

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL MEETING
MARCH 13, 2017 AT 6:00 PM

1. CALL TO ORDER

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

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

3. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

4. INDIVIDUAL CONSIDERATION

- A. Consider and/or act on the adoption of Ordinance No. 17-03-1034 enacting a temporary moratorium to suspend the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the area bounded on the north by FM 544, on the west by Murphy Road, on the south by Timbers No. 5, Phase 1 and on the east by The Timbers No. 4-A. (*Jared Mayfield, Community and Economic Development Director*) (*Final Reading*)

City Manager Castro explained that the required Public Hearing and first reading of the Ordinance was held on March 7, 2017. A moratorium Ordinance requires two readings by State Law. The Ordinance takes effect on the 5th business day following publication of the Public Hearing notice.

COUNCIL ACTION (6.A.):

APPROVED

Mayor Pro Tem Bradley moved to approve the adoption of Ordinance No. 17-03-1034 enacting a temporary moratorium to suspend the acceptance of permits, authorizations, and approvals necessary for the subdivision of, site planning of, property development, or construction on real property within the area bounded on the north by FM 544, on the west by Murphy Road, on the south by Timbers No. 5, Phase 1 and on the east by The Timbers No. 4-A. The second was from Councilmember Fincanon. For: Unanimous. The motion carried by a vote of 7-0.

5. EXECUTIVE SESSION

Council did not convene into Executive Session.

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council will now recess into Executive Session (closed meeting) to discuss the following:

- A. §551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, and moratoriums; and

6. RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provisions of Chapter 551, Subchapter D Texas Government Code, to take action on any Executive Session Items.

7. ADJOURNMENT

With no further business, a motion was entertained by the Mayor and the Council meeting adjourned at 6:03 pm.



APPROVED BY:

A handwritten signature in blue ink, appearing to read 'Eric Barna', is written over a horizontal line.

Eric Barna, Mayor

ATTEST:

A handwritten signature in blue ink, appearing to read 'Susie Quinn', is written over a horizontal line.

Susie Quinn, City Secretary