



Wylie City Council

Minutes

Regular Meeting

January 28, 2020 – 6:00 p.m.

Wylie Municipal Complex – Council Chambers

300 Country Club Road, Bldg. 100

Wylie, TX 75098

CALL TO ORDER

Mayor Eric Hogue called the regular meeting to order at 6:02 p.m. The following City Council members were present: Councilman David R. Duke, Councilman Matthew Porter, Mayor *pro tem* Jeff Forrester, Councilman Timothy T. Wallis, and Councilman David Dahl. Councilwoman Candy Arrington was absent.

Staff present included: City Manager Chris Holsted; Assistant City Manager Brent Parker; Police Chief Anthony Henderson; Public Information Officer Craig Kelly; Finance Director Melissa Beard; Fire Chief Brandon Blythe; Planning Manager Jasen Haskins; Parks and Recreation Director Rob Diaz; WEDC Executive Director Sam Satterwhite; Public Works Director Tim Porter; Project Engineer Wes Lawson; City Secretary Stephanie Storm, and various support staff.

INVOCATION & PLEDGE OF ALLEGIANCE

Councilman Dahl gave the invocation and Councilman Wallis led the Pledge of Allegiance.

PRESENTATIONS

- **Wylie Way Students**

Mayor Hogue and Mayor *pro tem* Forrester presented medallions to students demonstrating “Shining the Wylie Way.” Each nine weeks one student from each WISD campus is chosen as the “Wylie Way Student.”

CITIZEN COMMENTS ON NON-AGENDA ITEMS

C.R. Costley addressed Council requesting they consider a change in use for a specific location to allow their business, Alterity Collectors Union: Wylie’s Premier Body Art Studio, to move and expand to 104 S. Ballard and addressed potential questions.

Gene Mason, owner of Cloud Nine Pet Resort, addressed Council stating he is the current neighbor of Alterity Collectors Union: Wylie’s Premier Body Art Studio and has had no issues and they have been good neighbors.

CONSENT AGENDA

All matters listed under the Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be separate discussion of these items. If discussion is desired, that item will be removed from the Consent Agenda and will be considered separately.

- A. Consider, and act upon, approval of the Minutes of January 14, 2020 Regular Meeting and January 14, 2020 Work Session of the Wylie City Council. (S. Storm, City Secretary)**
- B. Consider, and act upon, the vendor application for the Connection Point Church Fundraiser 5k and Fun Run to be held at Founders Park on May 2, 2020. (R. Diaz, Parks & Recreation Director)**
- C. Consider, and act upon, approval of a Final Plat to create a single lot for Absolute Automotive Addition, Block A, Lot 1 on 2.222 acres, located at 51 Steel Road. (J. Haskins, Planning Manager)**
- D. Consider, and act upon, approval of a Final Plat to create a single commercial lot for Poorkiyani Addition, Block A, Lot 1 on 0.477 acres, located at 2811 West FM 544. (J. Haskins, Planning Manager)**
- E. Consider, and act upon, Ordinance No. 2020-13 to a change of zoning from Multifamily District (MF) to Single Family 10-District (SF-10/24), to allow for a single-family use on Lot 4B, Block 12 of the Railroad Addition located at 603 Marble Street. (ZC 2019-17). (J. Haskins, Planning Manager)**
- F. Consider, and act upon, Ordinance No. 2020-14 to a change of zoning from Agricultural District (AG/30) to Single Family 10-District (SF-10/24), to allow for a single-family use on Tract 59 of the WD Penney Survey located at 605 Parker Road. (ZC 2019-16). (J. Haskins, Planning Manager)**
- G. Consider, and act upon, Ordinance No. 2020-15 to a change of zoning from Planned Development 2008-43 (PD 2008-43) to Planned Development 2020-15 (PD 2020-15), to allow for a minor automotive repair use (Valvoline) with service and loading bays facing FM 544, on Lot 16R, Block A of Woodbridge Crossing Addition located at 3020 West FM 544. (ZC 2019-15). (J. Haskins, Planning Manager)**
- H. Consider, and place on file, City of Wylie Monthly Revenue and Expenditure Report for December 31, 2019. (M. Beard, Finance Director)**
- I. Consider, and place on file, City of Wylie Monthly Investment Report for December 31, 2019. (M. Beard, Finance Director)**
- J. Consider, and act upon, Resolution No. 2020-05(R) designating the Finance Director, the City Manager, and the Assistant Finance Director as authorized representatives to invest City funds in the TexPool Local Government Investment Pool and authorizing the Accountant selected information authority. (M. Beard, Finance Director)**
- K. Consider, and act upon, Ordinance No. 2020-16 amending Ordinance No. 2019-27 (2019-2020 Budget) for proposed budget amendments for fiscal year 2019-2020; providing for repealing, savings and severability clauses; and providing an effective date of this ordinance. (M. Beard, Finance Director)**
- L. Consider, and act upon, Resolution No. 2020-06(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, ordering the General Election to be administered by the Collin County Elections Administrator and the City of Wylie on May 2, 2020, for the**

purpose of electing the positions of Mayor and two Council members (Place 5 and Place 6) of the Wylie City Council, to hold office for a period of three years; Designating locations of polling places; Designating filing deadlines; Ordering Notices of Election to be given as prescribed by law in connection with such election. (S. Storm, City Secretary)

M. Consider, and act upon, Resolution No. 2020-07(R) of the City Council of the City of Wylie, Collin, Dallas and Rockwall Counties, Texas, Appointing Election Officials for the General Election on May 2, 2020, for the purpose of electing the positions of Mayor and two Council members (Place 5 and Place 6) of the Wylie City Council. (S. Storm, City Secretary)

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Duke, to approve the Consent Agenda as presented. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

REGULAR AGENDA

1. Present, and place on file, the Wylie Economic Development Corporation 2019 Annual Report. (S. Satterwhite, WEDC Director)

Staff Comments

WEDC Executive Director Sam Satterwhite delivered the 2019 Annual Report. This report provided a financial overview and condition of the Corporation as well as an update on 2019 business activity and 2020 Goals & Objectives.

The WEDC had \$6,640,604 in available operating funds and the beginning fund balance was \$1,426,606. The report noted sales tax collections increased 14% from the prior year totaling \$2,920,137. Other revenues included rental income of \$120,436, sale of WEDC-owned property for \$89,500, and loan payments of \$3,503,500.

Expenditures for WEDC operations totaled \$7,231,239 which were for: personnel - \$436,083 (represents 15% of sales tax receipts), administrative costs - \$208,744, marketing and promotion activities - \$146,202 (limited to 10% of sales tax receipts), debt service - \$1,076,956, land acquisition - \$3,959,210, incentives - \$540,874, and other expenses (demolition, remediation, and environmental) - \$522,593.

The WEDC's core economic development functions, identified as debt service, land acquisition, and direct business incentives, total 86% of expenditures. Currently, WEDC owns and manages 36.86 acres of land with a purchase price of \$12,558,802 with total outstanding loans for land acquisition of \$6,721,750. The current FY 2019-2020 budget identifies \$914,000 of scheduled debt service, and an additional \$1.35 million in principal reduction payments tied to the potential sale of WEDC-owned property to Whataburger.

The FY 2019-2020 WEDC budget identifies \$5.2 million in resources with the beginning fund balance at \$286,000, sales tax receipts at \$2.9 million, sale of WEDC property at \$1.4 million, and rental income of \$155,040. Expenses for FY 2019-2020 represent \$2.27 million in debt service, personnel expenses of \$440,285, and direct business incentives of \$551,291. Future incentive programs or other expenses not contemplated within the budget and approved by Council throughout the year, will be funded from unallocated revenues equaling \$793,853.

Satterwhite spoke on some high-impact initiative projects that include: Woodbridge Crossing, Woodbridge Parkway Corridor, Sanden and FM 544, State Highway 78 at Cooper Drive, 544 Gateway Project, Jackson Street, State Highway 78 and Brown, and State Highway 78 and Westgate, commercial and industrial expansions/relocations, and business retention and expansion. Satterwhite reported resulting from the efforts

stated in 2019, the Wylie EDC was awarded the Economic Development Partner of the Year by Workforce Solutions of North Texas.

In 2020, the WEDC will continue its efforts toward: downtown revitalization and expansion; 544 Gateway property development; workforce development; and Industrial Park development on Alanis; partnering with Kansas City Southern Railway Company for the development of a 220-acre logistics park; completing property acquisition and utility relocation at Brown and Highway 78; and establishing an HR Alliance program to better anticipate local workforce and skills training needs for local businesses.

Council Action

A motion was made by Councilman Dahl, seconded by Mayor *pro tem* Forrester, to accept, and place on file, the WEDC 2019 Annual Report. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

- 2. Hold a Public Hearing and consider, and act upon, a change of zoning from Commercial Corridor (CC) to Planned Development-Commercial Corridor (PD-CC), to allow for the expansion of an existing industrial manufacturing use on 1.225 acres, generally located at, or adjacent to, 703 Cooper Road. (ZC 2019-18) (J. Haskins, Planning Manager)**

Staff Comments

Planning Manager Haskins addressed Council stating the property is currently zoned Commercial Corridor. The purpose for the requested Planned Development is to allow for the existing industrial manufacturing use to expand its building footprint. The existing use and structure are legally non-conforming and expansion is not allowed without rezoning. The applicant is proposing to construct a 9,984-square-foot addition with additional parking and loading areas. All improvements would follow current fire and building codes. In addition, the addition would improve the property to current Zoning Ordinance design requirements with the following special exemptions/conditions: allow the existing industrial manufacturing use on the subject property, reduce a few setbacks from what is required, reduce the building requirements on the back side of the building, allow overhead doors that face the street, allow some of the parking to back in to Cooper as it current does, and reduce the requirement for a 10-foot landscape buffer or a sidewalk. If approved, a replat and a site plan submittal will be required as a part of the redevelopment process.

Haskins reported 20 notifications were mailed with three responses received in favor of the request. The Commission voted to recommend approval 5-0.

Public Hearing

Mayor Hogue opened the public hearing on Item 2 at 6:58 p.m. asking anyone present wishing to address Council to come forward.

Sam Satterwhite, executive director of the WEDC, addressed Council stating the EDC owns about 50% of this area with the plan to redevelop. The owner approached the EDC to purchase a small parcel of land to add 22 parking spaces, double his footage, and make the entire front of the building uniform. The EDC is 100% in support of selling this small parcel, which was purchased from the railroad.

Mayor Hogue closed the public hearing at 7:01 p.m.

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Wallis, to recommend approval of a change of zoning from Commercial Corridor (CC) to Planned Development-Commercial Corridor (PD-CC), to allow for the expansion of an existing industrial manufacturing use on 1.225 acres, generally located at or adjacent to 703 Cooper Road (ZC 2019-18). A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

- 3. Consider authorizing the City Manager to sign an Annexation Services Agreement pending Annexation between the City of Wylie and Serene District Townhomes, to provide for public safety, waste management, and utility services to be provided for property located at 2701 South State Highway 78. (J. Haskins, Planning Manager)**

Staff Comments

Planning Manager Haskins addressed Council stating the owner of the property located at 2701 South State Highway 78 has voluntarily requested annexation under Section 43 Subchapter C-3 of the Texas Local Government Code. A requirement of LGC 43.0672 for voluntary annexation is the approval of an Annexation Services Agreement prior to the adoption of the Annexation Ordinance. This item is the consideration of said Services Agreement. The Services Agreement covers the extent and timeframe of City services that will be provided should the requested annexation be approved. The services covered include: Police and Fire services, Planning, Building, and Code Enforcement services, Parks, Solid Waste Collection, Streets, and Water and Sanitary Sewer. In accordance with the Local Government Code, the City is under no obligation to provide any service not listed within this Services Agreement. There was a change to the agreement that was in the packet. Language was adapted from Section 8, titled Prior Development Agreement, and used throughout the agreement. The annexation request and associated Ordinance are on this agenda for consideration.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Porter, to approve authorizing the City Manager to sign an Annexation Services Agreement pending Annexation between the City of Wylie and Serene District Townhomes, to provide for public safety, waste management, and utility services to be provided for property located at 2701 South State Highway 78. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

- 4. Hold a Public Hearing, consider, and act upon, Ordinance No. 2020-17 authorizing the annexation of a 4.165-acre tract of land situated in the R D Newman Survey, Abstract No. 660, located at 2701 South State Highway 78. A2020-01. (J. Haskins, Planning Manager)**

Staff Comments

Planning Manager Haskins addressed Council stating this annexation is at the voluntary request of the property owner, for the Service Agreement that was just approved. The updated Service Agreement becomes a part of the Annexation Ordinance. In addition, the property, if annexed, is subject to the Development Agreement approved and executed in December 2019. Pursuant to the LGC, a voluntary annexation by a property owner requires one public hearing, immediately after which an Annexation Ordinance may be adopted. Upon adoption of this ordinance, the property will be zoned temporarily as Agricultural District (AG/30) until permanent zoning is established by the Council in accordance with Article 8 of the City of Wylie Comprehensive Zoning Ordinance and the executed Development Agreement.

Public Hearing

Mayor Hogue opened the public hearing on Item 4 at 7:08 p.m. asking anyone present wishing to address Council to come forward.

No one came forward to address Council.

Mayor Hogue closed the public hearing at 7:08 p.m.

Council Action

A motion was made by Councilman Porter, seconded by Councilman Dahl, to approve Ordinance No. 2020-17 authorizing the annexation of a 4.165-acre tract of land situated in the R D Newman Survey, Abstract No. 660, located at 2701 South State Highway 78 (A2020-01). A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

Tabled from 01-14-2020

Remove from table and consider

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Wallis, to remove Item 5 from the table for discussion. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

5. **Consider, and act upon, the award of a Professional Services Agreement #W2020-2-E for Architectural Design Services for Wylie Fire Station No. 4 to Brown Reynolds Watford Architects, Inc. in the estimated amount of \$737,850.00 and authorizing the City Manager to execute any necessary documents. (G. Hayes, Purchasing Manager)**

Staff Comments

Fire Chief Blythe addressed Council stating this item was tabled last meeting and staff addressed the two main questions presented. One question was the verbiage about Fire Station 2, which was removed from the contract but was still in the proposal presented to Council; it has been removed from the proposal. The second question was a concern about the escalation of 8% should the price go over the projected construction price. It has now been edited in the contract to say not only does it move up, but it moves down should the fire station construction costs come in cheaper.

Council Action

A motion was made by Councilman Porter, seconded by Mayor *pro tem* Forrester, to approve the award of a Professional Services Agreement #W2020-2-E for Architectural Design Services for Wylie Fire Station No. 4 to Brown Reynolds Watford Architects, Inc., in the estimated amount of \$737,850.00 and authorizing the City Manager to execute any necessary documents. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

Mayor Hogue recessed the Council into a short break at 7:13 p.m.

Mayor Hogue reconvened the Council into regular session at 7:24 p.m.

6. **Consider, and act upon, acceptance of the Comprehensive Annual Financial Report (CAFR) for FY 2018-2019 after a presentation by the audit firm of Weaver L.L.P. (M. Beard, Finance Director)**

Staff Comments

Finance Director Beard addressed Council stating the City requires that at the end of the fiscal year an independent audit be made of all accounts of the City by a certified public accountant. In compliance with the City Charter, Weaver & Tidwell has performed an audit as of September 30, 2019. Mr. John DeBurro, partner with Weaver & Tidwell presented the CAFR.

Mr. John DeBurro, partner with Weaver & Tidwell, provided a brief summary of the FY 2018-2019 CAFR, including the Independent Auditors' Report. He reported that Weaver had found the audit to be an unmodified opinion, meaning no deficiencies were found. He explained that Weaver had issued the Independent Auditor's Report on Internal Control over Financial Reporting and on compliance and other matters based on an audit of financial statements performed in accordance with Government Auditing Standards.

Mr. DeBurro reviewed the audit process from start to finish, auditor communications, and some of the highlights of the FY 2018-2019 report. The City's governmental funds revenues for FY 2019 totaled \$54.5 million, a \$3.0 million or 5.8% increase from FY 2018. This increase is attributed primarily to a \$1.7 million

increase in ad valorem taxes and a \$1.1 million increase in sales taxes. Governmental funds expenditures for FY 2019 totaled \$54.5 million, a \$3.7 million increase from FY 2018. Some of the larger variances were capital outlay expenditures, which increased \$2.0 million, public safety expenditures increased \$1.2 million, and debt service costs increased by \$400,000. Mr. DeBurro stated that the Governmental Funds' Fund Balances had a combined ending fund balance of \$52.0 million at September 30, 2019. The Governmental funds' fund balance increased by \$2.6 million, primarily due to a \$1.9 million increase in the General Fund, the result of increased ad valorem and sales taxes. Unassigned fund balance in the General Fund, which is \$16.5 million, represents 42% of general fund expenditures. Mr. DeBurro reported that when comparing the General Fund Budget vs. Actual, the City showed a favorable budgetary variance of \$4.1 million, resulting from revenues exceeding the budget by \$1.4 million and expenditures at \$2.3 million below budget. Regarding the Water and Sewer Fund, the net position increased by \$4.2 million; operating revenues increased \$1.2 million, primarily due to rate increases; operating expenses increased \$530,000, primarily due to increases in cost of water purchases and sewer treatment costs; and transfers and contributions had a net decrease of \$970,000, primarily due to a \$760,000 decrease in capital contributions.

A complete copy of the FY 2018-2019 CAFR is on file for review and on the City website.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Porter, to accept the Comprehensive Annual Financial Report (CAFR) for FY 2018-19 as presented by the audit firm of Weaver, LLP. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

7. **Consider, and act upon, Resolution No. 2020-08(R) casting a vote for a candidate to the Board of Directors of the Dallas Central Appraisal District for a two-year term beginning January 1, 2020.** (*S. Storm, City Secretary*)

Staff Comments

City Secretary Storm addressed Council stating the City of Wylie has one vote that they may cast for a candidate to the Board of Directors of the Dallas Central Appraisal District for a two-year term beginning January 1, 2020. Council did cast a vote at the November meeting; however, there was not one candidate that received 16 votes so a runoff election is necessary. The two candidates are Michael Hurtt and Mona Dixon.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Porter, to take no action on Resolution No. 2020-08(R). A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

8. **Consider, and act upon, Ordinance No. 2020-18 amending Wylie's Code of Ordinances, Ordinance No. 2005-07, as amended, Appendix C (Wylie Comprehensive Fee Schedule), Section II (Garbage, Trash and Brush Fees), Subsection A (Residential Fee; Deposits), and Subsection B (Commercial Charges).** (*B. Parker, Asst. City Manager*)

Staff Comments

Assistant City Manager Parker addressed Council stating this item is an increase that Community Waste Disposal (CWD) has requested, which is an increase of \$0.45 a month for residential customers. Section 14.02 of the contract outlines the process for rate adjustments. A rate adjustment can be requested based on the consumer price index (CPI), the price of diesel fuel as reported by the Department of Energy, and the disposal costs of the Garland, Texas landfill. This item was brought before Council in September 2018 and was denied based on feedback received from citizens. Since that time, staff has met with CWD several times and customer service and communication has increased.

Applicant Comments

Greg Roemer, President of CWD, addressed Council stating annual rate adjustment formula is in the contract and is the same rate adjustment formula that has been used for 12 years and is constructed to be transparent, third party, and reflect their increase in cost of doing business. The increase in cost is a result of how their cost has adjusted for the past 12 months. Since September 2018, CWD has received 10 new garbage trucks, added three days a week pickup for residential in Wylie, and added an additional commercial front load vehicle in Wylie. Citizen grievances in 2019 compared to 2018 is down 26%.

Roemer stated the cost can go down, and this year fuel dropped 7.42%; therefore, a rate decrease of .08 was given; however, CPI was 2.7% which was a rate upward adjustment of .07, and disposal is up 14.3% at the Garland landfill which was a rate upward adjustment of .25.

Council Action

A motion was made by Councilman Dahl, seconded by Councilman Duke, to approve Ordinance No. 2020-18 amending Wylie's Code of Ordinances, Ordinance No. 2005-07, as amended, Appendix C (Wylie Comprehensive Fee Schedule), Section II (Garbage, Trash and Brush Fees); Subsection A (Residential Fee; Deposits), and Subsection B (Commercial Charges). A vote was taken and motion passed 5-1 with Councilman Porter voting against and Councilwoman Arrington absent.

Mayor Hogue recessed the Council into work session at 7:59 p.m.

WORK SESSION

- **Presentation by Hilltop Securities.**

Nick Bulaich, representing Hilltop Securities, addressed Council giving a presentation on Debt 101 and the Issuance Process. He discussed why municipalities use debt, what debt funds, examples of different types of debt, alternatives to issuing debt, bond ratings' effect on interest rates, bond ratings' credit criteria, bond ratings' recent rating agency comments for the City, existing debt overview, legal requirements of issuing debt, bond election timetables, and the municipal interest rate environment.

- **Police Department Presentation to Council. (A. Henderson, Police Chief)**

Police Chief Henderson addressed Council giving a department presentation on the following areas: mission, accomplishments and objectives; departmental organizational charts; department staffing, attrition, retirement eligibility, and combined impact statistics; calls for service and mental health call statistics; assistance from and to other agencies statistics; crime rate statistics; jail statistics; and arrest statistics for 2015-2019. He showed examples from Brigade management system, gave demographics of the police department and City of Wylie, and stated challenges going forward.

Mayor Hogue convened the Council into Executive Session at 9:17 p.m.

EXECUTIVE SESSION

Recess into Closed Session in compliance with Section 551.001, et.seq. Texas Government Code, to wit:

Sec. 551.087. DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS; CLOSED MEETING.

This chapter does not require a governmental body to conduct an open meeting:

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect described by Subdivision (1).

- **Deliberation regarding commercial or financial information that the WEDC has received from a business prospect and to discuss the offer of incentives for Project 2019-11e.**

Councilman Porter filed a conflict of interest form for this item and did not join the Council for the executive session.

Sec. 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(a) This chapter does not require a governmental body to conduct an open meeting:

- (1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or
- (2) to hear a complaint or charge against an officer or employee.

(b) Subsection (a) does not apply if the officer or employee who is the subject of the deliberation or hearing requests a public hearing.

- **City Manager**

RECONVENE INTO OPEN SESSION

Take any action as a result from Executive Session.

Mayor Hogue reconvened into Open Session at 11:38 p.m.

Councilman Porter announced he had a conflict of interest and had filed a form with the City Secretary. Councilman Porter stepped out of the Council Chambers during the action on the item.

Council Action

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Duke, authorizing the Wylie Economic Development Corporation to enter into a Performance Agreement with Project 2019-11e, more specifically Savannah Woodbridge Development, LLC, in the amount of \$90,000. A vote was taken and motion passed 5-0 with Councilman Porter filing a conflict of interest form with the City Secretary and Councilwoman Arrington absent.


READING OF ORDINANCES

City Secretary Storm read the caption to Ordinance Nos. 2020-13, 2020-14, 2020-15, 2020-16, 2020-17, and 2020-18 into the official record.

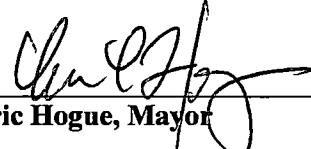
ADJOURNMENT

A motion was made by Mayor *pro tem* Forrester, seconded by Councilman Porter, to adjourn the meeting at 11:43 p.m. A vote was taken and motion passed 6-0 with Councilwoman Arrington absent.

ATTEST:


Stephanie Storm, City Secretary




Eric Hogue, Mayor