The City of Liberty
City Council
Regular Meeting
~ Minutes ~

1829 Sam Houston
Liberty, TX 77575
www.cityofliberty.org

Dianne Tidwell
City Secretary
(936) 336-3684

Tuesday, June 14, 2011 | **6:00 PM** | **City Council Chambers**

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl Pickett	Mayor	Present	
Mike McCarty	Mayor Pro-Tem	Present	
Dennis Beasley	Councilperson	Present	
Diane Huddleston	Councilperson	Present	
Frank Jordan	Councilperson	Present	
Louie Potetz	Councilperson	Present	
Libby Simonson	Councilperson	Present	
Gary Broz	City Manager	Present	
Dianne Tidwell	City Secretary	Present	
Randy Gunter	City Attorney	Present	

II. INVOCATION

The Invocation was given by David Taylor, Liberty Middle School Principal.

III. PLEDGE OF ALLEGIANCE

The Pledge to the American and Texas flags was led by Liberty High School Students Kathryn McAdams and Caroline Moorman.

IV. ACKNOWLEDGEMENT OF GUESTS AND VISITORS / PUBLIC COMMENT

Mayor Pickett welcomed guests and visitors, opening the floor for public comment to those individuals wishing to address the Council. There were no comments from the audience.

Mayor Pickett reported that the City's annual Independence Day celebration and fireworks display will be held on Sunday, July 3rd, at the Liberty Municipal Park; and the United Methodist Army will be in town making home repairs for those in need.

City Manager Gary Broz reported that the draft copy of the codebook, complete with proposed changes, will be distributed to Council at the next meeting. Mr. Broz further reported that budget meetings will begin the week of July 11th.

V. PRESENTATIONS / REPORTS

A. Information Item (ID # 2067)

Proclamation - LHS Business Professionals

COMMENTS - Current Meeting:

Mayor Pickett read a proclamation proclaiming June 15, 2011 as Liberty High School Business Professionals Day. Mayor Pickett welcomed the students and congratulated them on their accomplishments.

B. Information Item (ID # 2068)

Proclamation - LHS Girls Softball Team

COMMENTS - Current Meeting:

Mayor Pickett read a proclamation proclaiming June 15, 2011 as Liberty High School Girls Softball Team Day. Mayor Pickett welcomed the students and congratulated them on their accomplishments.

C. Information Item (ID # 2069)

Proclamation - LHS Literary Criticism Team

COMMENTS - Current Meeting:

Mayor Pickett read a proclamation proclaiming June 15, 2011 as Liberty High School Literary Criticism Team Day. Mayor Pickett welcomed the students and congratulated them on their accomplishments.

D. Information Item (ID # 2070)

Various Project Updates

COMMENTS - Current Meeting:

City Manager Gary Broz reported on the status of numerous city projects to include funds expended from the 2010 Certificates of Obligation to include the installation of new smart water and electric meters, Monta Street water storage rehabilitation, IT Study, park shed, and fleet purchase.

Mr. Broz further reported on the various Airport projects, the Public Works Facility, the Wastewater Treatment Plant rehabilitation, installation of generators received through Round 1 Disaster Funds, Boomerang Substation, and summary billing.

Mr. Broz discussed with Council sales tax revenues and new Speaker Request forms and citizen information regarding the purpose and description of City Council meetings.

E. Information Item (ID # 2071)

Recycling Report

COMMENTS - Current Meeting:

Councilperson Huddleston reported that she had received numerous calls requesting the date of the next Shred-It Event, for the destruction of sensitive documents. Councilperson Huddleston stated that she would soon announce a date for this popular recycling event.

F. Information Item (ID # 2072)

Annual Review and Update of the Community Development Capital Improvement Program.

COMMENTS - Current Meeting:

This report will be given at a later date.

VI. CONSENT AGENDA

All consent items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council Member so requests, and if such a request is made, the item will be removed from the Consent Agenda and considered in a normal sequence on the agenda.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Mayor Pro-Tem
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

A. Minutes Approval

1. Tuesday, May 10, 2011

2. Tuesday, May 17, 2011

VII. REGULAR AGENDA

A. Regular Session

1. Public Hearing (ID # 2051)

Public Hearing on the Condemnation of the Structure Located at 617 Washington Street.

COMMENTS - Current Meeting:

At 6:23 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 617 Washington Street. After a Power Point presentation of the property was reviewed, City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood confirming that Mr. Hood had inspected the County real property records, and other applicable records, to assure that proper notice of the condemnation process had been provided to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:28 p.m.

ATTACHMENTS:

- PH Washington St & Tennessee St. (PDF)

2. Council Action 2011-57

Consider an Order of Abatement for the Structure Located at 617 Washington Street.

COMMENTS - Current Meeting:

Motion was made to authorize condemnation, by issuance of the Order of Abatement, for 617 Washington Street.

ATTACHMENTS:

- Order of Abatement 617 Washington (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

3. Public Hearing (ID # 2053)

Public Hearing on the Condemnation of the Structure Located at 615 Washington Street.

COMMENTS - Current Meeting:

At 6:29 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 615 Washington Street. After a Power Point presentation of the property was reviewed, City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood confirming that Mr. Hood had inspected the County real property record, and other applicable records, to assure that proper notice of the condemnation process was provided to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:30 p.m.

ATTACHMENTS:

- PH Washington St & Tennessee St. (PDF)

4. Council Action 2011-58

Consider an Order of Abatement for the Structure Located at 615 Washington Street.

COMMENTS - Current Meeting:

Motion was made to authorize condemnation, by issuance of the Order of Abatement, for 615 Washington Street.

ATTACHMENTS:

- Order of Abatement 615 Washington (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

5. Public Hearing (ID # 2055)

Public Hearing on the Condemnation of the Structure Located at 107 Tennessee.

COMMENTS - Current Meeting:

At 6:31 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 107 Tennessee Street. After a Power Point presentation of the property was reviewed, City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood confirming that Mr. Hood had inspected the County real property records, and other applicable records, to assure that proper notice of the condemnation process was provided to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:35 p.m.

ATTACHMENTS:

- PH Washington St & Tennessee St. (PDF)

6. Council Action 2011-59

Consider an Order of Abatement for the Structure Located at 107 Tennessee.

COMMENTS - Current Meeting:

Motion was made to authorize condemnation, by issuance of the Order of Abatement, for 107 Tennessee Street.

ATTACHMENTS:

- Order of Abatement 107 Tennessee (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

7. Public Hearing (ID # 2057)

Public Hearing on the Condemnation of the Structure Located at 618 Confederate Street.

COMMENTS - Current Meeting:

At 6:36 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 618 Confederate Street. After a power Point Presentation of the property was reviewed, the City Attorney Randy Gunter directed questions to Neighborhood Services Director Robbie Hood confirming that the City had provided proper notice of the condemnation process to all parties involved. Mr. Gunter further questioned Mr. Hood regarding the structure being identified as a nuisance and its dilapidated/substandard condition. After brief discussion of the structure in question, Mayor Pickett closed the Public Hearing at 6:40 p.m.

ATTACHMENTS:

- PH 618 Confederate (PDF)

8. Council Action 2011-60

Consider an Order of Abatement for the Structure Located at 618 Confederate Street.

COMMENTS - Current Meeting:

Motion was made to authorize condemnation, by issuance of the Order of Abatement, for 618 Confederate Street.

ATTACHMENTS:

- Order of Abatement 618 Confederate (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

9. Public Hearing (ID # 2059)

Public Hearing on the Condemnation of the Structure Located at 2722 Cornell Street.

COMMENTS - Current Meeting:

At 6:43 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 2722 Cornell Street. City Attorney Randy Gunter explained that the city's current ordinance regarding demolitions is a two-step process. Once the abatement is ordered, the property is brought back to Council for a second public hearing. Prior to this meeting the property owners are re-noticed, and the code enforcement official will present the costs of demolition giving Council the opportunity to approve the costs, before being the lien is filed at the Courthouse.

Mr. Gunter further explained that management will be recommending the elimination of the second step, through the code revision process that is currently taking place.

Mr. Gunter directed questions to Code Enforcement Officer Robbie Hood regarding the notification of property owners, and the true, accurate and reasonable costs of the actual demolition. An opportunity was provided to anyone that wished to contest these costs of $2,721.83. No one offered any comments disputing these costs.

Mayor Pickett closed the Public Hearing at 6:45 p.m.

ATTACHMENTS:

- PH 2722 Cornell #2 (DOC)

10. Resolution 2011-10

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 2722 Cornell Street.

COMMENTS - Current Meeting:

Motion was made to approve the Resolution affirming the costs of demolition and assessing a lien for the property located at 2722 Cornell Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

11. Public Hearing (ID # 2061)

Public Hearing on the Condemnation of the Structure Located at 517 Bowie Street.

COMMENTS - Current Meeting:

At 6:46 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 517 Bowie Street. City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood regarding the notification of property owners, and knowledge of the true and accurate costs of the actual demolition. An opportunity was provided to anyone that wished to contest those costs of $4,108.86. No one offered any comments disputing these costs.

Mayor Pickett closed the Public Hearing at 6:48 p.m.

ATTACHMENTS:

- PH 517 Bowie #2 (DOC)

12. Resolution 2011-11

Consider a Resolution to Affirm the Cost of Demoltion and Assess Lien on Property Located at 517 Bowie Street.

COMMENTS - Current Meeting:

Motion was made to approve the Resolution affirming the costs of demolition and assessing a lien for the property located at 517 Bowie Street.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

13. Public Hearing (ID # 2063)

Public Hearing on the Condemnation of the Structure Located at 205 Avenue E.

COMMENTS - Current Meeting:

At 6:49 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 205 Avenue E. City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood regarding the notification of property owners, and knowledge of the true and accurate costs of the actual demolition. An opportunity was provided to anyone that wished to contest those costs of $2,695.93. No one offered any comments disputing these costs.

Mayor Pickett closed the Public Hearing at 6:50 p.m.

ATTACHMENTS:

- PH 205 Avenue E #2 (DOC)

14. Resolution 2011-12

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 205 Avenue E.

COMMENTS - Current Meeting:

Motion was made to approve the Resolution affirming the costs of demolition and assessing a lien for the property located at 205 Avenue E.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

15. Public Hearing (ID # 2065)

Public Hearing on the Condemnation of the Structure Located at 901 MLK.

COMMENTS - Current Meeting:

At 6:50 p.m., Mayor Pickett opened the Public Hearing on the condemnation of the structure located at 901 MLK. City Attorney Randy Gunter directed questions to Code Enforcement Officer Robbie Hood regarding notification to the property owners of the second public hearing, and Mr. Hood's acknowledgement of the true and accurate costs of the actual demolition. An opportunity was provided to anyone that wished to contest these costs of $1509.00. No one offered any comments disputing these costs.

Mayor Pickett closed the Public Hearing at 6:55 p.m.

ATTACHMENTS:

- PH 901 MLK #2 (DOC)

16. Resolution 2011-13

Consider a Resolution to Affirm the Cost of Demolition and Assess Lien on Property Located at 901 Mlk.

COMMENTS - Current Meeting:

Motion was made to approve the Resolution affirming the costs of demolition and assessing a lien for the property located at 901 MLK.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

17. Council Action 2011-61

Consider Ratifying the Liberty Community Development Corporation's Action to Amend Its Bylaws Regarding Director Requirements.

COMMENTS - Current Meeting:

Mr. Broz explained the LCDC Bylaws currently allow four members of City Council to be members of the LCDC Board. As the Council approves actions taken by the LCDC, there are no checks and balances. This amendment, providing for only three members of Council on the LCDC Board, will prevent any conflict or misuse of the process.

Motion was made to ratify the Liberty Community Development Corporation's action to amend its bylaws, to state that only three members of City Council may be members of the LCDC Board of Directors.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

18. Council Action 2011-62

Consider and Take Action, If Any, on Amending the Liberty Community Development Corporation Bylaws to Include Ways in Which the Board Members Are Elected.

COMMENTS - Current Meeting:

This agenda item will be brought before Council, at a later date.

RESULT:	**NO ACTION TAKEN**

19. Council Action 2011-63

Consider a Release for Stale Mowing Liens.

COMMENTS - Current Meeting:

Mr. Gunter explained that the property of discussion was sold at a tax auction, and not enough funds were recovered to pay the taxes. Therefore, the taxes owed are split pro rata, which extinguished the mowing lien of $470.00. The purchaser of the property would like to build a structure on the property, but cannot with the current liens on file. The purchaser's attorney has requested that the City release the liens.

Motion was made to release the liens on the property located in the Fisher Subdivision Block 2 Lots 1, 2, 11, and 12.

ATTACHMENTS:

- Release of Mowing Liens 2011 (DOC)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Libby Simonson, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

20. Council Action 2011-64

Consider Award of Bid for the Texas Water Development Board Phase II Wastewater Project.

COMMENTS - Current Meeting:

City Manager Gary Broz reported to Council that this was the second portion of the $8.1 million loan from the Texas Water Development Board. Rick Bourque, Schaumburg & Polk, addressed Council stating that this project is for the rehabilitation of the Washington Street and Wallisville Road lift stations, and associated force mains. This project also includes the sewer line along Hwy. 146, and the placement of line from the Wallisville lift station to Avenue G.

Mr. Bourque recommended acceptance of the low bidder, Williamson Construction, Lumberton, Texas, in the amount of $2,317,685. Mr. Bourque stated that contractor qualifications had been checked and upon Council's award, this information will be given to the Texas Water Development Board for confirmation and approval. Mr. Bourque finished by stating that he was still waiting on environmental clearance, at which time the project will begin. Mr. Broz interjected that $3.6 million had been budgeted for this project, with the low bid being well under that amount.

Motion was made to make a tentative award for the project, CWSRF No. 72124, to Williamson Construction & Equipment, Inc.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Diane Huddleston, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

21. Council Action 2011-65

Consider Award of Bid for Air Conditioning Repairs at the Public Works Service Center.

COMMENTS - Current Meeting:

Mr. Broz reported that the City had received, from FEMA, a total of $277,754.49 for improvements to the Public Works Service Center. These funds paid for the total rehabilitation performed by Pelco Construction, asbestos removal, fencing, architect fees, and various other items. The main air conditioning unit has now burned up and is no longer in service. Mr. Broz presented to Council the low quote, from Pelco Construction, for repair or replacement of this unit. Mr. Broz stated that $4030.00 will repair the large unit, however, it will continue to be a maintenance issue. Mr. Broz recommended replacement of the unit at a cost of $22,070.00. In addition, the rear AC unit is old and also in need of replacement; a quote received for replacement being $910.00.

After lengthy discussion of related issues, Mr. Broz suggested that replacement of the rear unit be put on hold, for further discussion. Motion was made to approve the replacement of the 15-ton unit at a cost of $22,070.00.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Mike McCarty, Mayor Pro-Tem
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

22. Council Action 2011-66

Consider Award of Bid for Boomerang Tube Substation Controls.

COMMENTS - Current Meeting:

Mr. Broz reported that the City had received four bids for the controls and switchgear for the Boomerang Substation. $600,000 had been budgeted for this equipment, with the low bid being $424,891.00, from Powell Electric, Baton Rouge, Louisiana.

After brief discussion of the controls, building construction time, and related issues, a motion was made to award the bid to Powell Electric.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Frank Jordan, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

23. Council Action 2011-67

Consider Cancelling the AIR BP Aviation Service Contract, for Aviation Fuel at the Liberty Municipal Airport.

COMMENTS - Current Meeting:

Mr. Broz led a discussion regarding the 100 LL fuel service at the Liberty Municipal Airport. Mr. Broz requested the cancellation of the contract with AIR BP Aviation Service, as he would like the fuel at the airport be non-branded. Non-branding provides the opportunity to research the best prices, ultimately becoming competitive with other airport facilities. Mr. Broz stated being non-branded would allow examination of associated fuel costs such as freight, taxes, rack price, etc.

Motion was made to authorize cancellation of the contract with AIR BP, to include a no penalty clause.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Dennis Beasley, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

24. Council Action 2011-68

Consider a Change Order for the Round 1 Disaster Funds Generator Contracts.

COMMENTS - Current Meeting:

Mr. Broz reported that this change order relates to the Ike Disaster Funds received in the amount of $1,099,763.00. These funds provide for seven generators for lift stations, electric poles, and SCADA System; a 100% grant, no match. Rick Bourque, Schaumburg & Polk reported that this project relates to the Wallisville and Washington Streets lift stations, and the change order allows the contractor to stay on schedule, which must be complete by October 28.

Mr. Bourque explained this change order takes funds from the Texas Water Development Board loan and places them in the grant funds. This main electric feed equipment is being put in the grant money, to assure the generators are operating before the lift stations go online.

Change order amount is $53,023.93, for a total contract price of $1,152,786.93. Motion was made to approve the change order.

ATTACHMENTS:

- Change Order Round 1 Generators (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

25. Council Action 2011-69

Consider a Change Order for Additional Grit Removal at the Wastewater Treatment Plant.

COMMENTS - Current Meeting:

Mr. Rick Bourque, Schaumburg & Polk, reported that the proposed change order includes grit removal from the digester, modifications to the clarifier mechanism, allowances for groundwater control, and various miscellaneous items. Change order amount is $50,838.49, bringing the total revised contract amount to $3,035,446.16.

Motion was made to approve the change order.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Mike McCarty, Mayor Pro-Tem
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

26. Council Action 2011-70

Consider a Lease Agreement for a Backhoe, for the Water Department.

COMMENTS - Current Meeting:

Mr. Broz reported that the Water Department has two pieces of equipment for repairing lines; one currently in the shop, and the other with estimated repairs of $10,000.00. This department is in need of additional equipment to keep them functioning. Mr. Broz proposed a twelve-month lease for a backhoe with United Rental, at a cost of $1212.00 per month, or total cost of $14,544.00.

Motion was made to approve the full maintenance lease with United Rental, contingent upon staying within the budgeted amount and not exceeding forty hours usage per week.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

27. Council Action 2011-71

Consider Granting a Right-Of-Way to Boomerang Tube, LLC.

COMMENTS - Current Meeting:

City Attorney Randy Gunter explained that this easement is located at Navigation and FM 3361, on the west corner of Richocet Pipe. Mr. Gunter further reported that this is a non-exclusive easement, will return to the City which retains all rights of ingress and egress, consistent with the interest given to Ricochet to operate. Richocet was also given permission to construct a road, at which time they vacate, belongs to the City.

Motion was made to approve authorization of the easement to Boomerang Tube, LLC, on the west end of the property, to include identifying FM 3361 in the recital of the granting language.

ATTACHMENTS:

- Boomerang ROW West Side (PDF)

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Frank Jordan, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

VIII. COUNCIL MEAL

IX. ADJOURNMENT

A. Motion To: Adjourn

COMMENTS - Current Meeting:

There being no further business before the Council, the meeting was adjourned at 8:21 p.m.

RESULT:	**APPROVED [UNANIMOUS]**
MOVER:	Louie Potetz, Councilperson
SECONDER:	Dennis Beasley, Councilperson
AYES:	Pickett, McCarty, Beasley, Huddleston, Jordan, Potetz, Simonson

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Carl Pickett, Mayor

ATTEST:

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Dianne Tidwell, City Secretary