



Minutes - Final

City Council

Tuesday, June 7, 2016

4:30 PM

City Hall - Briefing Room
317 College Street

Call to Order

Mayor Jensen called the meeting to order at 4:30 p.m.

Staff Presentations

1 99 Years of Dedicated Service - Presented by Chief Robert Fite

Chief Robert Fite updated Council on the ISO visit scheduled for July. He said the score that results from this evaluation will be a 10-year score. If the score is reduced, it will result in a decrease in homeowner's insurance. Chief Fite then went through some of the major projects taking place and program development.

Chief Fite said the department will be celebrating its 100th anniversary in 2017. During the year the department will be marketing through various events to be held. He stated that last year the department had received the American Heart Association Gold Standard (90 minutes from when the EMS arrives to the time the patient is in the hospital operating room). He said Grand Prairie is one of three cities receiving this award for the second year in a row which is particularly noteworthy since Grand Prairie does not have a hospital within its city limits.

Presented

2 Lake Parks Update - Presented by Rick Herold, Parks, Arts and Recreation Director

City Manager Tom Hart asked that this briefing be postponed to the next meeting.

Postpone

3 Update on I-20 and I-30 Frontage Roads - Presented by Walter Shumac, Transportation Director

Walter Shumac, Transportation Director, updated Council on the various segments of the I-20 and I-30 frontage roads. He said these projects would be ongoing over the next five years.

Presented

4 TRA Billing Issue - Presented by Ron McCuller, Public Works Director

Ron McCuller, Public Works Director, stated that staff had been in discussions with the Trinity River Authority regarding measurement of Grand Prairie's wastewater flows and consequent billing. He said the city's contract with the TRA allows the TRA

to measure the city's wastewater flow and bill the city. He said that one large meter measures 1/3 of the city flows and the meter has been inoperable for over five years. Up until 2014 the TRA estimated flows based on actual average flows for nine months in 2011 and the city agreed to this. In 2015, the meters flooded and were not working so the TRA used average estimated flows based on the high wastewater flows resulting from May flooding. This new methodology resulted in a 28% (\$2.9 million) increase in one year from FY2014 to FY2015. A consultant has been hired to gather data from meters feeding into Grand Prairie meters to work with TRA to resolve the measurement flow question. Mr. McCuller said the city is currently paying what staff thinks should be paid and holding back the remainder of what TRA billed in the event the city does not prevail in this case. Mr. Hart said staff would start escrowing funds next year and will pay out in future budgets if the city does not prevail.

Presented

Agenda Review

Mayor Jensen referred to Item 46 on the agenda and said he would be nominating Jorja Clemson as Mayor Pro Tem and Jeff Wooldridge as Deputy Mayor Pro Tem and explained this decision was based on seniority.

Council Member Shotwell asked staff about the high cost for rehabilitation of a home to be sold in the 4GOV program. Bill Hills, Housing and Neighborhood Services Director, said the actual cost of the home is \$146,900 and the remainder would go for rehabilitation. He said the program is not designed to make money and the program gives a 20% discount on the purchase price and the properties are chosen based on a foreclosure that has been on the market for some time.

Council Member Shotwell asked about the 380 agreements in Items 24 and 25. Marty Wieder, Economic Development Director, said both companies approached the city about the incentive. Council Member Shotwell asked if there is a procedure for going out and seeking companies/stores that the city wants/needs. Mr. Hart said yes, there are a couple of areas that need grocery stores (Districts 1 and 5) and staff needs to get a plan in place to seek a developer.

Mayor Pro Tem Swafford stated that no items need to be pulled from the Consent Agenda except the possibility of Item 23 (Ballpark Amendment) which might be pulled after executive session discussion.

Executive Session

Mayor Jensen convened a closed session at 5:36 p.m. pursuant to Chapter 551, Subchapter D of the Government Code, V.T.C.A., to discuss Section 551.071 "Consultation with Attorney;" Section 551.072 "Deliberation Regarding Real Property;" and Section 551.087 "Deliberations Regarding Economic Development Negotiations." The closed session was recessed at 6:06 p.m. and reconvened at 7:10 p.m. and was recessed at 7:32 p.m.

Recess Meeting

Mayor Jensen recessed the meeting at 6:06 p.m.

6:30 PM Council Chambers

Mayor Jensen reconvened the meeting at 6:30 p.m.

The Invocation was given by Rev. Jordan Tew, Eight Street Baptist Church. The Pledge of Allegiance to the US Flag and to the Texas Flag were led by Council Member Thorn.

Presentations

- 5** Recognition of Building Advisory and Appeals Board - Introduced by Steve Collins, Code Enforcement Manager
- Steve Collins, Code Enforcement Manager, introduced members of the Building Advisory and Appeals Board. Mayor Jensen thanked them for their service to the city and gave them each a city lapel pin.*
- Presented**
- 6** Presentation of Davy Award for Live Life Grand Commercial - Beth Owens, BrandEra, Inc.
- Amy Sprinkles, Marketing/Library Director, introduced Beth Owens, BrandEra, and stated that BrandEra's marketing program for the city had received the prestigious Davy Award which has competition worldwide.*
- Presented**

Consent Agenda

Mayor Pro Tem Swafford moved, seconded by Deputy Mayor Pro Tem Clemson, to approve items 7 through 22 on the Consent Agenda, remove Item 23 for individual consideration, and approve Items 24 through 43. The motion carried unanimously.

- 7** Minutes of the May 17, 2016 Meeting
- Approved on the Consent Agenda**
- 8** Contract with Gym Masters, Inc. dba Gym Masters Basketball Courts in the amount of \$89,950 through Texas Interlocal Purchasing Program (TIPS/TAPS); approve a 5% contingency in the amount of \$4,498, for a total of \$94,448, for gym floor improvements at the Tony Shotwell Life Center
- Approved on the Consent Agenda**
- 9** Engineering services amendment/Change Order No. 2 with Halff Associates, Inc. to provide engineering drainage plan review services for a maximum

contract amount of \$220,000

Approved on the Consent Agenda

- 10** Change Order/Amendment Nos. 1 thru 3 with HKS Architects, Dallas, Texas for architectural consultant services for the EPIC Recreation and Indoor Water Park Project

Approved on the Consent Agenda

- 11** Ratification of an emergency purchase to North Texas Contracting, Inc for the repair of a water main break on the North Dallas Supply Water Line at Beltline Road and Briery Road (Irving, TX) in the amount of \$203,592, plus a 5% contingency of \$10,179.60, for a total of \$213,771.60 for the repair

Approved on the Consent Agenda

- 12** Upgrade of existing analog traffic cameras to HD cameras from CohuHD Costar, LLC under TXMAS State Purchasing Contract #13-84080 in the amount of \$119,896

Approved on the Consent Agenda

- 13** Award a professional services contract to Salcedo Group, Inc. in the amount of \$241,050 and approve a 5% contingency of \$12,052, total cost of \$253,102 for professional engineering services including engineering, planning, and construction contract administration in connection with park and facility damages caused by the May, 2015 flood event at the Lake Parks

Approved on the Consent Agenda

- 14** Two-year annual lease agreements with Caterpillar Financial Services Corporation to lease an 836K Compactor and a D8T-T4 Dozer for the landfill, in the amount of \$647,423 for this fiscal year, \$647,423.07 for FY 2017 and \$765,002 balloon payment for FY 2018 with a three-year total of \$2,059,848.14 through a national, interlocal agreement with Buyboard

Approved on the Consent Agenda

- 15** Price Agreement for aviation fuel from AvFuel Corporation up to \$1,398,292 annually for one year with the option to renew for four additional one year periods totaling \$6,991,460.00 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 16** Price agreement with Longhorn, Inc. Dallas, Texas, as the primary for irrigation heads for up to \$6,307.20 annually with the option to renew for four

additional one year periods totaling \$31,536.00 if all extensions are exercised; award Boardtronics as primary for timing and LTC irrigation parts for up to \$12,475.95 annually with the option to renew for four additional one year periods totaling \$62,379.75 if all extensions are exercised; award Professional Turf as secondary for LTC irrigation parts up to \$16,914.82 annually with the option to renew for four additional one year periods totaling \$84,574.10 if all extensions are exercised; authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price as long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 17 Price agreement for wholesale food & kitchen supplies from Ben E. Keith up to \$100,000 annually for one (1) year with the option to renew for four (4) additional one (1) year periods totaling \$500,000 if all extensions are exercised and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the annual renewal terms

Approved on the Consent Agenda

- 18 Price agreement for plumbing services from Entech Sales & Service, Inc. through a national inter-local agreement with Buyboard at an estimated annual cost of \$100,000 for five months (\$50,000) with the option to renew for one additional one year period totaling \$150,000 if all extensions are exercised; and from The Brandt Companies through a national inter-local agreement with the Texas Multiple Award Schedule (TXMAS) at an estimated annual cost of \$100,000 for one year with the option to renew for three additional one year periods totaling \$400,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuations of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal terms

Approved on the Consent Agenda

- 19 Interlocal agreement with Tarrant County College District (TCCD) and Grand Prairie Independent School District (GPISD) to establish a Fire Academy; GPISD will pay the City an amount equal to \$70,000 for ten (10) months salary of the Fire Lieutenant Resource Officer effective with the date of final execution by all parties and ending December 31, 2017 with an option to renew for two (2) one-year terms

Approved on the Consent Agenda

- 20 Professional services contract with CP&Y, Inc. in the amount of \$156,400 to provide engineering and design services for certain improvements to the

Grand Prairie Terminal Storage Site Disinfection System

Approved on the Consent Agenda

- 21** Contract for right-of-way mowing and median maintenance services with Carruthers Landscape Management, Inc. for up to \$275,000 annually with the option to renew for four additional one year periods totaling \$1,375,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuation of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's obligation during the renewal term

Approved on the Consent Agenda

- 22** Award contract to Josh Barnett Productions, Inc. for design, construction and revenue sharing of Prairie Lights, Round Rock "Rockin Lights", and Sugarland Skeeter Baseball Stadium holiday light parks, for up to \$600,000 annually with the option to renew for nine additional one-year periods totaling \$6,000,000 if all extensions are exercised; and authorize the City Manager to execute the renewal options with aggregate price fluctuation of the lesser of up to \$50,000 or 25% of the original maximum price so long as sufficient funding is appropriated by the City Council to satisfy the City's Obligation during the renewal term

Approved on the Consent Agenda

- 23** Revised Ballpark Amendment #2 to Grand Prairie Professional Baseball Sublease

Mayor Jensen stated that Council had a thorough briefing and discussion during the closed session on this item.

Mayor Pro Tem Swafford moved, seconded by Council Member Shotwell, to deny the Ballpark amendment. The motion failed by the following vote:

Ayes: Mayor Pro Tem Swafford and Council Member Giessner

Nays: Mayor Jensen, Deputy Mayor Pro Tem Clemson, Council Members Fregoe, Copeland, Shotwell, Thorn and Wooldridge

Council Member Thorn moved to approve Item 23 (amendment to the Ballpark Agreement), seconded by Council Member Fregoe. The motion carried by the following vote:

Ayes: Mayor Jensen, Deputy Mayor Pro Tem Clemson, Council Members Fregoe, Copeland, Shotwell, Thorn and Wooldridge

Nays: Mayor Pro Tem Swafford and Council Member Giessner

- 24** Resolution granting 380 Incentive Agreement with Genuine Parts Company and Motion Industries, Inc. granting a partial rebate on sales tax revenue and 50% rebate on ad valorem real estate improvements and business personal property equipment for seven years

Adopted

Enactment No: RES 4818-2016

- 25** Resolution granting 380 Incentive Agreement with Par-Mize, LLC and Trinity Hearth & Home, Inc. granting a partial rebate on sales tax revenue, 50% rebate on ad valorem real estate improvements for seven years, and enter into a separated sales tax contract

Adopted

Enactment No: RES 4819-2016

- 26** Resolution authorizing Texas Coalition for Affordable Power (TCAP) to negotiate an electric supply agreement for five (5) years (2018-2022)

Adopted

Enactment No: RES 4820-2016

- 27** Resolution in support of a Department of Justice (DOJ), Community Oriented Policing Service (COPS Office) grant application for the 2016 Community Policing Development (CPD) Program in the amount of \$12,000

Adopted

Enactment No: RES 4821-2016

- 28** Resolution authorizing the City accept the purchase offer by the Texas Department of Transportation (TxDOT) to grant a temporary construction easement to 0.0294 acre, Grand Prairie, Tarrant County, Texas, required for access to Johnson Creek at SH 360 for repair work in the amount of \$1,000

Adopted

Enactment No: RES 4822-2016

- 29** Resolution authorizing the City Manager to apply for grant funds to purchase body worn camera equipment from the Texas Criminal Justice Division (TCJD) of the Office of the Governor, in the amount of \$279,195

Adopted

Enactment No: RES 4823-2016

- 30** Resolution in support of a Justice Assistance Grant (JAG) application to the United States Department of Justice (DOJ), Bureau of Justice Assistance for \$39,935 in total funding with an agreement for \$11,980.50 to be allocated to funding Dallas County projects and \$1,956.82 to be allocated to the City of Dallas for fiscal administration fees and expenditures leaving a net amount of \$25,997.68 to the City of Grand Prairie

Adopted

Enactment No: RES 4824-2016

- 31** Resolution supporting a Department of Justice, Community Oriented Policing Services (COPS Office) grant application to fund six (6) sworn police officer positions for three years in the amount of \$1,530,703; cash match totals \$783,564 (\$222,961 in year one, \$259,736 in year two, \$300,868 in year three); City will be responsible for full funding of the six requested positions beginning in year four

Adopted

Enactment No: RES 4825-2016

- 32** Resolution authorizing the City Manager to execute a master inter-local purchasing agreement between the City of Grand Prairie and the National Cooperative Purchasing Alliance

Adopted

Enactment No: RES 4826-2016

- 33** Resolution authorizing the City Manager to enter into a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) to construct three (3) "Safe Routes to School" sidewalk segments that were submitted and approved for construction under the 2014 Transportation Alternatives Program (TAP) Call for Projects

Adopted

Enactment No: RES 4827-2016

- 34** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget in the amount of \$339,725 for a Local Project Advance Funding Agreement (LPAFA) with the Texas Department of Transportation (TxDOT) for the construction of three (3) "Safe Routes to School" sidewalk segments that were submitted and approved for construction under the 2014 Transportation Alternatives Program (TAP) Call for Projects

Adopted

Enactment No: ORD 10054-2016

- 35** Ordinance amending the FY15/16 Capital Improvement Project Budget in the amount of \$125,000 for guard rail repairs utilizing the current price agreement and will not be specific to any single contractor; Cobb Fendley, Inc. and Van Elli, Inc. will be two of the contractors in use for this project

Adopted

Enactment No: ORD 10055-2016

- 36** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; and an engineering contract with Espey Consultants Inc. DBA RPS for general

support services related to the City's wastewater system master plan and operations in the amount of \$122,277, plus a 5% contingency of \$6,113, for a total of \$128,390

Adopted

Enactment No: ORD 10056-2016

- 37** Ordinance amending Chapter 27, "Vehicles for Hire", Article III "Emergency Medical Service and Ambulance Services," Section 27-72(e), "Provisions of Emergency Services; Fees; Payments and Exceptions; Subscription Program; Auxiliary Ambulances," by increasing the Fire Department's Subscription Membership fee to \$75 annually for eligible members per household permitted to participate by state and federal law effective October 1, 2016

Adopted

Enactment No: ORD 10057-2016

- 38** Ordinance amending FY 2015/2016 Capital Improvements Projects Budget; and authorize the sale of one chassis for an estimated revenue of \$10,000 - \$12,000 instead of trading in for a \$3,000 credit as originally approved by council as item 15-5098 on November 3, 2015; and authorize the upgrade for the lighting in two Frazer Type I ambulance remounts at a total cost of \$8,300 from Mac Haik Dodge Chrysler Jeep of Houston, TX using the HGAC price agreement

Adopted

Enactment No: ORD 10058-2016

- 39** Ordinance amending FY 2015/2016 Capital Improvement Projects Budget; and authorize increased funding for the joint Irving/Grand Prairie Fire Training Center by accepting the City of Irving, TX bidding process and project award at a total capital cost of \$4,432,146 for an equivalent capital cost share of \$2,216,073 plus a contingency of \$33,927 for a total capital cost share to the City of Grand Prairie of \$2,250,000

Adopted

Enactment No: ORD 10059-2016

- 40** Ordinance authorizing the expenditure of \$176,583.00 for the purchase and rehabilitation of a home as part of the 4-GOV/REO Program, and authorizing the City Manager to enter into the associated contracts and agreements

Adopted

Enactment No: ORD 10060-2016

- 41** Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Change Order/Amendment No. 8 with North Texas Contracting, for the South

Sector Lift Station in the amount of \$84,305 for Lift Station sluice gate and odor control unit

Adopted

Enactment No: ORD 10061-2016

42

Ordinance amending the FY15/16 Capital Improvement Project Budget in the amount of \$200,000 for the repair of residential sidewalks and shall utilize the current price agreement with New Star Grading, a secondary for XIT Paving, a tertiary with Axis Contracting and a fourth to North Rock Construction

Adopted

Enactment No: ORD 10062-2016

43

Ordinance amending the FY 2015/2016 Capital Improvement Projects Budget; Billboard Relocation for IH 30 Frontage Road Construction by Texas Department of Transportation

Adopted

Enactment No: ORD 10063-2016

Public Hearing on Zoning Applications

44

SU160202/S160201 - Specific Use Permit/Site Plan - 2478 W. Main St. (City Council District 1). Approve a specific use permit/site plan to construct a two-story motel. The 1.08-acre property, located at 2478 W. Main Street, zoned Light Industrial, is within District 1 of the Central Business Overlay District. The agent is John Watson and the owner is Ajay Patel. (On May 2, 2016, the Planning and Zoning Commission recommended approval of this request by a vote of 8-0).

Jim Hinderaker, Chief City Planner, reviewed Case SU160202/S160201 for a new motel on W. Main zoned LI in the Central Bus District Overlay District. The hotel is proposed as 22,000 sq. ft. in two buildings. The Adjacent uses are Light Industrial. Mr. Hinderaker said the case meets standards with the site area; lot width and depth; front yard and rear yard setbacks; maximum height; and maximum F.A.R. The site would be accessed off 25th Street and Main. He said the applicant has met all requirements of the landscape plan and has met minimum masonry requirements.

Mr. Hinderaker said Council tabled this case on April 19, 2016 to June 7, 2016. On May 25 there was a meeting with the applicant and Police Chief Dye because of crime in this area. He said hotels in this area have significant crime so the Police Chief had concerns with this hotel in this area. Mr. Hinderaker said staff recommended denial because of Police Department concerns. He said there are ten hotels within two miles of this proposed site. The surrounding motels are known locations of illicit activities. Mr. Hinderaker said, if approved, staff recommended adherence to CPTED standards.

Mayor Pro Tem Swafford asked how many parking spaces were on site. Mr. Hinderaker said parking spaces are based on number of units in the hotel. Mr. Swafford said it is not much more than an acre and he was not sure how to get a

motel and parking on this size site. Mr. Hinderaker said the site is very tight and initially had to work through issues with parking and emergency access.

Police Chief Dye said he tried to be fair and find the best use from a crime standpoint. He said he had spoken to neighboring citizens and they want to improve the quality of life and they mentioned the number of hotels and alcohol establishment in the area. He said the crime rate in the city is lowering and is going in the right direction and he would like to find a better fit for this site.

NOTE: Mr. John Watson, Irving, Texas, submitted a speaker card in support of this item, but the card was not turned in until after this item had been voted on.

Deputy Mayor Pro Tem Clemson moved, seconded by Council Member Shotwell, to close the public hearing and deny Case SU160202/S160201. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

45

SNC151201 - Street Name Change - Epic Place (City Council District 2). Approve a Street Name Change officially renaming a portion of Waterwood Drive, located between W. Warrior Trail and Arkansas Lane, to Epic Place. The owner/applicant is the City of Grand Prairie Planning Dept.

Mr. Hinderaker stated the portion of Waterwood to be renamed to Epic Place is between W. Warrior Trail and Arkansas. He said there were no comments at the public meeting. Both the Council Development Committee and the Public Safety, Health and Environment Committee recommended approval.

Council Member Shotwell moved, seconded by Council Member Wooldridge, to approve the renaming of this portion of Waterwood Drive to Epic Place. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 10064-2016

Items for Individual Consideration

46

Selection of Mayor Pro Tem and Deputy Mayor Pro Tem

Mayor Pro Tem Swafford moved, seconded by Council Member Thorn, to appoint Jorja Clemson as Mayor Pro Tem and Jeff Wooldridge as Deputy Mayor Pro Tem. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

47

Appointments to Sports Facilities Development Corporation and appointment of a President

Council Member Giessner moved, seconded by Mayor Pro Tem Clemson, to reappoint Mayor Jensen and Council Member Swafford to the Sports Facilities Corporation and appoint Mayor Jensen to serve as President. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

48

Public hearing and ordinance adopting the PY 2016 CDBG and HOME Program budgets

Bill Hills, Housing and Neighborhood Services Director, reviewed the CDBG and HOME budgets.

Mayor Jensen stated this was a public hearing and invited anyone who wished to speak to approach the Council. There were no speakers.

Council Member Swafford moved, seconded by Council Member Fregoe, to close the public hearing and adopt the PY 2016 CDBG and HOME budgets. The motion carried unanimously.

Ayes: 9 - Mayor Ron Jensen; Mayor Pro Tem Jim Swafford; Deputy Mayor Pro Tem Jorja Clemson; Council Member Jeff Copeland; Council Member Richard Fregoe; Council Member Greg Giessner; Council Member Tony Shotwell; Council Member Lila Thorn and Council Member Jeff Wooldridge

Enactment No: ORD 10065-2016

49

Second reading and adoption of an ordinance approving a negotiated settlement between the Atmos Cities Steering Committee and Atmos Energy Corp., Mid-Tex Division regarding the company's 2016 Rate Review Mechanism Filings

Gina Alley, Senior Assistant to the City Manager, stated this ordinance would require two readings and would approve an Atmos Energy negotiated rate settlement.

Don Postell, City Attorney, stated Council did not have to vote on the first reading of this ordinance.

Approved on First Reading

Citizen Comments

There were no citizen comments.

Adjournment

Mayor Jensen recessed the meeting at 7:08 p.m.

(NOTE: the executive session was reconvened at 7:08 p.m. and adjourned at 7:34 p.m.)

Mayor Jensen adjourned the meeting at 7:34 p.m.

The foregoing minutes were approved at the June 21, 2016 meeting.

Catherine E. DiMaggio, City Secretary