to be recognized to speak and the Agenda Director will be monitoring the chat and then he will call on them. Please remember to mute themselves and only unmute themselves when the Chair recognizes you.

At 9:06 a.m. Mayor Turner moved to the Mayor's Report.

MAYOR'S REPORT

Mayor Turner stated that we have 13 existing public testing sites in the City of Houston before this month is out and we'll be going to 24 testing sites and they are going to announce another testing site that is going to be open later today. He wants to Congratulate the 2020 Graduates of Buildup Houston. Yesterday evening, he had the opportunity to speak with them in a virtual event held by the Business of Opportunity. Several of the Council Members joined in that virtual experience. OBO partnered up with Enterprise and Houston Community College who offered the 7-month program designed to increase the capacity of small business owners in the City of Houston. If they have a small business that has been affected by the COVID-19 pandemic, they can get free Legal advice and he thanks all for the partnership with Vinson and Elkins and other local law firms. The Legal consultations are done over the phone and to apply for the program, you can find the application online at OBO website or call (832)393-0652. Congratulations to HISD Westbury High School. The School is one of 20 campuses in the Nation which he thinks its in District K and the only one in Texas to be named one of the winners in a nonpartisan voter challenge, in order to win the students created a video with their peers to be more civilly responsible and this Friday MTV and the Nonpartisan voter will throw the students from the winning schools a National Virtual Prom.

Mayor Turner lastly stated the Houston Municipal Courts Department will celebrate its 37th Annual High School Seniors who participated in the teams Court Program by hosting a car parade this coming Friday at 1:30 p.m., the Team Court Program is especially designed for teenagers that have an interest for a career in law or criminal justice. The City of Houston will be celebrating all 25,000 of their High School Seniors on the Celebration on June 5th, starting at 6:30 p.m. He wants to thank the media and others who are joining on this celebration, the students will be in their cap and gowns at their particular school. He is looking forward in celebrating all of the Seniors in a very challenged but special way.

Members of Council commented and questioned Mayor Turner on the Mayor's Report.

At 9:23 a.m. Mayor Turner requested Interim City Secretary to call the Agenda.

CONSENT AGENDA NUMBERS 2 through 33

ACCEPT WORK - NUMBERS 2 and 3

2. **RECOMMENDATION** from Director Houston Public Works for approval of final contract amount of \$2,348,125.00 and acceptance of work on contract with **MCKINNEY CONSTRUCTION, INC** for Water Line Replacement in Imperial Valley Area Package II - 2.11% under the original contract amount - **DISTRICT B – DAVIS** – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2020-0228 ADOPTED
3. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,748,645.09 and acceptance of work on contract with **FLINTCO, LLC** for Acres Homes Multi-Service Center Renovation - 13.76% over the original Guaranteed Maximum Price - **DISTRICT B – DAVIS** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Thomas, all voting aye, nays none.
MOTION 2020-0229 ADOPTED

PROPERTY - NUMBER 4

4. **RECOMMENDATION** from City Attorney to deposit the amount of the Award of Special Commissioners into the Registry of the Court and pay the City's costs of court in connection with eminent domain proceedings styled City of Houston v. Samuel Narvaez Ibarra, et al; Cause No. 1150547; for acquisition of Parcel KY17-046, for Easement Acquisition for the **NORTHEAST TRANSMISSION 108-INCH WATER LINE EASEMENT ACQUISITION PROJECT** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0230 ADOPTED

PURCHASING AND TABULATION OF BIDS - NUMBERS 5 through 11

5. **MAC HAIK DODGE CHRYSLER JEEP** for Chrysler/Dodge OEM Replacement Parts and Repair Services for Fleet Management Department - 36 Month term with two one-year options \$1,793,649.31 Fleet Management Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0231 ADOPTED
6. **QIAGEN, INC** for approval of spending authority for Emergency Purchase of Microbiology Equipment Testing Stations related to COVID-19 Pandemic for the Houston Health Department - \$106,495.30 General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none.
MOTION 2020-0232 ADOPTED

8. **TACTICAL SUPPORT EQUIPMENT, INC** for the Octasic® Tactical Support Equipment for the Public Safety and Homeland Security on behalf of the Houston Police Department - \$401,500.00 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0233 ADOPTED**
9. **ADVANCED SECURITY TECHNOLOGIES, LLC** for Mobile Vehicle Barrier Systems for Public Safety and Homeland Security for the Houston Police Department - \$268,251.00 - Grant Fund Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0234 ADOPTED**
10. **INDUSTRIAL TX CORP.** for Fiberglass Reinforced Polyethylene Ferric Sulfate Chemical Storage Tanks and Services for Houston Public Works - \$480,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0235 ADOPTED**
11. **INDUSTRIAL TX CORP.** for a Wastewater Bar Screen at the 655 Maxey Rd. Wastewater Treatment Plant for Houston Public Works - \$397,000.00 - Enterprise Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0236 ADOPTED**

RESOLUTIONS - NUMBER 12

12. **RESOLUTION** of City Council amending Resolution No. 2020-19 to adopt a Modified Budget Schedule for the City Budgets for Fiscal Year 2021 (July 1, 2020 through June 30, 2021) - Was presented, all voting aye, nays none. **RESOLUTION 2020-0027 ADOPTED**

ORDINANCES - NUMBERS 13 through 33

13. **ORDINANCE** supplementing the City of Houston, Texas Combined Utility System Master Ordinance No. 2004-299 authorizing the issuance of the Combined Utility System First Lien Revenue and Refunding Bonds in several Series designations; authorizing the Mayor and City Controller to approve the amounts, interest rates, prices, and terms thereof and certain other matters relating thereto; making other provisions regarding such Bonds including the use of one or more preliminary official statements and authorizing the preparation and distribution of one or more official statements and matters incident thereto; awarding the sale of the Bonds; authorizing the defeasance, final payment, and discharge of certain Combined Utility System Commercial Paper Notes and certain Combined Utility System Outstanding Bonds; authorizing the execution and delivery of escrow agreements; authorizing the purchase of and subscription for certain escrowed securities; authorizing escrow verification and engagement of escrow agents; authorizing execution and delivery of a paying agent/registrar agreement; and declaring an emergency – Was presented, all voting aye, nays none. **ORDINANCE 2020-0429 ADOPTED**

20. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **AVENUE COMMUNITY DEVELOPMENT CORPORATION** to provide \$300,000.00 in Hurricane Harvey Community Development Block Grant - Disaster Recovery Funds for the administration and operation of Hurricane Harvey Public Services Activities to provide Housing Education and Counseling Services to low- and moderate-income persons who reside in Houston - 1 Year - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0430 ADOPTED**

21. **ORDINANCE** approving and authorizing Subrecipient Agreement between City of Houston and **THE HOUSTON AREA URBAN LEAGUE** to provide \$300,000.00 in Hurricane Harvey Community Development Block Grant Disaster Recovery Funds for the administration and operation of a program to provide Housing Counseling Services and Disaster Case Management to approximately 350 low-to-moderate income households who were directly or indirectly affected by Hurricane Harvey - 1 Year - Was presented, all voting aye, nays none. **ORDINANCE 2020-0431 ADOPTED**

22. **ORDINANCE** allocating \$1,000,000.00 in TIRZ Affordable Housing Funds to provide Down Payment and Closing Costs Assistance to income eligible first-time homebuyers through the Homebuyer Assistance Program – **The Interim City Secretary advised that Item 22 has been Pulled by the Administration and will not be considered.**

23. **ORDINANCE** approving and authorizing first amendment to Interlocal Agreement between City of Houston and the **HOUSTON INDEPENDENT SCHOOL DISTRICT** for Job Readiness Training Programs (approved by Ordinance No. 2019-138) - **DISTRICT H – CISNEROS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0432 ADOPTED**

24. **ORDINANCE** appropriating \$52,847.00 out of Equipment Acquisition Consolidated Fund for Citywide PC Replacement Project for Houston Information Technology Services - Was presented, all voting aye, nays none. **ORDINANCE 2020-0433 ADOPTED**

27. **ORDINANCE** approving and authorizing second amendment to Communication Equipment License Agreement between City of Houston, Texas, Licensee, and **ZIONS BANCORPORATION, NATIONAL ASSOCIATION d/b/a AMEGY BANK**, Licensor, and increasing spending authority - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0434 ADOPTED**

28. **ORDINANCE** releasing certain territory consisting of approximately 98.08 acres of land, located in and around Wilson Road and Will Clayton Parkway, from the extraterritorial jurisdiction of the City of Houston, Texas; imposing certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2020-0435 ADOPTED**

29. **ORDINANCE** approving and authorizing first amendment to Professional Engineering Services Contract between City of Houston and **AGC GROUP, INC** for FY16 Local Drainage Project Negotiated Design Work Orders Contract #1 (approved by Ordinance No. 2016-0032) - Was presented, all voting aye, nays none. **ORDINANCE 2020-0436 ADOPTED**

30. **ORDINANCE** appropriating \$2,108,000.00 out of Water & Sewer System Consolidated Construction Fund; approving and authorizing Professional Engineering Services Contract between City of Houston and **FREESE AND NICHOLS, INC** for Sims South Wastewater Treatment Plant Improvement; providing funding for CIP Cost Recovery financed by the Water & Sewer System Consolidated Construction Fund - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0437 ADOPTED**
31. **ORDINANCE** No. 2020-390, passed second reading May 13, 2020
ORDINANCE granting to **ADVANCED SUPERWASH INC, a Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - **THIRD AND FINAL READING** – Was presented, all voting aye, nays none. **PASSED 3RD & FINAL READING**
32. **ORDINANCE** No. 2020-391, passed second reading May 13, 2020
ORDINANCE granting to **IMELDA MARQUEZ, dba J & M RECYCLING, a Texas Sole Proprietorship**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3RD & FINAL READING**
33. **ORDINANCE** No. 2020-392, passed second reading May 13, 2020
ORDINANCE granting to **UNITED RENTALS (NORTH AMERICA), INC, dba RELIABLE ONSITE SERVICES, a Delaware Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, Pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions; and making certain findings related thereto - **THIRD AND FINAL READING** - Was presented, all voting aye, nays none. **PASSED 3RD & FINAL READING**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

7. **DAVENPORT AVIATION, INC** for Airbus Helicopter for the Houston Police Department through the General Services Administration Schedule 84 through the Cooperative Purchasing Program \$7,495,063.00-Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2020-0237 ADOPTED**

14. **ORDINANCE** authorizing the issuance of one or more Series of City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2020 to provide for the payment of the current expenses of the City for the Fiscal Year beginning July 1, 2020 and ending June 30, 2021; prescribing the terms and form thereof and authorizing the Finance Working Group to determine certain terms and conditions relating thereto; providing for the payment of the principal thereof and interest thereon; approving and authorizing the distribution of a Preliminary Official Statement and official notice of sale to be used in connection with the sale of the notes; authorizing the preparation and distribution of an official statement; authorizing the execution and delivery of a paying agent/registrar agreement; and making other findings and provisions relating to such Notes and matters incident thereto; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2020-0438 ADOPTED**
15. **ORDINANCE** approving a supplemental borrowing evidenced by City of Houston, Texas Tax and Revenue Anticipation Notes, Series 2020A to provide for payment of current expenses of the City for a portion of the Fiscal Year beginning July 1, 2020 and ending June 30, 2021; providing for the payment of the principal of and interest on such Notes; authorizing the procedure for determining the terms and conditions of such Notes; authorizing the execution of a Note Purchase Agreement; making other findings and provisions related to such Notes and matters incident thereto; and declaring an emergency - Was presented, all voting aye, nays none. **ORDINANCE 2020-0439 ADOPTED**
16. **ORDINANCE** amending various provisions of **CHAPTER 46, "VEHICLES FOR HIRE," OF THE CITY CODE** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0440 ADOPTED**
17. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No. 1998-834), as most recently amended by City of Houston Ordinance No. 2019-837); to add fifteen new job Classifications; and deleting/delimiting five job titles; providing a repealer. - Was presented, all voting aye, nays none. **ORDINANCE 2020-0441 ADOPTED**
18. **ORDINANCE** amending the City's Master Classification Plan (City of Houston Ordinance No.1998-834) by revising the Pay Structure for City Employees (Exhibit B); providing a repealer **This Item should only be considered after passage of Item 17 above** - Was presented, all voting aye, nays none. **ORDINANCE 2020-0442 ADOPTED**
19. **ORDINANCE** approving and authorizing first amendment to contract between City of Houston and Houston's **CAPITAL INVESTING IN DEVELOPMENT AND EMPLOYMENT OF ADULTS, INC**, extending the term of the contract and providing additional Community Development Block Grant ("CDBG") Funds for the continued administration, implementation, oversight and delivery of a Workforce Development Program - 1 Year - \$200,000.00 - Grant Fund - Was presented, all voting aye, nays none. **ORDINANCE 2020-0443 ADOPTED**
25. **ORDINANCE** appropriating \$420,000.00 from Equipment Acquisition Consolidated Fund and \$300,000.00 from Contributed Capital Project Fund for Professional Services to Support, Develop and/or Redesign several City of Houston Applications and Websites for Houston Information Technology Services and Various Other Departments - Was presented, all voting aye, nays none. **ORDINANCE 2020-0444 ADOPTED**

26. **ORDINANCE** appropriating \$587,149.00 out of Equipment Acquisition Consolidated Fund for Vehicle Shop Equipment to support City Fleet Maintenance Department Operations - Was presented, all voting aye, nays none. **ORDINANCE 2020-0445 ADOPTED**

NON CONSENT AGENDA - NUMBER 34

MISCELLANEOUS

34. **REVIEW** on the record and make determination relative to the appeal from the decision of the General Appeals Board to uphold the decision of Houston Public Works (City Engineer) relative to the denial of Chapter 19 Code of Ordinance Repair Permits for Arbor Court Apartments, Houston, Texas, filed by Kenneth Chaiken on behalf of DM Arbor Court, LT – Was presented, Council Member Martin moved to uphold the decision of the General Appeal Board and Seconded by Council Member Kamin, all voting aye, nays none.
MOTION 2020-0238 ADOPTED

For more information and details from the City Council Meeting, please click here:

<https://houstontx.swagit.com/play/05192020-1983>

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Robinson first

Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:12 a.m. Council Members Davis, Gallegos, Knox, Kubosh and Plummer absent.

**DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY
MINUTES READ AND APPROVED**

Pat J. Daniel, Interim City Secretary