

Council Chamber, City Hall, Tuesday, November 8, 2022

A regular meeting of the Houston City Council was held at 2:00 p.m., Tuesday, November 8, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh and Sallie Alcorn; Randy Zamora, Legal Department and Marta Crinejo, Agenda Director, present. Council Members Abbie Kamin and Letitia Plummer out on Personal business.

At 1:33 p.m., Mayor Turner called the meeting to order and recognized Council Member Knox for the first presentation.

Council Member Knox presented a proclamation to Mr. Jaime Williamson honoring his services in World War I. Accepting the proclamation was Mr. Jaime Williamson.

Council Member Pollard presented a proclamation to the U.S. Marine Corps celebrating their 247th birthday. Accepting the proclamation were Lieutenant Colonel Fluker who serves as the 1st Battalion 23rd Marines of Ellington Field and the men and women who served in the U.S. Marine Corps.

Mayor Turner presented a proclamation celebrating Municipal Courts Week. Accepting the proclamation was Judge J. Elaine Marshall.

Mayor Turner and Judge J. Elaine Marshall presented a proclamation to Judge Fad Wilson, Jr. for his 44 years of dedicated service to the City of Houston. Accepting the proclamation was Judge Fad Wilson, Jr.

At 2:14 p.m., Mayor Turner left the meeting.

Mayor Pro Tem Martin recognized Council Member Huffman for the Invocation after which she led the Pledge of Allegiance.

ROLL CALL

Mayor Sylvester Turner absent. Council Members Kamin and Plummer absent on Personal business.

Council Member Castex-Tatum moved to delay the minutes and Seconded by Council Member Robinson, all voting aye, nays none. Mayor Turner absent. **MOTION ADOPTED**

Due to health and safety concerns related to COVID-19, this meeting will offer the options to participate by videoconference or in-person. The meeting will be open to the public but restrictions regarding masks, allowable room capacity, and seating arrangements may be in place.

The public meeting location will be City Hall Council Chamber, 901 Bagby, 2nd Floor, Houston, Texas 77002. The Mayor, as presiding officer of City Council, and some Council Members will be physically present. Other Council Members will be participating by videoconference in accordance with the provisions of Section 551.127 of the Texas Government Code applicable to a

governmental body that extends into three or more counties. The meeting will also be streamed as usual on the City's website (<https://www.houstontx.gov/htv/index.html>), Facebook site (<https://www.facebook.com/pg/HoustonTelevision/videos/>) and the municipal channel on public television.

Members of the public may provide public comment during the public session at (936) 755-1521; Conference ID# 994 976 718#. Details for signing up to speak in-person or virtually are posted at <https://www.houstontx.gov/council/meetingsinfo.html>.

Mayor Pro Tem Martin stated that he wanted to review some of the procedures for conducting the Virtual Public Session. He is requesting for Council Members to speak slowly and clearly because this will help the City Secretary, the closed captioner and the general public. After roll call, they established there was a quorum. If by chance, for example, they have to leave, just let them know on the chat screen if they are leaving temporarily or if they are leaving for the duration because otherwise, they will assume that Council Members are present. If they are making the motion or seconding a motion, they will need to state their name and their action clearly so they can have it down for the record. The Agenda Director will be monitoring the chat and will provide him their names. Please don't use the chat room just for chatting. Please mute themselves when they are not speaking and unmute themselves when they are recognized to speak. For the general public, in order to be recognized as a public speaker, they have to sign up for the meeting on Monday by 3:00 p.m. in the Office of the City Secretary and then they will call the speakers name in the order that they have signed up. When their name is called, press *6 to unmute themselves. They may only speak when recognized and to please note that if they speak during the meeting and he hasn't recognized them, he will have to mute and/or remove them off the call.

At 2:18 p.m., Council Member Pollard left the meeting.

At 2:19 p.m., Mayor Pro Tem Martin requested the City Secretary to call the List of Speakers.

RALPH NEAL – Post Office Box 1254 – 77002 – 989-250-3957 – Renewable energy – **(In Person). NOT PRESENT**

SUBRINA GRAY – No Address – 936-257-2301 – Insufficient assistance/harassment/Housing – **(In Person). NOT PRESENT**

#1 - LOURDES ORTEGA – 1220 King St. – 77022 – 832-741-0181 – Petition to redress grievance/Denied claim – (In Person).

LORENZA BUTLER, JR. – 4542 N. Ripple Ridge Dr. – 77053 – 832-880-3733 – International Trade Center Gala – **(In Person). NOT PRESENT**

#2 - JENNY DUNSTON – No Address – 713-438-7078 – Corruption within the City – (Virtual) – jenny_dunston@yahoo.com.

At 2:34 p.m., Mayor Turner came back into the meeting.

At 2:37 p.m., Council Member Pollard came back into the meeting.

EMMA SIMON – 10819 Southview St. – 77047 – 713-733-3248 – Educate our children on crime – **(Teleconference). NOT PRESENT**

FERMIN JIMENEZ – 835 Fair Oaks Rd., Apt. 555 – 77023 – 713-875-4577 – Child abuse – **(In Person). NOT PRESENT**

FREDRICK METOYER – 2574 Marilee Ln. – 77057 – 346-549-2963 – Consumer and public relations – **(In Person). NOT PRESENT**

GREGORY GREEN – 21703 Pino Ln. – Crosby, TX – 77532 – Personal matters – **(In Person). NOT PRESENT**

TOWANA BRYANT – No address – No phone – Polydyne Contract/On-going issues - **(Virtual)** – towana.bryant@trinityfreightservices.com. **NOT PRESENT**

#3 - AMY DAVIS – 8181 Southwest Frwy. – 77074 – 832-493-3946 – Water bill issues – **(In Person)**.

WALTER VIDAL – 141 Casa Grande Dr. – Houston, TX – 77060 – 480-262-9717 – Department of Neighborhoods/Houston Health Department/No. Assistance/139 Casa Grande – **(Teleconference) – NEED SPANISH TRANSLATOR. NOT PRESENT**

#4 - WILL HILL – 3215 Lyons Ave. – 77026 – 281-964-5388 – Public affairs – **(In Person)**.

ZACHARY AYERS – 15915 Val Verde Dr. – 77083 – 832-864-0414 – Defunding the police – **(In Person). NOT PRESENT**

JOHN URBANCIK – 31 Cygnet Dr. – Smithtown, NY 11787 – 386-562-0732 – Animal control – **(Teleconference). NOT PRESENT**

AUSTIN LEWIS – No Address – 713-839-5355 – Policies – **(In Person). NOT PRESENT**

ILY MONTOYA-RIVAS – 9390 FM 1960 Bypass West – Humble, TX – 77338 – 832-795-6272 – Eviction– **(In Person). NOT PRESENT**

JOSEPH SMITH – No Address – 713-423-4945 – Police report/wrongful termination – **(In Person). NOT PRESENT**

#5 - GEORGE LaBLANCHE – 12806 Southspring Dr.– 77047 – 832-901-5109 – Water bill dispute – **(In Person)**.

STEVE WILLIAMS – No Address – No Phone – Will appear to express personal opinion – **(Teleconference). NOT PRESENT**

#6 - JACOB KLEMENTICH – 4004 Montrose St. – 77006 – 832-596-8187 – Aramark, as an employee, I enjoyed working for you – **(In Person)**.

JUDY HARDING – 3614 McKinley Ln. – 77088 – 346-406-9730 – Solid Waste Management Department – **(In Person). NOT PRESENT**

For more information and details from the speakers list, please click here: houstontx.new.swagit.com/videos/189176

Note: During the public session motions may be 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 3:04 p.m., City Council was recessed until 9:00 a.m., Wednesday, November 9, 2022.

Pat J. Daniel, City Secretary, read the description or captions of the Items on the Agenda.

The Houston City Council reconvened at 9:00 a.m., Wednesday, November 9, 2022, with Mayor Sylvester Turner presiding with Council Members Amy Peck, Tarsha Jackson, Abbie Kamin, Carolyn Evans-Shabazz, Dave Martin, Tiffany Thomas, Mary Nan Huffman, Karla Cisneros, Robert Gallegos, Edward Pollard, Martha Castex-Tatum, Mike Knox, David W. Robinson, Michael Kubosh, Letitia Plummer and Sallie Alcorn; Arturo Michel, City Attorney, Legal Department and Marta Crinejo, Agenda Director, present.

At 9:11 a.m., Mayor Turner called the meeting of the Houston City Council to order.

MAYOR'S REPORT

Mayor Turner stated on yesterday, the City of Houston employee who lost his life was George Osorio, who worked for the Houston Parks and Recreation Department. He was killed in a tragic work-related incident at Melrose Park and according to Director Allen, Mr. Osorio had been with the Parks and Recreation Department for two (2) years as an electrician. He was a dedicated employee who went above and beyond to help with various projects. He does want to extend, on behalf of the City of Houston, his prayers to Mr. Osorio's family and co-workers.

The elections are now over. The City of Houston bonds passed. So, funding for such items as Police and Fire vehicles, Parks Department, Solid Waste and the Library Departments, as well as the new animal shelter for BARC, will be moving forward.

Mayor Turner wants to congratulate the University of Houston (Central Campus) for winning the Mayor's Early Vote Challenge. They had over 4,800 college students who voted on their campus.

The Astros parade was simply phenomenal. More people attended this year than in 2017. He wanted to give special acknowledgements to Special Events Director Susan Christian and her team, as well as everybody they had working with them. Mayor Turner wanted to give a great deal of credit to HPD, Fire Department, Houston Public Works and municipal employees because they were putting the rails up and down Smith Street. He wants to thank the Astros, Jim Crane and his organization for making it happen. He is so proud of Dusty Baker and happy for him.

Mayor Turner stated as grand as that parade was on Monday, Friday is coming. Veteran's Day is Friday and the program starts at 10:00 a.m. at City Hall with the parade immediately after. He is asking the city employees to show up at 10:00 a.m. for the program. He is asking again for Houstonians to really come out on Friday to be a part of the Veterans parade. Let's show up for the Veterans and their families.

This is an incredible time to be a Houstonian. The Houston Open is this week. The Cadence Bank Houston Open will be at Memorial Park. They start playing tomorrow through Sunday. For those who are interested in going, to please let them know.

Members of Council commented and questioned Mayor Turner about the Mayor's Report.

CONSENT AGENDA NUMBERS 1 through 31

MISCELLANEOUS - NUMBER 1

1. **RECOMMENDATION** from Director Houston Public Works for payment to **TEXAS COMMISSION ON ENVIRONMENTAL QUALITY** for Annual Consolidated Water Quality Fees, Air Emission Fees and Emissions Inspection Fee for FY2023 for the City's Wastewater Treatment Plants - \$1,848,670.16 Enterprise Fund – Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0559 ADOPTED**

ACCEPT WORK - NUMBER 2

2. **RECOMMENDATION** from Director General Services Department for approval of final contract amount of \$1,212,004.75 and acceptance of work on contract with **P.R.C. ROOFING CO., INC** for HPD North Command Roofing Replacement - 1.85% over the original contract amount - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0560 ADOPTED**

PROPERTY - NUMBER 3

3. **RECOMMENDATION** from City Attorney, to deposit the amount of the Award of Special Commissioners into the Registry of the Court to pay all Costs of Court in connection with eminent domain proceeding styled City of Houston v. Greens 69 Owner, LP., et al., Cause No. 1187622 for **GREENS ROAD PAVING & DRAINAGE IMPROVEMENTS PROJECT** - **DISTRICT B – JACKSON** - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0561 ADOPTED**

PURCHASING AND TABULATION OF BIDS - NUMBERS 4 through 8

4. **FARRWEST ENVIRONMENTAL SUPPLY COMPANY** for purchase of HAZMAT Suits and Coveralls through the Interlocal Agreement for Cooperative Purchasing with the Texas Local Purchasing Cooperative (BuyBoard) for the Houston Fire Department - \$163,519.50 - Grant Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0562 ADOPTED**
5. **DELTA FIRE & SAFETY, INC** for Personal Protective Gear and Replacement Parts for the Houston Fire Department - \$4,825,923.14 - 3 Years with 2 one-year options - General Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0563 ADOPTED**
6. **AGGREKO, LLC** for approval of spending authority for the Rental and Leasing of Heating Ventilation and Air Condition Systems and related equipment through the National Cooperative Purchasing Alliance for the General Services Department - Term ending December 7, 2025 - \$2,000,000.00 - Maintenance Renewal and Replacement Fund - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0564 ADOPTED**
7. **SILSBEE FORD** for purchase of two Bomb Response Trucks through the Interlocal Purchasing System for Public Safety and Homeland Security on behalf of the Houston Police Department - \$281,516.00 General and Grant Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0565 ADOPTED**
8. **TECHNICAL LABORATORY SYSTEMS, INC** to approve purchase of two (2) Training Simulator Chairs \$377,380.00 - Enterprise and Other Funds - Was presented, moved by Council Member Castex-Tatum and Seconded by Council Member Robinson, all voting aye, nays none. **MOTION 2022-0566 ADOPTED**

RESOLUTIONS – NUMBER 11

11. **RESOLUTION** amending Exhibit B of Resolution No 2008-4 relating to designating Houston Heights Historic District East as Historic District by changing the building status of the structures located at 1429 Columbia St. - **DISTRICT C – KAMIN** – **The City Secretary advised that Item 11 has not been received and if received, it will be considered at the end of the agenda.**

ORDINANCES - NUMBERS 16 through 26

16. **ORDINANCE** approving and authorizing Interlocal Agreement between City of Houston and the **UNIVERSITY OF HOUSTON-CLEAR LAKE** for Training and Development Services for the Houston Airport System; providing a maximum contract amount - 5 Years - \$500,000.00 - Enterprise Fund - **DISTRICTS B - JACKSON; E - MARTIN and I - GALLEGOS** – Was presented, all voting aye, nays none.
ORDINANCE 2022-0869 ADOPTED

17. **ORDINANCE** appropriating \$2,616,000.00 from Equipment Acquisition Consolidated Fund for the planned Network Refresh and Firewall Replacement Projects for Houston Information Technology Services - Was presented, all voting aye, nays none.
ORDINANCE 2022-0870 ADOPTED

21. **ORDINANCE** approving and authorizing contract between City of Houston and **AVOLVE SOFTWARE CORPORATION** for Sole Source purchase of enhanced software as a Service and Professional Support Services for the Houston Public Works Department; providing a maximum contract amount - 3 Years with 2 one-year options - \$2,618,785.00 - Building Inspection Fund - Was presented, all voting aye, nays none.
ORDINANCE 2022-0871 ADOPTED

22. **ORDINANCE** appropriating \$2,466,478.09 out of Airports Improvement Fund; approving and authorizing a Derivative Agreement between City of Houston and **PREFERRED TECHNOLOGIES, LLC** through the Department of Information Resources for the purchase of Security Cameras, Installation, Software, Hardware, and Warranty for the Houston Airport System at William P. Hobby Airport; providing a maximum contract amount - 1 Year - Was presented, all voting aye, nays none.
ORDINANCE 2022-0872 ADOPTED

23. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 583** and the inclusion of 332.233 acres of land into the district; authorizing the district to issue bonds, subject to certain conditions - Was presented, all voting aye, nays none. **ORDINANCE 2022-0873 ADOPTED**

24. **ORDINANCE** consenting to the creation of **HARRIS COUNTY MUNICIPAL UTILITY DISTRICT NO. 588**, containing approximately 201.648 acres of land, within the extraterritorial jurisdiction of the City of Houston, Texas; authorizing the district to issue bonds - Was presented, all voting aye, nays none. **ORDINANCE 2022-0874 ADOPTED**

25. **ORDINANCE** finding and determining that public convenience and necessity no longer require the continued use of portions of a ±12 foot-wide alley located between North Main Street and Cornell Street, one alley portion being situated to the west of and adjoining lot 36, block 22 of the Sunset Heights Addition, the other alley portion being situated east of and adjoining lot 1, block 1 of the Kluski Place Section 1 - replat, and both alley portions being out of the John Austin Survey, Abstract No. 1, Harris County, Texas; abandoning said alley portions to **SL ASSET HOLDINGS, LLC** and **NORTH MAIN CONDOS, LLC**, the abutting property owners, in consideration of their payment to the City in the amount of \$90,000.00, and other good and valuable consideration - **DISTRICT H - CISNEROS** Was presented, all voting aye, nays none. **ORDINANCE 2022-0875 ADOPTED**
26. **ORDINANCE** authorizing the sale of a ten-foot-wide easement for gas line purposes, and a sixty-foot-wide by forty-foot-wide surface site easement, out of City fee owned land located in the Victor Blanco Five League Grant Survey, A-2, Houston, Harris County, Texas, to **HOUSTON PIPELINE COMPANY, LP**, a Foreign Limited Partnership, for good and valuable consideration - **DISTRICT E – MARTIN** - Was presented, all voting aye, nays none. **ORDINANCE 2022-0876 ADOPTED**

END OF CONSENT AGENDA

CONSIDERATION OF MATTERS REMOVED FROM THE CONSENT AGENDA

9. **AMEND MOTION #2019-195, 4/17/19 TO INCREASE** spending authority from \$16,902,152.31 to \$20,850,301.32 for purchase of Facilities Maintenance and Repair & Operations and Industrial Supplies from the Statewide Procurement Division Texas Multiple Award Schedule Contract through the State of Texas Procurement Contract Management Program for Various Departments, awarded to **W.W. GRAINGER** - \$3,948,149.01 - General, Enterprise and Other Funds - Was presented and **Tagged by Council Member Plummer**.
10. **RESOLUTION** supporting nomination of **COUNCIL MEMBER SALLIE ALCORN** to the Texas Municipal League Board of Directors – Was presented, all voting aye, nays none. **RESOLUTION 2022-0017 ADOPTED**
12. **RESOLUTION** approving and authorizing nomination of **MEN’S WAREHOUSE, LLC**, located at 10485 W. Bellfort Blvd. and 6380 Rogerdale Rd., Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICTS F - THOMAS and K - CASTEX-TATUM** – Was presented, all voting aye, nays none. **RESOLUTION 2022-0018 ADOPTED**
13. **RESOLUTION** approving and authorizing nomination of **MACQUARIE HOLDINGS (U.S.A.) INC**, located at 500 Dallas Street, Houston, Texas, to the Texas Economic Development Bank established by the Texas Economic Development and Tourism Office within the Office of the Governor for designation as an Enterprise Project - **DISTRICT I – GALLEGOS** - Was presented, all voting aye, nays none. **RESOLUTION 2022-0019 ADOPTED**

14. **ORDINANCE** approving and adopting Version 1.8 of the City of Houston Harvey Homeowner Assistance Program Guidelines – Was presented, all voting aye, nays none. **ORDINANCE 2022-0877 ADOPTED**
 15. **ORDINANCE** approving and authorizing a form of Restrictive Covenant for the Harvey Homeowner Assistance Program and forms of amendments to, and revised Forgivable Loan Agreement and Respective Promissory Note and Deed of Trust attached thereto between City of Houston and participants in the Harvey Homeowner Assistance Program; authorizing the Mayor to execute said documents with said participants
This item should only be considered after passage of Item 14 above - Was presented, all voting aye, nays none. **ORDINANCE 2022-0878 ADOPTED**
 18. **ORDINANCE** approving and authorizing Professional Services Agreement between **BRACEWELL LLP** and City of Houston (“City”) to provide Legal Services relating to a lawsuit filed against the City and against Sylvester Turner, in his official capacity as Mayor, establishing a maximum contract amount \$450,792.00 - Property & Casualty Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0879 ADOPTED**
 19. **ORDINANCE** amending Ordinance No. 2021-0340 to increase the maximum contract amount; approving and authorizing first amendment to contract between City of Houston and **AIR CLEANING TECHNOLOGIES, INC** for Exhaust Removal Services for the Houston Fire Department - \$467,000.00 Enterprise and Grant Funds - Was presented, all voting aye, nays none. **ORDINANCE 2022-0880 ADOPTED**
- Mayor Turner stated that before they go any further, he wanted to acknowledge Alcott Elementary School and he requested them to stand and be recognized.
20. **ORDINANCE** approving and authorizing agreement between City of Houston and **LOCKE LORD, LLP** for Professional Lobbying Services for the Mayor’s Office of Government Relations; providing a maximum contract amount - 2 Years - \$757,000.00 - General Fund - Was presented, Council Member Huffman voting no, balance voting aye. **ORDINANCE 2022-0881 ADOPTED**
 27. **ORDINANCE** approving and authorizing agreement between City of Houston and the **TEXAS WATER DEVELOPMENT BOARD** for reimbursement of the cost to complete the elevation of 40 flood-prone homes - Was presented, all voting aye, nays none. **ORDINANCE 2022-0882 ADOPTED**
 28. **ORDINANCE** approving and authorizing Full and Final Settlement, Indemnity Agreement and Release between City of Houston and **PROFESSIONAL TRAFFIC CONTROL, LLC** - \$252,008.44 - Special Revenue Fund - Was presented, all voting aye, nays none. **ORDINANCE 2022-0883 ADOPTED**
 29. **ORDINANCE** appropriating \$525,000.00 out of Metro Projects Construction DDSRF and approving and authorizing Professional Engineering Services Contract between City of Houston and **KIMLEY-HORN AND ASSOCIATES, INC** for Intelligent Transportation Systems (ITS): providing funding for CIP Cost Recovery relating to construction of facilities financed by the Metro Projects Construction DDSRF - Was presented, all voting aye, nays none. **ORDINANCE 2022-0884 ADOPTED**

30. **ORDINANCE** appropriating \$525,000.00 out of Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax as an additional appropriation to Professional Engineering Services Contract between City of Houston and **NEDU ENGINEERING, INC** for FY17 Local Drainage Project Work Order Design Contract No. 2 (Approved by Ordinance No. 2017-0372, as amended); providing funding for CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund - Ad Valorem Tax - Was presented, all voting aye, nays none. **ORDINANCE 2022-0885 ADOPTED**
31. **ORDINANCE** appropriating \$13,527,312.60 out of Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and \$5,426,481.52 out of Water & Sewer System Consolidated Construction Fund; awarding contract to **JFT CONSTRUCTION, INC** for Richmond Plaza (South) Drainage and Paving Improvements; 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 CIP Cost Recovery relating to construction of facilities financed by the Dedicated Drainage and Street Renewal Capital Fund-Drainage Charge and Water & Sewer System Consolidated Construction Fund, contingency, and testing services - **DISTRICT J – POLLARD** – Was presented and **Tagged by Council Member Pollard.**

The City Secretary advised that Item 11 has been received

11. **RESOLUTION** amending Exhibit B of Resolution No 2008-4 relating to designating Houston Heights Historic District East as Historic District by changing the building status of the structures located at 1429 Columbia St. - **DISTRICT C – KAMIN** – Was presented, all voting aye, nays none. **RESOLUTION 2022-0020 ADOPTED**

MATTERS TO BE PRESENTED BY COUNCIL MEMBERS - Council Member Alcorn first

There being no further business before Council, the City Council adjourned at 10:22 a.m.

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

Pat J. Daniel, City Secretary

