REGULAR CITY COUNCIL MEETING MINUTES

The City Council of the City of Kyle, Texas met in Regular Session on May 18, 2021 and due to COVID-19, some members attended virtually (v) at http://kyletx.new.swagit.com/events/9010; Spectrum 10 with the following persons present:

Mayor Travis Mitchell

Mayor Pro Tem Rick Koch (v)

Council Member Dex Ellison (v)

Council Member Yvonne Flores-Cale

Council Member Robert Rizo

Council Member Ashlee Bradshaw

Council Member Michael Tobias

Scott Sellers, City Manager

James Earp, Assistant City Manager (v)

Paige Saenz, City Attorney

Jerry Hendrix, Chief of Staff

Samantha Armbruster, Communications Dir.

Jennifer Holm, City Secretary

Leon Barba, City Engineer

JoAnn Garcia, Engineer 1 (v)

Kathy Roecker, SWMP Administrator (v)

Diana Torres, Economic Dev Director

Perwez Moheet, Finance Director

Sandra Duran, HR Director

Matt Dawson, IT Director

Danielle De Leon Guerrero, IT Systems Analyst

Grant Bowling, Video Production Specialist

Paul Phelan, Library Director

Mariana Espinoza, PARD Director

Howard Koontz, Community Dev Director

Gary Stubbins, Building Official

Jeff Barnett, Chief of Police (v)

Pedro Hernandez, Police Captain

Harper Wilder, Director of Public Works

Tim Samford, Div. Mgr. Treatment Operations

Scott Egbert, Division Manager of Streets

I. Call Meeting to Order

Mayor Mitchell called the meeting to order at 7:07 p.m. The Pledge of Allegiance was recited. Mayor Mitchell asked the city secretary to call roll.

Present were: Mayor Mitchell, Mayor Pro Tem Koch, Council Member Ellison, Council Member Flores-Cale, Council Member Rizo, Council Member Bradshaw, and Council Member Tobias. A quorum was present.

II. Approval of Minutes

1. City Council Special Meeting Minutes - May 1, 2021. ~ Jennifer Holm, City Secretary

Abby Power Melina Garza Ella Davis City Council Meeting Minutes May 18, 2021 - Page 2 Kyle City Hall

- 2. City Council Special Meeting Minutes May 4, 2021. ~ Jennifer Holm, City Secretary
- 3. City Council Meeting Minutes May 4, 2021. ~ Jennifer Holm, City Secretary

Mayor Mitchell brought forward the minutes for discussion.

Council Member Tobias moved to approve the minutes of the May 1, 2021 Special Council Meeting, May 4, 2021 Special Council Meeting, and the May 4, 2021 Council Meeting minutes. Council Member Rizo seconded the motion. All votes aye; motion carried 7-0.

III. Citizen Comment Period with City Council

The City Council welcomes comments from Citizens early in the agenda of special meetings. Those wishing to speak are encouraged to sign in before the meeting begins. Speakers may be provided with an opportunity to speak during this time period on any agenda item or any other matter concerning city business, and they must observe the three-minute time limit.

Mayor Mitchell opened citizen comments at 7:09 p.m. With no one wishing to speak, Mayor Mitchell closed citizen comments at 7:09 p.m.

IV. Presentation

4. Annual Update of the Kyle Area Youth Advisory Council (KAYAC) Presentation. ~ Abby Power, Chair of the Kyle Area Youth Advisory Council

Mayor Mitchell brought forward Item No. 4 for discussion. Mr. Koontz opened the presentation and introduced Ms. Power and Ms. Melina Garza, who presented the item. Ella Davis was also in attendance. No action was taken.

5. Introduction of Gary Stubbins, Building Inspector. ~ Howard J. Koontz, Director of Planning and Community Development

Mayor Mitchell brought forward Item No. 5 for discussion. Mr. Koontz introduced Mr. Stubbins who addressed the Council. No action was taken.

6. CIP/Road Projects and Consent Agenda Presentation. ~ Travis Mitchell, Mayor

Mayor Mitchell brought forward the CIP/Road Projects and Consent Agenda. Mr. Barba presented the update. No action was taken.

V. Consent Agenda

Mayor Mitchell brought forward Consent Agenda Item Nos. 7, 8, 9, 10, 11, 12, 13, and 14 for consideration. Council Member Ellison pulled Item No. 14.

- 7. Approve a Development Agreement between City of Kyle, Texas and Meritage Homes of Texas, LLC or Assigns. ~ James R. Earp, Assistant City Manager
- 8. Termination and Release of Two Water Easements for Kyle Mortgage Investors. ~ Leon Barba, P.E., City Engineer

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- Consider approval of an agreement with RAILPROS FIELD SERVICES, Grapevine, Texas, in an amount not to exceed \$47,575.00 for providing observation services required by Union Pacific Railroad (UPRR) during installation of casing, reclaimed water line, and wastewater line under the UPRR tracks. ~ Leon Barba, P.E., City Engineer
- 10. Consider approval of an agreement with RAILPROS FIELD SERVICES, INC., Grapevine, Texas, in an amount not to exceed \$42,369.00 for providing flagging services required by Union Pacific Railroad (UPRR) during installation of a casing, reclaimed water line, and wastewater line crossing under the UPRR tracks. ~ Leon Barba, P.E., City Engineer
- 11. Authorize the Chief of Police to Execute and Accept a Grant Award on behalf of the Kyle Police Department from the Texas Office of the Attorney General in the amount of \$4,300 for the purpose of acquiring software in support of the partnership with the Internet Crime Against Children (ICAC) Task Force Program. ~ *Jeff Barnett, Chief of Police*
- 12. Approval of Change Order No. 1 to N.G. PAINTING, LP 1225 Bandera Hwy #A2, Kerrville, TX 78028, in an additional amount not to exceed \$50,000 increasing the total contract amount not to exceed \$392,000 for the purpose of providing additional work for the Well #4 elevated storage tank located on Kohlers Crossing, and the downtown elevated storage tank next to City hall. ~ Leon Barba, P.E., City Engineer
- 13. (Second Reading) An ordinance of the City of Kyle, Texas, annexing 25.2 acres of land, more or less, located in Hays County, including the abutting streets, roadways, and rights-of-way into the corporate limits of the City, at the request of the property owner; approving a service plan for the annexed area; making finding of fact; providing a severability clause and an effective date; and providing for open meetings and other related matters. (Peggy Lehman Jansen and CTX Park ANNX-21-0008) ~ Howard J. Koontz, Director of Planning and Community Development

City Council voted 6-0 to approve on First Reading.

Council Member Ellison moved to approve Consent Agenda Item Nos. 7, 8, 9, 10, 11, 12, and 13. Council Member Rizo seconded the motion. All votes aye, motion carried 7-0.

14. Authorize the City Manager to enter an agreement with Pedernales Electric Cooperative, Inc., P.E.C., to relocate overhead power lines around the premises of Krug Activity Center to adjacent streets, alleys, underground, as necessary for beautification of Downtown Square, Mary Kyle Hartson Park. ~ Leon Barba, P.E., City Engineer

Mayor Mitchell brought forward Item No. 14 and gave the floor to Council Member Ellison who pulled the item. He asked what the funding source would be for this item. Mr. Sellers stated that it is to come from the general fund most likely but has not been identified at this time. He stated that they haven't discussed with PEC when they will be expecting the funding, but he anticipates it being next fiscal year.

Council Member Rizo moved to approve Item No. 14. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 7-0.

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VI. Consider and Possible Action

15. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 1.63 acres of land from Construction Manufacturing 'CM' to Retail Service District 'RS' for property located at 1050 Bunton Creek Road, in Hays County, Texas. (Goforth Partners, Inc. - Z-21-0078) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-0 to recommend approval of the request.

Public Hearing

Mayor Mitchell brought forward Item No. 15 for discussion. Mr. Koontz presented the item.

Mayor Mitchell opened the public hearing at 7:43 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 7:43 p.m.

Council Member Ellison moved to approve an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of rezoning approximately 1.63 acres of land from Construction Manufacturing 'CM' to Retail Service District 'RS' for property located at 1050 Bunton Creek Road, in Hays County, Texas. (Goforth Partners, Inc. - Z-21-0078) Council Member Tobias seconded the motion.

There was discussion on the motion. Council Member Flores-Cale asked whether there is wastewater available. From the audience, Mr. Wilder stated yes. Council Member Flores-Cale spoke about the region being primarily warehouse and she doesn't feel comfortable about this item. She spoke about regional node and the Comprehensive Plan. Council Member Rizo stated that providing amenities for the local neighborhoods. Council Member Ellison stated that the big thing for him is downzoning. He stated that every use allowed in RS is also allowed in construction manufacturing. He mentioned that it is rare that we get downzoning in particularly for a node. He mentioned the comprehensive plan. He stated that it is similar to the FM 2770 gas stations and residents want to see those. All the uses in RS are also allowed in CM but makes it more exclusive and he is in favor. Council Member Bradshaw agreed with Council Member Rizo. Council Member Tobias stated that there is a lot of foot traffic in that area of the Breadbasket. He stated they would have to walk to the top of the hill to get to Walmart. If there is a business there, that would keep them from having to walk all the way to Walmart it will be a good thing. He also spoke about walkers to Lehman.

Motion carried 6-1. Mayor Pro Tem Koch dissented.

16. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 1.105 acres of land from Agriculture 'AG' to Retail Service District 'RS' for property located within the 1800 block of Goforth Road, in Hays County, Texas. (CTX Park, LLC - Z-21-0079) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 5-0 to recommend approval of the request.

Public Hearing

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Mayor Mitchell brought forward Item No. 16 for discussion. Mr. Koontz presented the item.

Mayor Mitchell opened the public hearing at 7:50 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 7:50 p.m.

Council Member Ellison moved to an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of assigning original zoning to approximately 1.105 acres of land from Agriculture 'AG' to Retail Service District 'RS' for property located within the 1800 block of Goforth Road, in Hays County, Texas. Council Member Rizo seconded the motion.

There was discussion on the motion. Council Member Tobias asked whether there are water/wastewater connections in this area. Mr. Barba stated that there isn't wastewater today, but there will be when they finish the interceptor. They are still working on the Bunton Creek Interceptor. Council Member Rizo asked how big the lot is. Mr. Barba clarified the lot size was 1.1 and that the water would be coming from Goforth. Mr. Koontz stated that septic can be provided at the appropriate size and that is done at the county level. Council Member Flores-Cale asked why we didn't wait until the annexation was complete. Mr. Koontz said, the annexation was finished earlier on tonight's Agenda, that this would have been postponed tonight if that had not gone through. Mayor Mitchell stated, subject to the various rules and regulations for retail services including standards for building, construction, and parking layout. Mr. Koontz explained once we apply zoning, its bound like other RS zoning in the city.

All votes aye; motion carried 7-0.

During presentation on Item No. 17, Mayor Mitchell asked whether there were any objections to having Item No. 16 finally passed. There were none.

17. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of modifying Section 53-893 Conditional Use Permit, required, in Hays County, Texas. ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted to amend the motion to approve staff's recommendation 4-1, the amended motion was approved 3-2.

Public Hearing

Mayor Mitchell brought forward Item No. 17 for discussion. Mr. Koontz presented the item.

Mayor Mitchell opened the public hearing at 8:00 p.m. With no one wishing to speak, Mayor Mitchell closed the public hearing at 8:00 p.m.

The presentation continued. Mayor Mitchell asked whether there were any objections to tabling this item for later in the meeting. There were none.

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18. (Second Reading) An ordinance of the City of Kyle, Texas, adopting an amendment to the City's 2010 Comprehensive Plan; Providing for the amendment of the plan by including Manufactured Home Subdivision District 'M-2' and Manufactured Home Park 'M-3' to the New Town Community Land Use District; Providing for Related Matters. (Hadsell Estate - Z-21-0075) ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted 6-0 to approve.

City Council voted 5-2 to approve on First Reading.

Mayor Mitchell brought forward Item No. 18 for discussion.

Mayor Mitchell moved to approve an Ordinance of the City of Kyle, Texas, adopting an amendment to the City's 2010 Comprehensive Plan; Providing for the amendment of the plan by including Manufactured Home Subdivision District 'M-2' and Manufactured Home Park 'M-3' to the New Town Community Land Use District; Providing for Related Matters. Council Member Bradshaw seconded the motion.

Motion carried 5-2. Council Members Flores-Cale and Ellison dissented.

19. [POSTPONED 5/4/2021] Consider approving an Amendment Regarding Declaration related to the Conveyance of the Central Park Parcel to the City and Authorize the City Manager to Execute Documents Related to Closing on the Parcel. ~ Paige Saenz, City Attorney

Mayor Mitchell stated that Items 19 - 24 would be discussed further in Executive session.

25. Consider approving a Resolution Authorizing Amendments to the Personnel Policy. ~ Sandra Duran, Director of Human Resources

Mayor Mitchell brought forward Item No. 25 for discussion after stating that Item Nos. 19 - 24 would be further discussed in Executive Session. Ms. Duran presented the item.

Council Member Flores-Cale moved to approve a Resolution Authorizing Amendments to the Personnel Policy. Council Member Tobias seconded the motion. All votes aye; motion carried 7-0.

26. Approve the City of Kyle's Voluntary Commitment to Reducing Particulate Matter (PM2.5) Emissions within the Austin-Round Rock-Georgetown Metropolitan Statistical Area (MSA). ~ Robert Rizo, Council Member

Mayor Mitchell brought forward Item No. 26 for discussion and gave the floor to Council Member Rizo. Ms. Kathy Roecker also provided information on this item. Council Member Bradshaw left the dais at 8:10 p.m. No action was taken.

27. Discussion of implementation of Proposition F - Police Department Oversight. ~ Dex Ellison, Council Member

Mayor Mitchell brought forward Item No. 27 for discussion and gave the floor to Council Member Ellison. Council Member Bradshaw returned at 8:12 p.m.

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Mayor Mitchell requested clarification from Ms. Saenz whether the Council could offer directions.

Mayor Mitchell moved to create a proposition F task force and to assign Council Members Ellison, Rizo and Tobias to the task force, and give them direction to solicit public feedback as it relates to proposition F up to and including the use of the Communications Department and staff liaisons, and creation of town hall and to bring back their thoughts at a later date. Council Member Flores-Cale seconded the motion.

There was discussion on the motion. Council Member Ellison spoke about the possibility of coming back sooner than June 26th if they felt they needed Council input. He spoke about wanting to get the ball rolling and appreciated council's support in getting the community involved. Mayor Mitchell stated it feels natural and right and makes him happy.

All votes aye; motion carried 7-0.

17. (First Reading) An ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of modifying Section 53-893 Conditional Use Permit, required, in Hays County, Texas. ~ Howard J. Koontz, Director of Planning and Community Development

Planning and Zoning Commission voted to amend the motion to approve staff's recommendation 4-1, the amended motion was approved 3-2.

Public Hearing

After Item No. 27, Mayor Mitchell brought back Item No. 17. City Attorney Paige Saenz provided information on an Attorney General Opinion and legislation. Mr. Koontz continued his presentation.

Council Member Rizo moved to approve an Ordinance amending Chapter 53 (Zoning) of the City of Kyle, Texas, for the purpose of modifying Section 53-893 Conditional Use Permit, required, in Hays County, Texas. Mayor Mitchell seconded the motion.

There was discussion on the motion. Mr. Koontz asked for clarification if Council was specifically talking about P&Z amendment text. After Mayor Mitchell clarified, Council Member Ellison thanked Planning and Zoning, and then he thanked Ms. Saenz for looking into the legalities. Mayor Mitchell stated that there is strategy in that.

Motion carried 6-1, with Mayor Pro Tem Koch dissenting.

28. Discussion and possible action to direct staff to prepare a Camping and Begging Activity Ordinance. ~ Yvonne Flores-Cale, Council Member

Mayor Mitchell brought forward Item No. 28 for discussion and gave the floor to Council Member Flores-Cale who presented the item.

Mayor Mitchell moved to direct staff to prepare a Camping and Begging Activity Ordinance. Council Member Flores-Cale seconded the motion. All votes aye; motion carried 7-0.

VII. City Manager's Report

- 29. Update on various capital improvement projects, road projects, building program, and/or general operational activities where no action is required. ~ J. Scott Sellers, City Manager
 - Heroes Memorial Park groundbreaking event
 - COVID vaccine and testing information
 - Mass Food Distribution events
 - Parks and Recreation programming
 - Library 2021 Summer Reading program
 - City Wide Cleanup Event
 - Upcoming Budget Worksessions
 - Trails Open House Event
 - Congrats 2021 Kyle graduates

Mayor Mitchell brought forward the City Manager's Report. Mr. Sellers spoke about COVID vaccine and testing information. He allowed for Council commentary on the mass vaccination event. Council Member Rizo thanked Ms. Samantha Armbruster, the Communications team, and Dr. Michele Cohen for their work on the event. He also thanked Mr. Jerry Hendrix for being there early and staying late. He thanked the National Guard as well for their professionalism and leadership. In addition, he thanked Julie Crookston, TDS and Rep. Zwiener's office. Council Member Flores-Cale thanked the City of Kyle. She acknowledged Mr. Hendrix, Ms. Julie Crookston, and Ms. Teatom, and the National Guard. She is looking forward to June 13th event to be held from 8:00 to 1:00 for the second dose and stated that she got her shot too. Mr. Sellers continued his report and mentioned the Upcoming Budget Worksessions, the internal timelines for the budget, the budget workshop on June 26th and said to please make sure it is on your calendars. Mr. Sellers spoke about the Kyle Mass Food Distribution event scheduled on May 22 from 9:00 a.m. until 12:00 p.m. at the ACC Hays Campus, and spoke about the need for volunteers. He spoke about Skate Night on Friday night at Ash Pavilion and the registration requirement. Mr. Sellers announced the Heroes Memorial Park groundbreaking event on May 31 from 10:00 a.m. until 11:30 a.m. and encourage all to come out to recognize our heroes. He mentioned the Trails Open House Event on Tuesday, June 1, 2021 from 4:00 p.m. to 6:00 p.m., the City-Wide Cleanup Event at Gregg Clarke Park June 5th 8:00 a.m. to 11:30 a.m. Lastly, Mr. Sellers spoke about Kyle Market Days at Gregg Clarke Park on June 12th from 9:00 a.m. until 12:00 p.m. and offered Congratulations to the 2021 Kyle graduates. Mr. Phelan provided a presentation about the 2021 Summer Reading program.

VIII. Executive Session

- 30. Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics.
 - 1. Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071.
 - · CO Bond

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- Possible Creation of TIRZ
- o American Rescue Plan
- Automated Metering Infrastructure
- Mary Kyle Hartson Park Electric Service
- 2. Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072.
 - Acquisition of public parkland tracts
 - Acquisition of Right of Way
- 3. Personnel matters pursuant to Section 551.074.
- 4. Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City.
 - Project Pacific Blue
 - Project Eburnean
 - · Project Goldfish
 - Project SUFC
 - Project Shamrock
 - Project Wild Strawberry
 - Project Tomahawk
 - Project Pinstripes

Council Member Bradshaw read into the record, "Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session pursuant to any lawful exception contained in Chapter 551 of the Texas Government Code including any or all of the following topics: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071 - CO Bond; Possible Creation of TIRZ; American Rescue Plan; Automated Metering Infrastructure; Mary Kyle Hartson Park Electric Service; Possible purchase, exchange, lease, or value of real estate pursuant to Section 551.072 - Acquisition of public parkland tracts; Acquisition of Right of Way; Convene into executive session pursuant to Section 551.087, Texas Government Code, to deliberate regarding the offer of economic incentives to one or more business prospects that the City seeks to have locate, stay, or expand in or near the City - Project Pacific Blue; Project Eburnean; Project Goldfish; Project SUFC; Project Shamrock; Project Wild Strawberry; Project Tomahawk; Project Pinstripes; and Item Nos. 19 - 24."

The City Council convened into executive session at 9:31 p.m.

31. Take action on items discussed in Executive Session.

Mayor Mitchell called the meeting back to order at 11:38 p.m. Mayor Mitchell announced that no action took place in Executive Session and no action would be taken now.

- 19. [POSTPONED 5/4/2021] Consider approving an Amendment Regarding Declaration related to the Conveyance of the Central Park Parcel to the City and Authorize the City Manager to Execute Documents Related to Closing on the Parcel. ~ Paige Saenz, City Attorney
- 20. Consider and possible action to approve a Temporary Construction Easement and Access Agreement. ~ Paige Saenz, City Attorney

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Mayor Mitchell brought forward Item No. 19 for discussion simultaneously with Item No. 20, after executive session. Ms. Saenz presented the items.

Mayor Mitchell moved to approve Items 19 and 20 as discussed in executive session. Council Member Rizo seconded the motion. All votes aye; motion carried 7-0.

- 21. [POSTPONED 5/4/2021] Authorize award and execution of a contract with CADENCE MCSHANE CONSTRUCTION COMPANY in an amount not to exceed \$7,950,000.00 for the construction of Heroes Memorial Park. ~ J. Scott Sellers, City Manager
- 22. [POSTPONED 5/4/2021] Authorize award and execution of a contract with STODDARD CONSTRUCTION MANAGEMENT, INC., in an amount not to exceed \$4,850,000.00 for the construction of Uptown Central Park and Cultural Trails. ~ J. Scott Sellers, City Manager

Mayor Mitchell brought forward Item No. 21 for discussion simultaneously with Item No. 22. Mr. Sellers presented the items.

Mayor Mitchell moved to authorize award and execution of a contract with CADENCE MCSHANE CONSTRUCTION COMPANY in an amount not to exceed \$7,950,000.00 for the construction of Heroes Memorial Park. Council Member Bradshaw seconded the motion.

All votes aye, motion carried 7-0.

- 23. [POSTPONED 5/4/2021] Consider approving a Resolution directing publication of a Notice of Public Hearing and Intention to Issue Combination Tax and Revenue Certificates of Obligation. ~ Travis Mitchell, Mayor
- 24. [POSTPONED 5/4/2021] Acceptance of the Resolution of the Board of Kyle Tax Increment Reinvestment Zone Number Two, as passed on April 29, 2021, authorizing the City Council of the City of Kyle to issue on its behalf Certificates of Obligation bonds in an amount not to exceed five million dollars (\$5,000,000.00) for the design and construction of three roads in Uptown Plum Creek development and other related matters and direct the City to prepare a reimbursement agreement between the City and TIRZ #2 for the repayment of debt associated with this bond. ~ J. Scott Sellers, City Manager

Mayor Mitchell read aloud items 23 and 24 simultaneously. Mr. Sellers presented the items.

Mayor Mitchell moved to approve Item Nos. 23 and 24. Council Member Bradshaw seconded the motion. All votes aye; motion carried 7-0.

IX. Adjourn

Before adjournment, Council Member Rizo asked for the floor. He spoke about the rain during the weekend events and thanked Sarah Watson for working hard and setting up tents.

Mayor Mitchell moved to adjourn. Council Member Flores-Cale seconded the motion. No vote was held.

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With no further business to discuss, the City Council adjourned at 11:45 p.m.

Γravis Mitchell, Mayor

Attest:

Jennifer Holm, City Secretary