City of Shoreacres



NOTICE OF MEETING

Notice is hereby given that a Regular Meeting of the **City Council**

of the City of Shoreacres, Texas, will be held on Monday, December 7, 2015 at 7:00 p.m.

in the City Council Chambers on the first floor at City Hall, 601 Shore Acres Blvd., Shoreacres, Texas, at which time the following subjects will be discussed, to wit:

- 1.0 CALL TO ORDER / ROLL CALL: Members Present and Absent
- 2.0 PLEDGES OF ALLEGIANCE

Texas Pledge:

Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.

- 3.0 SPECIAL PRESENTATIONS
 - 3.1 None.
- 4.0 APPROVAL OF MINUTES
 - 4.1 Regular Council Meeting: November 23, 2015.
- 5.0 COUNCIL REPORTS & REQUESTS
 - 5.1 Mayor Moses
 - 5.1.1 Update on State Highway 146 sound wall progress.
 - 5.1.2 Meeting with LBC and discussion of expansion plans.
 - 5.1.3 Items of community interest.
- 6.0 PUBLIC HEARINGS & PUBLIC COMMENTS
 - 6.1 Public Comments

This is the opportunity for the public to address council or comment on items which appear on the agenda. Time is limited to five minutes per speaker. Comments are to be directed to the city council and dialogue with the audience is not permitted. Councilmembers are prohibited by law from participating in discussion or deliberation of items not specifically identified on this agenda.

7.0 ADMINISTRATIVE REPORTS

- 7.1 General Activity Report City Administrator David Stall.
- 7.2 Monthly Police Department Report. Chief Harrison
- 7.3 Monthly Public Works Department Report.

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8.0 BUSINESS

- 8.1 Consideration and approval of invoices. Stall
- 8.2 Discussion and action to adopt Ordinance No. 2015-192 establishing elderly homestead property tax exemption relating to ad valorem tax freeze for residential homestead property owners who are disabled or 65 years of age or older. McKown
- 8.3 Consideration of action to take from the table consideration and action to adopt Ordinance No. 2015-191 granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year. Schnell
- 8.4 Discussion of a 21-inch sewer line failure, condition of that portion of the city's collection system, preliminary work done in preparation for repair, and current planning and schedule for action to complete the necessary repair. Stall
- 8.5 Consideration and action to adopt Ordinance No. 2015-194 amending the City Code relating to rates and charges for water and sewer services. Schnell

9.0 ADJOURNMENT

I, the undersigned authority, do hereby certify that the above Notice of Meeting of the governing body of the City of Shoreacres, Texas is a true and correct copy of said Notice and that I posted a copy of said Notice on the bulletin board at City Hall on December 3, 2015 at or before 8:00 p.m., at a place convenient and readily accessible to the general public at all times; to remain so posted continuously for at least 72 hours preceding the scheduled time of said Meeting.

DATED THIS 3RD DAY OF DECEMBER 2015.

SHOREACRES, TEXAS

BY:

David K. Stall, CFM, TEM, City Administrator / City Secretary,

The City Council of the City of Shoreacres reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultations with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.086 (Economic Development).

The City Council Chamber is wheelchair accessible and accessible parking spaces are available.

Requests for accommodations or interpretive services must be made at least two (2) working days prior to the meeting. Please contact City Office at 281.471.2244 or fax 281.471.8955 for additional information.

I, the	undersigned,	do hereby cert	fy that this Notice of Meeting was removed from the City Hall bulleti	in
board	l at	AM/PM on	, 2015.	
			BY∙	

City of Shoreacres



MEETING MINUTES

The City Council of the City of Shoreacres, Texas, met in Regular Session on Monday, November 23, 2015 at 7:00 p.m.

in the City Council Chambers of City Hall, 601 Shore Acres Blvd., Shoreacres, Texas with the following present constituting a quorum:

Mayor pro tem
Alderman
Alderman
Alderwoman
A

Alderman Mike Wheeler

City Administrator / City Secretary David K. Stall, CFM, TEM

Mayor Rick Moses [Absent]

1.0 CALL TO ORDER / ROLL CALL:

The meeting was called to order by Mayor pro tem Adams at 7:00 p.m.

- 2.0 PLEDGE OF ALLEGIANCE
- 3.0 SPECIAL PRESENTATION
- 4.0 APPROVAL OF MINUTES
 - 4.1 Regular Council Meeting November 9, 2015.

Mike Wheeler moved to approve the November 9, 2015, Regular Council Meeting minutes; Seconded by Nancy Schnell. Motion carried unanimously

5.0 COUNCIL REPORTS & REQUESTS

6.0 PUBLIC HEARINGS & PUBLIC COMMENTS,

6.1 Public Comments:

<u>Billie Bowles – 443 Baywood</u>: Spoke in support of City Administrator David Stall and thanked him for the dedication that he has put forth for of our city; we are enjoying many great improvements all throughout this city as the results of his hard work and commitment. Raised concerns regarding to Item 8.3, she's over 65 and tax bill for this year is \$639, it is very affordable; the proposed homestead exemption will create a revenue lost and she does not want to use the reserved funds to make-up for it.

Jim Stout – 422 Baywood: Expressed agreement with Ms. Bowles statements.

<u>Steve Coycault – 4315 Maidenhead Drive, Pasadena TX</u>: Texas Silver-Haired Legislator, representing senior Texans 60 and over in Austin. Interested in agenda Item 8.2 & 8.3. Made himself available to answer any questions that council may have.

<u>Mike Mazariegos – 615 Meadowlawn</u>: Commended police department for doing a great job of monitoring the city. Thanked City Administrator, David Stall for his hard work and caring support that was given in the aftermath of Hurricane Ike. His commitment to our city continues as we sit back and enjoy the many improved services that are being provided.

7.0 ADMINISTRATIVE REPORTS

- 7.1 <u>City Administrator David Stall</u>
 - 7.1.1 <u>SCADA lightning damage repair progress</u>: Working with Johnson Technical Services to get the system back in operation.
 - 7.1.2 <u>Street repair concrete work progress</u>: Anticipates work to start next Monday.

7.2 Monthly Financial Report

General Fund Checking	\$ 55,035.15
Utility Fund Checking	\$ 90,058.75
Service Deposit Checking	\$ 55,891.40
TxCDBG Checking	\$ 1,000.62
TexPool	\$ 684,126.35
Certificates of Deposit	\$ 255,852.00
Property tax collected YTD	\$ 1,251.15
General sales tax collected YTD	\$ 6,957.63
Road maintenance sales tax collected YTD	\$ 1,739.41

8.0 BUSINESS

8.1 Consideration and approval of invoices.

Nancy Schnell moved to approve payment of the invoices. Seconded by Jerome McKown. Motion carried unanimously.

8.2 <u>Discussion and action to adopt Ordinance No. 2015-191 granting a twenty percent (20%) residence homestead exemption effective for the 2016 tax year and each subsequent tax year.</u>

David Jennings moved to adopt Ordinance No. 2015-191. Seconded by Nancy Schnell.

Jerome McKown moved to table Item 8.2 until May 2016. Seconded by Mike Wheeler. Voting Aye: Richard Adams, Jerome McKown, and Mike Wheeler. Voting Nay: David Jennings and Nancy Schnell. Motion to table passed.

8.3 <u>Discussion and action to adopt Ordinance No. 2015-192 establishing elderly homestead property tax exemption relating to ad valorem tax freeze for the second s</u>

residential homestead property owners who are disabled or 65 years of age or older.

David Jennings moved to adopt Ordinance No. 2015-192. Seconded by Nancy Schnell. Voting Aye: David Jennings and Nancy Schnell. Voting Nay: Richard Adams, Jerome McKown, and Mike Wheeler. Motion failed.

8.4 <u>Discussion and action to adopt Ordinance No. 2015-193 amending City Code section 2-101 to prohibit employment contracts that have automatic renewal; and, to terminate existing contracts with an automatic renewal clause converting impacted employees to at-will status.</u>

Nancy Schnell moved to adopt Ordinance 2015-193. Seconded by David Jennings. Voting Aye: David Jennings and Nancy Schnell. Voting Nay: Richard Adams, Jerome McKown, and Mike Wheeler. Motion failed.

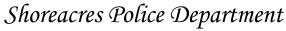
9.0 ADJOURNMENT:

With no further business pending on the agenda the meeting was adjourned by Mayor pro tem Adams at 7:42 p.m.

PASSED AND APPROVED ON THIS 7th DAY OF DECEMBER, 2015.

(CITY SEAL)		
	Rick Moses, Mayor	
ATTEST:		
David K. Stall, CFM, TEM		
City Administrator / City Secretary		







602 Shore Acres Blvd., Shoreacres, Texas 77571 / 281.307.1950 / Fax: 281.471.8955

MEMORANDUM

DATE: December 2, 2015

TO: City Council FROM: Troy D. Harrison

RE: November, 2015 Activity report

Below are the listed calls for service during the month of November, 2015:

Nature Calls ACCIDENT MAJOR 1 ALARM BURGLAR 2 ANIMAL CONTROL PROBLEM 1 **ASSIST BY LAW** 41 **ASSIST CITIZEN** 6 CIVIL PROBLEM STANDBY 1 CRIMINAL MISCHIEF 2 DISABLED VEHICLE **DISORDERLY CONDUCT** 1 DISTURBANCE 4 **FLAGDOWN** 2 **FOLLOW UP FRAUD** LOUD MUSIC NOISE MINOR ACCIDENT PARKING VIOLATION PRISONER PROCESS PROPERTY LOST RECOVERED RECKLESS DRIVER CONDUCT SUSPICIOUS CIRC PERSON VEHICLE 31 TRAFFIC HAZ PROB DIRECT RELAT 2 TRAFFIC STOP 160 **TRESPASS** 1 VIOLATION CITY ORDINANCE 3 WARRANT SERVICE 1 **WEAPONS OFFENSES** 1 WELFARE CONCERN 4

Total Calls292Total Citations156Vacation Watches11



MEMORANDUM





601 Shore Acres Blvd., Shoreacres, TX 77571-7262 / 281.471.2244 / 281.471.8955 Fax

DATE: December 3rd, 2015

TO: David K. Stall, City Administrator

CC:

FROM: Erick Ingram, Public Works Director

REF: Public Works Monthly Report (November) 2015

FILE REFERENCE: M11060701 RF Missing Reciept.docx

Public Works purchased 3,377,000 Gallons of water in November.

Public Works Utility crew repaired 3 water leaks 3-Mainline 0-Service connections Parks crew has continued slope mowing & weed trimming. Crews have continued To paint fire hydrants to code.

There are no other special projects to report on at this time.

PUBLIC WORKS Monthly Productivity Report

Month: October 2015

	Total Calls	s Total Collec in Cu. Yrd			
Water/Wastewater Water Repairs Meter Changeouts Backfills (Yard Cleanups) Fire Hydrant Repairs Water Taps Water Plant Repairs Sewer Taps Sewer Point Repairs Lift Station Repairs Manhole Repairs After Hour Repairs	4 3 0 3 0 0 0 0 0 0	***Solid Waste*** Recycling: * Paper * Plastic * Cardboard * Aluminum Cans * Glass Debris Removal	40 6 18 12 2 2 0		
	Repairs				
Streets and Drainage Potholes: * Concrete Repairs * Asphalt Repairs Drainage Cave-in Repairs	3 0 3 0	***ROW Maintenance*** Miles Mowed Miles of Ditch Inspected Culverts Inspected Hours Mowed	10 12 0 40		
Traffic Stop Sign Repairs Safety Sign Repairs Public Notification Signs Repaired	4 0 0 0	***Parks*** Cubic Yards of Trash Removed Park Equipment Repair Lighting Repairs	1 0 0		

	Chlorine Residual	Date	Gallons
Monthly Flushing Report			
3548 Bayou Forest		11/2/2015	6000
Shore Acres Blvd @ W. Country Club	0.9	11/2/2015	6000
N. Country Club @ Centre	0.8	11/2/2015	6000
S. Country Club @ Centre	1	11/2/2015	6000
E. Country Club @ Forest	0.9	11/16/2015	6000
Shore Acres Blvd @ Old Hwy 146	0.9	11/16/2015	6000
Fairfield @ Byway	0.8	11/16/2015	6000
Baywood @ Byway	0.8	11/16/2015	6000
Shore Acres Blvd @ Sunrise	0.6	11/16/2015	6000
Westview between Shady Lawn & Oakdale	0.7	11/16/2015	6000
Park @ Baywood	0.8	11/23/2015	6000
635 Baywood	1	11/23/2015	6000
Fairfield @ Sunrise	0.9	11/23/2015	6000
Fairfield @ Miramar	1	11/23/2015	6000
Miramar @ Forest	0.8	11/23/2015	6000
Oakdale @ Brookside	0.6	11/23/2015	6000
Miramar @ Oakdale	0.6	11/23/2015	6000
Miramar @ Baywood	0.7	11/23/2015	6000
Total Gallons Flushed			109,000

Water Leaks

Date:	Location:	Duration:	Main size	City/Cust	Water Loss/gls
11/10/2015	218 E Forest	1 day		City	2500
11/13/2015	502 Seagrove	1 day		City	2,500
	-				
11/18/2015	700 Shoreacres	1 days		Customer	500
, ,		,			
					5,500
					·

ORDINANCE NO. 2015-192

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS ESTABLISHING ELDERLY HOMESTEAD PROPERTY TAX EXEMPTION RELATING TO AD VALOREM TAX FREEZE FOR RESIDENTIAL HOMESTEAD PROPERTY OWNERS WHO ARE DISABLED OR 65 YEARS OF AGE OR OLDER; REPEALING SECTION FIVE (5) OF ORDINANCE NO. 2015-190 RELATED TO SIMILAR EXEMPTIONS; PROVIDING SEVERABILITY; AND AN EFFECTIVE DATE.

WHEREAS, this ordinance provides that all qualified residence homesteads within the taxing jurisdiction of the city shall be entitled to residence homestead exemptions;

WHEREAS, on September 13, 2003, H. J. R. No. 16, known as Proposition 13, was passed by the voters of the State of Texas, and amended Section I-b, Article VII of the Texas constitution by adding a new Subsection (h);

WHEREAS, such amendment authorizes cities to provide for an ordinance whereby homestead Ad Valorem property taxes may not be increased for disabled or elderly persons;

WHEREAS, such amendment authorizes cities to further provide for the extension of such provisions to surviving spouses of elderly persons if such spouse is 55 years of age or older at the time of the elderly person's death;

WHEREAS, such amendment requires that, once authorized, such exemption or freeze may not be repealed; and

WHEREAS, the City Council of the City of Shoreacres, Texas, believes it would be in the best interest of the citizens of Shoreacres, Texas to provide for a tax freeze on the amount of property taxes on the homesteads of disabled individuals or individuals age sixty-five or older, beginning with tax year 2016.

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

Section 1. Elderly and disabled homestead property tax exemption:

Forty thousand dollars (\$40,000.00) of the assessed taxable value of all residence homesteads, as defined by law, of all persons 65 years of age or older shall be exempt from ad valorem taxes levied by the City. The person claiming such exemption must file an exemption application form with the chief appraiser for each appraisal district in

which the property subject to the claimed exemption has situs pursuant to the provisions and time restraints of Texas Tax Code §11.43.

Sixty thousand dollars (\$60,000.00) of the assessed taxable value of all residence homesteads, as defined by law, of all persons who are disabled shall be exempt from ad valorem taxes levied by the City. The person claiming such exemption must file an exemption application form with the chief appraiser for each appraisal district in which the property subject to the claimed exemption has situs pursuant to the provisions and time restraints of Texas Tax Code §11.43.

Pursuant to Texas Tax Code §11.13(h), an eligible disabled person who is 65 or older may not receive both a disabled and an elderly residence homestead exemption but may choose either. A person may not receive an exemption under this section for more than one residence homestead in the same year.

- (a) Effective with tax year 2016, the total amount of ad valorem taxes imposed on the residence homestead of a person who is disabled or is sixty-five years of age or older shall not be increased while it remains the residence homestead of that person or that person's spouse who is disabled or sixty-five years of age or older.
- (b) If the person who is disabled or is sixty-five years of age or older dies in a year in which the person received a residence homestead exemption, the total amount of ad valorem taxes imposed on the residence homestead shall not be increased while it remains the residence homestead of that person's surviving spouse if the spouse is fifty-five years of age or older at the time of the person's death.
- (c) Notwithstanding subsections a) and b) taxes on the residence homestead may be increased to the extent the value of the homestead is increased by improvements other than repairs and other than improvements made to comply with governmental requirements.

Section 3. This ordinance shall be cumulative of all provisions of ordinances and of the Code of Ordinances of the City of Shoreacres, Texas, except where the provisions of this ordinance are in direct conflict with the provisions of such ordinances and such Code, in which event the conflicting provisions of such ordinances and such Code are hereby repealed. Section five (5) of Ordinance 2015-190 is hereby repealed.

Section 4. If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

Section 5. This Ordinance shall take taxes imposed on or after that date.	e effect on March 31, 2016	5, and a	pplies	only to	ad valorem	
PASSED AND APPROVED ON TH	HE 7th day of December, 20)15.				
	RICK MOSES, Mayor City of Shoreacres, Texas					
ATTEST:						
DAVID STALL, City Administrator	M/2 R. Moses R. Adams D. Jennings J. McKown N. Schnell	Yea	Nay	N/V	Absent	
	M. Wheeler Passed / Failed	David St	□ tall, City	Secreta	nry - Date	



ORDINANCE NO. 2015-191

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, GRANTING A TWENTY PERCENT (20%) RESIDENCE HOMESTEAD EXEMPTION EFFECTIVE OF THE 2016 TAX YEAR AND EACH SUBSEQUENT TAX YEAR, AS AUTHORIZED BY SECTION 11.13 OF THE TEXAS TAX CODE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR AN EFFECTIVE DATE; AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES, TEXAS:

Section 1. Residence Homestead Exemption.

Pursuant to 11.13 of the Texas Tax Code and the authority of Article VIII, Section 1-b of the Texas Constitution, all qualified residence homesteads within the taxing jurisdiction, of the City of Shoreacres, Harris County, Texas, shall be entitled to the following exemption:

- (a) The residence homestead exemption shall be Twenty Percent (20%) of the appraised value of the residence for the tax year 2016 and each subsequent year.
- (b) In the event the Twenty Percent (20%) hereby set produces an exemption in the tax year 2016 and each subsequent year of less than Five Thousand and No/100 Dollars (\$5,000.00) when applied to a residence homestead, the individual shall be entitled to an exemption of Five Thousand and No/100 Dollars (\$5,000.00) of the appraised value.

Section 2. Accrued Rights.

All rights and remedies which have heretofore accrued in favor of the City of Shoreacres under any causes of action or under any ordinances or resolutions of the City shall be and the same are preserved for the benefit of the City.

Section 3. Savings and Severability Clause.

The City Council of the City of Shoreacres, Texas, does hereby declare that if any section, subsection, paragraph, sentence, clause, phrase, word or portion of this Ordinance is declared invalid, or unconstitutional, by a court of competent jurisdiction, that, in such event, it would have passed and ordained any and all remaining portions of this Ordinance without the inclusion of that portion or portions which may be so found to be unconstitutional or invalid, and declares that its intent is to make no portion of this Ordinance dependent upon the validity of any other portion thereof, and that all said remaining portions shall continue in full force and effect.

Section 4. Effective Date.						
This ordinance shall take ef	ffect from and after its final	passage	e and p	ublicat	ion pursu	ant
to law.						
PASSED, APPROVED AND ADO	OPTED ON THIS THE 23rd	day of	NOVE	MBER,	, 2015.	
	RICK MOSES, Mayor City of Shoreacres, Texas					
	City of Shoreactes, Texas					
ATTEST:						
DAVID STALL, City Administrato	or/City Secretary					
	M/2	Yea	Nay	N/V	Absent	
	R. Moses					
	R. Adams D. Jennings					
	J. McKown					
	N. Schnell					
	M. Wheeler					

Passed / Failed David Stall, City Secretary - Date

City of Shoreacres Ordinance No. 2015-194

ORDINANCE No. 2015-194 CITY OF SHOREACRES, TEXAS

AN ORDINANCE OF THE CITY OF SHOREACRES, TEXAS, PROVIDING FOR CHANGES IN RATES AND CHARGES FOR WATER AND SEWER SERVICES; CONTAINING A SEVERABILITY CLAUSE; MAKING VARIOUS FINDINGS AND PROVISIONS RELATING TO THE SUBJECT; FINDING COMPLIANCE WITH THE OPEN MEETINGS LAW; PROVIDING AN EFFECTIVE DATE.

* * * *

NOW, THEREFORE, BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF SHOREACRES:

That if any section, clause, sentence, or phrase of this Ordinance is held to be invalid or unconstitutional by any court of competent jurisdiction, then said holding shall in no way affect the validity of the remaining portions of this Ordinance; and,

That the City Council officially finds, determines, recites, and declares that a sufficient written notice of the date, hour, place and subject of this meeting of the City Council was posted at a place convenient to the public at the City Hall of the City for the time required by law preceding this meeting, as required by the Open Meetings Law, Chapter 551, Texas Government Code; and that this meeting has been open to the public as required by law at all times during which this ordinance and the subject matter thereof has been discussed, considered and formally acted upon. The City Council further ratifies, approves and confirms such written notice and the contents and posting thereof.

That section 66-183 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 66-183. - Water rates.

Effective [November] January 1, [2015] 2016, water rates for the city shall be as follows:

RESIDENTIAL WATER RATES

	Rate	
First 2000 gallons, per month	[\$21.50]	<u>\$11.50</u>
2,001—5,000 gallons or portions thereof, per 1,000 gallons	[7.10]	6.00
5,001—12,000 gallons or portions thereof, per 1,000 gallons	[7.50]	6.25
12,001 gallons and up or portions thereof, per 1,000 gallons	[8.25]	6.50

City of Shoreacres Ordinance No. 2015-194

NONRESIDENTIAL WATER RATES

	Rate	
First [2,000] 3,000 gallons, per month	[\$45.00]	\$25.00
3,001—5,000 gallons or portions thereof, per 1,000 gallons	<u>6.00</u>	
5,001—12,000 gallons or portions thereof, per 1,000 gallons	6.25	
[2,000] 12,001 gallons and up or portions thereof, per 1,000 gallons	[8.25]	<u>6.50</u>

That section 66-184 of the Shoreacres City Code is hereby amended to read as follows:

Sec. 66-184. - Sewer rates.

Monthly sewer rates for the city for sewage service for residences within the city, and unless otherwise provided by contract, outside the city are as follows and are effective November 1, [2013] 2015.

RESIDENTIAL SEWER RATES

Sewer service

	Rate
First 5,000 gallons of water usage, per month	\$17.50
5,001 gallons and up or portions thereof, per 1,000 gallons water use	[1.10] <u>1.00</u>

NONRESIDENTIAL SEWER RATES

Base of \$45.00 for each water meter and [\$0.75] \$1.10 per each 1,000 gallons used.

City of Shoreacres Ordinance No. 2015-194

The Houston Yacht Club is exempt from sewer fees for those meters where sanitary sewer service is not provided (such as water meters serving docks).

This Ordinance shall be effective immediately after its passage and approval.

PASSED AND APPROVED this the 7th day of December 2015.

(CITY SEAL)					
	Rick Mose	s, Mayor			
ATTEST:					
David K. Stall, CFM, TEM City Secretary					
	M/2	Yea	Nay	N/V	Absent
	R. Moses				
	R. Adams				
	D. Jennings				
	J. McKown				
	N. Schnell				
	M. Wheeler				
	Passed / Faile	ed			

David Stall, City Secretary - Date

