MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS, HELD ON THE 20th DAY OF APRIL 2004

On the 20th day of April 2004 the City Council of the City of Lufkin, Texas, convened in a Regular Meeting in the Council Chambers of City Hall with the following members thereof, to wit:

Louis A. Bronaugh

Mayor

Jack Gorden, Jr.

Mayor pro tem

R. L. Kuykendall Rose Faine Boyd Lynn Torres Councilmember, Ward No. 1 Councilmember, Ward No. 2 Councilmember, Ward No. 3

Don Langston Dennis Robertson Councilmember, Ward No. 3 Councilmember, Ward No. 4 Councilmember, Ward No. 6

Chief Larry Brazil

Interim City Manager

Atha Martin Bob Flournoy Keith Wright City Secretary City Attorney City Engineer

David Koonce Kenneth Williams Douglas Wood Stephen Abraham Director of Human Resources
Director of Public Works
Director of Accounting
Director of Planning

being present when the following business was transacted.

- 1. Meeting was opened with prayer by Rev. Jeff Robinson, Pastor, Southside Baptist Church.
- 2. Mayor Bronaugh welcomed visitors present. Councilmember Torres recognized LHS students who were present satisfying their government class requirement.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of April 6, 2004 were approved on a motion by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall. A unanimous affirmative vote was recorded.

4. PRESENTATION OF STREET OVERLAY LIST

Chief Brazil stated that this is the annual list of proposed streets that will be overlaid in fiscal budget year 2004. Chief Brazil stated that the list is provided for Council consideration, and that Kenneth Williams, Director of Public Works, would answer questions.

Kenneth Williams, Director of Public Works, stated that the report this year would include some street reconstruction in addition to street overlays. Mr. Williams stated that the reason the Public Works does a street maintenance program is to basically improve the riding quality on City streets, and that it also extends the life of the streets. Mr. Williams stated that by overlaying a street you extend the life of the street by another seven to ten years. Mr. Williams stated that this also provides an inexpensive way of doing maintenance without getting into major street construction. Mr. Williams stated that with the street overlay a 2" surface is placed over an existing street. Mr. Williams stated that street reconstruction is when the street is completely torn out and a new street is put in. Mr. Williams stated that the Street Department is making repairs to cul-de-sac, which they have not done in the past because of the problems with the

garbage trucks having a hard time turning around on a dead end street. Mr. Williams stated that they also do "spot repairs".

Mr. Williams stated that approximately every two years he goes through and rates all of the City streets and ranks each of the streets through the PCI (pavement condition index). Mr. Williams stated that the average for the City of Lufkin is "56". Mr. Williams stated that there might be some streets on the list provided through the Council packet that might be above 56 and that is due to other circumstances such as water lines, etc. Mr. Williams stated that they have to look and see if these repairs are cost effective. Mr. Williams stated that he attempts to divide the money as evenly as possible among the six wards for street repairs.

Mr. Williams stated that on the FY 03-04 reconstruction list, the equipment cost was added to the labor cost, administrative fee and material cost for a total cost of \$41.79 per ton for street repairs. Mr. Williams stated that the total asphalt program including downtown and other reconstruction projects used an average annual 20,600 tons of asphalt, and a daily average of 400 tons.

Mr. Williams stated that tonight he is looking to Council for input in regard to additions, deletions, questions, or otherwise acceptance so the Street Department can get started on this program.

Councilmember Robertson stated that on the list Ellis Street is listed from Franklin to the bridge, and since Memorial Hospital has changed its primary entrance to Ellis Street which is very rough, he wanted to know if there was any way this area could receive some attention in lieu of some of the other streets. Mr. Williams stated that Ellis Street was actually first choice for repairs but the water and sewer lines need to be replaced before any street work is done. Mr. Williams stated that the City would also like for the hospital construction to be finished because of the heavy trucks and equipment before any street repairs are started.

Councilmember Gorden stated that he agreed that this section of Ellis is in pretty bad shape. Mr. Williams stated that as soon as the water lines and sewer lines are replaced then the street repairs can take place. Councilmember Gorden stated that since the two hospitals are heavily utilized and Ellis Street is so rough, perhaps the asphalt could be milled down while we are waiting on the water and sewer line replacements.

In response to question by Councilmember Langston, Mr. Wright stated that when the street receives a rating of between 30 and 40, then it would be considered for reconstruction. Mr. Wright stated that 56 is what the Council adopted as the PCI as a minimum.

Councilmember Langston stated that if there is any need to look at a particular area, if it is beneficial to put off a street rated as a "55", we could use those funds to repair a street with a greater need.

Mr. Wright stated that Ellis Street is a street that has been proposed in the next CIP for total street reconstruction, and since that has not been moved forward, staff could look at doing some water and sewer improvements through the Renewal and Replacement Fund and then go ahead and do the overlay of the street allowing the street to be repaired at a quicker pace. Mr. Wright stated that at the next Council meeting staff will be bringing some changes to the Renewal and Replacement Fund and this project could be added in if Council so desires. Councilmember Gorden stated that, in his opinion, repairing Ellis would benefit the whole City.

Councilmember Langston stated that he appreciated the process of trying to keep equality among the City Wards, but he also recognize that the whole City uses certain areas regardless of whose ward it is in. Councilmember Langston stated that if Council sees a need that is out there, he would be willing to forego some work in his particular

area to get those needs met. Councilmember Langston stated that this list does not have to be absolute for him.

5. <u>UPDATE ON AUTOMATED EQUIPMENT AT THE RECYCLING CENTER</u>

Kenneth Williams, Director of Public Works, stated that in last year's budget at the Recycling Center, the City lost its prison labor which made it necessary for staff to look at some alternatives as far as getting the work done. Mr. Williams stated that staff looked at two ways of getting the work done and one way is to hire additional labor and the other one is looking at automation. Mr. Williams stated that Council approved the purchase of some automated equipment, which was a newspaper sorter, electronic magnet and an Eddy Current, at a cost of \$425,000. Mr. Williams stated that Council had also approved three full time laborers. Mr. Williams stated that four part time laborers were eliminated.

Mr. Williams stated that he found out that the complexity of getting this equipment installed, which has to be tailored to the individual project, was not as easy as he thought it would be. Mr. Williams stated that there was no local assistance, but the staff got to networking and met with some consultants and then began to have discussions with vendors. Mr. Williams stated that when staff did go out and seek an estimate they found out that \$425,000 was not enough. Mr. Williams stated that staff had also conducted a commodity study and they found some information that was different than what they first thought. Mr. Williams stated that cardboard is the City's number one commodity, rather than newsprint.

Mr. Williams stated that staff had to get into this quickly due to the urgency of replacing the prison labor. Mr. Williams stated that also the retail growth in the City was another consideration.

Mr. Williams stated that the Recycling facility is somewhat inadequate for the automated system. Mr. Williams stated that they were putting high speed equipment in there but had low speed conveyors. Mr. Williams stated that the price quote on the initial automation was too low. Mr. Williams stated that what they looked at to add equipment and completely retrofit the machine would be an additional \$600,000.

Mr. Williams stated that the additional equipment would include an OCC screen for cardboard, a polishing screen, reconfiguring the system, new conveyor system (wider belts), additional work stations and reconstruct the pit.

Mr. Williams stated that the working capital fund for Solid Waste is healthy. Mr. Williams stated that to accomplish this work the cost would be approximately \$600,000. Mr. Williams stated that the options are: to complete the project as planned with cost overruns, we could retrofit and add equipment, we could visit sites. Mr. Williams stated that the vendors had offered to sponsor 4 to 5 people to come out and look at some sites. Mr. Williams stated that he had spoken to the City Attorney regarding the vendors paying for the visits. Mr. Williams stated that being able to purchase this equipment would get the Recycling Center up to where it needs to be.

In response to question by Councilmember Langston, Mr. Williams stated that the prices for recyclables at this time are high.

Councilmember Torres stated that if the City is ever going to make the recycling program pay off, we will have to make this investment. Councilmember Torres stated that until we do we will not be able to reap the benefits and make the program cost effective. Mr. Williams stated that the pay back on this equipment should take five years or less.

In response to question by Councilmember Robertson, Mr. Williams stated that staff is requesting that citizens not use the blue bags any longer but put their recyclables directly in the blue container, as the bags are contaminating the process.

In response to question by Councilmember Langston, Mr. Williams stated that this process shouldn't make it necessary to hire more employees because the equipment will be doing the work.

Councilmember Gorden stated that he was vaguely familiar with a program where 20% credit is available through the State of Texas to landfill operators for the amount of refuge that does not go to a landfill related to recycling. Derrick Brown stated that he is somewhat familiar with this and this is something that the County can definitely take advantage of. Mr. Brown stated that he will be working very closely with these folks and they will pass it on to the City. In response to question by Councilmember Gorden, Mr. Williams stated that the landfill bill is approximately \$1.2 million per year.

Councilmember Langston stated that he was very supportive of the recycling program and his only concern would be if staff feels comfortable that this will satisfy the need for some time or if they feel that they would like to make these visits and come back with any additional comments or suggestions that they may learn or glean. Councilmember Langston stated that he would like to offer that from his own perspective because he certainly thinks that the resources are there financially and the pay back and incentives seem to be growing as time goes on. Councilmember Langston stated that he wants to see the Recycling Department have a successful operation. Mr. Williams stated that staff would like to make those visits and would like for some of the Council to be able to go as well. Councilmember Langston stated that he would like to see a presentation with some pay back information so everyone understands what the capital outlay would be and what the city could anticipate for a pay back time and employment needs to make that happen. Mr. Williams stated that he could provide that information.

6. <u>ORDINANCE – APPROVED – SECOND READING – CANCELING GENERAL</u> <u>ELECTION – MAY 15, 2004</u>

Mayor Bronaugh stated that the next item for consideration was Second Reading of an Ordinance declaring unopposed candidates in the May 15, 2004 General City Election.

Motion was made by Councilmember Rose Faine Boyd and seconded by Councilmember Dennis Robertson that Ordinance canceling the General City Election on May 156, 2004 be approved on First Reading as presented. A unanimous affirmative vote was recorded.

7. <u>ORDINANCE – APPROVED – SECOND READING – PLACEMENT OF SIGNS IN PUBLIC RIGHT-OF-WAY ON PUBLIC PROPERTY</u>

Mayor Bronaugh stated that the next item for consideration was First Reading of an Amendment to an Ordinance relating to placement of signs in public right-of-way or on public property.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember R. L. Kuykendall that Amendment to an Ordinance relating to placement of signs in public right-of-way or on public property be approved on First Reading as presented. A unanimous affirmative vote was recorded.

8. RECOMMENDATION OF THE PLANNING & ZONING COMMISSION RELATED TO THE ADOPTION OF SIGN REGULATIONS AND DETERMINATION OF THE APPROPRIATE ACTION

Mayor Bronaugh stated that the next item for consideration was recommendation of the Planning and Zoning Commission related to the adoption of sign regulations and to determine appropriate action.

Chief Brazil stated that the Planning and Zoning Commission voted to recommend that no sign ordinance be adopted. Chief Brazil stated that included in the packet information is a letter from the Director of Planning, Steve Abraham.

Councilmember Robertson asked what the options are for the City with the Mr. Abraham stated that he is not sure recommendation from the P & Z Commission. that he has provided all the possible formulations that are available to the Council, but believes that what he put in his letter is a clear cut choice that can be made tonight. Mr. Abraham stated that many of the Planning & Zoning Commission members were at the public forum that the Sign Committee held and heard the discussion. stated that they had the minutes after the Planning & Zoning Commission meeting and Mr. Abraham stated that they know how the Sign know what the issues are. Committee came about their recommendation that was forwarded. stated that there was some discussion at the P & Z Commission whether to send it back to the Sign Ordinance Committee and at that point he told them that if the P &~ZCommission wished to further pursue this, it was certainly their prerogative, but he personally felt in his opinion there was no need to send it back to the Sign Ordinance Committee because they had worked for a year and a half on this and had reached a point where there was no specific recommendations they could make but there was the general feeling that either they did not like sign regulations that went beyond safety issues and there wasn't anything specific that they were willing to address. Abraham stated that at that point he did not think it was good use of staff time and these members of the Sign Ordinance Committee's volunteer time to go any further. Mr. Abraham stated that the P & Z Commission took that bit of information and had a rather lengthy discussion and decided to accept the Sign Ordinance Committee's recommendation and submit it to the City Council that, at least at this time, they did not feel it was necessary to adopt sign regulations. Mr. Abraham stated that if the Council believes that they want to investigate this further, in his opinion, it would be appropriate to send it back to Planning & Zoning Commission because they do report Mr. Abraham stated that a further discussion of the Sign Ordinance, unless Council would just like to go on their own, the proper course would be to send it back to the Planning & Zoning Commission and see whether they can make something out of the sign regulations that the Committee was unable to accomplish. Abraham stated that the options are to refer it back to the Planning & Zoning Commission, the City Council can decide to accept additional public input through the P & Z Commission, or the City Council can direct staff that they have used a considerable amount of time and tried to address every addressable issue, but could not come up with anything that was satisfactory to the Sign Ordinance Committee at this Mr. Abraham stated that the Sign Committee did a very good job of listening and trying to work through this but ultimately they did not feel it was appropriate to regulate signs.

Councilmember Robertson stated that he had read the Lufkin Daily News article as to whether the Council would pass the Ordinance against the recommendation of the P & Z Commission, or whether Council could table it. Mr. Abraham stated that technically if the Council decides to pursue sign regulations in the format it's in, it will be part of the Zoning Ordinance. Mr. Abraham stated that what he is asking is if we need to continue to use staff's time or the consultant's time working on the sign regulations when it does not have a vocal support group out there for it. Mr. Abraham stated that there will be a Public Hearing as part of the Zoning Ordinance, but he knew that this

would be an issue that would take considerable time and staff wanted an advisory group to the P & Z Commission and that is why the Sign Committee was established.

Councilmember Robertson stated that the Sign Committee, which he was a part of, and the Consultant put together a very clean, understandable, enforceable package and reasonable for the business community. Councilmember Robertson stated that it was not much different from what is in place right now, outside of maybe a few limitations. Councilmember Robertson stated that with 87% of the folks on the survey that the consultant conducted, saying that we need to manage our signs either in a strong fashion or at least to some degree, it seems like if we don't go ahead with the Sign Ordinance, we are saying that we are going to ignore the citizens desire that we start managing the signs for the aesthetics of our community.

Councilmember Gorden asked for clarification of the 87% because he had heard that the way the question was couched included other things than just signs. Mr. Abraham stated that the specific question related to sign regulations – should we study about strengthening our sign regulations. Mr. Abraham stated that he believed in the accuracy of the survey, but sometimes surveys do not measure intensity. Mr. Abraham stated the survey choices were: Strongly agree with that statement; Agree with that statement; Disagree with that statement; Strongly disagree with the statement; or, No opinion. Mr. Abraham stated that the 87% is a combination of the "Strongly agree" and "Agree".

Councilmember Gorden asked how much money Mr. Abraham would estimate had been spent on this with consultants and whatever else was involved. Mr. Abraham stated the money was really just staff time since it was part of the Zoning Ordinance.

Councilmember Langston stated that he knew that staff had worked very diligently on the Sign Ordinance since he had seen numerous changes and revisions as questions and concerns came up. Councilmember Langston stated that he felt he would be remiss to tell that Committee of volunteers who spent that amount of time, including Dennis, that their work was for naught, and also send a message to our Planning & Zoning Commission that their function has been ignored.

Councilmember Kuykendall stated that as he reads through the results of the survey he doesn't see that those people who disagreed with the Sign Ordinance were specific and did not give a reason for disagreeing. Councilmember Langston stated that he attended a public meeting and heard a lot of reasons why citizens disagreed, but he had not seen the minutes of that meeting. Mr. Abraham stated that he would apologize but he tried to turn the P & Z Minutes around very quickly and he tried to summarize them rather than have 20 pages of minutes. Mr. Abraham stated that the general feeling was that it was not time for a sign ordinance, but perhaps in the future.

Councilmember Torres stated that any public concern she has heard has been the condition of Timberland Drive, which no sign ordinance would deal with. Councilmember Torres stated that, in her opinion, the Council dealt more with the Timberland Drive issues with the Ordinance that was just passed on Second Reading dealing with signs in the right-of-way. Councilmember Torres stated that, in her opinion, no sign ordinance would correct the mistakes that we have. Mr. Abraham stated that the proposed Ordinance would not require any existing sign to be taken down. Mr. Abraham stated that the sign ordinance committee tried not to put any new development at a comparative disadvantage with their competitors.

Councilmember Robertson stated that the Lufkin Daily News had a great editorial on April 11th on why there should be a sign ordinance. Councilmember Robertson stated that going back to the 87% of people saying that they agree or strongly agree that there should be some sign ordinance rules. Councilmember Robertson stated that 87% was based on a scientific methodology of survey of people regardless of what some folks had said about that survey. Councilmember Robertson stated that if you don't believe

that, then he guessed that we don't believe any political polling or anything else that's done under a scientific process. Councilmember Robertson stated that the City supports Keep Lufkin Beautiful, AB/C, Tree City USA, for beautification of the City but yet we are not willing to consider a sign ordinance that will essentially do some of the same things for the City of Lufkin. Councilmember Robertson stated that if we don't manage the signs within the city within several years there will be more of an outcry from the folks, and it is time to get a hold of it now than later. Councilmember Robertson stated that Lufkin Daily News got it right.

Councilmember Langston stated that the Ordinance was primarily very difficult for him to see how the aesthetics would be presented in that Ordinance because in Councilmember Robertson's statement at that particular meeting recorded by these minutes is that this is an attempt to apply some aesthetics to the signage of the City of Lufkin and beauty is in the eyes of the beholder and he had difficulty in determining whether orange would be an appropriate color or red or Home Depot's sign is good. Councilmember Langston stated that he appreciated Councilmember Robertson's knowledge because he thinks it's a tangle that an existing city that is so compact as ours has, in trying to regulate signage as a whole, a problem that areas that are rapidly growing like South Lake and some of the others don't have because they are basically starting new. Councilmember Langston stated that his concern is how you are going to determine aesthetics in an ordinance that will fit today, tomorrow and the next day, and obviously the answer to that is that it can't be done.

Motion was made by Councilmember Don Langston and seconded by Councilmember Lynn Torres to accept the recommendation of the Planning and Zoning Commission related to the adoption of sign regulations. The following vote was recorded:

Aye: Councilmembers Langston, Torres, Boyd, Kuykendall, Gorden and Mayor Bronaugh

Nay: Councilmember Robertson

Motion carried with six affirmative votes.

8. BUDGET AMENDMENT NO. 2

Mayor Bronaugh stated that the next item for consideration was Budget Amendment No. 1.

Chief Brazil stated that included in the Council packet is a letter from Doug Wood, Director of Accounting, requesting Council approval for expenditures related to grants and other items.

In response to question by Councilmember Langston, Mr. Wood stated that in most cases the \$1,000 and the \$2,700 were not planned contributions and this money went in Mr. Hannabas' budget.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Dennis Robertson that Budget Amendment No. 2 be approved as presented. A unanimous affirmative vote was recorded.

9. <u>FIRE DEPARTMENT'S REQUEST – APPROVED – GRANT APPLICATION – AERIAL LADDER TRUCK</u>)

Mayor Bronaugh stated that the next item for consideration was the request of the Fire Department to submit a grant application for a new Aerial Ladder Truck.

Chief Brazil stated that included in the Council packet is a letter from Chief Prewitt requesting that the City Council consider a grant application for a new aerial ladder

truck. Chief Brazil stated that the grant request will be in the amount of \$450,000 and will require a match from the City in the amount of \$190,000 for a total of \$640,000.

In response to question by Councilmember Gorden, Chief Prewitt stated that the grant application was submitted to the U S Fire Administration, which is a division of FEMA.

Chief Prewitt stated that the current aerial truck is 23 years old and is badly in need of replacement.

In response to question by Councilmember Gorden, Chief Prewitt stated that he began this process with City Manager C. G. Maclin. Mr. Wood stated that there is \$170,000 worth of lease purchase equipment that the final payment will be made this year so this money will be freed up for next year. Mr. Wood stated that right now there are a couple of items on the table to use that money for and one of them is part of the down payment for the Police vehicles, which is on a three-year rotation. Mr. Wood stated that there is \$45,000 in the budget this year to cover the down payment for the Chevy Malibus and next year we will need about \$80,000 and Chief Brazil will use about \$35,000 of the seized assets money to match the down payment. Mr. Wood stated that we can finance the \$190,000 local share over three years, about \$66,000 a year. Mr. Wood stated that there is a request on the table for a couple of dump trucks and looking at all that together it will come up to about \$145,000, so there will be enough money freed up going into next year to cover these items.

Mr. Wood stated that the other item that will be an issue is an additional emergency ambulance, which will be around \$90,000 and we would need \$30,000 for the down payment.

In response to question by Councilmember Torres, Chief Prewitt stated that he could hear from the grant any time from a month to probably five or six months and it could carry over into next year's budget.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember R. L. Kuykendall that the request from the Fire Department for an aerial ladder truck be approved as presented. A unanimous affirmative vote was recorded.

11. FINANCE COMMITTEE REPORT

Mayor Bronaugh stated that the next item for consideration was the Finance Committee Report.

Councilmember Gorden stated that Dick Long, the City's financial advisor, met with the Finance Committee earlier today. Councilmember Gorden stated that the investments were reviewed and found to be in compliance with the City's Investment Policy. Councilmember Gorden stated that sometime back the Committee started a ladder of a million dollar a month investment as government securities and elected to move \$2 million starting next month. Councilmember Gorden stated that as those mature they will provide liquidity for the operation of the City increasing the yield to a Councilmember Gorden stated that there was some fairly safe tolerance range. lengthy discussion with the City's connection with the Firemen's Retirement Fund and how we will try to approach that in the future related to the recent Constitutional Amendment in the State of Texas that requires the City to become more involved in that Councilmember Gorden stated that there was another lengthy discussion with Mr. Wood about the upcoming '05 budget and the major ins and outs of that. Councilmember Gorden stated that Chief Brazil and Mr. Wood have all the Department Heads working hard to stay within the funds that we are projecting that we will actually have to use in the 2005 budget year.

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Rose Faine Boyd to accept the Finance Committee's report as presented. A unanimous affirmative vote was recorded.

12. <u>BID – APPROVED – REPAIR OF BALER – SOLID WASTE DEPARTMENT – MAYNE MACHINERY COMPANY, INC.</u>

Mayor Bronaugh stated that the next item for consideration was bids for repair of a baler at the Solid Waste Department.

Chief Brazil stated that the bid is for repair and maintenance of the recycling baler and only one bid was received in the amount of \$24,978.65.

In response to question by Mayor Bronaugh, Mr. Williams stated that the baler is 11 years old and this is the first time for maintenance that has been this extensive.

In response to question by Councilmember Langston, Mr. Williams stated that the cost for a new baler would range between \$250,000 and \$400,000.

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember Rose Faine Boyd that the bid of Mayne Machinery Company, Inc. in the amount of \$24,987.65 for repair of a baler at the Solid Waste Department be approved as submitted. A unanimous affirmative vote was recorded.

13. **EXECUTIVE SESSION**

Mayor Bronaugh recessed Regular Session at 6:23 p. m. to enter into Executive Session. Regular Session reconvened at 7:30 p.m. and Mayor Bronaugh stated that Council had discussed appointments to Boards and personnel.

14. <u>APPOINTMENT OF ECONOMIC DEVELOPMENT BOARD MEMBERS - TABLED</u>

Motion was made by Councilmember Lynn Torres and seconded by Councilmember Dennis Robertson that appointments to the Economic Development Board be tabled. A unanimous affirmative vote was recorded.

15. <u>APPOINTMENT OF VOTING MEMBER OF FIREMEN'S PENSION FUND BOARD - TABLED</u>

Motion was made by Councilmember Rose Faine Boyd and seconded by Councilmember R. L. Kuykendall that appointment to the Firemen's Pension Fund Board be tabled. A unanimous affirmative vote was recorded.

14. <u>APPOINTMENT – APPROVED – CITY MANAGER – PAUL PARKER</u>

Motion was made by Councilmember Dennis Robertson and seconded by Councilmember Jack Gorden, Jr. that Paul Parker be appointed to the office of City Manager for the City of Lufkin.

The following vote was recorded:

Aye: Councilmembers Robertson, Gorden, Torres, Boyd, Langston and Mayor Bronaugh

Nay: Councilmember Kuykendall

Motion carried with six affirmative votes.

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15.	There being no further business for consideration, meeting adjourned at 7:32 p.m.
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