

**CITY OF DRIPPING SPRINGS, TEXAS
MINUTES OF THE CITY COUNCIL & BOARD OF ADJUSTMENT
REGULAR MEETING OF TUESDAY, NOVEMBER 14, 2017 AT 5:30 P.M.**

A Workshop and Regular Meeting of the City Council of Dripping Springs, Texas was held Tuesday, November 14, 2017 at 5:30 p.m., in the Council Chambers located at City Hall, 511 Mercer Street, Dripping Springs, Texas.

City Council Members Present were:

Mayor Pro Tem Foulds
Council Member Wade King (arrived at 6:10 p.m.)
Council Member John Kroll
Council Member Taline Manassian

City Council Members Absent were:

Mayor Todd Purcell
Council Member Travis Crow

City Staff and Appointed Officials Present were:

City Administrator Michelle Fischer
Deputy City Administrator Ginger Faught
City Secretary Andrea Cunningham
City Planner Megan Will
Parks & Community Services Director Mariana Espinoza
Dripping Springs Ranch Park Manager Lynne Dickinson
Communications Coordinator Bonnie Gonzalez
Assistant City Attorney Laura Mueller
City Treasurer Gina Gillis
City Engineer Rick Coneway
Consulting Land Planner Anjali Naini
Planning & Zoning Commission Chair Mim James
Special Counsel Dottie Palumbo
Special Counsel David Tuckfield

With a quorum of the City Council present, Mayor Pro Tem Foulds called the Workshop to order at 5:30 p.m.

WORKSHOP

No action to be taken during workshop. Staff Reports regarding Consent, Site Developments, Subdivisions, Zoning, On Site Sewage Facilities, Signs, Variances, Waivers, Special Exceptions, Annexations, Alternate Standards, Business, and Other Agenda Items listed below.

Staff addressed questions regarding items up for discussion on the Regular Agenda.

No vote or action was taken during the workshop.

A motion was made by Council Member Kroll to recess into Executive Session. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 3 to 0.

Council Member King arrived at 6:10 p.m. and joined the City Council and Staff in Executive Session.

EXECUTIVE SESSION

The City Council for the City of Dripping Springs has the right to adjourn into executive session at any time during the course of this meeting to discuss any matter as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberation about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices), and 551.086 (Economic Development). The City Council for the City of Dripping Springs may act on any item listed in Executive Session in Open Session or move any item from Executive Session to Open Session for action.

- A. Consultation with City Attorney regarding the Proposed Settlement Agreement between the City of Dripping Springs, the City of Austin and other Parties regarding Texas Pollutant Discharge Elimination System Permit No. WQ001448803 (551.071 Consultation with City Attorney)**
- B. Deliberation regarding the potential purchase of all or a portion of real property related to the Transportation Plan (551.072 Purchase, Exchange, Lease or Value of Real Property)**
- C. Consultation with City Attorney regarding legal issues related to annexation, development, financing, and zoning of area commonly known as the Heritage Subdivision (551.071 Consultation with City Attorney)**
- D. Consultation with City Attorney regarding legal issues related to subdivision and street requirements for property at Gateway 26 Doors (551.071 Consultation with City Attorney)**
- E. Consultation with City Attorney regarding allocation of wastewater capacities and potential alternatives and options to currently planned Wastewater Discharge Permitting Plans, including potential additional area needed to meet wastewater needs (551.071 Consultation with City Attorney, 551.072 Purchase, Exchange, Lease, or Value of Real Property)**
- F. Consultation with City Attorney regarding legal issues related to Goode Easement and roadway extension (551.071 Consultation with City Attorney)**
- G. Consultation with City Attorney regarding work hours and benefits for Records Management and Maintenance Clerk (551.074 Personnel Matters; 551.071 Consultation with City Attorney)**
- H. Consultation with City Attorney on DSISD waiver of two-year maintenance bond for Roger Hanks Roadway Project Phase 1 (551.071 Consultation with City Attorney)**

The City Council met in Executive Session from 5:57 p.m. – 6:30 p.m.

No vote or action was taken during Executive Session.

RECESS

Mayor Pro Tem Foulds returned the meeting to Open Session. The City Council recessed from 6:30 – 6:35 p.m.

RECONVENE

With a quorum of the City Council present, Mayor Pro Tem Foulds reconvened the meeting at 6:35 p.m.

PLEDGE OF ALLEGIANCE

Mayor Pro Tem Foulds led the Pledge of Allegiance to the Flag.

A motion was made by Council Member Kroll to hear Subdivision/Site Development/Zoning/Signage/Conditional Use Permits/Variances/Waivers/Special Exceptions Items E, F, and J out of order. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 4 to 0.

SUBDIVISION/SITE DEVELOPMENT/ZONING/SIGNAGE/CONDITIONAL USE PERMITS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS

Consideration and Possible Action on:

E. Sign Variance Request to allow an additional projecting sign for Sky Cinemas, located at 166 Hargraves Dr., Ste. 100, Bill Banowsky, Sky Cinemas, Applicant

1. Staff Report – Michelle Fischer

Michelle Fischer presented the staff report, which is on file. The applicant is requested two signs instead of one, and their combined size is 24% less than the maximum allowed for one sign. Staff recommends approval.

2. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended approval 5 to 0.

3. Public Hearing

No one spoke during the Public Hearing

4. *Variance Request*

A motion was made by Council Member King to approve the variance request. Council Member Kroll seconded the motion, which carried unanimously 4 to 0.

F. Sing Variance Request to allow an additional projecting sign for Sherwin Williams Paints, located at 27490 Ranch Road 12, Danielle Manion, Liberty Signs, Applicant

1. *Staff Report – Michelle Fischer*

Michelle Fischer presented the staff report, which is one file. The applicant is requesting an additional wall sign due to two separate entrances and parking areas. Both signs are smaller in area than the maximum allowed. Staff recommends that approval of the variance request be granted with the condition that the applicant remove signs of tenants no longer in the building, and that the applicant bring the exterior lighting into compliance with the City's Lighting Ordinance.

2. *Planning & Zoning Commission Report – Mim James*

The Planning & Zoning Commission recommended approval 5 to 0.

3. *Public Hearing*

No one spoke during the Public Hearing.

4. *Variance Request*

A motion was made by Council Member Kroll to approve the variance request with staff recommendations. Council Member King seconded the motion, which carried unanimously 4 to 0.

J. Variance Request from the Dripping Springs Code of Ordinances, Chapter 28 Section 28.04.018(b) to allow cut/fill over 6 feet for Windmill Center at The Preserve (136-137 Drifting Wind Run), located at East U.S. 290 and Drifting Wind Run, Dripping Springs, TX 78620, Applicant, Chuck Rogers, on behalf of Chuck Realtors, LLC

1. *Presentation – Rex Baker*

On behalf of the applicant, Rex Baker presented the project as necessary to meet certain requirements with regards to water quality and detention pond, ADA parking, and drainage.

2. *Staff Report – Rick Coneway*

Rick Coneway presented the staff report which is on file. Staff recommends approval of the variance request.

3. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended approval 4 to 0 to 1, with Chair Mim James recusing.

4. Public Hearing

No ones spoke during the Public Hearing.

5. Variance Request

A motion was made by Council Member King to approve the variance request. Council Member Kroll seconded the motion, which carried unanimously 4 to 0.

Council Member Kroll recused from the remainder of the meeting at 6:42 p.m.

PRESENTATION OF CITIZENS

Floor open to discussion on any subject. No action may be taken by law. Citizens wishing to speak shall do so after being recognized by the Mayor. The Mayor and City Council may establish a time limit as necessary.

A. Report on Charro Ranch Park Bridge over Fen Project

Eagle Scout Candidate Destry DeWitt gave a presentation on his Charro Ranch Park Bridge over Fen Project. The bridge is finished, and next steps will include connecting the bridge to trails and adding ADA ramps.

B. Presentation on Oak Wilt in Dripping Springs

Clay Bales with the Texas A&M Forest Service gave a presentation on Oak Wilt in the City of Dripping Springs. Mr. Bales reviewed the types of Oak Wilt found in the City and actions the City can take to mitigate the spread of the fungus. Mr. Bales also reviewed his survey of areas of concern within the City and City Parks System.

C. Presentation on the City of Dripping Springs Blog, The Dripping Post, Bonnie Gonzalez, City of Dripping Springs Communications Coordinator

Communications Coordinator Bonnie Gonzalez gave a presentation on the City's soon to be released blog post, *The Dripping Post*. Ms. Gonzalez will be managing the blog and its content,

and is currently taking volunteers for blog posts. Once *The Dripping Post* is launched, Ms. Gonzalez will monitor for user activity and comment.

D. Notice of Selection of City of Dripping Springs Sportsplex Drive Sidewalks Project for TxDOT 2017 Transportation Alternatives Set-Aside Program Funding

Ginger Faught gave a presentation on the City's approved funding for Sportsplex Drive Sidewalks Project. The project will construct 6-foot wide sidewalks on Sportsplex Drive from US Highway 290 to Mighty Tiger Drive. Additional improvements include construction of a 10-foot wide pedestrian bridge adjacent to Sportsplex Drive in the elevated section, and placement of bike racks. Warning signs and crosswalks with pedestrian-actuated flashers will also be installed at school crossings.

CONSENT ITEMS

The following items are anticipated to require little or no individualized discussion due to their nature being clerical, ministerial, mundane or routine. In an effort to enhance the efficiency of City Council meetings, it is intended that these items will be acted upon by the City Council with a single motion because no public hearing or determination is necessary. However, a City Council Member or citizen may request separate deliberation for a specific item, in which event those items will be removed from the consent agenda prior to the City Council voting on the consent agenda as a collective, singular item. Prior to voting on the consent agenda, the City Council may add additional items that are listed elsewhere on the same agenda.

- A. Approval of revised job description for Development Coordinator position and authorization for the Mayor to hire**
- B. Approval of the City Treasurer's Report for October 2017**
- C. Approval of Ordinance No. 1225.05: An Ordinance of the City of Dripping Springs, Texas adopting the Official City Maps of Incorporated Municipal Boundaries (City Limits) and Extraterritorial Jurisdiction; Requesting that copies of the maps be filed in the Office of the City Secretary and City Engineer; Providing for: Findings of Fact; Effective Date; Severability; Repealer; and Proper Notice of Meeting**
- D. Approval of Resolution No. 2017-64: A Resolution of the City of Dripping Springs consenting to Headwaters Municipal Utility District Bond Application**
- E. Approval of Resolution No. 2017-68: A Resolution of the City of Dripping Springs consenting to Hays County Municipal Utility District #4 Bond Application**
- F. Approval of Resolution No. 2017-69: A Resolution of the City of Dripping Springs consenting to Hays County Municipal Utility District #5 Bond Application**
- G. Approval of Ordinance No. 2410.11: An Ordinance of the City of Dripping Springs, Texas, modifying current TMRS contribution; establishing a 6% employee deposit rate and a 2:1 city matching ratio to the Texas Municipal Retirement System by the employees of the City of Dripping Springs; and providing for a change in the municipal contributions to the current service annuity reserve at retirement of the employees of the City of Dripping Springs (Sponsor: Mayor Purcell)**

- H. Approval of Ordinance No. 1530.52: An Ordinance of the City of Dripping Springs, to incorporate adjacent and contiguous territory formerly a greenbelt of Harrison Hills into the Dripping Springs Ranch Park (*Sponsor: Council Member King*)**
- I. Approval of Ordinance No. 1070.66: An Ordinance amending Article A1.000 (General Provisions) of the Dripping Springs Code of Ordinances; amending the Dripping Springs Ranch Park Fee Schedule (*Sponsor: Council Member King*)**
- J. Approval of updated Ranch Park Policy and Rental Form (*Sponsor: Council Member King*)**
- K. Approval of Temporary Street Closure of Mercer and surrounding streets on December 2, 2017 for the Christmas on Mercer Event**
- L. Approval of Ordinance No. 1910.22: An Ordinance amending the terms of the members of the Emergency Management Commission**
- M. Approval of the Audit Engagement Letter between the City of Dripping Springs and the accounting firm of Donald L. Allman, CPA, PC**
- N. Approval of Westwood Public Improvement District Appraisal Scope of Work change**
- O. Approval of an Amendment to Ordinance No. 1750.04 to change Progressive Waste Solutions of TX, Inc.'s d/b/a from Waste Connections of Texas, Inc. to WC of Texas**
- P. Approval of Progressive Waste Solutions of TX, Inc. d/b/a WC of Texas, re-routing of solid waste services in the City of Dripping Springs**
- Q. Approval of Resolution No. 2017-75: A Resolution of the City of Dripping Springs amending the Personnel Manual to change payroll frequency and employee benefits**
- R. Approval of Resolution No. 2017-71: A Resolution of the City Council of Dripping Springs, Texas authorizing the filing of an appeal of the 2017 FEMA Preliminary Floodplain Map as it relates to property within the City of Dripping Springs**
- S. Approval of a Professional Services Agreement between the City of Dripping Springs and Grant Development Services, Inc. to prepare and submit an Application for Funding to the Capital Area Metropolitan Planning Organization for Planning Studies Funds related to Ranch Road 12 and Hwy 290 intersection, commonly known as the Triangle (*Sponsor: Council Member Manassian*)**
- T. Approval of Holiday Lighting and Decoration Professional Services Agreement between the City of Dripping Springs and Shine of Lakeway (*Sponsor: Council Member King*)**
- U. Approval of Co-Sponsorship Agreement between the Dripping Springs Christian Academy and the City of Dripping Springs**

A motion was made by Council Member King to approve the Consent Agenda. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

**SUBDIVISION/SITE DEVELOPMENT/ZONING/SIGNAGE/CONDITIONAL USE
PERMITS/VARIANCES/WAIVERS/SPECIAL EXCEPTIONS**

Consideration and Possible Action on:

- A. Ordinance No. 1220.150: Planned Development District #1 (H-E-B): An Ordinance of the City of Dripping Springs amending Ordinance No. 1220.11 of the Dripping Springs Code**

of Ordinances; Transfer to Chapter 30, Zoning; Article 30.03 Planned Development Districts Based on Updated Codification; Modifying Regulation Standards of the District; Providing for the following: Findings of Fact; Amendment; Repealer; Severability; Codification; Effective Date; and Proper Notice and Meeting

1. Presentation

Larry Gottsman with H-E-B was available for questions from the City Council.

2. Staff Report – Anjali Naini

Anjali Naini presented the staff report which is on file. Staff recommends approval of the Ordinance.

3. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended approval 5 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Ordinance No. 1220.150: Amendment to PDD #1

6. Agreement

A motion was made by Council Member King to approve the Ordinance and Amended Agreement to PDD #1. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 3 to 0.

B. Ordinance No. 1220.149: An Ordinance of the City of Dripping Springs , Texas amending the Code of Ordinances, Chapter 30, Exhibit A: Section 1.6.2; and amending Appendix E: Zoning Use Regulations (Charts) Permitted Use Provisions for Districts Zoned as General Retail, Commercial Services, Local Retail, and Historic Overlay related to uses including Bar Use and the Sale and Consumption of Alcohol in such; and providing for the following: Findings of Fact; Enactment; Repealer; Severability; Codification; Effective Date; and Proper Notice and Meeting

1. Staff Report – Anjali Naini

Anjali Naini presented the staff report which is on file. Due to requests for Bars where Bars are not allowed, the City felt it necessary to amend the Code of Ordinances to define Bars or similar establishments. Staff recommend approval of the ordinance.

2. *Planning & Zoning Commission Report – Mim James*

The Planning & Zoning Commission recommended approval 4 to 0.

3. *Public Hearing*

No one spoke during the Public Hearing.

4. *Ordinance No. 1220.149*

A motion was made by Council Member Manassian to approve Ordinance No. 1220.149. Council Member King seconded the motion, which carried unanimously 3 to 0.

C. Conditional Use Permit Application for an Accessory Dwelling Unit (ADU) located at 198 Creek Road, Dripping Springs, TX 78620, Applicant, Travis Crow

1. *Presentation*

Andy Dodson spoke, representing the Applicant, regarding request for a Conditional Use Permit for the construction of an Accessory Dwelling Unit (ADU) for residential use

2. *Staff Report – Megan Will*

Megan Will presented the staff report which is on file. Staff recommends approval of the Conditional Use Permit Application.

3. *Planning & Zoning Commission Report – Mim James*

The Planning & Zoning Commission recommended approval 5 to 0.

4. *Public Hearing*

During the Public Hearing Elizabeth and Jerry Mooney spoke in opposition to the Conditional Use Permit.

5. *Conditional Use Permit*

A motion was made by Council Member Manassian to approve the Conditional Use Permit. Council Member King seconded the motion, which carried unanimously 3 to 0.

D. Conditional Use Permit Application for a Mobile Food Vendor Court (2 Food Trucks) located at 101 San Marcos Street, Dripping Springs, TX 78602, Applicant Mark Sutton

1. Staff Report – Megan Will

Megan Will presented the staff report which is on file. Staff recommends denial of the Conditional Use Permit due to lack of verification of compliance with Section 30.05.009(k) of the Mobile Food Vendor Ordinance.

2. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended denial 3 to 0 to 2, with Chair Mim James and Commission Member John McIntosh recusing.

3. Public Hearing

No one spoke during the Public Hearing.

4. Condition Use Permit

A motion was made by Council Member Manassian to deny the Conditional Use Permit. Council Member King seconded the motion, which carried unanimously 3 to 0.

****Items E and F were acted upon previously in the agenda.***

G. Headwaters Commercial – Preliminary Plat for approximately 39.714 acres located just off Headwaters Blvd north of Hwy 290, Applicant, Brian Roby, Austin Civil Engineering

1. Staff Report – Megan Will

Megan Will presented the staff report which is on file. Staff recommends approval of the Preliminary Plat.

2. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended approval 5 to 0.

3. Public Hearing

No one spoke during the Public Hearing.

4. Preliminary Plat

A motion was made by Council Member King to approve the Preliminary Plat. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

H. JWLP Family, LLC – Preliminary Plat for approximately 7.43 acres located at 700 W. Hwy 290, Dripping Springs, TX 78620, Applicant, Andrew Dodson, P.E., Doucet & Associates, Inc.

1. Presentation- Andrew Dodson, P.E.

Andrew Dodson presented the item and explained the Preliminary Plat will consist of six (6) individual lots.

2. Staff Report – Megan Will

Megan Will presented the staff report which is on file. Staff recommends approval of the Preliminary Plat.

3. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission recommended approval 5 to 0.

4. Public Hearing

No one spoke during the Public Hearing.

5. Preliminary Plat

A motion was made by Council Member King to approve the Preliminary Plat. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

I. Ordinance No. 1220.148: An Ordinance of the City of Dripping Springs rezoning the properties at 136 and 137 Drifting Wind Run: Lot 1, The Preserve, Phase Three, Resubdivision of Lot 1-B of the Preserve, Phase One; and Lot 1-A, The Preserve, Phase One, Hays County, Texas, from Agriculture (AG) to Commercial Services District (CS) with Overlay, Applicant, Blue Harvest South, LLC

1. Presentation

Rex Baker was available for questions from the City Council, on behalf of the applicant.

2. Staff Report – Megan Will

Megan Will presented the staff report which is on file. The applicant is requesting a rezone to allow for commercial mixed-use, with the potential uses of retail and

restaurants. Staff recommends approval of the rezone to Commercial Services with Overlay.

3. Planning & Zoning Commission Report – Mim James

The Planning & Zoning Commission received comments citing access and traffic issues. The Commission recommended approval 4 to 0 to 1, with Chair Mim James recusing.

4. Public Hearing

No one spoke during the Public Hearing.

5. Ordinance No. 1220.148

A motion was made by Council Member King to approve Ordinance No. 1220.148. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

**Item J was acted upon previously in the agenda.*

BUSINESS

Consideration and Possible Action on:

A. Equipment and Machinery purchases under FY 2018 Budget *(Sponsor: Council Member King)*

A motion was made by Council Member King to approve the purchases. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 3 to 0.

B. Wastewater Services and Impact Fee Agreement between the City of Dripping Springs and Western Springs Apartments, LP for a Multi-Family Project located on 14.63 acres of undeveloped land bordered by Creek Road and Hwy 290 *(Sponsor: Mayor Pro Tem Foulds)*

Ginger Faught presented the staff report which is on file. Staff recommends approval of the agreement.

A motion was made by Mayor Pro Tem Foulds to approve the Wastewater Services and Impact Fee Agreement. Council Member King seconded the motion, which carried unanimously 3 to 0.

C. Resolution No. 2017-72: A Resolution of the City Council of Dripping Springs, Texas submitting the City Council's official ballot for the Hays Central Appraisal District Board of Directors for the 2018-2019 Term

Andrea Cunningham presented the staff report which is on file. Staff recommends submitting a ballot selecting the candidate of the Council's choosing.

A motion was made by Mayor Pro Tem Bill Foulds to submit all 12 allotted votes for Tim Kurpiewski. Council Member King seconded the motion, which carried unanimously 3 to 0.

D. Request from the Dripping Springs Visitors Bureau for appointment of a City Representative to the Dripping Springs Visitors Bureau Tourism Advisory Committee

A motion was made by Mayor Pro Tem Foulds to appoint Council Member Taline Manassian as the City's Representative to the Dripping Springs Visitors Bureau Tourism Advisory Committee. Council Member King seconded the motion, which carried unanimously 3 to 0.

E. Resolution 2017-76: A Resolution of the City Council of the City of Dripping Springs, Texas estimating the appraised value of taxable real property liable for assessment within the Heritage Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code

Dottie Palumbo presented the staff report which is on file. Staff recommends approval of Resolution No. 2017-76.

A motion was made by Council Member King to approve Resolution No. 2017-76. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 3 to 0.

F. Resolution No. 2017-74: A Resolution of the City Council of the City of Dripping Springs, Texas, creating Heritage Public Improvement District pursuant to Chapter 372 of the Texas Local Government Code; and providing for an effective date

Dottie Palumbo presented the staff report which is on file. Staff recommends approval of Resolution No. 2017-74.

A motion was made by Council Member King to approve Resolution No. 2017-74. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

G. Escrow Agreement and Petition for PID Dissolution for the Heritage Public Improvement District

Dottie Palumbo presented the staff report which is on file. Staff recommends approval of the Escrow Agreement and Petition for PID Dissolution Form.

A motion was made by Mayor Pro Tem Foulds to approve the Escrow Agreement and the Form for Petition for PID Dissolution. Council Member King seconded the motion, which carried unanimously 3 to 0.

H. Goode access easement within Harrison Hills Subdivision

This item was removed from consideration by the applicant.

I. Interlocal and Development Agreement between the City of Dripping Springs, Texas, the City of Buda, Texas, and Jerry Morrison Moncrief ("Property Owner") (*Sponsor: Council Member Kroll*)

Ginger Faught presented the staff report which is on file. Staff recommends approval of the Interlocal and Development Agreement.

A motion was made by Mayor Pro Tem Foulds to approve the Interlocal and Development Agreement. Council Member Manassian seconded the motion, which carried unanimously 3 to 0.

REPORTS OF AGENCIES, COMMISSIONS AND STAFF

- A. Dripping Springs Ranch Park Monthly Report**
- B. Transportation Committee Monthly Report**
- C. Economic Development Committee Monthly Report**
- D. Farmers Market Monthly Report**

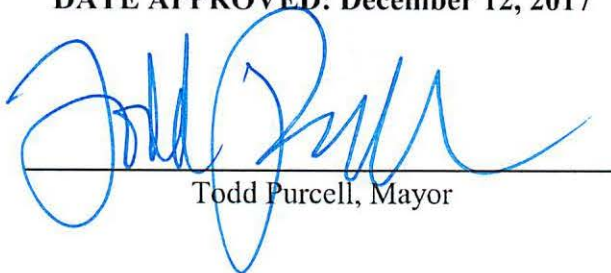
A copy of the reports are on file in the City Secretary's Office and available for inspection upon request.

ADJOURN

A motion was made by Council Member King to adjourn the regular meeting. Mayor Pro Tem Foulds seconded the motion, which carried unanimously 3 to 0.

This regular meeting adjourned at 7:56 p.m.

DATE APPROVED: December 12, 2017



Todd Purcell, Mayor

ATTEST:

Andrea Cunningham
Andrea Cunningham, City Secretary

