REGULAR SESSION

SEPTEMBER 25, 2017

The City Council of the City of Athens met in Regular Session on Monday, September 25, 2017, 5:30 p.m. in the Derek D. Daniels Conference Room of the Athens Partnership Center, 201 W. Corsicana St., Athens, Texas with the following members present, to-wit:

Monte Montgomery, Mayor Tres Winn, Mayor Pro-Tem Ed McCain Toni Clay

Gary Whittle, Interim City Manager Bonnie Hambrick, City Secretary Blake Armstrong, City Attorney

others present: Thanasis Kombos, Ryan Adams, Barbara Holly, Marty Coursey, John McQueary, Buddy Hill, Jennifer Robertson, Betty Foster, John and Lacey Lowry, Von Gallagher, Barton Davis, Berta Winn, Kevin and Jeaneane Lilly, Jeff Weinstein, Mary Waddell, Bob and Carol Morton, Tom Potthoff, Michael Hannigan, Lisa Denton, Lisa Montgomery, Steve Barksdale, Danny Tidmore and other interested citizens;

with the following member absent: Councilmember Whatley;

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

The invocation was given by Mayor Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

CONSENT AGENDA

- a) CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 11, 2017 REGULAR SESSION
- **b**) CONSIDER APPROVING THE MINUTES OF THE SEPTEMBER 18, 2017 SPECIAL SESSION
- c) CONSIDER FINAL READING OF AN ORDINANCE AMENDING ORDINANCE O-26-08 ASSIGNMENT PAY, SECTION THREE (3) IN THE POLICE DEPARTMENT
- d) CONSIDER FINAL READING OF AN ORDINANCE DISANNEXING PROPERTY WITHIN THE CITY LIMITS (31.374 ACRES), AS REQUESTED BY TOM POTTHOFF, TRACT 4A, ABSTRACT 135 D CHERRY SUR
- e) CONSIDER A RESOLUTION NOMINATING A CANDIDATE FOR HENDERSON COUNTY APPRAISAL DISTRICT BOARD OF DIRECTORS, PLACE 2

Councilmember Winn stated he would like to pull item d) Consider final reading of an Ordinance disannexing property within the city limits (31.374 acres), as requested by Tom Potthoff, Tract 4A, Abstract 135 D Cherry Sur from the Consent Agenda for further discussion.

Bonnie Hambrick, City Secretary stated there is the Supplemental Agenda to consider a Resolution. Ms. Hambrick read the Ordinance aloud.

A motion was made by Councilmember McCain, seconded by Councilmember Winn to approve items: a) Consider approving the minutes of the September 11, 2017 Regular Session, b) Consider approving the minutes of the September 18, 2017 Special Session

c) Consider Final reading of an Ordinance amending Ordinance O-26-08 Assignment Pay, Section Three (3) in the Police Department, e) Consider a Resolution nominating a candidate for Henderson County Appraisal District Board of Directors, Place 2, f) Consider a Resolution of support for the Texas Parks and Wildlife Department Small Communities Grant Application for Peach Park Improvements of the Consent Agenda. The motion carried unanimously.

Councilmember Winn asked for clarification regarding the disannexing property. He stated that although Potthoff's property is larger, it should not be treated any differently from other properties along the lake, such as a .26-acre plot recently brought before the Council.

Councilmember Winn stated "If we're going to sit here and be fair about it, there's no difference between 31 acres and .26 acres," "Everybody's got to abide by the same rules." Councilmember Winn asked for an explanation regarding why the Council would agree to disannex 31.73 acres and not disannex .26 acre.

Mayor Montgomery stated he could only give his explanation and first it is Mr. Potthoff did not know the property was in the city limits when he bought it and secondly Mr. Potthoff would have to abide by the city's permitting authority.

After discussion Mayor Montgomery and Councilmember Winn agreed that all of the tiny pieces of property along the 448 at the lake should be considered at once.

"If this thing comes back, I think we can look at clear across the board, getting rid of those little strips," Montgomery said.

Ms. Hambrick read the Ordinance aloud.

A motion was made by Councilmember McCain, seconded by Mayor Montgomery to approve reading of an Ordinance disannexing property within the city limits (31.374 acres), as requested by Tom Potthoff, Tract 4A, Abstract 135 D Cherry Sur

The motion FAILED by the following vote: Ayes: Mayor Montgomery, Councilmember McCain, Nays: Councilmember Winn, and Councilwoman Clay, Abstain: None.

CITIZENS COMMUNICATIONS:

Mr. Weinstein thanked the Mayor, Chief Hill, City Staff and the Partnership Center for participating in the Uncle Fletch Festival. He stated 2500 hamburgers were sold between 10:00 a.m. and 3:00 p.m. He stated the reach on Facebook was well over 75,000 with 80 vendors. Finally, Mr. Weinstein stated 5,000 event-goers attended the festival.

STAFF REPORTS AND PROJECT UPDATES a) PUBLIC SERVICES

Ryan Adams, Managing Director of Public Services, provided the following updates:

- 1. North Prairieville Project is complete
- 2. Website building is ongoing, scheduled to go live December 1, 2017
- 3. Cleaning for South Imhoff Tank is out for bid
- 4. Valve at Faulk Street Elevated Ground Storage Tank (GST) was turned on
- 5. Bids opened for Scott Street GST Rehabilitation

b) DEVELOPMENT SERVICES

Barbara Holly, Managing Director of Development Services, provided the following updates

- 1. August \$1.37 Million in total value building permits, July was \$1.38 Million, \$28.1 Million Year to date and \$7.6 Million is Athens Independent School District
- 2. Three elementary schools that were upgraded by the school bond have received their certificate of occupancy: Central, Bel-Air, and South Athens.
- 3. Issued two hundred sixty seven (267) Notices of Violation
- 4. One (1) voluntary abatement
- 5. Nine (9) citations issued
- 6. Forty Nine (49) inspections

c) COMMUNITY SERVICES

Thanasis Kombos, Assistant City Manager, provided the following updates:

- 1. 2017 Street Rehabilitation Program complete with the exception of one (1) alternate street
- 2. 2017 Seal Coat Program complete
- 3. O.D. Baggett Park site plan submitted to the State for their consideration
- 4. Thanked the Mayor for participating in the kick-off for the completion of the Kiwanis Park Project
- 5. Informed the Council that the Parks Department continues to remain active and has partnered with the Athens Teenage Baseball Association assisting with half of the work at Coleman Park
- 6. Kickoff meeting for the Airport Maintenance Project was held two (2) weeks ago

HEAR UPDATE FROM STAFF REGARDING CAPITAL IMPROVEMENT PROGRAM BUDGET

Mr. Kombos, informed the City Council that the Capital Improvement Program was adopted by the City Council on August 29, 2016.

He presented the Funding as follows:

- 2017 Certificates \$12,173,340
- HOT Fund, Fund Balance \$375,000
- General Fund, Fund Balance \$180,000
- Downtown Capital Fund \$110,000

Mr. Kombos presented the Projects:

- Water Model & Capital Improvement Program
- Wastewater Facility Improvements
- Cain Center and Municipal Facility
- Texan Theater
- Downtown Aesthetics
- Cain Park Improvements, Lighting
- Fire Stations Improvements
- Peach Park Improvements
- West Park Improvements
- 2% CIP Contingency

Mr. Kombos presented Project Budgets

- Cain Center & Municipal Facility A&E \$935,000
- Cain Center Construction Estimate \$7,230,000
- Total does not include FF&E and owner expenses
- Water Model & Capital Improvement Program \$197,134
- Wastewater Facility Improvements \$180,000

- Texan Theater \$1,498,000
- Total does not include FF&E
- Downtown Aesthetics \$85,000
- Fire Stations Improvements \$55,000
- Cain Park Improvements, Lighting \$40,000
- Peach Park Improvements \$35,000
- West Park Improvements \$30,000
- 2% CIP Contingency \$251,733

Mr. Kombos presented the Project Budget Summary

- Total Funding \$12,838,340
- Total Allocated Expenses \$10,536,867
- <u>Total Remaining Funds 2,301,473</u> <u>Does not include the following:</u>
- Cain Center FF&E and owner expenses
- Municipal Facility FF&E and owner expenses
- Texan Theater FF&E

Mr. Kombos stated the presentation is to provide Council with a full understanding of the present funding available.

Discussion followed.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO AUTHORIZING THE INTERIM CITY MANAGER TO ENTER INTO AN AGREEMENT WITH GALLAGHER CONSTRUCTION COMPANY, LP, FOR CONSTRUCTION MANAGEMENT SERVICES (CONSTRUCTION MANAGER AS ADVISOR) RELATED TO THE CAIN CENTER PROJECT CONTINGENT UPON CITY ATTORNEY'S REVIEW

Gary Whittle, Interim City Manager, stated the item is to enter into an agreement with Gallagher Construction Company. He stated the agreement has been reviewed by the City Attorney, with no concerns from the City Attorney. Mr. Whittle stated the agreement is for Gallagher Services for \$482,000 with an estimated 6.7% of the total project cost.

Mr. Whittle introduced Von Gallagher, President of Gallagher Construction Company.

Mr. Gallagher stated he appreciates the opportunity to work with the City. He stated a fixed fee is a great thing as you discuss the budget. He stated Gallagher's main role is to not tell the City what you want to hear but to you what we honestly think, and to see what's going on in the market place. He stated one of the biggest assets Gallagher can bring is to be on board early and help with pre-construction process.

Mayor Montgomery asked if Gallagher's fee would change if the construction cost changes, with Mr. Gallagher stating it is a fixed fee based on the construction estimate.

Mayor Montgomery asked how Gallagher would receive payments, with Mr. Gallagher stating typically they wait until the plans are 100% complete and at that point in time it is broken out into equal number of payments for the duration of the job and billed each month through the payout cycle.

There was additional discussion regarding the payments with the City Attorney, Blake Armstrong.

Councilmember McCain asked if the construction cost for the City could be dropped to 6.5% which is the same as Athens Independent School District. Councilmember McCain stated the .2% matters.

Mr. Gallagher stated he would take a look at dropping the construction cost.

Councilmember Winn stated the .2% is approximately \$14,000.

Further discussion occurred.

Councilwoman Clay commented that she was at a presentation by an architect, and due to the construction on the coast; the cost of construction is going to go straight up and time is of the essence. She further stated she does not want to lose sub-contractors who are eager to get started. She stated she was very eager to get started tonight.

Councilmember Winn again stated it is \$14,000 and every dollar counts, however, if we are discussing striking things the \$14,000 will come back. He further stated the City should move forward with the agreement.

Councilmember McCain stated he wanted to move on the item in the most responsible way.

After much discussion and deliberation, a motion was made by Councilwoman Clay, seconded by Councilmember Winn to authorize the Interim City Manager to enter into an agreement with Gallagher Construction Company, LP, for Construction Management Services (Construction Manager as Advisor) related to the Cain Center Project contingent upon City Attorney's review.

The motion FAILED by the following vote: Ayes: Councilmember Winn, Councilwoman Clay, Nays: Mayor Montgomery and Councilmember McCain, Abstain: None.

PUBLIC HEARING CONCERNING A REQUEST FROM TRITON ATHENS I, LLC FOR SITE PLAN APPROVAL AND A SPECIFIC USE PERMIT FOR RETAIL, RESTAURANT (WITH DRIVE THROUGH), AND OFFICE DEVELOPMENT AT 1006, 1010, AND 1012 E. TYLER STREETS (LOT 4, 81, 8B, AND 10, BLOCK 119 AND 23) (Z-06-17-001)

Ms. Holly presented the site plans for Triton. She stated the property is a three-lot subdivision. She stated both site plans are identical with the exception of the Retail. She stated both plans have five (5) restaurants four (4) of which are standalones, three (3) with drive throughs and five (5) retail spaces, with 13,067 square feet. She stated there is a list of site plan comments that need to be addressed in order for the site plan to be approved. Ms. Holly identified the biggest concerns:

- Future cross access East and West
- Fencing
- Additional buffering around the detention pond to block headlights on South side

She stated the Planning Commission recommended approval of Site Plan 2 with continuation of an 8' barrier She explained thirty (30) notices were mailed out and there was one (1) in favor and sixteen (16) opposed. She further stated that makes it a 24.26 percentage in opposition which will require a supermajority (4 out of 5) of the City Council to approve the site plan.

There was discussion regarding the 8' barrier

Mayor Montgomery opened the public hearing.

Steve Grant expressed concern regarding water detention, a permanent barrier for aesthetics and the devaluation of property value in a Residential neighborhood.

Councilmember McCain stated that constituents want masonry to maintain peace. He further stated maintaining land value to make houses attractive for resale is a prime factor.

Marcy Warren stated she would like a finished wall that is aesthetically pleasing and she wanted the wall first.

Jim Kerlin stated he was encouraged by what he was hearing and preserving the aesthetics of Crestway Dr. He expressed concern with lighting and noise.

The City Council discussed erosion of the barrier due to it being a damp area.

The public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST TRITON ATHENS I, LLC FOR SITE PLAN APPROVAL AND A SPECIFIC USE PERMIT FOR RETAIL, RESTAURANT (WITH DRIVE THROUGH), AND OFFICE DEVELOPMENT AT 1006, 1010, AND 1012 E. TYLER STREETS (LOT 4, 81, 8B, AND 10, BLOCK 119 AND 23) (Z-06-17-001)

Ms. Hambrick read the Ordinance aloud.

PUBLIC HEARING CONCERNING A REQUEST FROM THE CITY OF ATHENS, TEXAS FOR A TEXT CHANGE FOR THE PLANNED DEVELOPMENT DISTRICT STANDARDS TO REDUCE THE MINIMUM SIZE FROM THREE ACRES TO ONE ACRE (Z-06-17-002)

Ms. Holly stated this was a request from Charles Tidmore when he was planning a development at East Bryson Ave. She stated due to the lot being 1 acre Mr. Tidmore was unable to take advantage of the provisions of Planned Development. She stated the Zoning Ordinance requires you a minimum three-acre area for Planned Development districts.

Ms. Holly stated other districts could petition for Planned Development.

She stated the Planning Commission unanimously recommends approval.

Mayor Montgomery opened the public hearing.

Councilmember McCain asked if this change would bring the city in line with other cities, with Ms. Holly stating she is uncertain if other cities have a size requirement.

Mr. Grant stated that Planned Development was a great tool as it allows you to plan better in the future.

The public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST FROM THE CITY OF ATHENS, TEXAS FOR A TEXT CHANGE FOR THE PLANNED DEVELOPMENT DISTRICT STANDARDS TO REDUCE THE MINIMUM SIZE FROM THREE ACRES TO ONE ACRE (Z-06-17-002)

Ms. Hambrick read the Ordinance aloud.

Public hearing concerning a request from Regency Mobile Home Park for a specific use permit to allow for RV's at the mobile home park (Z-07-17-001-SUP)

Ms. Holly explained the request is for Regency Mobile Home Park to allow for up to twenty (20) Recreational Vehicles that could come and go. She stated the overall business plan for Regency Mobile Home Park is to purchase new manufactured homes, however, until they have the business model in place they want the ability have Recreational Vehicles.

Ms. Holly further explained the property zoning and code violations. She stated the new owners have addressed all violations.

She stated twenty (20) notices were mailed, six (6) were returned in opposition and the item does not trigger a super majority vote by the City Council. She stated the Planning Commission unanimously recommends approval.

Mayor Montgomery opened the public hearing.

Ms. Lacey Lowry stated as a citizen it does not impact her in a major way.

Mr. Blake Daniels stated the new owners have done an amazing job in cleaning up the property. He stated it is about cash flow until the RV's can be transitioned to manufactured homes.

The public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST FROM REGENCY MOBILE HOME PARK FOR A SPECIFIC USE PERMIT TO ALLOW FOR RV'S AT THE MOBILE HOME PARK (Z-07-17-001-SUP)

Ms. Hambrick read the Ordinance aloud.

Public hearing concerning a request from the City of Athens, Texas to amend Article III, Chapter 10 of the Code of Ordinances to provide time limits for trash receptacles to be at the curb (Z-08-17-001)

Ms. Holly explained the item is a request from Chief McQueary. She stated citizens complained about the polycarts being left out permanently on the curb. She stated seventeen (17) peer cities do have limits for trash receptacles to be placed at the curb.

Ms. Holly stated staff recommends that the polycarts need to be placed at the curb or street no sooner than the prior business day and removed no later than the following business day of the scheduled trash pickup up day. She stated the Planning Commission unanimously recommends approval.

Mayor Montgomery opened the public hearing.

Mayor Montgomery asked if any latitude would be given to individuals that have fifteen (15) acres of property and the carts remain out, with Ms. Holly stating she felt it needed to be a complaint driven process.

Carol Morton spoke in favor of the Ordinance.

Mary Waddell spoke in favor of the Ordinance.

Ms. Lowry asked if a grace period would be given for people who are out of town.

Ms. Morton stated that Republic Services does work with citizens who are unable to move the carts.

The public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST FROM THE CITY OF ATHENS, TEXAS TO AMEND ARTICLE III, CHAPTER 10 OF THE CODE OF ORDINANCES TO PROVIDE TIME LIMITS FOR TRASH RECEPTACLES TO BE AT THE CURB (Z-08-17-001)

Ms. Hambrick read the Ordinance aloud.

PUBLIC HEARING CONCERNING A REQUEST FROM HVAC MANUFACTURING FOR A SPECIFIC USE PERMIT TO ALLOW INTELLIGENT WEAPONS DESIGN AND MANUFACTURING AT 1010 W. CORSICANA (LOTS 10A, 11, AND 12A OF THE T. PARMER SURVEY) (Z-09-17-001 SUP)

Ms. Holly explained that HVAC Manufacturing is creating sheet metal components for weapons which will go to an offsite manufacturing company. She stated the business is a Historically Underutilized Business. Ms. Holly stated the additional capacity will allow HVAC to create an additional shift. She stated the Planning Commission unanimously recommends approval.

There was discussion.

Mayor Montgomery opened the public hearing, there was no discussion and the public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST FROM HVAC MANUFACTURING FOR A SPECIFIC USE PERMIT TO ALLOW INTELLIGENT WEAPONS DESIGN AND MANUFACTURING AT 1010 W. CORSICANA (LOTS 10A, 11, AND 12A OF THE T. PARMER SURVEY) (Z-09-17-001 SUP)

Ms. Hambrick read the Ordinance aloud.

PUBLIC HEARING CONCERNING A REQUEST FROM ATHENS TRAILER AND TRUCK SALES, LLC, FOR A SPECIFIC USE PERMIT TO ALLOW HEAVY EQUIPMENT SALES AT 1200 HWY. 175 WEST (Z-09-17-002 SUP)

Ms. Holly explained the City Council recently amended the Zoning Ordinance to allow heavy vehicle sales by SUP. She stated Mr. Horn will be fencing along Old Kaufman and Highway 175. Ms. Holly presented the site plan for Mr. Horn's property stating fencing is to be no closer than the five (5) feet set back from the property line.

Mayor Montgomery opened the public hearing, there was no discussion and the public hearing was closed.

DISCUSS FIRST READING OF AN ORDINANCE CONCERNING A REQUEST FROM ATHENS TRAILER AND TRUCK SALES, LLC, FOR A SPECIFIC USE PERMIT TO ALLOW HEAVY EQUIPMENT SALES AT 1200 HWY. 175 WEST (Z-09-17-002 SUP)

Ms. Hambrick read the Ordinance aloud.

CONSIDER RECOMMENDING APPROVAL FOR AN AMENDING REPLAT FOR LOTS 4, 5, & 6, BLOCK 5 OF PARK HIGHLANDS SUBDIVISION TOGETHER WITH A .186 ACRE TRACT OF UNPLATTED LAND (P-09-17-001)

Ms. Holly explained the area is unique. She stated Mr. Grant wants to take the three (3) existing lots and add them to another property with part of an abandoned right- of- way. Ms. Holly stated it is due to a survey error from the 1920's. She further stated the replat will claim the area between the Maryland Drive right-of-way and the lot edges from the city to the land owners.

After discussion, a motion was made by Councilmember McCain, seconded by Councilmember Winn, to approve an amending replat for Lots 4, 5, & 6, Block 5 of Park Highlands Subdivision together with a .186 acre tract of unplatted land. The motion carried unanimously.

DISCUSSION AND CONSIDERATION OF ALL MATTERS RELATED TO APPROVING THE FISCAL YEAR 2018 STREET REHABILITATION PROGRAM

Mr. Kombos presented the Fiscal Year 2018 Street Rehabilitation and Overlay Program. He stated streets recommended for the 2018 program have been identified for rehabilitation and overlay based upon the greatest need. He stated alternative streets are also included as possible 2018 projects should funding, weather, and time allow.

Councilwoman Clay stated as a result of campaigning she was under the impression that the city had dirt streets. She stated she toured the streets and there are no dirt streets, and the few she saw had paving issues.

Mayor Montgomery stated during the budget workshop he expressed citizens were concerned that streets that did not need paving were getting paved and those that needed paving were not. He stated during the workshop it was discussed that Council would have participation and input in identifying the list of streets. Mr. Kombos stated that staff could make modifications to the recommended list.

Mr. Whittle stated a possible workshop could be scheduled and delay the program.

A motion was made by Councilmember Winn, seconded by Councilwoman Clay, to approve the Fiscal Year 2018 Street Rehabilitation Program.

The motion carried by the following vote: Ayes: Councilmembers Winn, McCain, Clay, Nay: Mayor Montgomery, Abstain: None.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTION 551.071 (CONSULTATION WITH ATTORNEY; CLOSED MEETING) CONSULTATION WITH ATTORNEY REGARDING

- a) VIRGINIA HILL WATER SUPPLY COMPANY CERTIFICATE OF CONVENIENCE AND NECESSITY
- b) THIRD YEAR REVIEW OF CONTRACT WITH ATHENS MUNICIPAL WATER AUTHORITY

The City Council adjourned to Executive Session at 7:37 p.m.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS; CLOSED MEETING) DELIBERATIONS REGARDING FUTURE DUTIES AND EMPLOYMENT OF THE PERSPECTIVE CITY MANAGER

The City Council returned to Regular Session at 9:00 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATION IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE; SECTION 551.071 (CONSULTATION WITH ATTORNEY; CLOSED MEETING) CONSULTATION WITH ATTORNEY REGARDING a) VIRCINIA HILL WATER SUPPLY COMPANY CEPTIEICATE OF

a) VIRGINIA HILL WATER SUPPLY COMPANY CERTIFICATE OF CONVENIENCE AND NECESSITY

No action was taken.

b) THIRD YEAR REVIEW OF CONTRACT WITH ATHENS MUNICIPAL AUTHORITY

No action was taken.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS; CLOSED MEETING) DELIBERATIONS REGARDING FUTURE DUTIES AND EMPLOYMENT OF THE PERSPECTIVE CITY MANAGER

A motion was made by Councilmember Winn, seconded by Councilwoman Clay authorizing the Interim City Manager to move forward with the hiring process for the perspective City Manager.

The motion carried unanimously.

MAYOR, CITY COUNCIL AND/OR INTERIM CITY MANAGER UPDATES INVOLVING COMMUNITY EVENTS AND ISSUES OF PUBLIC SAFETY

Mayor Montgomery stated the Uncle Fletch Hamburger Festival was wonderful. He stated Councilmember McCain raised money in his booth and Atmos Energy raised \$2,500 for the United Way, he stated he would like to recognize Atmos Energy

MAYOR AND CITY COUNCIL'S REQUEST FOR FUTURE AGENDA ITEMS

Mr. Whittle stated that Staff would bring forth the Gallagher contract to the City Council for consideration on the October 9, 2017 agenda.

ADJOURN

The meeting adjourned at 9.03 p.m.

PASSED AND APPROVED THIS THE 9th DAY OF OCTOBER 2017.

Monte Montgomery, Mayor

ATTEST:

Bonnie Hambrick, City Secretary