

**MINUTES OF THE
REGULAR CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 2005 — 6:00 P.M.
CITY HALL, 209 S. WASHINGTON, KAUFMAN, TEXAS**

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	PAULA HAGLER WAMPLER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	LONNIE BOUNDS
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	STANLEY HOLMES
COUNCILMEMBER	JANICE MURRELL

INVOCATION: Chief of Police James M. Smith

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor Pro-Tem Wampler called the Meeting to order at 6:04 p.m. Councilmembers present were Mayor Pro-Tem Wampler, Councilmember Bounds, Councilmember Altom, Councilmember Holmes and Councilmember Murrell. Mayor Pro-Tem Wampler declared a quorum present. Councilmember Choyce arrived at 6:14 p.m. Mayor Bacon was absent. Also present were City Manager Curtis Snow, City Attorney David Dodd, City Secretary Jo Ann Talbot, Chief of Police James M. Smith, Director of Public Works Richard Underwood, Director of Development Services Terry Capehart and Director of Finance Cathy Cummins.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

Recognition – Director of Finance Cathy Cummins – Certificate of Achievement for Excellence in Financial Reporting – Government Finance Officers Association

CONSENT AGENDA ITEM #1 THROUGH #6

“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. For a citizen to request removal of an item, a speaker card must be filled out and submitted to the City Secretary.”

1. Consider the approval of the Minutes of the September 19, 2005 Regular City Council Meeting.
2. Consider the approval of the Minutes of the October 3, 2005 Special City Council Meeting.
3. Consider second reading and adoption of Ordinance O-20-05 of the City of Kaufman, Texas altering the prima facie speed limits established for vehicles under the provisions of Transportation Code, Section 545.356 upon U.S. Highway 175 Frontage Roads or parts thereof, within the incorporate limits of the City of Kaufman, Texas as set out in this ordinance; and providing a penalty of a fine not to exceed \$200.00 for the violation of this ordinance.
4. Consider second reading and adoption of Ordinance O-21-05 of the City of Kaufman, Texas, approving an extension and certain modifications to the contract for Paramedic Ambulance Service with ETMC/EMS; providing a repealer; providing for severability; and establishing an effective date.
5. Consider approval of Resolution R-21-05 of the City of Kaufman, Texas to enter into an Agreement with the Texas Department of Transportation to close a portion of the Kaufman County Courthouse Square for four hours on October 19, 2005 for a Community Wide Pep-Rally.
6. Consider approval of Resolution R-22-05 of the City of Kaufman, Texas delegating the Mayor, City Manager and City Secretary the authority to sign the Depository and be the Authorized Signators for Texas Community Development Program (TCDP) Contract No. 725471.

Councilmember Bounds moved and seconded by Councilmember Holmes to approve the Consent Agenda Numbers 1 through 6. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon and Councilmember Choyce were absent.

END OF CONSENT AGENDA

BID AWARD

7. Bid Award – Fiscal Year 2005/2006 Annual Street Rehabilitation Project.

City Manager Curtis Snow informed the Council that bid documents were prepared and submitted to 20 companies and also submitted 1 Addenda for correction of total square yards. A total of 2 bids were received (both receiving and acknowledging the addenda) opened and read aloud Friday, September 30, 2005 at 10:00 a.m.

Staff reviewed all bids received and have determined that JRJ Paving, LP in Denton, Texas submitted the most responsible bid for this project.

JRJ Paving, LP submitted a base bid of \$247,365.82 and an alternate bid of \$67,752.82 for a total of \$315,118.64. The total amount of funds available in FY' 2005-2006 for Street Rehab is \$300,000.00. This will allow us to complete the base bid and a portion of the alternate bid. Also, Staff anticipates that \$30,000.00 will be needed later in the fiscal year for street rehab in the Annex Sewer Phase I and the TCDP Grant project.

Staff recommends that Council award the bid for the Annual Street Rehabilitation Project to JRJ Paving, LP in Denton, Texas for the total base bid of \$247,365.82 along with the first two streets listed in the alternate bid totaling \$19,490.38. Therefore, Staff recommends that Council award this bid in the total amount of \$266,856.30. This will leave a total of \$33,143.70 for remaining projects later in the year.

Director of Public Works Richard Underwood answered Councilmember Murrell's question that bids are advertised in the paper as well as packages are mailed to vendors.

Councilmember Murrell moved and seconded by Councilmember Altom to award the Street Rehabilitation Project to JRJ Paving, LP for a total of \$315,118.64. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon and Councilmember Choyce were absent.

8. Bid Award – Fiscal Year 2005/2006 Street Maintenance Materials.

City Manager Curtis Snow informed the Council that Staff prepared and submitted bid documents to ten (10) companies. Five (5) bids were received.

City Staff reviewed all bids received and concluded that the following companies submitted the most responsible bids:

VENDOR	LOCATION	MATERIAL	COST PER TON
Henderson Co. Asphalt.	Athens, Texas	Cold Mix Asphalt	\$49.00
		Type B Cold Mix	\$51.00
Texas Bithylithic Apac	Dallas, Texas	Cold Patch Material	\$72.00
		Hot Mix Asphalt	\$42.00

S & S Trucking	Athens, Texas	Pea Gravel	\$15.70
		Top Soil	\$7.00
Crandall Trucking Co.	Crandall, Texas	White Rock	\$10.09
		Masonry Sand	\$12.82

The total cost submitted by vendors are based on the City's material estimates for FY' 2005-2006. The total cost submitted by all recommended vendors is \$173,508. A total of \$90,000 was estimated and proposed in the FY' 2005-2006 budget for maintenance materials in all public works areas. The quantities are estimated and the overall dollar amount may change due to the actual amount of materials used. Note that maintenance material bids for this fiscal year versus last year have increased an average of 26 ½%.

Director of Public Works Richard Underwood informed the Council that the City is not obligated to purchase all of the materials.

Councilmember Bounds moved and seconded by Councilmember Murrell to award the bid for the 2005-2006 Street Maintenance Materials to Henderson Co. Asphalt, in Athens, Texas to furnish and deliver Cold Mix Asphalt and Type B Cold Mix; to Texas Bithylithic-Apac, in Dallas, Texas to furnish and deliver Cold Patch Material and Hot Mix Asphalt; to S & S Trucking, in Athens, Texas to furnish and deliver Top Soil and Pea Gravel; and to Crandall Trucking Co., Inc., in Crandall, Texas to furnish and deliver White Rock and Masonry Sand. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon and Councilmember Choyce were absent.

PLANNING AND ZONING

9. Consider a request by the City of Kaufman, regarding a street name change for a portion of Fair Street to Oak Creek Drive. This street name change will only apply to the section of street located south of State Highway 175, west of Washington Street and east of Houston Street, City of Kaufman, Kaufman County, Texas. Case No. M-02-05. (P&Z approval 4-0)

A. Conduct Public Hearing

Mayor Pro-Tem Wampler called the Public Hearing Open at 6:15 p.m.

Director of Development Services Terry Capehart informed the Council that the need for the street name change was triggered by recent

development along the State Highway 175 frontage road, which requires new addresses. In order to improve 911 emergency response service and other service delivery as well as for public convenience and safety, City staff is recommending that the section of Fair Street located south of State Highway 175 between Houston Street and Washington Street be renamed to Oak Creek Drive. The frontage road along the south side of State Highway 175 north of Houston Street is already named Oak Creek Drive and this name change will keep the remaining portion consistent in order to avert confusion and misleading drivers.

The Planning and Zoning Commission has made the recommendation to the City Council by a vote of 4-0 to approve the proposed street name change.

Public Comment Forms were mailed to five (5) property owners of eight different parcels of land affected by the name change. No Comment Forms had been returned at the time of posting of the Agenda.

There being no further comments Mayor Pro-Tem Wampler closed the Public Hearing at 6:15 p.m.

- B. Consider first reading and approval of Ordinance O-27-05 of the City of Kaufman, Texas approving a street name change for that portion of Fair Street located South of State Highway 175 between South Washington Street and South Houston Street, from the existing street name of Fair Street to the proposed Street name of Oak Creek Drive.

Councilmember Murrell moved and seconded by Councilmember Holmes to approve the first reading of Ordinance O-27-05 of the City of Kaufman, Texas approving a street name change for that portion of Fair Street located South of State Highway 175 between South Washington Street and South Houston Street, from the existing street name of Fair Street to the proposed Street name of Oak Creek Drive. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

10. Consider a request from Oak Hill Church regarding an amended Site Plan to construct an additional structure for church/classroom uses, located at 91 Oak Creek Drive, being a portion of the C.A. Lovejoy Survey, Abstract No. 303, City of Kaufman, Kaufman County, Texas. Case No. S-11-05. (P&Z approval 4-0)

Director of Development Services Terry Capehart informed the Council that Section 40.3 provides that when an existing approved site plan is amended in such a way as to materially change traffic circulation, building

location(s) on the site, proximity of building(s) to nearby residential areas, the size or height (i.e., enlarge) of building(s), or any other conditions specifically attached as part of City Council's approval of the site plan then the site plan must be reconsidered by the Planning and Zoning Commission and City Council for approval.

The Oak Hill Church is proposing to utilize a manufactured building temporarily for church classroom activities until a permanent addition to their existing building can be constructed to accommodate more educational classrooms. The temporary building will be located to the rear of the existing church building and is approximately 672 square feet in size.

Section 41.10B.3.d(2) states: "The City Council may approve an alternate or other form of architectural design to the additions of structures that existed as of the adoption date of this ordinance, January 12, 2004."

Currently a temporary construction office building is allowed to be placed on a jobsite for up to one year with no more than two 6 month extensions. Temporary structures are commonly utilized to handle growth in school or church enrollment until more permanent structures can be constructed. However, giving permanent status to a temporary building by either permitting a temporary structure as an alternative type of architecture, granting a variance or amending the zoning ordinance to allow permanent use of such structures is not in the best interest of the community as a whole and in the long term may be detrimental to the goals of the City to improve the quality of life for its citizens and maintain the integrity of the Zoning Ordinance.

The desire of the Church to provide adequate classroom facilities for its congregation as quickly as possible is also recognized as a valid pursuit and needs to be reasonably accommodated within the constraints and spirit of the Zoning Ordinance.

The Planning and Zoning Commission has made the recommendation to the City Council by a vote of 4-0 to approve the use of a temporary structure for classrooms for a period not to exceed one year.

Councilmember Altom moved and seconded by Councilmember Murrell to approve a request from Oak Hill Church regarding an amended Site Plan to construct an additional structure for church/classroom uses, located at 91 Oak Creek Drive, being a portion of the C.A. Lovejoy Survey, Abstract No. 303, City of Kaufman, Kaufman County, Texas provided the use of a temporary structure for classrooms for a period not to exceed one year. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

11. Consider a request from Presbyterian Hospital of Kaufman regarding an amended Site Plan for an expansion of their hospital facility, being located at 850 State Highway 243, and being situated in the C.A. Lovejoy Survey, Abstract No. 302 Survey, City of Kaufman, Kaufman County, Texas. Case No. S-12-05

Mr. Ranon Villalba, 1800 Ross Avenue, Suite 500, Dallas, Texas, Engineer representing Presbyterian Hospital of Kaufman informed the Council that the amended Site Plan is to change traffic circulation, building location on the site, the proximity of buildings(s) to nearby residential areas, the size and or height of buildings, or any other conditions specifically mentioned on the site plan. He reported that the Hospital is proposing to expand their present facilities by approximately 8,283 square feet. The new addition will consist of a renovation of 883 square feet on the upper level and a 7,400 square feet expansion of the lower level located on the northwest corner of the existing building.

Patient and visitor parking is in the front of the hospital (south side) and employee parking is on the east and north side of the hospital. The terrain slopes rapidly down from the existing building at the rear where the proposed new addition is to be built. Also, the existing helipad is being relocated to the east side of the hospital in order to provide safer flight operations and closer proximity to the emergency room entrance. The FAA has jurisdiction over helipad design and specifications and staff has requested documentation from the hospital verifying compliance with FAA guidelines.

Director of Development Services Terry Capehart informed the Council that the issues listed below would be corrected:

1. The existing asphalt drive that provides access to the rear of the professional services building on the west side of the hospital passes under a portion of the building that is elevated on columns and is designated as a fire lane but the clearance is so low that no fire equipment can pass under it.
2. There is a standpipe on the far northwest corner of the building adjacent to this overhang for the purpose of connecting a fire hose to the building's sprinkler system; however, there are no fire hydrants within 100 feet of the connection as required by the current fire code.
3. There are only two fire hydrants on the site, one is located in the front in the middle between the main hospital building and the professional services building but there are no fire sprinkler connections on the building near the fire hydrant. The second

fire hydrant is located near the emergency room entrance. There are no hydrants located to the rear of the hospital.

4. The access to the employee parking lot located to the rear of the hospital on the east side is not designated as a fire lane and is less than 20 feet wide which is required for fire lanes.
5. The conclusion is that the hospital is not adequately served for fire protection and in the event of a fire at the hospital the risk of a catastrophic event is very real indeed.

Director of Development Services Terry Capehart reported that the Planning and Zoning Commission has made the recommendation to the City Council by a vote of 4-0 to approve the proposed amended site plan with the stipulation that additional fire hydrants be installed and that the fire lane be extended to provide access to the rear of the building to be built to 2000 International Fire Code.

After discussion, Councilmember Altom moved and seconded by Councilmember Bounds to approve a request from Presbyterian Hospital of Kaufman regarding an amended Site Plan for an expansion of their hospital facility, being located at 850 State Highway 243, and being situated in the C.A. Lovejoy Survey, Abstract No. 302 Survey, City of Kaufman, Kaufman County, Texas with the stipulation that additional fire hydrants be installed and that the fire lane be extended to provide access to the rear of the building to be built to 2000 International Fire Code. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

DISCUSSION/ACTION ITEMS

12. Consider approval and authorize the Mayor to Execute an Agreement between the Texas Department of Transportation and the City of Kaufman for advance funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects. (State Highway 34/Muberry Street from Cherry Street to State Highway 243)

Councilmember Murrell moved and seconded by Councilmember Choyce to approve and authorize the Mayor to Execute an Agreement between the Texas Department of Transportation and the City of Kaufman for advance funding Agreement for Voluntary Utility Relocation Contributions on State Highway Improvement Projects. (State Highway 34/Muberry Street from Cherry Street to State Highway 243). Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

13. Consider approval and authorize the Mayor to Execute an Agreement with Freese and Nichols, Inc. for Engineering Services for the 2005 Texas Community Development Program Contract (TCDP) Contract No. 725471.

Councilmember Bounds moved and seconded by Councilmember Holmes to approve and authorize the Mayor to Execute an Agreement with Freese and Nichols, Inc. for Engineering Services for the 2005 Texas Community Development Program Contract (TCDP) Contract No. 725471. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

14. Consider first reading and approval of Ordinance O-28-05 of the City of Kaufman, Texas amending the Drought Contingency Plan for the City of Kaufman by adding and supplementing Section 3.6 Drought Contingency Plans for Wholesale Water Supplies.

Councilmember Murrell moved and seconded by Councilmember Choyce to approve the first reading of Ordinance O-28-05 of the City of Kaufman, Texas amending the Drought Contingency Plan for the City of Kaufman by adding and supplementing Section 3.6 Drought Contingency Plans for Wholesale Water Supplies. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

15. Consider approval of Resolution R-23-05 of the City of Kaufman, Texas suspending the proposal by Atmos Energy, Mid-Tex Division to implement Interim Grip Rate Adjustments for Gas Utility Investment in 2004; authorizing participation with other cities served by Atmos Energy Corp., Mid-Tex Division, in a review and inquiry into the sufficiency of the filing and the basis and reasonableness of the proposed rate adjustments; authorizing intervention in Administrative and Court Proceedings involving the proposed Grip Rate Adjustments; designating a Representative of the City to serve on a Steering Committee; ratifying the selection of the law firm Lloyd Gosselink to represent the City; requiring reimbursement of reasonable legal and consultant expenses; and requiring delivery of this Resolution to the Company and Legal Counsel.

Councilmember Altom moved and seconded by Councilmember Murrell to approve Resolution R-23-05 of the City of Kaufman, Texas suspending the proposal by Atmos Energy, Mid-Tex Division to implement Interim Grip Rate Adjustments for Gas Utility Investment in 2004; authorizing participation with other cities served by Atmos Energy Corp., Mid-Tex Division, in a review and inquiry into the sufficiency of the filing and the basis and reasonableness of the proposed rate adjustments; authorizing intervention in Administrative and Court Proceedings involving the proposed Grip Rate Adjustments; designating a Representative of the City to serve on a Steering Committee; ratifying the selection of the law firm

Lloyd Gosselink to represent the City; requiring reimbursement of reasonable legal and consultant expenses; and requiring delivery of this Resolution to the Company and Legal Counsel. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

16. Consider approval of Resolution R-24-05 of the City Council of the City of Kaufman, Texas, authorizing a one (1) year extension on the City Lake lease off Highway 243.

Councilmember Bounds moved and seconded by Councilmember Holmes to approve Resolution R-24-05 of the City Council of the City of Kaufman, Texas, authorizing a one (1) year extension on the City Lake lease off Highway 243. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

17. Consider final Acceptance of Prairie Creek Estates Phase I Public Improvements.

Councilmember Choyce moved and seconded by Councilmember Altom to approve the final Acceptance of Prairie Creek Estates Phase I Public Improvements. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

18. Consider approval of the Kaufman Economic Development Corporation Business Plan Fiscal Year 2006.

Councilmember Altom moved and seconded by Councilmember Choyce to approve the Kaufman Economic Development Corporation Business Plan Fiscal Year 2006. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

19. Consider approval granting the Citizens Police Review Board an additional six (6) month extension.

Councilmember Bounds moved and seconded by Councilmember Choyce to approve granting the Citizens Police Review Board an additional six (6) month extension. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

APPOINTMENTS

20. Consider the appointment of Three (3) Members to serve on the Comprehensive Plan and Zoning Ordinance Steering Committee.

Councilmember Altom moved and seconded by Councilmember Murrell to table the appointment of Three (3) Members to serve on the Comprehensive Plan and Zoning Ordinance Steering Committee. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

EXECUTIVE SESSION

Councilmember Murrell moved and seconded by Councilmember Choyce to go into Executive Session at 6:55 p.m. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.071 LEGAL.

1. LEGAL - Under TEX. GOV'T. CODE Sec. 551.071
 - a. Consult with Attorney regarding an update on pending litigation.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

The City Council adjourned out of Executive Session at 7:25 p.m.

END OF EXECUTIVE SESSION

21. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:
 1. LEGAL – Under TEX. GOV'T CODE Sec. 551-071.
 - a. Legal – update on pending litigation

No action taken.

ANNOUNCEMENTS FROM CITY MANAGER.

1. Discuss the upcoming "Visioning" event entitled "Kaufman 2025"

City Manager Curtis Snow discussed with the Council an upcoming "Visioning" event entitled "Kaufman 2025". He reported that during the budget process the Council set funds aside for involving the community in setting a vision for what Kaufman is going to look like in the next twenty years. We all have an expectation that growth is coming to Kaufman, but as a community we have never discussed whether that is a good thing or a bad thing. He outlined steering committees in which each member will chair a sub-committee. The sub-committees thus far identified are:

- * Downtown/City Square
- * Health (hospital, clinics, EMS, DHS, etc.)
- * Education (KISD, private schools, TVCC, etc.)
- * Culture and Recreation
- * Public Safety
- * City Infrastructure
- * Transportation and Economic Development
- * Housing
- * Commercial Business
- * Industrial

Before the committees are recruited, staff and other support people are going to have to accomplish a basic assessment of where we are in each of these study areas. When the committees are organized they will first be educated on our assessments than try to develop a vision statement for their particular area. The steering committee will coordinate efforts and tie the various visions together into community wide priorities.

Once the vision is defined, each committee will be responsible for short term strategies (actionable steps) to bring us closer to our vision. Staff will provide expertise and information to facilitate the committees' work.

He suggested for the Council to hold a Retreat in order to give Staff direction for the next 18 months. The Council suggested that after the first of the new year a Retreat be scheduled.

2. Discuss Retreat Dates.

He suggested for the Council to hold a Retreat in order to give Staff direction over the next 18 months. The Council suggested that after the

first of the new year a Retreat be scheduled.

3. New Bond Rating

City Manager Curtis Snow reported the City's new Bond Rating was upgraded by Moody's to Baa1 from Baa2.

4. Recognition was given to Director of Finance Cathy Cummins for receiving the Certificate of Achievement for Excellence in Financial Reporting – Government Finance Officers Association.

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

Councilmember Murrell reported she had several overgrown properties to report to Staff and several vehicles not registered at a residential home. In addition, she reported of occupied homes that did not have water and/or sewer services.

ADJOURNMENT.

Councilmember Altom moved and seconded by Councilmember Holmes to adjourn the meeting at 7:38 p.m. Mayor Pro-Tem Wampler called for a vote with all voting AYE, the motion carried. Mayor Bacon was absent.

**PAULA HAGLER WAMPLER
MAYOR PRO-TEM**

ATTEST:

**JO ANN TALBOT
CITY SECRETARY**