

Julie Masters, Mayor  
Charles Suderman  
Bruce Henderson  
Walter Wilson

**MINUTES**  
City of Dickinson  
**CITY COUNCIL**  
**REGULAR MEETING**

Wally Deats, Mayor Pro Tem  
Louis Decker  
William H. King III  
Julie M. Robinson, City  
Administrator

**September 27, 2016**

**NOTICE** is hereby given of a **REGULAR MEETING** of the City Council for the City of Dickinson, County of Galveston, State of Texas, to be held on **TUESDAY, September 27, 2016, at 7:00 p.m.** at: 4403 Highway 3, Dickinson, Texas 77539 for the purpose of considering the following numbered items. The City Council of the City of Dickinson, Texas, reserves the right to meet in a closed session on any of the below items should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

**ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM:**

Invocation and Pledge of Allegiance.

Mayor Masters called the meeting to order at 7:04 p.m. City Secretary Alun Thomas called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Bruce Henderson, Walter Wilson, Louis Decker and William H. King, III. Also present were Administrative Services Manager Stephanie Russell, Management Assistant Bryan Milward, Director of Community Development Zachary Meadows, Director of Public Works Paul Booth, Fire Marshal Lee Darrow, Police Chief Ron Morales, Court Administrator Irma Rivera, Police Captain Jay Jaekel, Police Captain Melvin Mason, and Bayou Animal Services' Shelter Manager Melvin Trover. Minister William Yancy from New Vision Baptist Church gave the invocation, and Council led the Pledge of Allegiance.

**ITEM 2.) PROCLAMATIONS AND COUNCIL COMMENTS:**

**A. College of the Mainland's 50 Year Anniversary**

Mayor Masters read the proclamation and presented it to Dr. Vicki Stanfield, College of the Mainland's Vice President for Student Services.

**B. Certificate of Recognition for Mr. Ellis Ortego**

Mayor Masters read the Certificate of Recognition and, since Mr. Ortego was unable to attend the meeting, presented it to Court Administrator Irma Rivera, who accepted it on Mr. Ortego's behalf.

**Council Comments:**

- Welcome and thank you to all attending.
- The Dickinson Gators are doing well, and beat Friendswood. Great job by the players and the coaching staff.

- The Dickinson Masonic Lodge is hosting an Open House on October 23, 2016. The Lodge will be open from 10:00 a.m. through 2:00 p.m. for first responders, and from 2:00 p.m. through 4:00 p.m. for the general public.
- The next Knights of Columbus Fish Fry is scheduled for October 8, 2016 from 5:00 p.m. through 7:30 p.m.
- Volunteers are needed to assist with preparations for the Festival of Lights. Preparations will take place on Saturdays and Sundays from 8:00 a.m. through 4:00 p.m. at Paul Hopkins Park.
- National Night Out is on October 4, 2016, and all residents of the city are encouraged to join in and participate with their neighbors.
- The City of Dickinson's website has a "Report a Concern" button on the homepage where anyone can report and track their concerns. City staff is looking into a way to make every open submitted request visible to the public as read-only.
- The date and word search capability on the City website's "Agenda Center" is currently not functioning properly.
- Last Saturday, the Galveston County Emergency Communication District held its 20th annual dispatcher appreciation event at Space Center Houston.
- Council Member Decker witnessed a near-collision at the intersection of Highway 3 and Saint Goar, and urges everyone to use caution in that area.
- The Dickinson Police Department was the site of a "Meet me at the Station" prayer event that was well attended. Council Members King, Suderman, and Decker were present along with a number of citizens. Thank you to Chief Morales and Officer Valdez for their participation.
- On September 28, 2016 there will be a "Meet Me at the Pole" prayer event at many of the area's schools.
- Mount Olive Missionary Baptist Church, 29th Street at Martin Luther King Avenue, will host a National Night Out event for residents of Moore's Addition.
- The Texas Municipal League Annual Conference is next week. The Conference is focused on the educational betterment of elected officials and municipal staff in order to make its member cities better, and it recognizes excellence. Dickinson has much to be proud of, and should consider submitting itself for recognition.
- The Fellowship of Christian Athletes' "Meet Me at the Stadium – Field of Faith" program will meet on October 12, 2016 from 6:30 p.m. through 8:30 p.m. at Alvin Memorial Stadium.
- October 11, 2016 is the national day of service for cemeteries. Volunteers will be cleaning headstones that morning.
- The Greater New Hope Missionary Baptist Church's Sixth Annual Golf Tournament will be held on October 8, 2016, at the Southwyck Golf Club in Pearland.

- The U.S. Department of Housing and Urban Development has provided the City with \$50,000, money which will be useful for citizens here in Dickinson, including senior citizens and veterans for when it comes to home repair. Texas receives about \$118 million annually from the Federal government for such programs, which is disseminated via regional organizations. The Greater East Texas Community Action Program is the facilitator for about ten counties within the state, and Council Member King asked them about how many homes in Galveston County have benefitted from the funds. Only 3 homes in Galveston County, of which only 1 might be in Dickinson, have benefitted from the money, which is unacceptably low. Council Member King is awaiting a more detailed response from Greater East Texas Community Action Program.
- Mayor Masters introduced Gregg, the City's new Municipal Court Prosecutor and welcomed him.

**ITEM 3.) PUBLIC COMMENTS:** At this time, any person with city-related business may speak to the Council. In compliance with the Texas Open Meetings Act, The City Council may not deliberate. **Comments from the public should be limited to a maximum of three (3) minutes per individual speaker.**

Kimberley Yancy from New Vision Baptist Church, Dickinson, Texas: Thank you for approving the Houston-Galveston Area Council's Youth Work Experience Program. Ms. Yancy's son, Joshua, participated in the program and enjoyed his experience. New Vision Baptist Church continues to experience drainage issues, as well as light issues, and issues with the abandoned right-of-way near its property. The right-of-way appears to be attracting drug users and therefore may pose a safety risk to people in the area.

**ITEM 4.) CONSENT AGENDA: CONSIDERATION AND POSSIBLE ACTION:**

The following items are considered routine by the City Council and will be enacted by one motion. There will not be a separate discussion on these items unless a Council member requests, in which event, the item will be removed from the consent agenda and discussed after the consent agenda.

Council Member Deats asked that items 4A and 4F be removed from the Consent Agenda for Council discussion. Council Member King asked that items 4F and 4G be removed from the Consent Agenda for Council discussion.

**B. Resolution Number XXX-2016 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, DESIGNATING THE GALVESTON COUNTY DAILY NEWS AS THE OFFICIAL NEWSPAPER FOR THE CITY OF DICKINSON FOR FISCAL YEAR 2016-2017; REQUIRING THAT ALL NOTICES REQUIRED BY LAW TO**

**BE GIVEN TO THE PUBLIC BE PUBLISHED THEREIN; PROVIDING FOR INCORPORATION OF PREAMBLE; PROVIDING A REPEALER CLAUSE, SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.**

- C. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPOINTING GREGG & GREGG, PC AS MUNICIPAL COURT PROSECUTOR FOR THE CITY OF DICKINSON; PROVIDING FOR THE INCORPORATION OF PREAMBLE; APPROVING AN AGREEMENT FOR PROFESSIONAL MUNICIPAL COURT PROSECUTION SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND GREGG & GREGG, PC; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- D. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING THE TERMS AND CONDITIONS OF AN INTERLOCAL AGREEMENT FOR ANIMAL CONTROL AND SHELTERING SERVICES BETWEEN THE CITY OF DICKINSON, TEXAS, AND BAYOU ANIMAL SERVICES CORPORATION; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE INTERLOCAL AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**
- E. Resolution Number XXX-2016 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPOINTING AND DESIGNATING AN ANIMAL CONTROL OFFICER AND AN OFFICER TO ACT AS THE LOCAL RABIES CONTROL AUTHORITY FOR THE CITY OF DICKINSON; AND PROVIDING FOR OTHER REQUIREMENTS RELATED TO SUCH APPOINTMENTS.**
- H. Resolution Number XXX-2016 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN EMPLOYEE ASSISTANCE PROGRAM AGREEMENT BY AND BETWEEN THE CITY OF DICKINSON, TEXAS, AND EMPLOYER SOLUTIONS EMPLOYEE SUPPORT, PLLC FOR FISCAL YEAR 2016-2017; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; PROVIDING FOR INCORPORATION OF PREAMBLE; AND PROVIDING AN EFFECTIVE DATE.**
- I. Resolution Number XXX-2016 - **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING AN AMENDED INVESTMENT POLICY FOR THE CITY OF DICKINSON AND A LIST OF QUALIFIED BROKERS THAT ARE AUTHORIZED TO ENGAGE IN INVESTMENT TRANSACTIONS WITH THE CITY; PROVIDING FOR INCORPORATION OF PREAMBLE AND AN EFFECTIVE DATE.**

Council Member Suderman made a motion to approve items 4B, 4C, 4D, 4E, 4H, and 4I, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

- A. Approval of the Minutes of the Regular Council Meeting of September 13, 2016.

Council Member Deats asked that the Council Comments be amended to reflect that Texas Department of Transportation had agreed to the City Administrator's request to attend regular scheduled meetings with the City of Dickinson to address the status of the projects and any concerns. Council Member Henderson made a motion to approve the minutes with the amendment, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

- F. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL ENGINEERING SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND LJA ENGINEERING, INC.; PROVIDING FOR INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

Administrative Services Manager Stephanie Russell addressed the questions of Council regarding the agreement document and the offer letter (Attachment "A") from LJA Engineering, Inc., and noted that the chart included in the agenda item is not part of the contract. Additionally, the schedule will be revised to fit into the allowed time of 374 days. Mrs. Russell confirmed that LJA Engineering, Inc. has been preapproved by Council, and advised that they are on the City's rotation of engineering firms. Council Member Decker made a motion to approve the Resolution, and Council Member King seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

- G. Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS, APPROVING AN AGREEMENT FOR PROFESSIONAL GEOTECHNICAL SERVICES BY AND BETWEEN THE CITY OF DICKINSON, TEXAS AND GEOTEST ENGINEERING, INC.; PROVIDING FOR INCORPORATION OF PREAMBLE; AUTHORIZING EXECUTION OF THE AGREEMENT BY THE MAYOR; AND PROVIDING AN EFFECTIVE DATE.**

Administrative Services Manager Stephanie Russell addressed the questions of Council, and advised Council that Geotest Engineering, Inc. is on the City's rotation for geotechnical services. Council Member King made a motion to approve the Resolution, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**OLD BUSINESS**

- ITEM 5.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Houston-Galveston Area Council.

Council Member King provided an update of the activities of the Houston-Galveston Area Council meeting of September 20, 2016, and noted that of the \$4,375,571 awarded to H-GAC for human services, \$517,490 will be used to benefit seniors in Galveston County.

- ITEM 6.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update on Activities of Dickinson Bayou Watershed Steering Committee.

Council Member Decker provided an update of the activities of the Dickinson Bayou Watershed Steering Committee meeting of September 19, 2016 and addressed the questions of Council. Items discussed during that meeting included the possibility of rezoning of Clean Harbors' property, which would have to be submitted to the City of Texas City. Also, the updated Federal Emergency Management Agency (FEMA) flood maps should be released in early 2017.

**ITEM 7.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Update of Public Works Projects.

- A. Fiscal Year 2014-2015 Street Maintenance Sales Tax Projects [48<sup>th</sup> Street (East of Highway 3), 33<sup>rd</sup> Street (East), 28<sup>th</sup> Street (West of Highway 3), Leonetti Lane, Oleander (Palm to Bridge), and Greenbriar Street].
- B. Fiscal Year 2015-2016 Street Maintenance Sales Tax Projects [35<sup>th</sup> Street (East of Kansas Avenue), Nebraska Street, Hollywood Street, Gill Road, Johnson Street, Mariner's Way, Pine Oak Circle].
- C. Pothole Patching Program.

Public Works Director Paul Booth presented Council with an update on the status of the current Public Works Projects and addressed the questions of Council.

**ITEM 8.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, ADOPTING THE CITY OF DICKINSON'S COMPREHENSIVE PLAN; PROVIDING FOR THE INCORPORATION OF PREAMBLE; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.** (Second of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member Deats made a motion to approve the ordinance in two readings, and Council Member Suderman seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**ITEM 9.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, REVISING SUBSECTION (f), SCHOOL ZONES, OF SECTION 10-3, TRAFFIC-CONTROL DEVICES, OF CHAPTER 10, MOTOR VEHICLES AND TRAFFIC, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS, TO INCORPORATE ALL SCHOOL ZONES PREVIOUSLY ESTABLISHED BY THE CITY OF DICKINSON AND REFLECTED ON THE TRAFFIC CONTROL DEVICE INVENTORY, SCHEDULE V (DESIGNATED SCHOOL ZONES) INTO SUCH SUBSECTION (f); PROVIDING FOR THE INCORPORATION OF PREAMBLE; PROVIDING FOR A PENALTY NOT TO EXCEED \$200 AND**

**THAT EACH DAY DURING OR ON WHICH A VIOLATION OCCURS OR CONTINUES SHALL BE DEEMED A SEPARATE OFFENSE; AND PROVIDING A REPEALER CLAUSE, A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.** (Second of Three Readings)

Mayor Masters read the ordinance by caption only. Council Member King made a motion to approve the ordinance in two readings, and Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**NEW BUSINESS**

**ITEM 10.) BRIEFING, DISCUSSION AND POSSIBLE ACTION CONCERNING:** Increasing Pay Rate for Certain Police Officer Positions To Mitigate Pay Inequities Resulting From Police Officer Recruitment Issues At Such Time As New Officers Are Hired.

Administrative Services Manager Stephanie Russell presented the item to Council and addressed questions. It was the consensus of Council to proceed with increasing the pay rate for certain police officer positions to mitigate pay inequities resulting from police officer recruitment issues at such time as new officers are hired.

**ITEM 11.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance Number XXX-2016 – **AN ORDINANCE OF THE CITY OF DICKINSON, TEXAS, APPROVING AND ADOPTING A FIRST AMENDED BUDGET FOR THE CITY OF DICKINSON, TEXAS FOR FISCAL YEAR 2015-2016; MAKING CERTAIN FINDINGS AND PROVIDING OTHER MATTERS RELATED TO THE SUBJECT; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, AND AN EFFECTIVE DATE.** (First And Only Reading)

Mayor Masters read the Ordinance by caption only. Council Member Henderson made a motion to approve the ordinance on the first and only reading, and Council Member Decker seconded the motion. Administrative Services Manager Stephanie Russell addressed the questions of Council, and Mayor Masters then called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**ITEM 12.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance XXX-2016 – AN ORDINANCE REVISING ARTICLE II, BUILDING CODES, OF CHAPTER 5, BUILDINGS, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS TO ADOPT THE 2015 INTERNATIONAL BUILDING CODE, THE 2015 INTERNATIONAL RESIDENTIAL CODE, THE 2015 INTERNATIONAL PLUMBING CODE, THE 2015 INTERNATIONAL MECHANICAL CODE, THE 2015 INTERNATIONAL FUEL GAS CODE, THE 2015 INTERNATIONAL ENERGY CONSERVATION CODE, THE 2015 INTERNATIONAL EXISTING BUILDING CODE, AND THE 2015 INTERNATIONAL PROPERTY MAINTENANCE CODE EACH OF AS PUBLISHED BY THE INTERNATIONAL CODE COUNCIL, INC.; ADOPTING THE 2014 NATIONAL ELECTRIC CODE AS PUBLISHED BY THE NATIONAL FIRE PROTECTION ASSOCIATION, INC.; PROVIDING FOR THE INCORPORATION OF PREMISES; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODES; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH VIOLATION OF ANY PROVISION HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE AND AN EFFECTIVE DATE. (First of Three Readings)

Mayor Masters read the Ordinance by caption only. Council Member Wilson made a motion to approve the ordinance on first reading, and Council Member Decker seconded the motion. Director of Community Development Zachary Meadows addressed the questions of Council, and Mayor Masters then called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**ITEM 13.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Ordinance XXX-2016 – AN ORDINANCE DELETING SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCES OF THE CITY OF DICKINSON, TEXAS; ADOPTING A NEW SECTION 7-76, FIRE PREVENTION CODE – ADOPTED, OF DIVISION 2, FIRE PREVENTION CODE, OF ARTICLE III, FIRE PREVENTION, OF CHAPTER 7, FIRE PREVENTION AND PROTECTION, OF THE CODE OF ORDINANCE TO ADOPT THE “INTERNATIONAL FIRE CODE,” 2015 EDITION, AS PUBLISHED BY INTERNATIONAL CODE COUNCIL, INC.; PROVIDING CERTAIN AMENDMENTS AND DELETIONS TO SAID STANDARD CODE; PROVIDING A PENALTY OF AN AMOUNT NOT TO EXCEED \$2,000 FOR EACH DAY OF VIOLATION OF ANY PROVISION

**HEREOF; AND PROVIDING A REPEALER CLAUSE, A SEVERABILITY CLAUSE, A SAVINGS CLAUSE, AND AN EFFECTIVE DATE.** (First of Three Readings)

Mayor Masters read the Ordinance by caption only. Council Member Decker made a motion to approve the ordinance on first reading, and Council Member Wilson seconded the motion. Fire Marshal Lee Darrow addressed the questions of Council, and Mayor Masters then called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**ITEM 14.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Recessing the Regularly Scheduled Meeting of the City Council in Order to Conduct Business as the Bayou Animal Services Corporation.

Council Member King made a motion to recess the regularly scheduled meeting of the City Council in order to conduct business as the Bayou Animal Services Corporation, and Council Member Wilson seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

Mayor Masters recessed the Regular Meeting at 8:08 p.m.

**ITEM 15.) RECONVENE**

Mayor Masters reconvened the regular meeting at 8:27 p.m.

**ITEM 16.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Resolution Number XXX-2016 – **A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DICKINSON, TEXAS APPROVING THE BYLAWS FOR THE BAYOU ANIMAL SERVICES CORPORATION; MAKING CERTAIN FINDINGS; REPEALING ALL RESOLUTIONS OR PARTS OF RESOLUTIONS IN CONFLICT HEREWITH; AND CONTAINING OTHER MATTERS RELATED TO THE SUBJECT.**

Mayor Masters read the Resolution by caption only. Council Member Wilson made a motion to approve the resolution with the revisions as approved by the Bayou Animal Services Corporation Board of Directors, and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

**ITEM 17.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Casting Ballot for TML-IRP Board of Trustees Election.

Mayor Masters read the item by caption only. Council Member King made a motion to cast the ballot with: Kyle J. Jung for Place 6, C.J. Wax for Place 7, Larry Melton for Place 8, and Andres Garza for Place 9. Council Member Deats seconded the motion. There being no discussion, Mayor Masters called for the vote.

**VOTE:**

6 AYES (Suderman, Henderson, Wilson, Deats, Decker and King)

0 NAYS

**MOTION PASSED**

Mayor Masters recessed the regular meeting at 8:30 p.m.

**ITEM 18.) EXECUTIVE SESSION:** The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.071 – Consultation with Attorney regarding pending or contemplated litigation or a matter in which the duty of the City Attorney requires to be discussed in closed meeting.

**ITEM 19.) RECONVENE**

Mayor Masters reconvened the regular meeting at 8:40 p.m.

**ITEM 20.) CONSIDERATION AND POSSIBLE ACTION CONCERNING:** Matters Discussed in Executive Session.

None.

**ITEM 21.) ADJOURN**

Council Member Wilson made a motion to adjourn the meeting at 8:40 p.m., and Council Member Suderman seconded the motion.

**VOTE:**

6 AYES (Suderman, Wilson, Henderson Deats, Decker and King)

0 NAYS

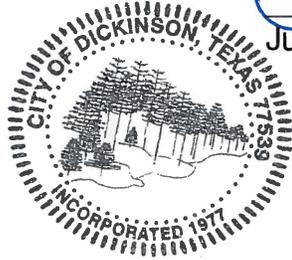
**MOTION PASSED**

**PASSED, APPROVED AND ADOPTED** this the 11th day of October, 2016.

**ATTEST:**



Alun W. Thomas, City Secretary



  
Julie Masters, Mayor