MINUTES OF REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 1ST DAY OF JULY 2003

On the 1st day of July 2003 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
Jack Gorden, Jr.
R. L. Kuykendall
Rose Faine Boyd
Don Langston
Dennis Robertson
C. G. Maclin
Atha Martin
Bob Flournoy
Keith Wright
Kenneth Williams

Mayor pro tem
Councilmember

Councilmember, Ward No. 1 Councilmember, Ward No. 2 Councilmember, Ward No. 4 Councilmember, Ward No. 6

City Manager City Secretary City Attorney City Engineer

Director of Public Works Director of Human Resources

Director of Planning

being present, and

Lynn Torres

David Koonce

Stephen Abraham

Councilmember, Ward No. 3

being absent when the following business was transacted.

- 1. Meeting was opened with prayer by Rev. Hugh Bell, St. Cyprian's Episcopal Church.
- 2. Mayor Bronaugh welcomed visitors present.

3. APPROVAL OF MINUTES

Minutes of the Regular Meeting of June 17, 2003 were approved on a motion by Councilmember Dennis Robertson and seconded by Councilmember R. L. Kuykendall. A unanimous affirmative vote was recorded.

4. REQUEST – TABLED – ZONE CHANGE – RESTRICTIVE PROFESSIONAL OFFICE (RPO) TO NEIGHBORHOOD RETAIL – 1502 SOUTH JOHN REDDITT DRIVE – MERRICK ROCHE

Mayor Bronaugh stated that the next item for consideration was the request of Merrick Roche to change the zoning from "Restrictive Professional Office" to a "Neighborhood Retail" zoning district on approximately 1.072 acres of land described as Tract 8 out of the J. A. Bonton Survey (Abstract No. 5) located at the southwest corner of Hanks Street and South John Redditt Drive and more commonly known as 1502 South John Redditt Drive.

City Manager Maclin stated that staff had received a letter from Dr. Roche stating that he would be out of town on July 1^{st} and requested that this item be tabled until the July 15^{th} meeting.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Rose Faine Boyd that the request of Merrick Roche to change the zoning from "Restrictive Professional Office" to a "Neighborhood Retail" zoning district on approximately 1.072 acres of land described as Tract 8 out of the J. A. Bonton Survey (Abstract No. 5) located at the southwest corner of Hanks Street and South John Redditt Drive and more commonly known as 1502 South John Redditt Drive be tabled and rescheduled for the July 15th meeting. A unanimous affirmative vote was recorded.

5. SPECIAL USE PERMIT – DENIED – TELECOMMUNICATIONS TOWER – SMALL SINGLE FAMILY DWELLING ZONING DISTRICT – WILLIAM GEORGE REALTY COMPANY – NEXTEL PARTNERS – 1007 MIZE STREET

Mayor Bronaugh stated that the next item for consideration was the request of Nextel Partners on behalf of William George Realty Company to grant approval of a Special Use Permit for a 240-foot tall Telecommunications Tower within a "Small Single Family Dwelling" zoning district on approximately 0.23 acres of land within Tract 12 of the J. L. Quinalty Survey (Abstract No. 40) and being more commonly known as 1007 Mize Street.

City Manager Maclin stated that included in the Council packet is the memo of explanation from the Director of Planning. Mr. Maclin stated that this request is tabled from a Council meeting last month. Mr. Maclin stated that this request comes to Council from the Planning & Zoning Commission with a unanimous vote recommending the request for a Special Use Permit for a 240-foot tall telecommunications tower be approved on the condition that the property is developed in accordance with a submitted site plan, which shall include the preservation of the 14 inch elm and the 40 inch oak shown on the site plan. Mr. Maclin stated that since the Planning & Zoning Commission meeting, staff had received a petition from the North Lufkin Neighborhood Association, a copy of which is on the Council table listing 32 names in opposition of the request.

Lela Simmons, representing the North Lufkin Neighborhood Association, stated that the NLNA strongly opposes this Special Use Permit or zone change because towers of this magnitude are constructed in pastures, open fields or other secluded areas away from general community view and traffic. Mrs. Simmons stated that this is done for better reception but also for better safety being away from residential communities and to prevent vandalism.

Mrs. Simmons stated that the applicant, William George, would benefit financially. Mrs. Simmons stated that Mr. George does not live in North Lufkin and has never been an advocate of giving back to the North Lufkin community by ways of grants, scholarships, on going minority community development or any other type or improvements or empowerment programs. Mrs. Simmons stated that this is important because Mr. George's business resides in North Lufkin; therefore, it should have a working relationship with its residents and businesses. Mrs. Simmons stated that, additionally, the City of Lufkin would benefit financially too by way of building permits and taxes.

Mrs. Simmons stated that finally, there is the question of whether telecommunications towers belong in residential communities, and the answer is "no". Mrs. Simmons stated that the City of Lufkin won't allow mobile homes to be set in North Lufkin, and because there is an Ordinance against it, mobile homes have to be set outside City authority or in mobile home parks. Mrs. Simmons stated that 32 residents had signed the petition against the Special Use Permit.

Steve Portnoy, representing Nextel Partners, stated that he did not represent Mr. George although Nextel does have an agreement with Mr. George to place this tower on his property at 1007 Mize Street. Mr. Portnoy stated that this request had come before the Planning & Zoning Commission and had received unanimous approval. Mr. Portnoy stated that before Nextel seeks to locate a communications facility in a city, the first step they take is to meet with planning staff, and they did so. Mr. Portnoy stated that they asked for direction based upon their need for a tower within a half-mile radius of where they are currently proposing that the tower be located. Mr. Portnoy stated that there is no specific tower ordinance in the City of Lufkin, but everyone must come before the City Council for a Special Use Permit. Mr. Portnoy stated that they had canvassed the area and looked for open land where this would be an appropriate use. Mr. Portnoy stated that in this circumstance it is an open lot adjacent to a warehouse, adjacent to a railroad track. Mr. Portnoy stated that they located the property, identified it, and entered into negotiations with Mr. George. Mr. Portnoy stated that he met continually with the City's planning staff to make certain they were on the right track and were adequately

addressing local sensibilities. Mr. Portnoy stated that they received input all down the line and in addition, by unanimous vote of the Planning & Zoning Commission.

Mr. Portnoy stated that Nextel has an FCC license to serve this community and needs to serve this community. Mr. Portnoy stated that this is an initial footprint of three sites to serve Lufkin with Nextel wireless communication services. Mr. Portnoy stated that there would be a south Lufkin location, one in Huntington and this one in North Lufkin. Mr. Portnoy stated that as subscriber use increases they would probably be back for additional appropriately located requests. Mr. Portnoy stated that this site, based on P & Z Commission input, their research, and discussion with staff, meets criteria for this use. Mr. Portnoy stated that they have submitted to the Federal Aviation Administration and received their approval to locate at this location. Mr. Portnoy stated that all Federal and State permits are in place – all permits that are required are in place other than the approval of this body, which they seek approval for tonight. Mr. Portnoy stated that he had given every Councilmember a summary plan that has a survey on page 2; page 3 further delineates the site plan, which honors the P & Z Commission's request to preserve two existing mature trees. Mr. Portnoy stated that there would be a security fence with the trees on the outer boundary of the security fence compound.

In response to question by Mayor Bronaugh, Mr. Abraham stated that Federal regulations require a light on the tower when the tower is over 200 feet. In response to question by Councilmember Robertson, Mr. Abraham stated that the light is a white beacon light.

In response to question by Councilmember Kuykendall, Mr. Abraham stated that this would not be considered "spot zoning". Mr. Abraham stated that in the City's zoning ordinance a Special Use Permit is allowed in every zoning district. Mr. Abraham stated that the Comprehensive Plan recommends that the appropriate long-range use of the property should be low density residential. Mr. Abraham stated that the Planning Department considers the proposed tower to be a utility for land use purposes and therefore does not consider it to be inconsistent with the Comprehensive Plan. Mr. Abraham stated that the land does not have the characteristics for Commercial use because there is no traffic or noise associated with it, but it certainly isn't typical of a residential use. Mr. Abraham stated that he didn't have anything from a planning standpoint to judge whether this is better than another location.

In response to question by Councilmember Kuykendall, Mr. Abraham stated that the carriers are Nextel and AT&T and what they are doing is providing for a co-location, which is something he is going to strongly encourage in any new Ordinance that may be adopted so that the number of towers can be limited that go up. Mr. Abraham stated that they are required to design their towers so they can have multiple services on them. Mr. Abraham stated that overall you will have fewer towers in the City.

Councilmember Kuykendall stated that in the P&Z minutes it says, "Mr. Pinkston stated that he would prefer to leave the existing trees outside the compound, and that the concern Nextel has by leaving the trees in the compound is that it may limit the number of additional carriers they will have on this tower." Mr. Abraham stated that on their site plan he has his equipment buildings and then he has the location on there for up to four additional carriers and their equipment. Mr. Abraham stated that what Mr. Portnoy is saying is if the City requires him to keep those two large trees; he may not be able to put four of the equipment buildings in there. Mr. Abraham stated that his recommendation is that he would rather keep the two large trees than have five carriers so Mr. Portnoy may not eventually be able to get up to the entire potential for five carriers on that one tower.

Mr. Kuykendall asked if this request was approved would there be four buildings located on the property. Mr. Abraham stated that there are four small buildings shown on the site plan on page 4, and on page 5 the tower and the future antenna array, and this is generally how they will appear on the tower and then their corresponding equipment building, which would be approximately 10' x 20', all within that 100' x 100' square. Mr. Kuykendall stated that Mr. Portnoy mentioned that he had covered all areas including the State but asked if there was any concern about what the people might think. Mr. Abraham stated that he has no subjective criteria to judge whether this is a better plan

than only other place, but in any zoning issue the public is a concern and should be listened to and given appropriate weight in the decision making process. Mr. Abraham stated that it is up to the individual Council to determine what that appropriate weight is. Mr. Kuykendall stated that he wasn't sure that the residents realized that there would be four buildings on the property. Mr. Abraham stated that the residents received a copy of the site plan when they received the notice and whether they understood it, he did not know.

In response to question by Mayor Bronaugh, Mr. Abraham stated that there are two towers on Whitehouse (one for cable and one for telecommunications), one on Lufkin Avenue next to Billy Lee's Locksmith, one on Lufkin Avenue next to the Pineywoods Home Team Development, one north of the Grace Dunn Richardson Park on Mott Drive, one at the college baseball field, and one behind Holiday Inn. Mr. Kuykendall asked if any of these towers were in residential areas. Mr. Abraham stated that the two located on Whitehouse Drive are zoned Residential. Mr. Abraham stated that the one on Mott Drive is zoned Residential although it is going to be a City service center.

In response to question by Councilmember Gorden, Mr. Abraham stated that the only time he remembered opposition to a tower was the one proposed on Largent Street and it was denied. Councilmember Gorden stated that he would have a hard time supporting this request with the neighbors against it.

Councilmember Robertson stated that when he first read the information on this request he thought that the William George Company needed a tower for their telecommunications. Councilmember Robertson stated that when the other towers were approved Council talked about co-location of other companies on those towers and now we are talking about co-location of other companies on this one. Councilmember Robertson stated that he was concerned about how much of this Council is going to keep approving and saying that we are going to co-locate more on these towers, and it doesn't Councilmember Robertson stated that he is concerned about the network of Nextel and why we need this particular site here for the Nextel network. Mr. Abraham stated that Councilmember Robertson would have to rely on the applicant to explain the technical issue. Mr. Abraham stated that he could put it in very broad terms – you could have taller and fewer antennas or more short antennas the way he understood it back from his long explanation prior to coming to Lufkin. Mr. Abraham stated that if you are going to establish a network, those are your two options - shorter towers or few taller towers. Mr. Abraham stated that he was not knowledgeable enough about the technical aspect to know if this is a good location or not. Councilmember Robertson stated that at the time the tower on Whitehouse was approved there was talk about locating other services on this tower for telecommunication. Councilmember Robertson stated that there needed to be a marriage between folks who are interested in this. Councilmember Robertson stated that he would still ask the question, why this tall of a tower at this location. Mr. Abraham stated that Mr. Robertson was exactly right - there has to be a marriage there. Mr. Abraham stated that he did not know how you force another company to co-locate on the tower. Mr. Abraham stated that, for instance, if Company A is charging a fee that is exorbitant because they have cornered the marker there. Mr. Abraham stated that he thought it was a good policy to require them to design a tower for co-location.

In response to question by Councilmember Kuykendall, Mr. Portnoy stated that he was pretty certain that the Whitehouse tower that Mr. Robertson was referring to is owned by Texas Unwired and they are locating on that tower first and their preference is to always co-locate. Mr. Portnoy stated that there is no economic value in putting more vertical steel into a community. Mr. Portnoy stated that they are just trying to fulfill their FCC obligations to serve this community. Mr. Portnoy stated that their highest priority is to use existing infrastructure and when that does not exist, they come before Council for a Special Use Permit. Mr. Portnoy stated that that was not done carelessly or haphazardly. Mr. Portnoy stated that the tower is designed structurally to support up to five users so that there is no proliferation of additional vertical steel in North Lufkin. Mr. Portnoy stated that this one element could address the needs of multiple users.

Councilmember Robertson asked if the tower could be lowered by 40 feet to eliminate the need for a beacon light. Mr. Portnoy stated that the design engineer's criteria for optimal coverage was a 22 foot power line and that is why this request came to Council in this form. Mr. Portnoy stated that if it was Council's pleasure to reduce the tower to 199 feet that would negate the need for a beacon light. Mr. Portnoy stated that it would still be valid as a co-location to other users.

Councilmember Boyd asked if Mr. Portnoy had looked at other sites in North Lufkin that were not residential. Mr. Portnoy stated that they identified three sites and two of them had various defects which led to this one being considered as their primary candidate. Mr. Portnoy stated that some had adjacent flood plain issues that obviously would not mix very well with electronics equipment.

Councilmember Kuykendall asked if this request is rejected what would Mr. Portnoy do then. Mr. Portnoy stated that he would still need a North Lufkin site.

Mr. Portnoy stated that everything that had been done up to this point has been done in good faith. Mr. Portnoy stated that they started by talking to City staff and reviewing the City's Ordinances and trying to make certain that they were addressing local sensibilities and concerns, which brought him to where he is tonight with a unanimous vote from the Planning & Zoning Commission and City staff direction that told him that this was appropriate. Mr. Portnoy stated that this is not in the middle of a residential neighborhood but is adjacent to a warehouse across the street from a railroad track. Mr. Portnoy stated that it is on the perimeter of the neighborhood. Mr. Portnoy stated that not to demean the neighborhood's concerns, which are valid, but likewise the needs of his client under their FCC license and to serve this community adequately are valid also.

Councilmember Kuykendall stated that Mr. Portnoy had complied with City Ordinances but had left out the people's concerns. Mr. Portnoy stated that if there is a compromise candidate out there as Mr. Robertson suggested about possibly abbreviating the tower so that it didn't require lighting, it would still have co-location adaptability.

In response to question by Councilmember Robertson, Mr. Portnoy stated that this tower will be to serve just the Lufkin community. Mr. Portnoy stated that as service demand increases they would probably have an East Lufkin site, probably about two years down the road.

Ray Hart asked what kind of radio waves or radiation would the tower be putting out in the community and would there be a health hazard. Mr. Portnoy stated that these communications facilities across the country are tested by the FDA and FCC and there are no health hazards. Mr. Portnoy stated that these are radio waves and not microwaves and are basically equivalent to the walkmans that teenagers listen to. Mr. Portnoy stated that there is no documentation related to any issues related to public health.

Motion was made by Councilmember R. L. Kuykendall and seconded by Councilmember Rose Faine Boyd that the request of Nextel Partners on behalf of William George Realty Company to grant approval of a Special Use Permit for a 240-foot tall telecommunications Tower within a "Small Single Family Dwelling" zoning district on approximately 0.23 acres of land within Tract 12 of the J. L. Quinalty Survey (Abstract No. 40) and being more commonly known as 1007 Mize Street be denied. A unanimous affirmative vote was recorded.

6. ORDINANCE - APPROVED - FIRST READING - ZONE CHANGE - LARGE SINGLE FAMILY DWELLING AND LOCAL BUSINESS TO LOCAL BUSINESS - JOHN R. THOMPSON - JOYCE STARLING - 409 LARGENT STREET

Mayor Bronaugh stated that the next item for consideration was the request of John R. Thompson, on behalf of Joyce Starling, to consider changing the zoning from a combination of "Large Single-Family Dwelling and Local Business" to a single "Local Business" zoning classification on approximately 1.55 acres of land described as Tract

201 out of the J. A. Bonton Survey (Abstract No. 5) and located between Largent Street and Loop 287 and more commonly known as 409 Largent Street.

City Manager Maclin stated that the Planning & Zoning Commission by unanimous vote recommends that the zone change to a Local Business Zoning District be approved as requested.

Motion was made by Councilmember Don Langston and seconded by Councilmember Rose Faine Boyd that Ordinance changing the zoning from a combination of "Large Single-Family Dwelling and Local Business" to a single "Local Business" zoning classification on approximately 1.55 acres of land described as Tract 201 out of the J. A. Bonton Survey (Abstract No. 5) and located between Largent Street and Loop 298 and more commonly known as 409 Largent Street be approved as First Reading as presented. A unanimous affirmative vote was recorded.

7. ORDINANCE – DENIED – ZONE CHANGE – MEDIUM SINGLE FAMILY RESIDENT TO APARTMENT ZONING DISTRICT – ROSA M, MUNIZ – LULA SEXTON – 802 SOUTHWOOD DRIVE

Mayor Bronaugh stated that the next item for consideration was request of Rosa M. Muniz on behalf of Lula Sexton to change the zoning from "Medium Single Family Residential" to an "Apartment" zoning district on approximately 0.42 acres of land described as Tract 304 out of the J. A. Bonton Survey (Abstract No. 5) and located at the southwest corner of Southwood Drive and Camp Street and more commonly known as 802 Southwood Drive.

City Manager Maclin stated that included in the Council packet is a rather in depth memorandum on this subject, which was a little complicated and so there was a little extra information for Council's review and consideration. Mr. Maclin stated that the Planning & Zoning Commission by unanimous vote recommends that the change to Apartment zoning district be denied due to its inconsistency with the Future Land Use Map of the Comprehensive Plan. Mr. Maclin stated that the Planning & Zoning Commission expressed a desire that the applicant be given at least 90 days to bring the use of the property in compliance with the zoning district. Mr. Maclin stated that this will require a 4/5ths affirmative vote of Council to approve the zoning change because the Planning & Zoning Commission has recommended denial and because more than 20% of the landowners within 200' of the subject property have filed written objections to the zone change. Mr. Maclin stated that in order to over rule the recommendation of denial from the Planning & Zoning Commission, it will require six affirmative votes from Council.

Linda Hendry stated that she was present to represent her mother Lula Sexton who was unable to be present tonight. Mrs. Hendry stated that this has been a tri-plex for 30-35 Mrs. Hendry stated that the property in question was her home as she was growing up and when her father and mother divorced her brother made the house into three separate apartments that have their own bath and their own kitchen and a bedroom. Mrs. Hendry stated that this was for her mother to make ends meet. Mrs. Hendry stated that her mother came to the City and told them what she was doing and no one opposed it back then. Mrs. Hendry stated that her mother pays City sewage, water and garbage on the three apartments, which is all on one meter but it is three separate billings. Mrs. Hendry stated that her mother re-married and moved and kept the apartments and when her husband passed away she moved back to the apartments, living in one and renting two. Mrs. Hendry stated that her mother has since moved to a house on Allendale and Mrs. Muniz is buying the apartments from her mother. Mrs. Hendry stated that Mrs. Muniz is a single mother with two children and this is her income. Mrs. Hendry stated that after the P & Z meeting she found that there were people who never knew there was apartments at this location who are now opposed to them. Mrs. Hendry stated that the apartments have been kept up and they have tried to screen the renters. Mrs. Hendry stated that there is an apartment complex across the street that is trashy and you can tell Mrs. Hendry stated that if the neighbors did not know the that they are apartments. apartments were there to start with, what is their objection now since they found out there are apartments. Mrs. Hendry stated that this is a case where a lady is trying to make a living for her family, and that is what her mother did for 35 years. Mrs. Hendry stated that she understands the concern of the neighbors if Mrs. Muniz ever sold out about what could become of the building. Mrs. Hendry stated that she also understood Mrs. Muniz' concern of needing an income for her family. Mrs. Hendry stated that if this didn't bother the neighbors for 35 years, she doesn't understand why it bothers them now other than the zone change. Mrs. Hendry stated that she did not understand why it can't stay as a tri-plex as is, as it has been for 35 years.

Councilmember Robertson asked if three separate bills for City services were going to this address. Mrs. Hendry stated that it is one bill and one meter and they charge three rates. Mrs. Hendry stated that this was discussed with the City years ago. Mrs. Hendry stated that her mother paid the utilities when she had the tri-plex and now Mrs. Muniz pays the utilities and it is still all on one service but billed as if there were three.

Jule Fenley stated that she was present as a property owner and on behalf of the neighbors. Mrs. Fenley stated that a letter and petition had been sent to Planning & Zoning Commission. Mrs. Fenley stated that she would like to reiterate some points she had made in her letter. Mrs. Fenley stated that the neighbors have to consider the long term effect of the zone change to this property. Mrs. Fenley stated that they are sympathetic and want the property owners to know that this is not a personal vendetta. Mrs. Fenley stated that the property could be sold next week, next year, or the building torn down and apartments put up. Mrs. Fenley stated that there are apartments in the area that Mrs. Hendry referred to and they are quite trashy and they don't need more of this in the neighborhood. Mrs. Fenley stated that another serious concern they have is the domino effect this could have in their neighborhood. Mrs. Fenley stated that they are afraid that if this property goes multi-family others will come in and seek rezoning on Mrs. Fenley stated that they are not trying to deny anyone the right to have an income produced from this property. Mrs. Fenley stated that this could continue to be rental property. Mrs. Fenley stated that it is her understanding that Mrs. Muniz does not live at this site, which could be a profitable single family home. Mrs. Fenley stated that they are only protesting the rezoning to multi-family.

Others appearing in opposition was: Mike Ferrigno, Ray Hart, Sarah Murray and Howard Guidry

The following points of opposition were registered by residents: Loud music, abandoned cars, vandalism, trash and littering and devaluation of resident's property.

Mrs. Hendry stated that they had not applied for the zone change until her mother received a letter through the mail stating that the property was being opposed because it was a multi-family living in a single-family dwelling. Mrs. Hendry stated that they would have never applied for a zone change. Mrs. Hendry stated that she also picks up trash out of her yard every day and she doesn't even live near an apartment complex. Mrs. Hendry stated that, "That is just people, and you can't stop people from being people." Mrs. Hendry stated that in order for Mrs. Muniz to survive is why they applied for the zone change.

Motion was made by Councilmember Jack Gorden, Jr. and seconded by Councilmember Don Langston that the request by Rose M. Muniz on behalf of Lula Sexton to change the zoning from "Medium Single Family Residential" to an "Apartment" zoning district on approximately 0.42 acres of land described as Tract 304 out of the J. A. Bonton Survey (Abstract No. 5) and located at the southwest corner of Southwood Drive and Camp Street and more commonly known as 802 Southwood Drive be denied. A unanimous affirmative vote was recorded.

City Manager Maclin stated that P & Z had recommended a 90 day time limit to make a transition on the property. Councilmember Boyd asked if Mrs. Muniz could be given a 90 day time limit with an extension of an additional 90 days, not to exceed 180 days.

Councilmember Langston stated that in all fairness if there is some eviction to be done, we should grant at least 120 days.

8. EXECUTIVE SESSION

Mayor Bronaugh recessed Regular Session at 6:05 p. m. to enter into Executive Session. Regular Session reconvened at 7:01 p. m. and Mayor Bronaugh stated that attorney/client matters and personnel had been discussed.

9. <u>CALENDAR NOTATIONS FROM MAYOR, COUNCILMEMBERS AND CITY MANAGER</u>

City Manager Maclin stated that Friday is the 4th of July and is a City holiday.

City Manager Maclin reminded Councilmembers of the schedule for the budget workshops: July 15th at 8 a.m. until 11:00 a.m.; July 16th at 12 noon until 4 p.m.; and, July 17th at 8 a.m. until 11:00 a.m.

City Manager Maclin stated that the Finance Committee would meet on July $15^{\rm th}$ at 3 p. m.

Mayor Bronaugh stated that the Lufkin Landscape Task Force and the Gardening Friends of Lufkin would have a dedication ceremony for the new entrance at the Ellen Trout Zoo-Park on Monday, July 14th at 10:00 a.m.

10. There being no further business for consideration, meeting adjourned at 7:05 p.m.

Louis A. Bronaugh – Mayor

ATTEST:

Atha Martin - City Secretary