

CITY COUNCIL MINUTES
JULY 1, 2014 REGULAR CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Barna called the meeting to order at 6:00 p.m.

2. INVOCATION & PLEDGE OF ALLEGIANCE

Mayor Barna gave the invocation and led the recitation of the Pledge of Allegiance.

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Councilmember Owais Siddiqui
Councilmember Tem Ben St. Clair
Councilmember Scott Bradley
Councilmember Betty Nichols Spraggins
Councilmember Bernard Grant
Councilmember Rob Thomas

Councilmembers absent: None

4. CONSENT AGENDA

All consent agenda items are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and voted on separately.

- A. Consider and take action, if any, on the June 17, 2014 Regular Meeting minutes.
- B. Consider and/or act upon proposed resolution authorizing the City Manager to execute a sanitary sewer easement agreement with Beacon Hill Centre, LLC.

COUNCIL ACTION (4.A.-4.B.):

APPROVED

Councilmember Siddiqui moved to approve the consent agenda as presented. Councilmember St. Clair seconded the motion. For: Barna, Siddiqui, St. Clair, Bradley, Nichols-Spraggins, Grant and Thomas. The motion carried by a vote of 7 to 0.

5. ELECTION PROCEDURES:

- A. Consider and act upon approval of an ordinance canvassing and declaring the election results of the June 21, 2014 Runoff Election.

COUNCIL ACTION (5.A.):

APPROVED

Councilmember Grant moved to approve an ordinance canvassing and declaring the election results of the June 21, 2014 Runoff Election. Councilmember Siddiqui seconded the motion. For: Baldwin, Grant, Halbert, Richmond, Daugherty, Bradley and Brandon. For: Barna, Siddiqui, St. Clair, Bradley, Nichols-Spraggins, Grant and Thomas. The motion carried by a vote of 7 to 0.

- B. Issuance of Certificate of Election to Council Member.

Mayor Barna presented Councilmember-Elect Sarah Fincanon with her Certificate of Election.

- C. Administer Oath of Office to Mayor and newly elected Council Members.

City Secretary Kristi Gilbert administered the Oath of Office to Councilmember-Elect Sarah Fincanon.

Mayor Barna presented a plaque to outgoing Councilmember Grant.

6. NEWLY ELECTED MAYOR AND COUNCIL MEMBERS ARE SEATED

Councilmember Fincanon took her seat at the dais.

- A. Consider and/or act upon nominations for Mayor Pro Tem.

Mayor Barna called for nominations for Mayor Pro Tem. Councilmember Nichols-Spraggins nominated Scott Bradley. Deputy Mayor Pro Tem St. Clair nominated Owais Siddiqui.

COUNCIL ACTION (ITEM 6.A.):

BRADLEY APPOINTED

Mayor Barna called for a vote on the nomination of Scott Bradley as Mayor Pro Tem. For: Barna, Bradley, Nichols-Spraggins and Thomas. Opposed: Siddiqui, St. Clair and Fincanon. Scott Bradley was elected Mayor Pro Tem by a vote of 4 to 3. With Councilmember Bradley receiving a majority vote, no vote was taken on the nomination of Councilmember Siddiqui.

- B. Consider and/or act upon nominations for Deputy Mayor Pro Tem.

Mayor Barna called for nominations for Deputy Mayor Pro Tem. Councilmember St. Clair nominated Councilmember Siddiqui. No other nominations were made.

COUNCIL ACTION (ITEM 6.B.):

SIDDIQUI APPOINTED

Mayor Barna called for a vote on the nomination of Owais Siddiqui as Deputy Mayor Pro Tem. For: Unanimous. Owais Siddiqui was elected Deputy Mayor Pro Tem by a vote of 7 to 0.

7. PUBLIC COMMENTS –

Marv Williams, 1201 Cactus Path Drive - Mr. Williams thanked the city for their part in the dedication of the park bench for Sergeant Kyle Kucauskus and announced the speaker for the next Chamber of Commerce luncheon.

Shelley Bottlinger, 509 Newcastle Lane - Ms. Bottlinger thanked the City Manager, staff and City Council for their support of the Veteran's Breakfast and Freedom Shrine Dedication.

Linda Martin, 142 Moonlight Drive – Ms. Martin publicly thanked Bernard Grant for his service on Council and his work on the closure of Grant Road.

Don Kiertscher, 416 Skyline – Mr. Kiertscher thanked Bernard Grant for his years of service and stated that he appreciated his thoughtful actions and his service to the community. Mr. Kiertscher welcomed Ms. Fincanon to the Council.

Kent Manton, 419 Moonlight Drive – Mr. Manton addressed the Council regarding the closure of Grant Road and stated that he felt the action was rash. Mr. Manton stated that his daily commute had increased by approximately 10 minutes each direction.

8. PRESENTATION ITEMS: *None*

9. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update

Animal Shelter Construction Update – The Animal Shelter Grand Opening is expected to be held August 25th

MDD has requested a joint meeting with Council that is tentatively scheduled for July 14th.

Safe Routes to School bid opening is set for July 29th

10. EXECUTIVE SESSION

The City Council convened into Executive Session at 6:21 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. § 551.087. Deliberation regarding economic development negotiations (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).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

11. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Regular Session at 6:21 p.m., pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. § 551.087. Deliberation regarding economic development negotiations (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).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- C. Take Action on any Executive Session Item.

Mayor Pro Tem Bradley moved to accept the resignation of Kristi Gilbert as City Secretary. Deputy Mayor Pro Tem Siddiqui seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

12. ADJOURN REGULAR SESSION

Kent Manton, 419 Moonlight Drive – Mr. Manton addressed the Council regarding the closure of Grand Road and stated that he felt the action was rash. Mr. Manton stated that his daily commute had increased by approximately 10 minutes each direction.

8. PRESENTATION ITEMS: *None*

9. CITY MANAGER/STAFF REPORTS

North Murphy Road Construction Update

Animal Shelter Construction Update – The Animal Shelter Grand Opening is expected to be held August 25th

MDD has requested a joint meeting with Council that is tentatively scheduled for July 14th.

Safe Routes to School bid opening is set for July 29th

10. EXECUTIVE SESSION

The City Council convened into Executive Session at 6:21 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. § 551.087. Deliberation regarding economic development negotiations (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).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

11. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Regular Session at 6:21 p.m., pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. § 551.087. Deliberation regarding economic development negotiations (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).
- B. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- C. Take Action on any Executive Session Item.

Mayor Pro Tem Bradley moved to accept the resignation of Kristi Gilbert as City Secretary. Deputy Mayor Pro Tem Siddiqui seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

12. ADJOURN REGULAR SESSION

Mayor Barna adjourned the regular session at 6:57 p.m. and stated that the Council would move to the Community Room to conduct their budget worksession.

13. OPEN BUDGET WORKSESSION

Mayor Barna opened the budget worksession to order at 7:04 p.m.

- A. Discussion regarding the FY 2015 General Fund and Utility Fund Revenues and Expenditures and other associated budget discussions.

Council held discussions with regard to the following:
Service levels, expectations and baseline operating costs;
Determining funds for employee salary increases; and,
Allocating additional dollars to maintain landscaping in the parks and rights-of-way with a performance guide.

14. ADJOURN BUDGET WORKSESSION

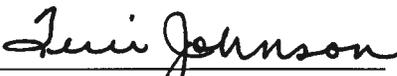
With no further business, the meeting was adjourned at 8:22 p.m.



APPROVED BY:


Eric Barna, Mayor

ATTEST:


Acting City Secretary