

MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD BEGINNING AT NOON, SEPTEMBER 20, 2010, CITY COUNCIL CHAMBER, CITY HALL, 711 N. GALLOWAY.

Present: Mayor John Monaco and Councilmembers Bill Porter, Dennis Tarpley, Al Forsythe, Stan Pickett and Brian Hutcheson, City Manager Ted Barron and City Secretary Sonja Land.

Absent: Councilmember Shirley Roberts

**PRE-MEETING – CITY COUNCIL CONFERENCE ROOM – NOON.**

The City Council met in the City Council Conference Room beginning at Noon to discuss the items on the Regular Agenda and receive briefing regarding: (1) the fifth annual Real. Texas. Festival., (2) proposed changes to cable television Public, Education and Government (PEG) Access channel programming and (3) discuss Mesquite Education Foundation fundraiser.

**EXECUTIVE SESSION – CITY COUNCIL CONFERENCE ROOM – 12:38 P.M.**

The City Council met in Executive Session pursuant to Section 551.072 of the Texas Government Code to discuss the purchase, exchange, lease or value of real property (Acquisition of property near the Mesquite Metro Airport); whereupon, the City Council proceeded to meet in the City Council Conference Room. After the closed meeting ended at 12:53 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

**REGULAR CITY COUNCIL MEETING – CITY COUNCIL CHAMBER – 3:00 P.M.**

Invocation was given by Ron Ward, Pastor, A Church Without Walls, Mesquite, Texas.

The Pledge of Allegiance was led by Recreation After School Program participants from Goodbar Recreation Center.

**SPECIAL ANNOUNCEMENT.**

Mayor Monaco announced that the City of Mesquite was one of only 14 Texas cities to be recognized as a Texas Certified Scenic City by the Scenic Texas organization. This designation was earned by adopting some of the State's strictest scenic standards for public roadways and spaces. The City of Mesquite's Silver-level certification places it in the second highest ranked group of cities recognized. Mayor Monaco acknowledged the efforts of the Parks and Recreation Department, Keep Mesquite Beautiful, Inc., Planning, Environmental Code, Building Inspection and Solid Waste whose work contributed to Mesquite being recognized as a Texas Certified Scenic City.

**CITIZENS FORUM.**

Jason Motter, 3832 Glasgow Drive, Plano, representing CIGNA Healthcare, spoke regarding Consent Agenda Item No. 9, RFP No. 2010-071 – Medical Coverage. He

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stated that CIGNA has represented the City of Mesquite for the past nine years and is a national carrier insuring over 10 million lives. He summarized CIGNA benefits and asked that all aspects be analyzed equally.

**CONSENT AGENDA.**

Item Nos. 6 and 9 were removed from the Consent Agenda to be considered separately. Mr. Pickett moved to approve the remaining items on the Consent Agenda, as follows. Motion was seconded by Mr. Hutcheson and approved unanimously.

1. MINUTES OF THE REGULAR CITY COUNCIL MEETING HELD SEPTEMBER 7, 2010.
  
2. ORDINANCE NO. 4108 – AN ORDINANCE, ON SECOND AND FINAL READING, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE AND ATMOS ENERGY CORP., MID-TEX DIVISION REGARDING THE COMPANY’S THIRD RATE REVIEW MECHANISM (RRM) FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION, DECLARING EXISTING RATES TO BE UNREASONABLE, REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES, ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE, APPROVING ATMOS MID-TEX’S PROOF OF REVENUES, EXTENDING THE RRM PROCESS FOR TWO CYCLES AND ADOPTING A NEW RRM TARIFF, RATIFYING THE SETTLEMENT AGREEMENT INCLUDING COST RECOVERY FOR A STEEL SERVICE LINE REPLACEMENT PROGRAM AND ADOPTING A SAVINGS CLAUSE.

AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING A NEGOTIATED RESOLUTION BETWEEN THE ATMOS CITIES STEERING COMMITTEE (“STEERING COMMITTEE”) AND ATMOS ENERGY CORP., MID-TEX DIVISION (“ATMOS MID-TEX”) REGARDING THE COMPANY’S THIRD RATE REVIEW MECHANISM (“RRM”) FILING IN ALL CITIES EXERCISING ORIGINAL JURISDICTION; DECLARING EXISTING RATES TO BE UNREASONABLE; REQUIRING THE COMPANY TO REIMBURSE CITIES’ REASONABLE RATEMAKING EXPENSES; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT AND FINDING THE RATES TO BE SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; APPROVING ATMOS MID-TEX’S PROOF OF REVENUES; EXTENDING THE RRM PROCESS FOR TWO CYCLES AND ADOPTING A NEW RRM TARIFF; RATIFYING THE SETTLEMENT AGREEMENT INCLUDING COST RECOVERY FOR A STEEL SERVICE LINE REPLACEMENT PROGRAM; ADOPTING A SAVINGS CLAUSE; DETERMINING THAT THIS ORDINANCE WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THIS ORDINANCE TO THE COMPANY AND THE STEERING COMMITTEE’S LEGAL COUNSEL. (Ordinance No. 4108 recorded on page \_\_\_\_\_ of Ordinance Book No. 95.)

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3. ORDINANCE NO. 4109 – AMENDING CHAPTER 5 OF THE CITY CODE REGARDING OPERATIONS REGULATING PUBLIC AND SEMI-PUBLIC SWIMMING POOLS AND SPAS.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 5 OF THE CODE OF THE CITY OF MESQUITE, TEXAS, BY DELETING ARTICLE XI IN ITS ENTIRETY AND ADDING A NEW ARTICLE XI THEREBY AMENDING THE OPERATIONS REGULATING PUBLIC AND SEMI-PUBLIC SWIMMING POOLS AND SPAS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY; PROVIDING A PENALTY NOT TO EXCEED TWO THOUSAND (\$2,000.00) DOLLARS FOR EACH OFFENSE; AND DECLARING AN EFFECTIVE DATE THEREOF. (Ordinance No. 4109 recorded on page \_\_\_\_\_ of Ordinance Book No. 95.)

4. RESOLUTION NO. 38-2010 – AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH DALLAS COUNTY FOR THE CONCRETE STREET AND STREET LIGHTS REHABILITATION PROJECT ON TOWN EAST BOULEVARD FROM MOTLEY DRIVE TO LBJ (IH635) IN AN AMOUNT NOT TO EXCEED \$200,000.00.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AN INTERLOCAL AGREEMENT WITH DALLAS COUNTY FOR THE CONCRETE STREET AND STREET LIGHTS REHABILITATION PROJECT ON TOWN EAST BOULEVARD FROM MOTLEY DRIVE TO LBJ (IH635) IN AN AMOUNT NOT TO EXCEED \$200,000.00. (Resolution No. 38-2010 recorded on page \_\_\_\_\_ of Resolution Book No. 44.)

5. RESOLUTION NO. 39-2010 – AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH DALLAS COUNTY IN CONJUNCTION WITH THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK FOR FISCAL YEAR 2010-11 IN AN AMOUNT NOT TO EXCEED \$83,280.00.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE CITY MANAGER TO EXECUTE AMENDMENT NO. 3 TO THE INTERLOCAL AGREEMENT WITH DALLAS COUNTY IN CONJUNCTION WITH THE DALLAS AREA HOUSEHOLD HAZARDOUS WASTE NETWORK FOR FISCAL YEAR 2010-11 IN AN AMOUNT NOT TO EXCEED \$83,280.00. (Resolution No. 39-2010 recorded on page \_\_\_\_\_ of Resolution Book No. 44.)

7. RESOLUTION NO. 41-2010 – ADOPTING AN INVESTMENT POLICY.

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, ADOPTING AN INVESTMENT POLICY; AND DECLARING AN EFFECTIVE DATE THEREOF. (Resolution No. 41-2010 recorded on page \_\_\_\_\_ of Resolution Book No. 44.)

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8. BID NO. 2010-063 – CONCRETE STREET AND STREET LIGHTS REHABILITATION PROJECT (TOWN EAST BOULEVARD FROM MOTLEY DRIVE TO EAST EMPORIUM CIRCLE) – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH LOW BIDDER THE FAIN GROUP, INC., IN THE AMOUNT OF \$1,964,142.60.
10. RFP NO. 2010-085 – VALLEY CREEK PARK PLAYGROUND IMPROVEMENTS PHASE 1: PLAYGROUND EQUIPMENT PURCHASE – AWARDED TO RECREATION CONSULTANTS OF TEXAS, INC., IN THE AMOUNT OF \$53,177.00.
11. BID NO. 2011-002 – ANNUAL RADIO MAINTENANCE CONTRACT – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH SOLE SOURCE PROVIDER MOTOROLA, INC., IN THE AMOUNT OF \$334,364.88.
12. BID NO. 2011-004 – ANNUAL MAINTENANCE FOR COMPUTER AIDED DISPATCH (CAD)/ RECORDS MANAGEMENT SYSTEM (RMS) AND PREMIER MOBILE DATA COMPUTER (PMDC) – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH SOLE SOURCE PROVIDER MOTOROLA, INC., IN THE AMOUNT OF \$293,457.00.
13. BID NO. 2011-019 – ARTS CENTER HVAC EQUIPMENT REPLACEMENT AND MANAGEMENT SYSTEM – CITY MANAGER AUTHORIZED TO EXECUTE A CONTRACT WITH BERGER ENGINEERING COMPANY, THROUGH BID NO. 2008-092, TIME AND MATERIALS, IN THE AMOUNT OF \$398,670.00.
14. MAYOR AUTHORIZED TO EXECUTE AN INTERLOCAL AGREEMENT WITH KAUFMAN COUNTY FOR THE REGULATION AND INSPECTION OF NEW AND EXISTING ON-SITE SEWAGE FACILITIES LOCATED WITHIN THE MUNICIPAL BOUNDARIES OF MESQUITE AND LYING WITHIN THE GEOGRAPHICAL BOUNDARIES OF KAUFMAN COUNTY.
15. CITY MANAGER AUTHORIZED TO EXECUTE AMENDMENT NO. 3 TO THE ENGINEERING SERVICES CONTRACT WITH NATHAN D. MAIER CONSULTING ENGINEERS, INC., FOR ADDITIONAL ENGINEERING, SURVEYING AND GEOTECHNICAL INVESTIGATION SERVICES IN CONJUNCTION WITH THE SOUTH MESQUITE CREEK SANITARY SEWER TRUNK MAIN PROJECT IN THE AMOUNT OF \$44,732.00.
16. CITY MANAGER AUTHORIZED TO EXECUTE CHANGE ORDER NO. 2 TO CITY CONTRACT NO. 2010-026, PADDY HEIGHTS ADDITION PAVING REHABILITATION PROJECT, WITH J&T EXCAVATING, LLC, FOR ADDITIONAL CONSTRUCTION COSTS IN THE AMOUNT OF \$52,600.00.
17. RATIFIED A CONTRACT RENEWAL WITH ALICIA TREVINO REALTORS FOR REAL ESTATE SERVICES IN SUPPORT OF THE NEIGHBORHOOD STABILIZATION PROGRAM.

18. CHANGE ORDER REPORT RECEIVED FROM CITY MANAGER.  
(CE2009-020, Annual Contract for Custom Application of Bulk Fertilizer and Purchase of Bagged Fertilizer – \$5,500.00; CE29-0970, Concrete Street, Street Lights and Water Main Rehab Project [Town East Boulevard from East Emporium Circle to Belt Line Road] – \$24,000.00 and CEI074-2009, Annual Miscellaneous Supplies, Supplemental Irrigation Parts and Controllers – \$6,500.00.)

**CONSENT AGENDA ITEMS CONSIDERED SEPARATELY.**

6. RESOLUTION NO. 40-2010 – APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR FISCAL YEAR 2010-11 – APPROVED.

Mr. Tarpley expressed opposition to the use of 4B funds for the purposes of a rail study (\$850,000) and DART bus express service (\$300,000) in the proposed Mesquite Quality of Life Corporation Budget for Fiscal Year 2010-11.

Mr. Forsythe moved to approve Resolution No. 40-2010, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE MESQUITE QUALITY OF LIFE CORPORATION BUDGET FOR THE FISCAL YEAR 2010-11 AND CONTAINING OTHER PROVISIONS RELATING TO THE SUBJECT. Motion was seconded by Mr. Hutcheson. On call for a vote on the motion, the following votes were cast:

Ayes: Forsythe, Hutcheson, Monaco, Porter, Pickett  
Nays: Tarpley

Motion carried. (Resolution No. 40-2010 recorded on page of Resolution Book No. 44.)

9. RFP NO. 2010-071 – MEDICAL COVERAGE – CITY MANAGER AUTHORIZED TO EXECUTE THE 2011 THIRD-PARTY ADMINISTRATOR SERVICES AND INTERLOCAL AGREEMENT WITH TEXAS MUNICIPAL LEAGUE INTERGOVERNMENTAL EMPLOYEE BENEFITS POOL TO PROVIDE MEDICAL COVERAGE FOR EMPLOYEES AND UNDER AGE 65 RETIREES EFFECTIVE JANUARY 1, 2011 – APPROVED.

Mr. Porter moved to award RFP No. 2010-071, Medical Coverage, to Texas Municipal League Intergovernmental Employee Benefits Pool to provide medical coverage for employees and under age 65 retirees effective January 1, 2011, and to authorize the City Manager to execute the interlocal agreement. Motion was seconded by Mr. Forsythe and approved unanimously.

Mr. Tarpley's vote to support this motion was based on staff recommendations as well as benefits consultant Holmes Murphy's recommendations.

**END OF CONSENT AGENDA.**

**OTHER BUSINESS.**

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19. A. CONSIDERATION OF ORDINANCES RELATING TO THE 2010-11 BUDGET.

Mr. Pickett moved to approve the following ordinances relating to the 2010-11 budget. Motion was seconded by Mr. Forsythe and approved unanimously.

(1) ORDINANCE NO. 4110 – ADOPTING REVISIONS TO THE 2009-10 AMENDED BUDGET.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR OF 2009-10 APPROVED BY ORDINANCE NO. 4062 ON SEPTEMBER 21, 2009, AND LATER AMENDED BY ORDINANCE NO. 4093 ON JUNE 7, 2010, BY APPROPRIATING THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES OF THE CITY OF MESQUITE FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATIONS OF VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY AS PROVIDED FOR IN SAID AMENDED BUDGET; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4110 recorded on page of Ordinance Book No. 95.)

(2) ORDINANCE NO. 4111 – DESIGNATING THE OFFICIAL POPULATION OF THE CITY OF MESQUITE, TEXAS, AS 139,550.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, DETERMINING THE POPULATION OF THE CITY AS OF OCTOBER 1, 2010; AND DECLARING AN EMERGENCY. (Ordinance No. 4111 recorded on page of Ordinance Book No. 95.)

(3) ORDINANCE NO. 4112 – AMENDING CHAPTER 14 OF THE CITY CODE REGARDING RESIDENTIAL SOLID WASTE COLLECTION RATES.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 14 OF THE CODE OF THE CITY OF MESQUITE BY DELETING THE SECOND PARAGRAPH OF SECTION 14-30 IN ITS ENTIRETY AND ADDING A NEW SECOND PARAGRAPH TO SECTION 14-30 THEREBY AMENDING THE RESIDENTIAL SOLID WASTE COLLECTION RATES; ESTABLISHING OCTOBER 1, 2010, AS THE DATE SUCH RATE BECOMES EFFECTIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4112 recorded on page of Ordinance Book No. 95.)

(4) ORDINANCE NO. 4113 – AMENDING CHAPTER 14 OF THE CITY CODE REGARDING APARTMENT AND COMMERCIAL SOLID WASTE COLLECTION RATES, EFFECTIVE OCTOBER 1, 2010.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 14 OF THE CODE OF THE CITY OF MESQUITE BY DELETING SECTION 14-45 IN ITS ENTIRETY AND ADDING A NEW SECTION 14-45 THEREBY AMENDING THE APARTMENT AND COMMERCIAL SOLID WASTE COLLECTION RATES AND ESTABLISHING OCTOBER 1, 2010, AS THE DATE SUCH RATES BECOME EFFECTIVE; PROVIDING FOR A REPEALER CLAUSE; AND

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PROVIDING FOR A SEVERABILITY CLAUSE. (Ordinance No. 4113 recorded on page of Ordinance Book No. 95.)

- (5) a. ORDINANCE NO. 4114 – AMENDING CHAPTER 16 OF THE CITY CODE REGARDING WATER RATES, EFFECTIVE OCTOBER 1, 2010.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 16 OF THE CODE OF THE CITY OF MESQUITE BY DELETING SECTION 16-1 IN ITS ENTIRETY AND ADDING A NEW SECTION 16-1 THEREBY AMENDING THE RATES CHARGED FOR SERVICES PROVIDED BY THE WATER DEPARTMENT OF THE CITY OF MESQUITE; ESTABLISHING OCTOBER 1, 2010, AS THE DATE SUCH RATES BECOME EFFECTIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4114 recorded on page of Ordinance Book No. 95.)

- b. ORDINANCE NO. 4115 – AMENDING CHAPTER 16 OF THE CITY CODE REGARDING SEWER RATES, EFFECTIVE OCTOBER 1, 2010.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING CHAPTER 16 OF THE CODE OF THE CITY OF MESQUITE BY DELETING SECTION 16-59(a) IN ITS ENTIRETY AND ADDING A NEW SECTION 16-59(a) THEREBY AMENDING THE RATES CHARGED FOR SERVICES FURNISHED BY THE SANITARY SEWER SYSTEM OF THE CITY OF MESQUITE; ESTABLISHING OCTOBER 1, 2010, AS THE DATE SUCH RATES BECOME EFFECTIVE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. (Ordinance No. 4115 recorded on page of Ordinance Book No. 95.)

- (6) ORDINANCE NO. 4116 – ADOPTING THE 2010-11 GENERAL GOVERNMENT PAY PLAN, AND THE POLICE AND FIRE PAY PLAN, EFFECTIVE OCTOBER 1, 2010.

AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, ADOPTING THE 2010-11 PAY PLANS FOR GENERAL GOVERNMENT, POLICE AND FIRE EMPLOYEES FOR THE 2010-11 BUDGET YEAR WITH AN EFFECTIVE DATE OF OCTOBER 1, 2010; AUTHORIZING AND ALLOWING, UNDER THE ACT GOVERNING THE TEXAS MUNICIPAL RETIREMENT SYSTEM, “UPDATED SERVICE CREDITS” IN SAID SYSTEM FOR SERVICE PERFORMED BY QUALIFYING MEMBERS OF SUCH SYSTEM WHO PRESENTLY ARE MEMBERS OF THE CITY OF MESQUITE; PROVIDING FOR INCREASED PRIOR AND CURRENT SERVICE ANNUITIES FOR RETIREES AND BENEFICIARIES OF DECEASED RETIREES OF THE CITY OF MESQUITE; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING EFFECTIVE DATES THEREOF. (Ordinance No. 4116 recorded on page of Ordinance Book No. 95.)

- B. ORDINANCE NO. 4117 – LEVYING THE AD VALOREM TAXES FOR THE YEAR 2010.

Mr. Porter moved to approve Ordinance No. 4117, levying the 2010 ad valorem tax rate at \$0.64 per \$100.00 assessed valuation, the same tax rate as levied for the year 2009, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, LEVYING THE AD VALOREM TAXES FOR THE YEAR 2010 AT A RATE OF \$0.64 PER \$100.00 ASSESSED VALUATION OF ALL TAXABLE PROPERTY WITHIN THE CORPORATE LIMITS OF THE CITY OF MESQUITE AS OF JANUARY 1, 2010, TO PROVIDE REVENUE FOR THE PAYMENT OF CURRENT EXPENSES AND INTEREST AND SINKING FUND REQUIREMENTS; PROVIDING FOR DUE AND DELINQUENT DATES TOGETHER WITH PENALTIES AND INTEREST; PROVIDING FOR PLACE OF PAYMENT; APPROVING THE 2010 TAX ROLLS AND ANY SUPPLEMENT THERETO; PROVIDING CERTAIN EXEMPTIONS; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND DECLARING AN EMERGENCY. Motion was seconded by Mr. Forsythe and approved by all voting "Aye." (Ordinance No. 4117 recorded on page \_\_\_\_\_ of Ordinance Book No. 95.)

**APPOINTMENTS TO BOARDS AND COMMISSIONS.**

20. APPOINTMENT OF THREE REGULAR MEMBERS TO THE PLANNING AND ZONING COMMISSION/CAPITAL IMPROVEMENTS ADVISORY COMMITTEE AND ONE MEMBER TO THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE FOR TERMS TO EXPIRE SEPTEMBER 30, 2011.

Mr. Pickett moved to reappoint Jack Akin, Place 2, and Richard Allen, Jr., Place 6, as regular members of the Planning and Zoning Commission/Capital Improvements Advisory Committee and to change the appointment of Donna Adams from an alternate member of the Planning and Zoning Commission/Capital Improvements Advisory Committee to a regular member, Place 4, all for terms to expire September 30, 2012. Motion was seconded by Mr. Porter and approved unanimously.

Mr. Pickett amended his motion to include reappointing Tony Franklin as a member of the Capital Improvements Advisory Committee for a term to expire September 30, 2012. Mr. Porter amended his second and the motion was approved unanimously.

Mr. Pickett moved to adjourn the meeting. Motion was seconded by Mr. Hutcheson and approved unanimously. The meeting adjourned at 3:31 p.m.

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Sonja Land  
City Secretary

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John Monaco  
Mayor