



CITY COUNCIL AGENDA

NOTICE OF REGULAR MEETING

Tuesday, October 17, 2023

7:00 p.m.

City Hall - Council Chamber

Daniel P. Moore Community Center Complex

1900 Billy G. Webb Drive

Portland, Texas

Citizens may watch the meeting live online at <http://www.portlandtx.gov/418/Media-Center>. Citizens may also comment on items appearing on the agenda online at <http://www.portlandtx.gov/418/Media-Center> and/or submit comments or questions for the City Council to annette.hall@portlandtx.gov. To be considered by the City Council, all comments must be received one (1) hour prior to the meeting. The City Council reserves the right, upon motion, to suspend the rules to consider business out of the posted order. In addition to any executive session included in the agenda, the City Council reserves the right to adjourn into executive session at any time during this meeting for the purpose of consultation with the city attorney as authorized by Texas Government Code section 551.071 or for any matter authorized by Texas Government Code Section 551.

A. PROCEDURAL MATTERS, HONORS, AND RELATED NON-ACTION ITEMS:

1. **CALL TO ORDER:** MAYOR SKUROW
2. **ROLL CALL:** CITY SECRETARY
3. **INVOCATION AND PLEDGE OF ALLEGIANCE:** MAYOR SKUROW OR DESIGNEE
4. **FORMAL ANNOUNCEMENTS, RECOGNITION, PRESENTATIONS, AND REPORTS THAT MAY BE DISCUSSED:**
 - PRESENTATION BY THE COASTAL BEND AIR QUALITY PARTNERSHIP – EXECUTIVE DIRECTOR SHARON BAILEY MURPHY
 - PROCLAMATION - NATIONAL FIRST RESPONDER DAY - MAYOR SKUROW
5. **CITY COUNCIL COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:**

Members of the City Council may present reports regarding items of community interest, provided no action is taken or discussed. Items of community interest include the following:

- Expressions of thanks, congratulations, or condolence
- Information regarding holiday schedules
- Honorary recognition of city officials, employees, or other citizens
- Reminders about upcoming events sponsored by the city or another entity that is scheduled to be attended by a city official or city employee
- Announcements of imminent threats to the public health and safety of the city

6. CITY MANAGER'S REPORT:

The City Manager may present announcements, comments, and updates on City operations and projects.

7. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL:

To reduce the chance of COVID-19 transmission, City Council meetings will be held in a manner intended to separate, to the maximum practical extent, the audience and presenters from personal contact with members of the Community, City Staff, and City Council. This meeting will be live-streamed at www.portlandtx.gov/418/Media-Center.

Public testimony and public hearing input for Public Comment and all items on the agenda should be provided in written format and presented to the City Secretary prior to the start of each meeting of the City Council. Written comments on agenda items may also be submitted through the City's Speak-Up website at www.portlandtx.gov/418/Media-Center one (1) hour prior to the meeting.

Written public testimony will be provided to members of the City Council prior to voting on measures for that meeting and included in the meeting record.

Written and oral testimony as described shall serve as public testimony pursuant to Texas Government Code 551.007 for purposes of any public hearing requirement under law. The meeting may be held telephonically or via videoconference.

Persons wishing to speak must fill out a speaker request card prior to the meeting. You will be notified when it is your turn to speak. Speakers will be given four (4) minutes to speak.

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

8. **MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER APPROVAL OF THE MINUTES OF ITS OCTOBER 2, 2023 REGULAR MEETING – MAYOR SKUROW AND CITY SECRETARY
9. **EXECUTIVE SESSION:** THE CITY COUNCIL MAY CONDUCT AN EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING PROSPECTIVE GIFT), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES) AND 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION).

EXECUTIVE SESSION ACTION: THE CITY COUNCIL MAY TAKE ACTION AS A RESULT OF ITEMS DISCUSSED IN EXECUTIVE SESSION

C. ADJOURNMENT: MAYOR SKUROW

NOTICE OF ASSISTANCE

If you plan to attend this workshop and you have a disability that requires special arrangements to be made, please contact City Secretary Annette Hall at 361-777-4513 or annette.hall@portlandtx.gov in advance of the meeting. Reasonable accommodations will be made to facilitate your participation. City Hall is wheelchair accessible and specially marked parking spaces are located in front of its entrance. Special seating will be provided in the Council Chamber during the workshop.

BRAILLE IS NOT AVAILABLE

Posted: October 13, 2023, by 5:00 p.m.

Portland City Hall

Electronically at www.portlandtx.gov

By: *Annette Hall*

Annette Hall

City Secretary

**CITY OF PORTLAND
CITY COUNCIL
REGULAR MEETING
MINUTES
OCTOBER 2, 2023 – 7:00 P.M.**

Citizens may watch the meeting live online at <http://www.portlandtx.gov/418/Media-Center>. Citizens may also comment on items appearing on the agenda online at <http://www.portlandtx.gov/418/Media-Center> and/or submit comments or questions for the City Council to Annette.hall@portlandtx.gov. To be considered by the City Council, all comments must be received one (1) hour prior to the meeting. The City Council reserves the right, upon motion, to suspend the rules to consider business out of the posted order. In addition to any executive session included in the agenda, the City Council reserves the right to adjourn into executive session at any time during this meeting for the purpose of consultation with the city attorney as authorized by Texas Government Code Section 551.071 or for any matter authorized by Texas Government Code Section 551.

On the 2nd day of October 2023, the Council of the City of Portland conducted a regular meeting session at 7:00 p.m. A notice of regular meeting giving the time, place, date, and subject has been posted as described by Section 551 of the Government Code.

COUNCIL MEMBERS PRESENT:

| | |
|---------------------|----------------|
| Cathy Skurow | Mayor |
| John Green | Council Member |
| Bill T. Wilson II | Council Member |
| John G. Sutton, Jr. | Council Member |
| Troy Bethel | Council Member |
| Zachary Albrecht | Council Member |

COUNCIL MEMBERS ABSENT:

| | |
|---------------|---------------|
| Gary W. Moore | Mayor Pro Tem |
|---------------|---------------|

EXECUTIVE STAFF PRESENT:

| | |
|-----------------------|--|
| Randy Wright | City Manager |
| Brian DeLatte | Deputy City Manager |
| Kathleen Weisenberger | Assistant City Manager |
| Annette Hall | City Secretary |
| Aldilia Martin | Director of Finance |
| Sarah Munoz | Director of Development Services |
| Kristin Connor | Director of Parks and Recreation |
| Shelby O’Brien | Director of Communications and Marketing |
| Jonathan Besinaiz | Sports Director |
| Mark Cory | Chief of Police |
| Jeff Moris | Fire Chief |
| Hal George | City Attorney |

Brandon Lemon
Drew Schell
Taylor Converse

Accounting Assistant
IT Technician
IT Technician

And with a quorum being present, the following business was transacted:

A. PROCEDURAL MATTERS, HONORS AND RELATED NON-ACTION ITEMS:

1. CALL TO ORDER: MAYOR SKUROW

Mayor Skurow called the meeting to order at 7:00 p.m.

2. ROLL CALL: CITY SECRETARY

City Secretary Annette Hall called the roll and announced that there was a quorum and the required charter officers were present to conduct the meeting.

3. INVOCATION AND PLEDGE OF ALLEGIANCE: MAYOR SKUROW OR DESIGNEE

Michael Green gave the invocation and Muriel Green led the pledge.

4. FORMAL ANNOUNCEMENTS, RECOGNITIONS, PRESENTATIONS AND REPORTS THAT MAY BE DISCUSSED:

• PROCLAMATION – PORTLAND TEACHERS' DAY

Mayor Skurow presented a signed proclamation to GPISD Superintendent Dr. Michelle Cavazos and staff declaring October 5, 2023, as Portland Teachers Day in Portland, Texas

• PROCLAMATION – WHITE CANE AWARENESS DAY

Mayor Skurow presented Thomas Rodriguez and the Portland Lions Club a signed proclamation declaring October 14, 2023, White Cane Awareness Day in Portland.

• PRESENTATION ON UPCOMING PARKS AND RECREATION DEPARTMENT AND LIBRARY EVENTS

Director of Parks and Recreation Kristin Connor gave a presentation on the following upcoming scheduled fall events:

Farmers Market
October 7, 20223
9 am – 1 pm
810 Houston

Strut Your Mutt – Halloween Pet Costume Contest

October 7, 20223

10 am

810 Houston

Parent's Night Out & Movie Night

Friday, October 13 – 6:30 pm – 9:30 pm

Community Center

Boo Bash Festival – Trick or Treat Trail

Saturday, October 21 - 6:00 pm

Community Center

Boo Bash Triathlon

Saturday, October 28 – 8:00 am

Joe Burke Pavilion

Great Pumpkin Float

Saturday, October 28 - 7:00 pm – 9 pm

Sunset Lake

Children Librarian Dorothy Torres gave a presentation on the following upcoming scheduled event:

Book-A-Palooza

Save the Date

Saturday, October 21 – 11 am - 2 pm

TM Clark Elementary School

2250 Memorial Parkway

Book-A-Palooza Statistics

- 2014 First Book-A-Palooza
- 2023 – 10th Year of Bppl-A-Palooza
- 1577 Kids in Attendance
- 11,000 books distributed

Book-A-Palooza 2023

- Aaron Reynolds, Author of “Creepy Cray” will be signing books
- Mayor Cathy Skurow presenting 1,000 Books Before Kindergarten awards
- Special appearances by the Portland Fire and Police Department
- Generous donations from Cheniere, ChatWork Civic Club, City of Portland, Gregory-Portland ISD, and an anonymous donor.

5. CITY COUNCIL COMMENTS CONCERNING ITEMS OF COMMUNITY INTEREST THAT MAY NOT BE DISCUSSED:

Members of the City Council may present reports regarding items of community interest, provided no action is taken or discussed. Items of community interest include the following:

- Expressions of thanks, congratulations, or condolence
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Council Member Bethel made the following comments:

- He commented that the presentations that were given this evening provided great information.

Council Member Wilson made the following comments:

- He congratulated everyone who came before the City Council this evening to be recognized and all that they do is greatly appreciated.

Council Member Albrecht made the following comments:

- He echoed the previous comments about the presentations and added that it is always a pleasure to the events the Parks and Recreation Department and Library have to offer.

Council Member Sutton made the following comments:

- He commented that he enjoyed the presentations and those being recognized for doing good in the community this evening.
- He commented that he is always looking forward to this time of year and all the events that are scheduled for the next couple of months.

Council Member Green made the following comments:

- He thanked everyone present and those who were recognized for all they do for our community.
- He commented that he appreciates what the Library does for our kids and their future and all the events the Parks and Recreation provide for our community during the holidays

Mayor Skurow made the following comments:

- She announced that the 2nd Annual Men Wear Pink Cook-Off is scheduled for

Saturday, October 7th (at the same location the Farmers Market is held) to raise awareness for Breast Cancer.

- She announced that she and Council Member Sutton attended the TML Region 11 meeting in Victoria on Friday, September 29.
- She announced that the White Cane Day event will be held on October 14th at the Joe Burke Pavillion to help bring awareness to the visually impaired.
- She announced that the City Council will be attending the annual TML Conference this week in Dallas.

6. CITY MANAGER'S REPORT:

The City Manager may present announcements, comments, and updates on City operations and projects.

There were no announcements, comments, or updates on City operations given by City Manager Randy Wright.

7. PUBLIC COMMENT - AUDIENCE AND PRESENTER SOCIAL DISTANCING AND PUBLIC TESTIMONY AND PUBLIC HEARING INPUT AT PUBLIC MEETINGS OF THE CITY COUNCIL:

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Port Commissioner Wes Hoskins introduced the new Port of Corpus Christi CEO, Kent Britton.

B. ACTION ITEMS, RESOLUTIONS AND ORDINANCES:

- 8. MINUTES OF PREVIOUS MEETINGS:** THE CITY COUNCIL WILL CONSIDER APPROVAL OF THE MINUTES OF ITS SEPTEMBER 19, 2023 REGULAR MEETING AND THE SEPTEMBER 26, 2023 SPECIAL MEETING – MAYOR SKUROW AND CITY SECRETARY

Council Member Bethel made the motion to approve the minutes of the September 19, 2023, and the September 26, 2023 special meeting, seconded by Council Sutton.

The motion passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

- 9. VIOLET ANDREWS PARK CONCEPTUAL DESIGN FEASIBILITY REPORT ACCEPTANCE:** THE CITY COUNCIL WILL CONSIDER ACCEPTANCE OF THE VIOLET ANDREWS PARK SHORELINE IMPROVEMENTS CONCEPTUAL DESIGN FEASIBILITY REPORT – ASSISTANT CITY MANAGER

Assistant City Manager, Kathleen Weisenberger presented the following information:

Conceptual Design Feasibility Study Report will be presented by Anchor QEA.

The City of Portland received a grant of \$40,000 from Coastal Bend Bays and Estuaries, supplemented by \$10,000 matching funds from its annual budget, to plan and engineer enhanced recreational access to Violet Andrews Park waters and improvements to the shoreline management.

Anchor QEA LLC was commissioned to develop a planning and engineering study. The study involved three input sessions engaging property owners, the kiteboarding community, the general public, and city officials to gather insights and preferences on proposed designs and desired improvements.

Through iterative design revisions based on public and official feedback, Anchor QEA's Final recommendation presents a design that accommodates the needs of residents, visitors, and kiteboarders, ensuring safer shoreline access, expanded parking, open spaces for recreation, environmental education initiatives, enlarged children's play area, additional seating, and shoreline stabilization to mitigate erosion.

Conceptual Design Feasibility Study Report will be presented by Anchor QEA.

Adopting the Conceptual Design Feasibility Report does not commit the City of Portland To immediate action or financial obligation for project execution. Such action may support future grant applications for this project. Future steps encompass external funding source

exploration and applications to advance the project, which is listed in the City's five-year Capital Improvements Program as a prospective unallocated initiative. Acceptance of the report will help support any grant applications the city may pursue in the future.

Anchor QEA Representatives Anna Spooner, Renee Robertson, and Chris Belaire presented the following information:

Violet Andrews Park

Agenda

- Review of Conceptual Design Process
 - Conceptual Design Alternatives
 - Public Involvement
- Preferred Conceptual Design
- Next Steps

Review of Conceptual Design Process

Conceptual Design Alternatives

Public Involvement

Conceptual Design Process

- Conduct site analysis
- Develop design criteria
- Conceptual design alternatives
- Public input
- Preferred conceptual design
- Recommendations

Conceptual Design Alternatives

- Recreation focus
- Restoration focus

Alt 1. Recreation focus (map)

Alt 2. Recreation focus (map)

Public Involvement

The following meetings took place during the design process:

- April 18, 2023 – Kickoff meeting between the City and Anchor QEA
- June 2, 2023 – Meeting with the City and kiteboarding representative, Jeff Howard

- June 12, 2023 – Public workshop to present design alternatives
- July 5, 2023 - City Council workshop to present alternatives
- August 9, 2023 - Public meeting to present a draft preferred alternative

Public Input Highlights

- Public Access
- Kiteboarding Access
- Restoration
- Park amenities
- Safety concerns

Preferred Conceptual Design (map)

Next Steps

As funding becomes available, next steps should include the following:

- Fill data gaps through site-specific technical assessments and site survey
- Develop a 30% design for the full Park improvement plan
- Finalize phasing strategy
- Permit and implement Phase 1
- Permit and implement future phases

Council Member Wilson made the motion to accept the Violet Andrews Park Shoreline Improvements Conceptual Design Feasibility Report from Anchor QEA, LLC., seconded by Council Member Sutton.

Passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

10. PURCHASE OF SELF-CONTAINED BREATHING APPARATUSES: THE CITY COUNCIL WILL CONSIDER THE BIDS FOR SELF-CONTAINED BREATHING APPARATUSES THAT WERE RECEIVED, OPENED, AND PUBLICLY READ ON SEPTEMBER 28, 2023 – FIRE CHIEF

Fire Chief Jeff Morris presented the following information:

This purchase is to finalize the self-contained breathing apparatus (SCBA) project. The current inventory of SCBA’s has reached their 15-year end-of-life. The department has an inventory of 22 SCBA’s. Five (5) SCBA’s were replaced when Tower 2 was purchased in 2019 and five (5) were purchased in February 2023. The remaining 12 air packs will

be purchased by the City and then reimbursed by the Assistance to Firefighters Grant.

Three (3) bids were received utilizing the competitive request for bids process. Bid opening was completed at the City of Portland Council chamber on September 28, 2023 at 2:00 pm.

There were 3 bids submitted: Heat Safety Equipment, LLC, Municipal Emergency Services, Inc., and Metro Fire Apparatus Specialists, Inc. Heat Safety Equipment, LLC, was determined to be the lowest responsible bidder.

Funding for this purchase will be reimbursed through the Assistance to Firefighter Grant Award. Here is a breakdown of the grant:

| | |
|-------------------------------------|--------------------|
| Grant award | \$144,627.27 |
| <u>Grant writing fee reimbursed</u> | <u>\$ 1,500.00</u> |
| Grant Total | \$146,127.27 |

| | |
|--|---------------------|
| <i>Pre-award reimbursement for initial 5 packs</i> | <i>\$ 45,712.81</i> |
| Reimbursement for remaining 12 packs | \$100,414.46 |

City's out of pocket cost \$128.45

Council Member Green made the motion to purchase 12 Scott Self-Contained Breathing Apparatuses from HEAT Safety Equipment, LLC, for \$100,542.91, seconded by Council Member Sutton.

Passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

11. RATIFICATION OF PURCHASE OF ONE VEHICLE FOR POLICE DEPARTMENT CRIMINAL INVESTIGATIONS DIVISION: THE CITY COUNCIL WILL CONSIDER RATIFICATION OF A PURCHASE OF A POLICE DEPARTMENT VEHICLE FROM CHASTANG FORD IN THE AMOUNT OF \$52,263.00 – POLICE CHIEF

Chief Mark Cory presented the following information:

A new vehicle for the Police Department Criminal Investigation Division was included in the recently adopted FY 2023-24 budget. Despite vehicle stocks nationwide currently

being at low levels, the City's Finance Department was able to locate the appropriate model from Chastang Ford. Chastang Ford required a purchase order executed by the City Manager to immediately hold the vehicle. The City Manager issued the purchase order and City Council action is required to ratify the purchase

The bid was received via BuyBoard 601-19, Series 124 for the purchase of one base model black 2023 Ford F150 Crew Cab Truck. This vehicle is budgeted and is part of the Vehicle Replacement Plan

Council Member Green made the motion to ratify the purchase of one 2023 Ford F150 Crew Cab Truck from BuyBoard member Chastang Ford for the Police Department Criminal Investigations Division at the cost of \$52,263.00, seconded by Council Member Bethel.

Passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

12. RESOLUTION NO. 905 – NOMINATING CANDIDATES TO THE SAN PATRICIO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS: THE CITY COUNCIL WILL CONSIDER RESOLUTION NO. 905 NOMINATING BILL T. WILSON II, DR. ANN MATULA AND MICHELLE KOESEMA TO SERVE ON THE SAN PATRICIO COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS—CITY MANAGER

City Manager Randy Wright presented the following information:

As a taxing entity within the San Patricio County Appraisal District (SPCAD) the City of Portland is entitled to nominate up to five (5) individuals for seats on the SPCAD board of directors. Bill T. Wilson II and Dr. Ann Matula are currently serving two-year terms. Terms for new members begin on January 1, 2024.

The City Council will have an opportunity to cast votes for board candidates on or before December 15, 2023.

Council Member Sutton made the motion to accept Resolution No. 905 nominating Bill T. Wilson II, Dr. Ann Matula, and Michelle Koesema to serve on the San Patricio County Appraisal District Board of Directors, seconded by Council Member Albrecht.

Passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

13. RESOLUTION NO. 906 – REIMBURSEMENT RESOLUTION: THE CITY COUNCIL WILL CONSIDER APPROVAL OF RESOLUTION NO. 906 ESTABLISHING THE CITY’S INTENTION TO REIMBURSE ITSELF FOR THE PRIOR LAWFUL EXPENDITURES OF FUNDS FROM THE PROCEEDS OF ONE OR MORE SERIES OF TAX-EXEMPT OBLIGATIONS – FINANCE DIRECTOR

Director of Finance Aldilia Martin presented the following information:

The City’s adopted 2024-2028 Capital Improvement Plan includes several projects that will be financed through the issuance of 20-yr Certificates of Obligation. Some projects have begun or are scheduled to begin construction before the City’s next bond issuance in 2024. The attached reimbursement resolution will allow the City to reimburse itself for construction expenditures from the proceeds of the City’s upcoming bond issuance.

The FY24-28 Capital Improvement Plan approved by Council in August 2023 includes the projects to be started or continued in FY24. Costs for these projects will be financed through the issuance of the Series 2024 Certificates of Obligation.

The City plans to issue the Series 2024 Certificates of Obligation in February 2024 and receive funds in March 2024. The attached resolution will allow the City to reimburse itself for costs incurred prior to that issuance.

Council Member Bethel made the motion to accept Resolution No. 906 which establishes the City’s intention to reimburse itself from proceeds tax-exemption obligations, seconded by Council Member Wilson.

Passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

14. APPOINTMENTS TO CITY BOARDS AND COMMISSIONS: THE CITY COUNCIL WILL CONSIDER APPOINTMENTS TO THE PLANNING AND ZONING COMMISSION, BOARD OF ADJUSTMENT, AND THE CONSTRUCTION BOARD OF ADJUSTMENT AND APPEALS – MAYOR AND CITY MANAGER

Council Member Green made the motion to appoint the following:

Planning and Zoning Commission (2-year term)

Leticia Kanmore
Romy Brewer
Lauren Cargill

Board of Adjustment (2-year term)

Clark Smith
Vanessa Giannamore
Amy Traylor

Construction Board of Adjustment (3-year term)

Christine Seaward
Charlotte Cory

Council Member Albrecht seconded the motion.

The motion passed with the following vote:

| | | |
|------------|---|--|
| For: | 6 | Mayor Skurow, Council Member Green, Council Member Sutton, Council Member Wilson, Council Member Bethel, and Council Member Albrecht |
| Against: | 0 | |
| Abstained: | 0 | |
| Absent: | 1 | Mayor Pro Tem Moore |

- 15. EXECUTIVE SESSION:** THE CITY COUNCIL MAY CONDUCT AN EXECUTIVE SESSION ACCORDING TO GOVERNMENT CODE AS AUTHORIZED BY TEXAS GOVERNMENT CODE SECTIONS 551.071 (CONSULTATION WITH ATTORNEY), 551.072 (DELIBERATION REGARDING REAL PROPERTY), 551.073 (DELIBERATION REGARDING PROSPECTIVE GIFT), 551.074 (PERSONNEL MATTERS), 551.076 (DELIBERATION REGARDING SECURITY DEVICES) AND 551.087 (DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATION).

EXECUTIVE SESSION ACTION: THE CITY COUNCIL MAY TAKE ACTION AS A RESULT OF ITEMS DISCUSSED IN EXECUTIVE SESSION

At 8:21 p.m. Mayor Skurow announced that an Executive Session would not be conducted.

C. ADJOURNMENT: MAYOR SKUROW

Mayor Skurow adjourned the meeting at 8:21 p.m.

Approved:

Cathy Skurow Mayor

Attest:

City Secretary