City Council Chamber, City Hall, Tuesday, October 22, 2019

A regular meeting of the Houston City Council was held at 1:30 p.m., Tuesday, October 22, 2019; Mayor Sylvester Turner presiding with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Martha Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Randy Zamora, Legal Department, and Marta Crinejo, Agenda Director present. Mayor Turner presiding.

At 1:39 p.m. Mayor Pro Tem Cohen called the meeting to order and stated they would start with the presentations. Council Members Stardig, Boykins, Cisneros, Castex-Tatum, Knox and Robinson absent. **NO QUORUM**

Council Member Castex-Tatum presented a proclamation to Compassionate Houston in celebration of The Charter for Compassion 10th Anniversary Day in Houston

Mayor Turner presented a proclamation to Shell in celebration of the Back to School Fest.

Mayor Turner presented a proclamation to Various First Responders to recognize their valiant service to the community.

At 2:35 p.m. Mayor Turner recognized Council Member Cohen for the Invocation and Council Member Cohen led the Pledge of Allegiance. Council Member Boykins absent. Mayor Turner presiding.

The roll was called. Council Member Boykins was absent.

At 2:38 p.m. Council Member Cohen moved to delay the minutes and seconded by Council Member Davis, all voting aye, nays none. Council Member Boykins absent. Mayor Turner presiding. **MOTION ADOPTED**

At 2:38 p.m. Mayor Turner recognized Council Member Le for a Procedural Motion; Council Member Le moved that the rules be suspended to move Tex Christopher to the top of the two (2) minute Speakers List; seconded by Council Member Kubosh, all voting aye, nays none. Council Member Boykins absent. **MOTION 2019-0537 ADOPTED**

At 2:39 p.m. Mayor Turner requested the Assistant City Secretary to call the List of Speakers.

#1 - TEX CHRISTOPHER - 5711 Sugar Hill Dr. - 77057 - No Phone - City Hall

#2 - CLARENCE GREEN - 9922 W. Montgomery Rd., #152 - 77088 - 832-741-1232 - Houston Community Land Trust

#3 - TRACY SHANNON - No Address - No Phone - District E

At 2:49 p.m. Mayor Turner recognized Council Member Boykins for a Procedural Motion; Council Member Boykins moved that the rules be suspended to add Pastor D.Z. Cofield to the top of the three (3) minute Speakers List; seconded by Council Member Kubosh, all voting aye, nays none. Council Members Cohen, Martin and Laster absent. **MOTION 2019-0538 ADOPTED**

- #4 PASTOR D.Z. COFIELD
- #5 VACHEL STARKS-WINFREY 6418 Grand Haven Dr. 77088 832-628-5010 Houston Community Land Trust
- #6 ANDREA DUNN 8344 Spring Cypress Rd. Spring, TX 77070 832-524-0535 Houston Community Land Trust
- BARBARA REA 6311 Gulf Frwy., Apt. #5114 77023 320-209-0744 Issues at park/Bellaire **NOT PRESENT**
- ZULA BELL 14710 Chasemont Dr. Missouri City, TX 77489 832-816-3992 Neighbors NOT PRESENT
- #7 ALAN JOHNSON 14132 Almeda School Rd. 77047 281-936-8475 Garbage and traffic congestion on Almeda School Rd.
- #8 JOE ZAMORA 5516 Kittridge St. 77028 832-679-2955 Chemicals buried next door to my house
- FLOYD COLLINS 2502 Wardmont St. 77093 281-623-2197 Fraud Case/No response from Officer **NOT PRESENT**
- #9 LISA JOHNSON Post Office Box 91037 77291 832-272-5439 Introducing my book A Magical Christmas Story/Theme for parade
- #10 RYAN MOSLEY No Address 832-404-1694 Unemployment
- JOYCE HARRIS 11022 Evangeline Dr. 77013 713-819-1375 Pot Holes **NOT PRESENT**
- #11 PASTOR JAMES WILLIAMS 503 Glenburnie Dr. 77022 832-712-2230 New Frontier Fellowship Church back taxes
- #12 MICHAEL GRIFFIN 5327 Winding Way Dr. 77091 713-503-8064 Drainage/HOV Free
- #13 DAVID GODWIN 1615 Sandman St. 77007 713-301-7276 Crime at 6305 Westward St.
- #14 DELICIA FORD 9404 Coffee St. 77033 832-798-5118 Hurricane Harvey constructor issues
- #15 JACOB KLEMENTICH 4004 Montrose Blvd., Apt. #42 77006 832-596-8187 St. Francis Gala a huge success
- #16 RICHARD VEGA 9701 Almeda Genoa Rd. 77075 832-425-8518 Concerned citizen on the Chris Brown issue

ANDY VALADEZ – 6431 Slate Stone Ln. – 77084 – 713-560-3348 – Chris Brown/Land Sale – **NOT PRESENT**

#17 - TOM DOLAN – 10003 Rippling Fields Dr. – 77064 – 713-818-2521 – Controller's Performance

MICHAEL FERNANDEZ – 4915 Bryan Ridge Rd. – 77053 – 281-685-0542 – Justice and purity for community – **NOT PRESENT**

#18 - DEBRA PORTER - 8241 Creekbend Dr. - 77071 - 281-961-4569 - I need a home

HERESA GLOVER – 4346 Mallow St. – 77051 – 832-896-1542 – Thanking Mayor Turner – **NOT PRESENT**

#19 - ERIC ERICIAN - 7611 Jalna St., Apt. #E15 - 77055 - 210-859-3989 - Pedicab enforcement regulations

ROBBIE LILLY – 12946 Knotty Glen Ln. – 77072 – 832-329-9709 – The Rights of children – **NOT PRESENT**

DEBORAH ELAINE ALLEN – Post Office Box 263252 – 77207 – 713-264-0127 – Wrongdoing to the nation of people **– NOT PRESENT**

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion **– NOT PRESENT**

#20 - WILLIAM SOWELL - Post Office Box 1152 - Bellaire, TX - 77402 - 832-371-1953 - Sexual assault by First Transit

#21 - VIRGINIA MORALES - No Address - No Phone - City issues

MICHELLE HARRIS – 12731 Braewood Glen Ln. – 77072 – 832-876-0339 – Forestry Department/Cutting trees **NOT PRESENT**

<u>Note:</u> During the public session motions were offered to extend time for questions of various speakers, and votes taken, which were not prepared in written form and may be viewed on HTV Houston or on disc.

At 4:25 p.m. The City Council was recessed until 9:00 a.m., Mayor Turner, Council Members Stardig, Boykins, Davis, Martin, Travis, Cisneros, Gallegos, Edwards and Christie absent. Mayor Pro Tem Cohen presiding. **NO QUORUM**

Pat J. Daniel, Assistant City Secretary read the description or captions of the Items on the Agenda. The Houston City Council reconvened at 9:00 a.m., Wednesday, September 25, 2019, Mayor Sylvester Turner presiding, with Council Members Brenda Stardig, Jerry Davis, Ellen Cohen, Dwight Boykins, Dave Martin, Steve Le, Greg Travis, Karla Cisneros, Robert Gallegos, Mike Laster, Marta Castex-Tatum, Mike Knox, David Robinson, Michael Kubosh, Amanda Edwards and Jack Christie D.C.; Ronald Lewis, City Attorney, Marta Crinejo, Agenda Director and Stella Ortega, Agenda Office present.

At 9:09 a.m. Mayor Turner called the meeting to order and proceeded with the Mayor's Report.

MAYOR'S REPORT

Mayor Turner mentioned the Houston Astros falling short on a victory last night. But be prepared and root them on tonight before they prepare to head to Washington D.C. He mentioned he has a bet with D.C.'s Mayor. This Sunday, the annual Jazz Festival will begin in the City of Houston at the Miller Outdoor Theater called "Jazzed on the Hill." It will begin at 6:00 p.m. Everyone is invited and it's free. On Tuesday, the ribbon was cut for the new Forensics Science Center. Early voting began on Monday, October 21 and the election will be on Tuesday, November 5.

Council Members Travis and Kubosh commented on the Astros. Go Astros!!

At 9:15 a.m., Mayor Turner asked the Assistant City Secretary to call the Consent Agenda.

CONSENT AGENDA NUMBERS 1 through 26

PROPERTY

 RECOMMENDATION from Director Houston Public Works to purchase Parcels AY17-032, AY17-033, AY17-034, AY17-035, AY17-054 and AY17-060 located along Hirsch Road between East Toliver Street and Plaag Street, for the HIRSCH ROAD PAVING AND DRAINAGE PROJECT (from Laura Koppe to Crosstimbers) - <u>DISTRICT B - DAVIS</u> – was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Members Stardig and Boykins absent. MOTION 2019-0539 ADOPTED

PURCHASING AND TABULATION OF BIDS

- 2. **XYLEM DEWATERING SOLUTIONS, INC** for Water and Wastewater Pumps and Motors through the Texas Local Government Purchasing Cooperative Agreement (Buy-Board) for the Fleet Management Department through June 30, 2020 with two one-year options \$242,012.30 Fleet Management Fund was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Member Stardig absent. **MOTION 2019-0540 ADOPTED**
- 3. GARTNER, INC for Sourcing Assistance through the Texas Department of Information Resources for the Planning and Development Department - \$298,000.00 - Planning Special Revenue Fund – was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Member Stardig absent. MOTION 2019-0541 ADOPTED

ORDINANCES – NUMBERS 8 through 26

8. ORDINANCE appropriating \$112,000.00 from Contributed Capital Project Fund for Infrastructure Support Services for Cabling Installation Services at 611 Walker for the 8th and 9th floor remodel for Houston Information Technology Services – was presented, all voting ave, navs none. **ORDINANCE 2019-0805 ADOPTED**

- 10. ORDINANCE approving and authorizing an Interlocal Agreement between the City and **THE UNIVERSITY OF TEXAS AT SAN ANTONIO** for the First Responder Opioid Overdose Naloxone Training and Linkage into Needed Evidence-Based Services ("Frontlines") Project; providing a maximum contract amount 4 Years \$367,073.00 Grant Fund was presented, all voting aye, nays none. **ORDINANCE 2019-0806 ADOPTED**
- 14. ORDINANCE relating to the Fiscal Affairs of FIFTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHTEEN, CITY OF HOUSTON, TEXAS (FIFTH WARD ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Plan Budget for the Zone <u>DISTRICT B DAVIS</u> was presented, all voting aye, nays none. ORDINANCE 2019-0807 ADOPTED
- 16. ORDINANCE relating to the Fiscal Affairs of the MONTROSE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER TWENTY-SEVEN, CITY OF HOUSTON, TEXAS (MONTROSE ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvements Budget for the Zone DISTRICT C COHEN was presented, all voting aye, nays none. ORDINANCE 2019-0808 ADOPTED
- 22. ORDINANCE No. 2019-793, passed first reading October 16, 2019ORDINANCE granting to RESOLUTE ENVIRONMENTAL & RESPONSE SERVICES, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions SECOND READING was presented, all voting aye, nays none. PASSED SECOND READING
- 23. ORDINANCE No. 2019-794, passed first reading October 16, 2019ORDINANCE granting to **TAS ENVIRONMENTAL SERVICES, L.P.**, a **Texas Limited Partnership**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **SECOND READING** was presented, all voting aye, nays none. **PASSED SECOND READING**
- 24. ORDINANCE No. 2019-773, passed second reading October 16, 2019ORDINANCE granting to CONCIERGE LOGISTICS, LLC, dba HANDS ON DECK, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions THIRD AND FINAL READING was presented, all voting aye, nays none. ORDINANCE 2019-0773 ADOPTED
- 25. ORDINANCE No. 2019-774, passed second reading October 16, 2019ORDINANCE granting to **ONE SOURCE CLEANING SOLUTIONS, INC**, a **Texas Corporation**, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions **THIRD AND FINAL READING** was presented, all voting aye, nays none. **ORDINANCE 2019-0774 ADOPTED**

26. ORDINANCE No. 2019-775, passed second reading October 16, 2019ORDINANCE granting to WASTE MASTERS OF TEXAS, LLC, a Texas Limited Liability Company, the right, privilege, and franchise to collect, haul, and transport solid waste and industrial waste from commercial properties located within the City of Houston, Texas, pursuant to Chapter 39, Code of Ordinances, Houston, Texas; providing for related terms and conditions - THIRD AND FINAL READING – was presented, all voting aye, nays none. ORDINANCE 2019-0775 ADOPTED

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

- 4. AMEND MOTION #2019-25, 1/16/2019 TO INCREASE from \$4,562,514.60 to \$5,352,514.60 for Additional Recycling Collection Services for the Southeast Service Center Routes for the Solid Waste Management Department, awarded to TEXAS PRIDE DISPOSAL SOLUTIONS, LLC \$790,000.00 General Fund was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. MOTION 2019-0542 ADOPTED
- 5. ORDINANCE AMENDING THE CITY'S MASTER CLASSIFICATION ORDINANCE (City of Houston Ordinance No. 1998-834, as most recently amended by City of Houston Ordinance No. 2019-365); to add nineteen new job classifications; change three job grades and deleting/delimiting seven classifications; providing a repealer; providing for severability – was presented and tagged. TAGGED BY COUNCIL MEMBER KNOX
- 6. ORDINANCE approving and authorizing first amendment to the restated Airport Parking Operations and Management Concessions Agreement between the City of Houston and NEW SOUTH PARKING-TEXAS for the Houston Airport System; providing a maximum contract amount <u>DISTRICT B DAVIS</u> was presented, all voting aye, nays none. ORDINANCE 2019-0809 ADOPTED
- 7. ORDINANCE approving and authorizing contract between the City of Houston and **STOUT RISIUS ROSS, LLC**, for Professional Consulting Services for the Legal Department; providing a maximum contract amount \$60,000.00 Property & Casualty Fund was presented, all voting aye, nays none. **ORDINANCE 2019-0810 ADOPTED**
- 9. ORDINANCE appropriating \$300,000.00 from the FY2020 Equipment Acquisition Consolidated Fund to purchase various types of Computer Equipment for the Houston Police Department was presented, all voting aye, nays none. **ORDINANCE 2019-0811 ADOPTED**
- 11. ORDINANCE approving and authorizing first amendments to contracts between the City and (1) AETNA LIFE INSURANCE COMPANY, (2) KS PLAN ADMINISTRATORS LLC, dba KELSEYCARE ADVANTAGE, (3) SELECTCARE of TEXAS, INC, (4) HEALTHSPRING LIFE & HEALTH INSURANCE COMPANY, INC and (5) UNITEDHEALTHCARE INSURANCE COMPANY, respectively, for Medicare Health Plans for eligible City Retirees and their eligible dependents was presented, all voting aye, nays none. Council Members Davis and Travis absent. ORDINANCE 2019-0812 ADOPTED

- 12. ORDINANCE relating to the Fiscal Affairs of GULFGATE REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER EIGHT, CITY OF HOUSTON, TEXAS (GULFGATE ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement plan budget for the Zone DISTRICTS D BOYKINS and I GALLEGOS was presented, all voting aye, nays none. Council Member Davis absent. ORDINANCE 2019-0813 ADOPTED
- 13. ORDINANCE relating to the Fiscal Affairs of OLD SIXTH WARD REDEVELOPMENT AUTHORITY ON BEHALF OF REINVESTMENT ZONE NUMBER THIRTEEN, CITY OF HOUSTON, TEXAS (OLD SIXTH WARD ZONE); approving the Fiscal Year 2020 Operating Budget for the Authority and the Fiscal Years 2020-2024 Capital Improvement Projects Budget for the Zone DISTRICT H CISNEROS was presented, all voting aye, nays none. Council Member Davis absent. ORDINANCE 2019-0814 ADOPTED
- 15. ORDINANCE relating to the Fiscal Affairs of **REINVESTMENT ZONE NUMBER TWENTY-SIX, CITY OF HOUSTON, TEXAS (SUNNYSIDE ZONE)**; approving the Fiscal Year 2020 Operating Budget for the Zone **DISTRICT D BOYKINS** was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0815 ADOPTED**
- 17. ORDINANCE awarding construction contract to JERDON ENTERPRISE L.P. for Swiney and Independence Heights Community Centers Entry Project; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering/materials testing and contingencies relating to construction of facilities financed out of Federal Government Grant Fund <u>DISTRICTS B DAVIS and H CISNEROS</u> was presented, all voting aye, nays none. Council Member Davis absent. ORDINANCE 2019-0816 ADOPTED
- 18. ORDINANCE approving and authorizing a Purchase and Sale Agreement between SHELL OIL COMPANY ("Seller") and the City of Houston, Texas ("Purchaser") for 28.84 acres of land located at 5521 Gasmer Drive, Houston, Harris County, Texas; approving a Special Warranty Deed; approving a Lease Agreement between the City of Houston ("Lessor") and SHELL OIL COMPANY ("Lessee") DISTRICT K CASTEX-TATUM was presented, all voting aye, nays none. Council Member Davis absent. ORDINANCE 2019-0817 ADOPTED
- 19. ORDINANCE appropriating \$110,000.00 out of Street & Traffic Control and Storm Drainage DDSRF and approving and authorizing Professional Construction Management and Inspection Services Contract between the City of Houston and GUNDA CORPORATION, LLC for Paving and Drainage Projects; providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF – was presented and tagged. TAGGED BY COUNCIL MEMBER KNOX

- 20. ORDINANCE appropriating \$385,000.00 out of Street & Traffic Control and Storm Drainage DDSRF as an additional appropriation to Professional Engineering Services Contract between the City of Houston and AGC GROUP, INC for Local Drainage Project Negotiated Design Work Orders (Approved by Ordinance No. 2016-0032); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF was presented and tagged. Council Member Davis absent. TAGGED BY COUNCIL MEMBER KNOX
- 21. ORDINANCE appropriating \$3,840,000.00 out of Street & Traffic Control and Storm Drainage DDSRF, awarding contract to **DL GLOVER, INC** for FY2020 Local Drainage Program Contract #2; setting a deadline for the bidder's execution of the contract and delivery of all bonds, insurance, and other required contract documents to the City; holding the bidder in default if it fails to meet the deadlines; providing funding for engineering and testing services and CIP Cost Recovery relating to construction of facilities financed by the Street & Traffic Control and Storm Drainage DDSRF was presented, all voting aye, nays none. Council Member Davis absent. **ORDINANCE 2019-0818 ADOPTED**

MATTERS HELD - NUMBERS 27 through 31

- 27. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from the Director Mayor's Office of Governmental Relations for annual renewal of membership in the **TEXAS MUNICIPAL LEAGUE** \$94,348.00 General Fund **TAGGED BY COUNCIL MEMBER KUBOSH** This was Item 2 on Agenda of October 16, 2019 was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Martin absent. **MOTION 2019-0543 ADOPTED**
- 28. MOTION by Council Member Cohen/Seconded by Council Member Davis to adopt recommendation from Director Planning & Development Department to approve amendments to the 2018 Major Thoroughfare and Freeway Plan (MTFP) and authorize publication of the 2019 MTFP in map form DISTRICTS B DAVIS: C COHEN: H CISNEROS and K CASTEX-TATUM TAGGED BY COUNCIL MEMBER ROBINSON This was Item 5 on Agenda of October 16, 2019 was presented, moved by Council Member Cohen, seconded by Council Member Davis, all voting aye, nays none. Council Members Boykins and Martin absent. MOTION 2019-0544 ADOPTED
- 29. ORDINANCE amending Ordinance No. 2016-0406, to increase the maximum contract amount for an agreement between the City of Houston and PHYSIO-CONTROL, INC for Defibrillators and Defibrillator Maintenance Services for Various Departments \$1,476,200.00 General, Enterprise and Other Funds TAGGED BY COUNCIL MEMBER STARDIG This was Item 25 on Agenda of October 16, 2019 was presented, all voting aye, nays none. Council Members Martin and Christie absent. ORDINANCE 2019-0819 ADOPTED

- 30. ORDINANCE approving and authorizing Professional Services Contract between the City of Houston and WINTER & COMPANY for the Development of Design Guidelines for Norhill, Woodland Heights and Old Sixth Ward Districts for the Planning and Development Department; providing a maximum contract amount 1 Year with one-year option \$121,594.95 Historic Preservation Fund TAGGED BY COUNCIL MEMBER CISNEROS This was Item 27 on Agenda of October 16, 2019 was presented, all voting aye, nays none. Council Members Martin and Christie absent. ORDINANCE 2019-0820 ADOPTED
- 31. ORDINANCE approving and authorizing the submission of an application for and acceptance of the U. S. DEPARTMENT OF JUSTICE BJA FY19 LOCAL LAW ENFORCEMENT CRIME GUN INTELLIGENCE CENTER INTEGRATION INITIATIVE GRANT FOR THE VIOLENT CRIME GUN STRIKE FORCE INITIATIVE PROGRAM; declaring the City's eligibility for such grant; authorizing the Police Chief of the City of Houston Police Department to act as the City's representative in the application process, to apply for, accept, and expend the grant funds if awarded and to apply for, accept, and expend all subsequent awards, if any, pertaining to the program and to extend the budget period \$750,000.00 Grant Fund TAGGED BY COUNCIL MEMBER TRAVIS This was Item 29 on Agenda of October 16, 2019 was presented, all voting aye, nays none. Council Members Martin and Christie absent. ORDINANCE 2019-0821 ADOPTED

For more information and details from the City Council Meeting, please click here: https://houstontx.swagit.com/play/02262019-2309

<u>MATTERS TO BE PRESENTED BY COUNCIL MEMBERS</u> - Council Member Cisneros first Members of Council announced events and discussed matters of interest.

There being no further business before Council; the City Council adjourned at 10:55 a.m. Mayor Turner and Council Members Davis, Boykins, Martin, Le, Travis, Knox, Kubosh, and Edwards absent.

DETAILED INFORMATION ON FILE IN THE OFFICE OF THE CITY SECRETARY MINUTES READ AND APPROVED

Pat J. Daniel, Assistant City Secretary