

**MINUTES OF REGULAR MEETING OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CITY COUNCIL CHAMBERS
405 SOUTH MAIN STREET
MONDAY FEBRUARY 11, 2019
5:30 p.m. Special Session
7:00 p.m. Regular Session**

The City Council of the City of Lampasas met in regular session on the above date with Mayor Misti Talbert presiding.

Council Members present:

T.J. Monroe, Mayor Pro Tem
Cathy Kuehne
Robert McCauley
Delana Toups
Chuck Williamson
Michael White

Council Members absent:

None

City Staff Present:

Finley deGraffenried, City Manager
Gary Cox, Assistant City Manager
Christina Marez, City Secretary
Becky Sims, Assistant City Secretary
Yvonne Moreno, Finance Director
Monica Wright, Information Systems Director
Sammy Bailey, Police Chief
Mandy Walsh, Economic Development Director
Ronnie Withers, Fire Marshal
Flint Geagley, Electric Superintendent
Frank Ellett, Building Official

**SPECIAL SESSION
5:30p.m.**

I. Call to Order Special Session

Mayor Talbert called the special session to order at 5:30 p.m.

II. Adjourn into Executive Session

Mayor Pro Tem Monroe moved to adjourn into executive session at 5:31 p.m. The motion was seconded by Council member Williamson and with a unanimous vote, the motion carried.

City Manager deGraffenried requested that Gary Cox, Assistant City Manager, be allowed in executive session. Council allowed.

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

1. Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; Cause No 13-17-00047 CV Kempner Water Supply Corporation v. City of Lampasas and/or other matters posted on the regular agenda.

Adjourn Executive Session into Special Session

Executive session was adjourned at 5:57 p.m.

SPECIAL SESSION

- III. Discussion and possible action concerning items posted and discussed by Council in Executive Session

There was no action taken.

- IV. Adjourn Special Session

Council member Kuehne moved to adjourn the special session at 5:59 p.m. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

WORKSHOP SESSION

1. Call to order Workshop Session

Mayor Talbert called the workshop session to order at 6:00 p.m.

City Manager deGraffenried asked that Item 3 be discussed first. Mayor Talbert moved to Item 3 for discussion.

3. Discussion regarding Request for Qualifications (RFQ) for Comprehensive Plan

City Manager deGraffenried presented an overhead power point presentation which included the following:

- Draft
 - 90% complete
 - Input and Validation from Council
 - Review of Plan Goals, Vision and Issues
 - Review of Schedule
- Planning Vision
- Planning Issues
- Schedule
- Discussion

Council members' concerns were that this Comprehensive Plan be implemented and not just put on the shelf. Another concern was how to keep it alive with the change in City Council members.

deGraffenried reviewed the schedule of the Comprehensive Plan RFP's and suggested that after proposals are submitted that they be reviewed for scoring by two Council members, one from the Planning and Zoning Commission and two City Staff members. Once selection has been made, invite all applicable Boards.

Mayor Talbert moved back to Item 2.

2. Discussion regarding 2019 City Council Work Plan

City Manager deGraffenried reviewed updates including:

- Slow start
- Seeking Additional Input
- Review of Meeting and Discussion
- Stakeholders Meeting
- Salary Comparison
- Branding, Image and Promotion
- Additional tours of City facilities
- Water and Wastewater issues

4. Discussion regarding Chamber of Commerce First Quarter Report

Melisa Unger, Chamber Director, reviewed the Chamber's First Quarter Report.

Council was impressed with the great detail and information provided as opposed the previous years. They thanked Ms. Unger for her work.

5. Discussion regarding color choices and logo for Nix Water Tank

Gary Cox, Assistant City Manager, explained that on November 28, 2018, Council approved the award of a contract for the rehabilitation of the NIX Elevated Water Storage Tank to CETEX Construction Services. Included in the contract was the painting of the tower and the city name on the tower, as it currently exists. The contractor has submitted the color palette and is requesting the City select a base color for the tower as well as a color for the logo. The contractor recommends the base color as Cloud (57BR) on the attached color chart. This is the most common color used for this purpose per the contractor.

Additionally, there is an opportunity to change the name/logo and or fonts if desired. However, the contractor is mobilizing to begin work and any changes would need to be made before materials are acquired. Changes to the name/logo could result in additional costs.

Council discussed the color of the tank as white. There was discussion of the logo being a rocking L and/or the word Lampasas. Most Council members preferred the rocking L in a true blue color.

6. Discussion regarding any item on the regular agenda

Council member McCauley expressed that he would like for any requests of abandonment/vacate of City right-of-ways go back through the Planning and Zoning Commission first and not just directly to Council. It gives a better opportunity for a more thorough review rather than just giving Council the information to review on Friday and make a decision on Monday.

Council member Kuehne agreed.

City Manager deGraffenried said that he would like to see this item on a future agenda for further review and possible action.

7. Adjourn Workshop Session

Council member McCauley moved to adjourn the workshop session at 6:44 p.m. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

A break was taken before going into regular session.

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| REGULAR SESSION 7:00 P.M. |
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ANNOUNCEMENTS

A. Call to Order

Mayor Talbert called the regular session to order at 7:00 p.m.

B. Invocation and Pledge of Allegiance

Sammy Bailey, Police Chief, gave the invocation and the Pledge of Allegiance to the U.S. and Texas flags were recited.

C. Presentations and Proclamations

There were no presentation or proclamations.

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| | PUBLIC HEARINGS/CITIZEN COMMENTS |
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| 1.1 | Citizen comments – Any citizen who desires to address the City Council on a matter not included on the Agenda may do so at this time. The City Council may not deliberate on items presented under this Agenda Item. |
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There were no citizen comments.

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| 1.2 | Public hearing to receive citizen comments regarding a request to Close, Abandon, Vacate and Convey a Street and/or Public Right-of-Way or a portion thereof, for property being described as East Deb Lynn from Willis Street to Rice Street. |
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Becky Sims, Assistant City Secretary, explained that the City received a request from Terence J Roberts, owner of the property described as 19.556 acres, ABST 419, L.H.W Johnson; commonly known as 1203 S

Willis. Mr. Roberts is asking the City to consider conveying East Deb Lynn from Willis to Rice Street as it affects the ideal footprint of the property for residential construction.

Sims reviewed the following:

- A large portion of the land resides in the floodplain.
- The Street/ROW also is in the floodplain and runs through the reservoir.
- There is an easement to Lampasas County WCID #1 for the reservoir that was recorded in 1959.
- Twelve (12) letters were sent to property owners within 200 feet as required. The City received three letters: two letters that were in favor of the request and one letter that was opposed.
- The property is described as East Deb Lynn from Willis Street to Rice Street. The road runs through Terence J. Roberts property described as 19.556 acres, ABST 419, L.H.W Johnson, and abuts Thomas Teer .05 acres, Vernon Baker 0.24 acres and Hugh Tharp 24.05 acre properties.
- Mr. Terence J Roberts is asking City Council to consider a request to Vacate, Abandon, or close and convey a street, alley and/or public right of way, or a portion thereof for property being described as East Deb Lynn from Willis Street to Rice Street. The road runs through Terence J. Roberts property described as 19.556 acres, ABST 419, L.H.W Johnson
- This property is located within Lampasas City Limits.
- Mr. Roberts is asking to abandon the street as it affects the ideal footprint for the construction of a home. A large portion of the land resides in the floodplain.

City Manager deGraffenried explained that an access easement would still need to be maintained for utility purposes.

Mayor Talbert opened the public hearing for any citizen comments.

Charles Mann, 200-foot property owner, spoke in objection of the request because he felt there would be an increase in traffic and there were too many unknowns, especially when at one time Mr. Roberts was planning a residential development on this same property.

T. J. Roberts, requestor, explained that he did at one time plan on a residential development for this area but is no longer interested in doing that. He was requesting the closure of the street to build one single family home. He said that with the reservoir now being 20 feet deep, there is no potential use of the entire property and the street right-of-ways are no benefit to the City either since it runs through the reservoir, which is controlled by the Water and Control Improvement District (WCID).

Mr. Mann said that after hearing Mr. Roberts explanation, he was no longer opposed since only one home would be on the property.

Council member McCauley expressed his objection saying that it was too early to make a decision. Twenty years from now, the City could need to run utilities through this right-of-way and it could cut off the City from any future development.

Mr. Roberts again reiterated that the right-of-way runs through the reservoir that is 20 feet deep.

Council member Williamson asked if on the comprehensive side, would the City need this area for future use?

Gary Cox, Assistant City Manager, replied that there is no feasible use, especially with the control by the WCID. It is not serviceable to the City and there is no suitable use.

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 1.3 | Public hearing to receive citizen comments regarding a request to consider approval, denial, or approval with modification(s) the rezone of 2.18 acres from Retail “R” to Central Business District “CBD”, Lampasas County, Lampasas, Texas. The property is described as Block 10, Old Town Lampasas, Lots 1-7 and the closed portion of First Street, Pecan Street and the alley in Block 10, commonly known as 208 S. Liveoak, Lampasas, Texas. |
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Becky Sims, Assistant City Secretary, explained that the City received a zoning change request from Richard Hardin to rezone 2.18 acres from Retail “R” to Central Business District “CBD”.

Sims reviewed the following:

- Mr. Hardin has plans on developing this property and Central Business District Zoning allows more flexibility and compliments the Historic Downtown; which encourages development and redevelopment.
- The standards for parking requirements, building set-backs and building heights are similar to existing developments in the central area.
- The area surrounding the property is Retail “R”, Central Business District, Single Family Residential-6 “SF-6” and Light Industrial “LI”.
- Thirty-two (32) letters were sent to property owners within a 200-foot radius. Five (5) letters were returned, four (4) approving the request and one (1) protesting.
- This item was heard before the Planning & Zoning Commission on February 7, 2019. The Commission voted unanimously to recommended to Council the approval of this rezone request.

Mr. Hardin was present at the meeting to answer any questions.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Council member Williamson moved to close the public hearing. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

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| 1.4 | Public hearing to receive citizen comments regarding a request to Close, Abandon, Vacate and Convey the North 4 feet of East Second Street Right of Way adjacent to Lot 3, Block 10 of Old Town Lampasas. |
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Becky Sims, Assistant City Secretary, explained that the City received a request from Richard Hardin, who owns the property located at Block 10, Old Town Lampasas, Lots 1-7 and the closed portion of First Street, Pecan Street and the alley in Block 10, commonly known as 208 S Liveoak. Mr. Hardin is asking the City to consider conveying the North 4 feet of East Second Street right-of -way adjacent to Lot 3, Block 10 of Old Town Lampasas.

Sims explained that during a recent review of the survey, it was found that the Historic Depot structure and its brick patio wall encroaches onto the right-of-way. Thirty-two (32) letters were sent to surrounding property owners within a 200-foot radius. The City received five (5) letters in favor of the request. No opposition was received.

Mr. Hardin was present at the meeting to answer any questions.

Mayor Talbert opened the public hearing for any citizen comments. There were no comments.

Mayor Pro Tem Monroe moved to close the public hearing. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 2.0 | MINUTES |
| 2.1 | Discussion and possible action concerning approval of minutes of the regular meeting on January 28, 2019 |

Mayor Pro Tem Monroe moved to approve the minutes as presented. The motion was seconded by Council member Kuehne and with a unanimous vote, the motion carried.

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| 3.0 | CONSENT AGENDA |
| 3.1 | Discussion and possible action concerning the second reading of an Ordinance calling for a General Election to elect the expired terms of the Mayor and Council members Places One, Two and Six for the City Council of the City of Lampasas, Texas to be held on the 4 th day of May, 2019; Providing for Polling Times and Places; Providing for Early Voting; and Providing for bilingual election materials. |
| 3.2 | Discussion and possible action concerning the second reading of an Ordinance calling a Special Local Option Election for May 4, 2019, for the purpose of submitting to the qualified voters of the City of Lampasas the following issue: Whether or not to permit the Legal Sale of All Alcoholic Beverages including Mixed Beverages in the City of Lampasas. |
| 3.3 | Discussion and possible action regarding purchases and charges in excess of \$4,000 from December 1, 2018- December 31, 2018 |
| 3.4 | Discussion and possible action regarding purchases and charges in excess of \$4,000 from January 1, 2019- January 31, 2019. |

Council member McCauley moved to approve the consent agenda as presented. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 4.0 | BOARDS/DEPARTMENT REPORTS |
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There were no board or department reports.

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| 5.0 | ROUTINE MATTERS |
| 5.1 | City Manager's Operational Report |

City Manager deGraffenried reviewed his report:

- Sales Tax - The City experienced a slight increase in sales tax receipts for the month of February compared to the same time last year. The \$2,222 increase represented an improvement of 1.3% from February 2018. Although sales tax appears to have leveled out somewhat, receipts since January 2015 indicate a solid 12.6% increase.
- Floodplain Training - Thanks to Fire Chief Reece Oestreich, representatives from the Texas Floodplain Management Association conducted a Floodplain 101 course in Lampasas last

week. The one-day training was well attended by government officials, consultants and engineers and included four (4) City of Lampasas Staff. With Judge Boultinghouse retiring, the City is hopeful to eventually have staff with a Floodplain Manager designation.

- Pole Attachments – Gary Cox, Assistant City Manager, has been working with Yvonne Moreno, Finance Director, to review and possibly revise the City’s Pole attachment agreements with various telecom and television providers. The City’s agreements cannot be discriminatory in terms of charges, however, it appears we have not increased the fee in well over 10 years. The City currently has approximately 5,200 poles in our system with 3,008 contacts from either SuddenLink or AT&T. The process will hopefully validate the correct number of contacts by the entities, as well as bring revenue and charges into line with industry norms.
- Trash Contract - The City has not yet received the revised amended Contract from Waste Connections for sludge hauling and extension; and it is Staff’s understanding there may be a miscommunication in rate, service and term. Staff will wait to review the contract when forwarded from our contractor, and submit to Council for approval providing terms are acceptable. In the event terms are not as previously presented, Staff bears responsibility for the miscommunication to Council.
- Police Department – Sammy Bailey, Police Chief, reports that John Bowman has filled the position of Police Officer for the City of Lampasas. Mr. Bowman has been serving the City of Copperas Cove as a Patrol Officer for the past two years and wishes to get a little closer to home.
- Round Up - The Annual Warrant Round-Up is scheduled to commence on February 11. The Lampasas Police Department will be increasing enforcement and serving warrants on individuals with outstanding unpaid Lampasas Municipal Court fines. The Police Department and Municipal Court are encouraging folks to come in to make payment arrangements prior to the Round-Up.
- LCRA - LCRA has informed the City the Transmission Utility will be upgrading towers in the Lampasas area. Prior to commencing the project, notifications have been sent to stakeholders regarding an archeological survey, and any potential artifacts or unmarked graves. Duane Griffith, Cemetery Crew Leader, will be coordinating between the Oak Hill Association and LCRA regarding any issues.
- Leak at Spring Street Pump – He informed Council of the leak of concrete pipe and they are keeping an eye on it.
- ABC - He announced the committed work efforts of all Departments involved on the water leaks and clean up that occurred last week. Crews worked through the night up to 4:30 a.m. He thanked the Water/Wastewater Department, Street Department, Fire Department and IT Department. It was a team effort and he praised them all.

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| 5.2 | MAYOR’S COMMENTS |
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The Mayor had no comments to make.

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| 6.0 | UNFINISHED BUSINESS |
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There was no unfinished business.

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| 7.0 | NEW BUSINESS |
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| 7.1 | Discussion and possible action regarding the acceptance of the Lampasas County Chamber of |
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| Commerce First Quarter Report |
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Melissa Unger, Chamber Director, explained that she had reviewed the report with Council in workshop session and the Chamber is requesting reimbursement in the amount of \$10,661.78 for their 1st Quarter report.

Council member Williamson moved to accept the Lampasas County Chamber of Commerce & Visitor Center First Quarter Report as presented. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

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| 7.2 | Discussion and possible action regarding a Hotel Occupancy Tax Fund (HOT) request in the amount of \$2,065.26 from the Chamber of Commerce for the Bloomin' Fest/Sip & Stroll April 6, 2019 |
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Melissa Unger, Chamber Director, reported that she had left out additional expenses that she was seeking reimbursement for which was for additional advertising costs, porta potties and security for a total of \$2,590.57.

Council member Williamson moved to approve the Hotel Occupancy Tax Fund (HOT) request in the amount of \$2,590.57 from the Chamber of Commerce for the Bloomin' Fest/Sip & Stroll April 6, 2019. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 7.3 | Discussion and possible action regarding approval of request to Vacate, Abandon or Close and Convey a Street and/or Public Right-of-Way or a portion thereof, for property being described as East Deb Lynn from Willis Street to Rice Street. |
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

City Manager deGraffenried indicated that an easement would be maintained and included in the ordinance.

Mayor Pro Tem Monroe moved to the approve, with the addition of an easement, the first reading of the Ordinance providing to Close, Abandon, Vacate and Convey a street, alley and/or a public right-of-way, or a portion thereof, for property being described as East Deb Lynn from Willis Street to Rice Street. The road runs through Terence J. Roberts property described as 19.556 acres, ABST 419, L.H.W Johnson, and abuts Thomas Teer .05 acres, Vernon Baker 0.24 acres and Hugh Tharp 24.05 acre properties, and the closing of such as a public thoroughfare; authorizing the City Manager to execute a Quit Claim Deed, providing for the terms and conditions of such abandonment, closing and transfer; and, calling a public hearing. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

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| 7.4 | Discussion and possible action regarding the first reading of an Ordinance to consider approval, denial, or approval with modification(s) the rezone of 2.18 acres from Retail "R" to Central Business District "CBD", Lampasas County, Lampasas, Texas. The property is described as Block 10, Old Town Lampasas, Lots 1-7 and the closed portion of First Street, Pecan Street and the alley in Block 10, commonly known as 208 S. Liveoak, Lampasas, Texas. |
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Council member Williamson moved to approve the first reading an Ordinance granting a request to rezone property, and ordering a change to Ordinance No. 878 and the accompanying City of Lampasas Official Zoning Map, as amended, to change the zoning classification from Retail “R” of property described as 2.8 acres, Block 10, Old Town Lampasas, Lots 1-7 and the closed portion of First Street, Pecan Street and the alley in Block 10, commonly known as 208 S. Liveaok, Lampasas, Texas, to Central Business District “CBD” Lampasas, Texas, Lampasas County, detailing restrictions related thereto; providing a severability clause; and providing an effective date. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 7.5 | Discussion and possible action regarding approval of request to Close, Abandon, Vacate and Convey the North 4 feet of East Second Street Right of Way adjacent to Lot 3, Block 10 of Old Town Lampasas. |
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Becky Sims, Assistant City Secretary, explained that this item was discussed in public hearing.

Council member White moved to approve the first reading of an Ordinance providing to Close, Abandon, Vacate and Convey the North 4 feet of East Second Street Right of Way adjacent to Lot 3, Block 10 of Old Town Lampasas, and the closing of such as a public thoroughfare; authorizing the City Manager to execute a Quit Claim Deed, providing for the terms and conditions of such abandonment, closing and transfer; and, calling a public hearing. The motion was seconded by Council member Toups and with a unanimous vote, the motion carried.

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| 7.6 | Presentation of the Lampasas Police Department Annual Racial Profiling Report |
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Sammy Bailey, Police Chief, explained that the Lampasas Police Department is required by State Law to make a report no later than March 1st each year, to the City Council regarding police contact data for the purpose of identifying and responding (if necessary) to concerns regarding racial profiling practices.

Bailey reviewed the report with Council and explained that the Lampasas Police Department complies with both the letter and the spirit of Code of Criminal Procedure Articles 2.131-2.138 pertaining to Racial Profiling. The Lampasas Police Department believes it is our legal and moral responsibility to act just in all instances and with all persons. The department has zero tolerance for Racial Profiling and prohibits Racial Profiling. Racial Profiling is an activity that violates the public trust that is vital to our efforts to effective policing.

No action was necessary.

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| 7.7 | Discussion and possible action regarding the award of a quote to Core & Main not to exceed \$35,000.00 to install 500 radio read water meters. |
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Gary Cox, Assistant City Manager, explained that Staff received quotes from the following vendors:

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| Core & Main- | \$ 20,060.33 |
| M&C Fonseca- | \$ 201,495.00 |
| Lancaster Plumbing- | \$ 65,000.00 |

Cox explained the following:

- The \$20,060.33 quote from Core & Main covers the labor to change out 500 manual read meters to our new radio read meter system.
- Staff added a \$15,000 contingency fund to the project to cover the cost of meter boxes that may be changed out due to existing damage or if it is a metal meter box. The radio system will not work properly through metal meter boxes.
- This project began in 2015, to date we have replaced 1,068 of 3,408 meters. Our goal is to change out 500 in 2019, 1,000 in 2020 and complete the project in 2021.
- The radio read meters are more efficient and accurate compared to manual read meters.

Mayor Pro Tem Monroe moved to approve the award of quote to Core & Main not to exceed \$35,000.00 to install 500 radio read water meters and authorize the City Manager to execute related documents. The motion was seconded by Council member White and with a unanimous vote, the motion carried.

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| 7.8 | Discussion and possible action to declare a 2002 Chevrolet Silverado 1500 pickup truck used as a meter reader truck, as surplus and to authorize disposal as allowed by State Law. |
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Yvonne Moreno, Finance Director, explained that the Finance Department is requesting permission to dispose/sale of a 2002 Chevrolet Silverado 1500 pickup used by the meter readers as State Law allows. The pickup has 118,734 miles. The pickup had a number of maintenance issues and was replaced with a new pickup in June 2018. The Finance Department held the 2002 pickup as a backup; however, it is in the best interest of the City to dispose/sale the pickup and not expense any monies for the maintenance and upkeep of the vehicle.

Council member Williamson moved to approve to declare a 2002 Chevrolet Silverado 1500 pickup truck used as a meter reader truck, as surplus and to authorize disposal as allowed by State Law. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

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| 7.9 | Discussion and possible action regarding the selection of color and logo for the Nix Water Tank |
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Gary Cox, Assistant City Manager, explained that this item was discussed in workshop session.

Council member White moved to approve the color of tank as white and the logo to be a rocking L in a true blue color. The motion was seconded by Mayor Pro Tem Monroe and with a vote of six in favor and one opposed (Kuehne), the motion carried.

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| 7.10 | Discussion and possible action regarding the first reading of an Ordinance amending Chapter 38 "Fire Prevention and Protection" Article IV "Fire Code" adding section 38-107 concerning exceptions to previously adopted 2012 International Fire Code Appendix C Fire Hydrant Locations and Distributions as recommended by Construction Board of Adjustments and Appeals |
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Ronnie Withers, Fire Marshal, explained that the City of Lampasas is continuing to see growth within our ETJ. As we continue to grow it is evident that while we continue to provide Fire Services within our ETJ, the Fire Flow is not adequate for Fire Hydrants in the newly developed subdivisions.

Withers explained that City Staff is asking Council to consider amending the Fire Code to allow for the installation of 13 D Fire Suppression systems inside the single family dwellings with booster pumps as needed. This will not be a mandatory requirement; however, it does allow for an exception to the Fire Hydrant requirement within every 500 feet in subdivisions.

Withers said that this item was heard before the Construction Board of Adjustment and Appeal on February 7, 2019 and recommended approval to City Council to amend the Lampasas Code of Ordinances Chapter 38 “Fire Prevention and Protection”.

Council member White moved to approve the first reading of an Ordinance of the City Council of Lampasas, Texas amending Chapter 38 “Fire Prevention and Protection”, Article IV, “Fire Code”; adding Section 38-107 concerning modifications to previously adopted 2012 International Fire Code Appendix C Fire Hydrant Locations and Distribution; repealing any inconsistent provision; providing a severability clause; and establishing an effective date. The motion was seconded by Mayor Pro Tem Monroe and with a unanimous vote, the motion carried.

Adjourn

Mayor Pro Tem Monroe moved to adjourn the meeting at 8:01 p.m. The motion was seconded by Council member McCauley and with a unanimous vote, the motion carried.

PASSED AND APPROVED this _____ day of _____, 2019.

Misti Talbert, Mayor

ATTEST:

Christina Marez, City Secretary