



City of Fredericksburg

City Council Regular Meeting Minutes
Tuesday, April 15, 2025, ~ 9:00 AM
New City Hall at East Campus
2818 E. U.S. Hwy. 290
Fredericksburg, Texas 78624

City Council:

Jeryl Hoover, Mayor
Emily Kirchner, Mayor Pro-Tem
Bobby Watson, Councilmember
Tony Klein, Councilmember
Randy Briley, Councilmember

Staff:

Clinton Bailey, City Manager
Garret Bonn, Assistant City Manager
Leticia Vacek, City Secretary
Maria Garcia, Interim City Attorney
Lynn Bizzell, Fire Chief
Krista Wareham, Finance Director
Kris Kneese, Dir of Public Works/Utilities
Aaron Anderegg, Director of IT
Sean Doerre, PIO
Evan Williamson, Interim Dvlpmt Services
Derek Seelig, PD Lt.
Justin Calhoun, Emergency Mgmt. Coord.
Sibyl Deckard, Staff Engineer
Alyssa Rivera, Outreach Specialist
Leslie Ball Embrey, Asst to City Secretary

1. CALL TO ORDER

Mayor Jeryl Hoover called the meeting to order.

2. INVOCATION

Ronnie Dyer of Fredericksburg Baptist Church delivered the Invocation.

3. PLEDGES OF ALLEGIANCE - Mayor Jeryl Hoover lead the Pledges.

4. EMPLOYEE RECOGNITION

Emergency Management Coordinator Justin Calhoun was recognized for his 6-year tenure with the City of Fredericksburg. Chief Bizzell noted that Justin served and

dedicated many hours to the city with many sleepless nights. Lastly, Chief Bizzell added that the city and county were blessed to have Justin as the EMC and presented his helmet with his number on it. Justin thanked the city and his wife.

5. COUNCIL COMMENTS

Councilmember Briley reported that he and his wife attended the 100-Club dinner with a record turnout and congratulated Lt. Seelig, Graham Pearson, Chief Vorauer and Sheriff Ayala for that event. He reported that the CVB Tours and Data Dashboard has been launched and congratulated Brady and his team. He also reported on the upcoming Candidate Forum at the Albert Hotel on April 17th which is not limited to attendees, noting there were 75 registered to date. Lastly, he reminded everyone of The State of the Burg on May 14th in which Dr. Ray Perryman would be one of the speakers.

Councilmember Klein reported on the upcoming Candidate Forum on April 16th at 11:30am sponsored by the Republican Women. He also reported that at the County Commissioner's Meeting, the battery issue in Harper was discussed noting the Commission plans to visit Chip Roy on that issue. He also mentioned there was an update on the Crabapple fire and recovery. Additionally, there was a discussion on the joint City/County Medical Service Advisory Council in which there was no action taken. Lastly, he reported having attended the MSRC and they are moving forward with raising funds for the Glockenspiel. He reminded all that there are contribution levels with naming opportunities through the non-profit fundraising arm. He asked if anyone would like to contribute, to please contact Andrea Schmidt as this is a wonderful opportunity to be part of a great new event at the square. He ended by stating that we will not be selling Marktplatz.

Mayor Pro-Tem Kirchner wished everyone a Happy Tax Day, for those who celebrate! She reported that on April 3rd she virtually attended a TML Webinar on some of the bills that have made it out of committee. She mentioned that this year's Touch a Truck event was great, as it was great to see families with their children sharing an enjoyable time. She gave a shout out to the city staff that helped in putting on the event, especially Jennifer Krupa for juggling all the plates associated with the event. Mayor Pro-Tem Kirchner also reported that she attended the Hill Country Alliance Pedernales Team Meeting on April 4th which had representatives from Blanco and Gillespie Counties as well as Paul Babb from our Hill Country underground water conservation district. She noted attending the LBJ Board Meeting in Austin where they heard from Congressman Chip Roy and reported on the upcoming event at Fort Martin Scott – Frontier Days. The event will feature the official Texas Longhorn Herd, Texas Camel Corp, and the regional US Calvary Competition. That event will be free and fun for everyone. She also noted the Monster Truck Rally this weekend and of course next weekend the Fredericksburg Volunteer Fire Fish Fry at the Marktplatz and Wildflower Run.

Councilmember Watson reported on the Airport Advisory Board Meeting held March 18th noting that the T-Hangar occupancy is 100 percent with 38 on the wait list. The FBO is remarkably busy with a lot of jets and the Texas Forest Service due to the wildfires. He noted that the Texas Forest Service announced that they will be moving into a new Operations Building at the airport so they will be here full-time. Councilmember Watson also added that two new hangars are about to be constructed. He reported that regarding the two fires that we had in the County last month; total flight hours were 581 hours with 577 water and fire-retardant drops and a total of 502,000 gallons of water on the fires.

He added that the total number of aircraft used in fighting the fires was 26. He reported that he attended the EDC Meeting last month and they continue to be busy. The February sales tax report showed that the city was down 5.51% while the County was also down. He also reported that he attended Coffee with the City Manager on April 9th. He noted that the speakers were from the Texas Historical Commission who presented their programming. He thanked city staff for the Touch a Truck Event indicating that kids had a fun time. He reminded all that Early Voting by Personal Appearance begins next Tuesday and goes through April 29th.

Mayor Hoover noted that city staff will place the joint City/County Medical Advisory Board Item on the May agenda.

6. CONSENT

THE FOLLOWING ITEMS MAY BE ACTED UPON IN A SINGLE MOTION. NO SEPARATE DISCUSSION OR ACTION ON ANY OF THESE ITEMS WILL BE HELD UNLESS PULLED AT THE REQUEST OF A MEMBER OF THE CITY COUNCIL.

- A. Consider approval of City Council Regular Meeting Minutes for February 18, 2025 and March 4, 2025. (Leticia Vacek, City Secretary)
- B. Approve a street closure request for the Fredericksburg Car Fest, scheduled for Saturday, June 7, 2025, at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- C. Approve a street lane closure request for the Fredericksburg Craft Beer Festival scheduled for Saturday, June 14, 2025, at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- D. Approve a street closure request for the Fredericksburg Morning Rotary Club's 15th annual Kraut Run, taking place on Saturday, October 4, 2025. (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- E. Approve street closures and parking lot usage for Oktoberfest 2025, taking place the first full weekend of October 2025 at Marktplatz (Jennifer Krupa, Assistant Director of Parks and Recreation/Special Events Coordinator)
- F. Request of Mr. Edwin H. Vale, Jr. for Release from the City of Fredericksburg's ETJ for approximately 15.02 acres located at 820 Old San Antonio Road, Fredericksburg, Texas. (Leticia Vacek, City Secretary)

Mayor Pro-Tem Kirchner moved to approve the consent agenda items 6A-6F. Councilmember Watson seconded the motion. The motion carried unanimously.

7. ORDINANCES, RESOLUTIONS AND PUBLIC HEARINGS

- A. Request Z-2501: By Continental Homes of Texas, L.P. To Consider a Zoning Change Request from R5, Patio Home Residential to a Planned Unit Development (PUD) for Approximately 70 Acres Located Between West Windcrest and Pyka Rd Addressed as 256 Pyka Rd. (Evan Williamson, Interim Director of Development)

Services)

- i Presentation by the Applicant
- ii Presentation by the Staff
- iii Hold Public Hearing
- iv Take Action on the Zoning Request

Mr. Devin Kleinfelder of DR Horton addressed the Council and requested an R-5 zoning offering a different product comprised of two distinct size lot options with either a 2 or 3 car garage. He noted that they will improve Pyka Road. He briefly mentioned the demographic of those buying their homes being young working families with an average age of forty. Councilmember Briley asked about minimizing the impact of water irrigation. Mr. Kleinfelder stated that they would be willing to entertain drought tolerant/resistant plants as well as zeroscape to mitigate the impact on water.

Mark Cornet showed the proposed land development plan pointing out access points in all directions to answer Councilmember Klein's question. Also noted were the red lines that are connectors and a trail around the retention pond.

Evan Williamson stated that the proposed development is currently within the city limits for a planned unit development. He added that it was unanimously approved by P&Z. With regards to STRs; staff recommended that the STR allowance be struck out. Mayor Pro-Tem Kirchner asked of the future zoning and if future low impact development or conservation of water would apply. Evan stated yes. Mayor Hoover asked about landscaping with native plants for water conservation. Councilmember Briley asked about low flush commodes and compliance of the dark sky ordinance. Mr. Kleinfelder stated that they would consider those items. He also replied to Mayor Pro-Tem Kirchner regarding the common areas that will be part of the HOA. Mayor Pro-Tem Kirchner stated that she would be happy to help with native plants piece.

Mayor Hoover declared the public hearing open and asked if there was anyone to speak on said item. There being none; Mayor Hoover declared the public hearing closed.

Councilmember Briley moved to approve the zoning subject to the recommended changes of low impact plumbing fixtures, native landscape, and compliance with the dark sky ordinance. Councilmember Klein seconded the motion. The motion carried unanimously.

- B. Consider Ordinance 2025-10 for Annexation request by Mark Cornett for Clint and Amy Beicker for the Property located at 612 Hollmig Lane, also described as approximately 39.345 acres out of the George Debrant Survey No. 42, Abstract No. 180 in Gillespie County, TX. (Evan Williamson, Interim Director of Development Services)

- i. Presentation by applicant
- ii. Presentation by staff
- iii. Public Comment
- iv. Take Action

Mark Cornett presented items 7B through 7E. He stated that this is an annexation request with 135 lots with R-2 zoning. He added that their development agreement provides for water and sewer impact fees totaling an approximate annualized amount of \$100k to the city. He mentioned that with regards to the traffic; they would be improving the pavement on Hollmig Lane.

Evan Williamson presented the proposed development. He noted the significant consideration is the improvement of the lift station in which they will contribute 25% of the cost. He noted that the collector roadway from the centerline would be improved. He noted that the developer would be asked to contribute full improvements. A discussion ensued related to a traffic impact study and the items that could be added to the development agreement.

Mayor Hoover declared the public hearing open and called upon the citizens registered to speak.

Mrs. Janet Baird noted that she lives off Hollmig Lane and traffic is going to be the biggest issue and stated that her property will be flooding due to the water that will come down the road. She stated that once the school is open, there will be a vast impact on their street and asked that the traffic study includes same.

Linda Maurer addressed the Council and stated several concerns about traffic to currently being in Stage 4 for Water Conservation and being irresponsible by adding another 130+ lawns. She noted that she did not know anyone on Hollmig Lane that is for the annexation except the individual selling the acreage. She added that Steve Maurer's protest letter was not included in the packet and asked if others were missing.

Dr. Eric Hammerson addressed the Council and strongly recommended a pause on new construction. Carol Hammerson spoke of over-development especially with the water conservation needs. She asked if there should be a 15-year drought and how that would affect us all.

Kyle Segner stated that he is a homeowner on Hollmig Lane and stated that in the last 10-years has seen the stormwater issue. He noted that TCEQ Guidelines are followed by the city and that the water flow can be increased and has dealt with the county and city pointing fingers at one another. He asked that this development be stopped for a downstream analysis and mentioned Jeff Dittmar's property is a ditch.

Councilmember Klein moved to deny item 7B. Councilmember Briley seconded the motion. The motion carried unanimously as follows:

AYE: Councilmembers Klein, Briley, Watson, and Mayor Hoover
NAY: Mayor Pro-Tem Kirchner

- C. Consider Ordinance 2025-11 Changing the Comprehensive Land Use Plan from Rural (R) to Mixed Use (MU) as recommended by the Planning and Zoning Commission based on Request Z-2427 by Mark Cornett for Clint and Amy Beicker

requesting a Land Use Change from Rural to Low Density Residential (LDR) for approximately 39.345 acres located at 612 Hollmig Lane.

Councilmember Briley moved to deny item 7C. Councilmember Klein seconded the motion. The motion carried unanimously as follows:

AYE: Councilmembers Briley, Klein, Watson, and Mayor Hoover

NAY: Mayor Pro-Tem Kirchner

- D. Consider Ordinance 2025-12 Establishing a Zoning of Mixed Residential (R2) as Recommended by the Planning and Zoning Commission based on Request Z-2427 by Mark Cornett for Clint and Amy Beicker requesting to Establish a Zoning of Single Family (R1) for approximately 39.345 acres located at 612 Hollmig Lane. (Evan Williamson, Interim Director of Development Services)
- i. Presentation by the applicant
 - ii. Presentation by staff
 - iii. Take Action

Councilmember Klein moved to deny item 7D. Councilmember Briley seconded the motion. The motion carried unanimously as follows:

AYE: Councilmembers Klein, Briley, Watson, and Mayor Hoover

NAY: Mayor Pro-Tem Kirchner

- E. Consider Ordinance 2025-09 Annexing a portion of Right of Way of approximately 1.364 acres consisting of a portion of Hollmig Lane currently in the ETJ and maintained by Gillespie County. The request is for Right of Way only. This Annexation will not increase or extend the City's Extraterritorial Jurisdiction. (Evan Williamson, Interim Director of Development Services)
- i. Presentation by applicant
 - ii. Presentation by staff
 - iii. Public Comment
 - iv. Take Action

Councilmember Klein moved to deny item 7D. Councilmember Briley seconded the motion. The motion carried unanimously as follows:

AYE: Councilmembers Klein, Briley, Watson, and Mayor Hoover

NAY: Mayor Pro-Tem Kirchner

- F. Consider Request Z-2502 by Ross Wood with Frost Bank requesting a Conditional Use Permit to allow for a Drive-Through Use at Property Located at 1415 E. Main Street. (Evan Williamson, Interim Director of Development Services)
- i. Presentation by the applicant
 - ii. Presentation by staff
 - iii. Hold Public Hearing
 - iv. Take Action

Councilmember Klein and Mayor Pro-Tem Kirchner recused and excused themselves from discussion on said item.

Mr. Brandon Breazeale of Pape Dawson Engineering addressed the Council. He added that there was a concern of pedestrian safety and explained the access. Davis Ubanks, Architect also addressed the Council.

Mr. Tim Dooley addressed the Council and stated that the concern is plain and simple and that it looks similar to a submarine. Councilmember Watson asked if the P&Z Commission provided the applicant specific guidance. Ms. Belinda McDonnell stated that they saw a very modern building and further noted it was verbally difficult to express what was wanted. Mayor Hoover asked if this is a modified version of what P&Z reviewed; even though specific concerns were not provided. Ms. McDonnell replied that the latest rendering addresses some of the issues but not all. Tom Musselman stated that there were several issues; specifically the tower. Mr. Williamson added that our guidelines are a hill country aesthetic using said materials but that the pedestrian conflicts were addressed.

Councilmember Briley moved to deny said item and send it back to P&Z. Councilmember Watson seconded the motion. The motion carried unanimously as follows:

AYE: Councilmembers Briley, Watson, and Mayor Hoover

NAY: None

ABSTAINED: Councilmember Klein and Mayor Pro-Tem Kirchner

- G. Consider the adoption of Ordinance 2025-13 approving budget amendments to the Fiscal Year 2025 City Budget beginning October 1, 2024, and ending September 30, 2025, providing amended appropriations for each affected departmental account (Krista Wareham, Director of Finance)

Krista Wareham stated that the budget amendments were light compared to last year and presented the amendments.

Councilmember Watson moved to approve Ordinance 2025-13. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

- H. Consider and approve Resolution 2025-05 approving the Lease Purchase Financing of capital equipment (Reelmaster 5510-D) for the Golf Course (Krista Wareham, Director of Finance)

Mrs. Wareham presented said item indicating that the equipment is a lease purchase to be financed by Huntington Bank. She stated that the terms are over 5 years providing for a 14% discount from Touchstone for an interest rate of 6.15% on the principal of \$90,224.83.

Councilmember Klein moved to approve Resolution 2025-05. Councilmember Briley seconded the motion. The motion carried unanimously. Councilmember Klein mentioned that Touchstone, the Golf Course operator, has made money since managing it.

- I. Consider Ordinance 2025-14 relating to regulations for operation of smoke, tobacco, and CBD/CED stores. (Mayor Pro-Tem Kirchner and Councilmember Briley)

Councilmember Briley stated that his family has been impacted and this item is by Vape Shops and noted that at state level, the ingredients for items sold will be limited by SB 3 and HB 3 that has been introduced this legislative session.

It was noted that it will be helpful to the City of Fredericksburg to move forward on restricting the location of Vape Shops. Mayor Pro-Tem Kirchner provided an update on the SB3 and HB3.

Councilmember Briley moved to advance Ordinance 2025-14 to the next step for adoption. Mayor Pro-Tem Kirchner seconded the motion. The motion carried unanimously.

Mayor Hoover recessed for a break and addressed item 8B.

8. OTHER ACTION ITEMS AND UPDATES

- A. Presentation and discussion on the 2025 City of Fredericksburg Water Supply and Future Weather Outlook. (Kris Kneese, Director of Public Works & Utilities)

Kris Kneese and Paul Baab of the Hill Country Underground Water Conservation District presented jointly. Kris presented a PowerPoint that showed the annual rainfall totals. He referenced the two monitoring wells (Knauth Well and Old SA Well). He referenced a new slide entitled Residential Water Use vs. Residential Connections showing for every 1,000 connections equates to a 2% increase in water use. He added that the city is the biggest user of the Ellenberger Groundwater Aquifer. Kris noted the small water leakage percentage as compared to other entities. Lastly, he reiterated that the city is currently in Stage 4 for conservation measures.

Paul Baab referenced the overall climate showing the year over year change. He added that we are in extreme drought conditions covering most of the County. He said that National Weather Service shows that the drought will persist in our area.

Paul spoke about the base flow stating the shift from the traditional way in which they have done the analysis for the last 20 years, which is no longer reflective of current conditions. He added that he thought that is the case because of the good job the city has been doing. He added that is throwing off our drought index a little bit because you can increase water levels historically on the San Antonio Well fields, which is a particularly good thing. He spoke about the last 5 years where one can see even at the end of March, we were at -5.19 which is emergency drought stage. The accumulative with the drought index shows it to be at about the -4.5-drought stage. He added that he had every reason to believe that outside of getting an anomaly, which no one is predicting right now, we could find ourselves in -5-drought stage this summer. He added that his board of directors would probably act on that which would require curtailment, particularly in our critical areas possibly triggering the city to enter Stage 5.

Mayor Hoover and the Council thanked Mr. Baab for his presentation.

- B. Receive an update on the status of the proposed Fredericksburg Racquet Center Facility and consideration and possible action relating to an agreement between the City and The Fredericksburg Tennis Center Foundation, a non-profit organization D.B.A. the Fredericksburg Racquet Center, for development of a facility on a City-owned tract of land located in the 500 Block of Friendship Lane. (Garret Bonn, Assistant City Manager)

Julie Alvarez of the Fredericksburg Racquet Club presented a PowerPoint showing the outcome of developing a Racquet Center in Fredericksburg. The agreement was briefly discussed, and Mr. Bonn noted that it provides for the land, utility extensions, and paving by the city.

Mayor Pro-Tem Kirchner moved to approve the agreement and to move forward with the partnership between the city and the Fredericksburg Tennis Center Foundation aka the Fredericksburg Racquet Club. Councilmember Watson seconded the motion. The motion carried unanimously.

Mayor Hoover addressed Item 8F at this time.

- C. Consider the Approval of a Construction Contract with Tegrity Contractors for the New City Hall at East Campus Remodel Project. (Garret Bonn, Assistant City Manager)

Mr. Bonn stated that staff is recommending the award of bid to the low bidder, Tegrity Contractors in the total amount of \$2,014,993 which includes Alternates 1 through 9 with a final completion of 210 calendar days.

Councilmember Watson moved to approve the award of the construction contract as recommended by staff. Councilmember Briley seconded the motion. The motion carried unanimously.

- D. Consider approval of the purchase and installation of office furniture from DCInteriors Office Furniture for the New City Hall at East Campus Remodel Project. (Garret Bonn, Assistant City Manager)

Mr. Bonn stated that staff is recommending the award for office furniture and installation to DCInteriors Office Furniture in the amount not to exceed \$300,000.

Councilmember Klein moved to approve the award of bid as recommended by staff. Councilmember Briley seconded the motion. The motion carried unanimously.

- E. Continued Discussion and Possible Action Relating to the Creation of a Tax Increment Reinvestment Zone. (Clinton Bailey, City Manager & Garret Bonn, Asst. City Manager)

Mr. Bonn indicated that said item went back to last December and the Council asked that it be brought back in April for further review or new direction.

Councilmember Briley stated that he did not want to tie future Councils to this zone but in the future, the area could be recrafted. Mayor Pro-Tem Kirchner agreed that it was a wide sweep of the town.

Councilmember Briley moved to deny the zone presented in December related to a new TIRZ. Councilmember Klein seconded the motion. The motion carried unanimously.

- F. Consideration and possible action related to the 2026 Budget of the Convention and Visitor Bureau - Hotel/Occupancy Tax Funding allocation. (Mayor Hoover and Councilmember Briley)

Councilmember Briley presented slides recommending that the CVB annual allocation be transitioned from the current 5/7ths Hotel Occupancy Tax contribution to a fixed annual budgeted amount. He also recommended adjusting the CVB funding from the current \$4.3M to \$3.3M - \$3.1M. He added that the city would commit to a multi-year CVB funding agreement. Lastly, the CVB submits to the city a high-level budget requirement by April of each year to facilitate the city's budget preparations for the next fiscal year.

In regard to the reallocation of the \$1M+ of Hotel Occupancy Tax, the following were recommended:

- Invest in the financial well-being of our two nationally recognized museums.
- Increase fixed funding for historic preservation.
- Increase investment and advancement of the arts.
- Partner with the County to pursue joint large scale preservation projects.

Mayor Pro-Tem Kirchner thanked Randy for this proposal. She stated that the CVB is doing a great job and would like to discuss this more in detail as the Council and staff get into the budget season. She noted guidelines for the categories would be needed and a more holistic view as the County could take in their STR applicable tax. Mayor Hoover added that if there is a way to do better with this money, he would be open to that.

Councilmember Watson thanked Randy and mentioned that moving forward we need staff to review the proposed items other than the city council in relation to how we can best utilize the funds. He mentioned that perhaps a board could make said recommendations. Lastly, he mentioned looking at this during the city's budget process. No action was taken on said item, but it was the consensus of the Council to review the proposed items during the budget process.

At this time, Mayor Hoover addressed item 8A.

9. CITY MANAGER'S REPORT

A. City Manager Updates/Legislative Updates.

Mayor Pro-Tem Kirchner reported that the legislature is 140 days with 48 days to go. She talked about HB 26 requiring notification via certified mail for zoning changes that would require a 500 ft notice instead of the current 200 ft. She noted

that another bill is proposing that all bond elections only be held in the November uniform date. Another bill is proposing that all BnB tax collections be sent to the Comptroller first. She noted a bill related to providing an ambulance grant program for rural areas and a bill that would limit the city in regulating home based businesses. She indicated that she would continue to keep tabs on bills affecting the city and report back. Mayor Hoover thanked Emily for the Legislative update.

At this time, City Manager Bailey provided code enforcement violations from January to March at 229. He indicated that for the month of March 60 warnings and citations were given by Code Enforcement. He also reported on the other code enforcement violations. Mr. Bailey noted that weekend watering is a problem with just over 1,000 people watering on weekends according to our smart meters. He added that a courtesy letter will be going out to those watering on the weekend. With regards to Stage 5 on water conservation, he indicated that it has been discussed at the staff level and continues to be discussed.

10. ITEMS FOR FUTURE AGENDA

- A. City Manager Bailey reviewed the future agenda items list and upcoming events highlighting the May 14th canvass of the election and May 20th ceremonial items post-election. He reminded everyone about election day on May 3, 2025, from 7am to 7pm.

Mayor Hoover added that on occasion, the council will have an item for our citizens to speak on that is not on the agenda.

11. EXECUTIVE SESSION

The City Council will recess its open meeting and reconvene in Executive Session pursuant to Texas Government Code Section - (551.071):

- A. Consider and discuss Civil Action No. 1:24-CV-00701-D11 Joseph Brillhart, Laura Brillhart, and Sally Clark, Plaintiffs, v. City of Fredericksburg, Texas, pending United States District Court for the Western District of Texas, Austin Division per Section 551.071 of the Texas Government Code.

Mayor Hoover recessed the meeting to go into executive session at 1:02 pm.

12. BUSINESS ITEM

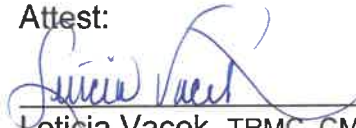
The City Council will reconvene into Regular Session upon the conclusion of the Executive Session, the City Council may take action on any item posted in Executive Session, as necessary.

Mayor Hoover reconvened the meeting from executive session at 1:31 pm. Councilmember Klein moved to proceed with the City Attorney's recommendation within the parameters as discussed in executive session. Councilmember Briley seconded the motion. The motion carried unanimously.

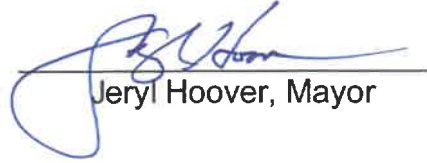
13. ADJOURN

Mayor Hoover adjourned the meeting at 1:31pm.

Attest:



Leticia Vacek, TRMC, CMC, MMC
City Secretary/Records Mgmt. Officer



Jeryl Hoover, Mayor