

**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING
MAY 4, 2015
6:00 PM**

On this the 4TH day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER

ABSENT: GARY NEFFENDORF - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
LAURA HOLLENBEAK - DIR OF FINANCE
RUSSELL IMMEL - IT MANAGER
STEVE WETZ - POLICE CHIEF

The meeting was called to order at 6:00 PM., followed by the Pledge of Allegiance.

MINUTES – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the minutes of the March 2015 meetings as presented. All voted in favor and the motion carried.

CONSENT AGENDA - It was moved by Council Member Luckenbach, seconded by Council Member Watson, to approve the Consent Agenda as follows:

1. Acceptance of Truck Donation, 2001 GMC Van, from UniFirst Holdings LP.

The vote was as follows: AYE: Langerhans, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

**ORDINANCE ON REGULATIONS FOR MOBILE FOOD ESTABLISHMENTS,
SECOND READING** – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to approve the Ordinance regulating mobile food establishments as presented. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

ORDINANCE 25-004

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF FREDERICKSBURG TO ADD MOBILE FOOD ESTABLISHMENTS AS PRINCIPAL PERMITTED USES IN CERTAIN ZONING DISTRICTS, TO AMEND SECTION 8.100 OF

THE ZONING ORDINANCE TO ADD MOBILE FOOD ESTABLISHMENTS AS AN EXCEPTION TO THE REQUIREMENTS OF TEMPORARY USE TYPES, TO ADD CHAPTER 8-BUSINESSES, ADDING REGULATIONS FOR MOBILE FOOD ESTABLISHMENTS, DEFINITIONS, REPEAL OF INCONSISTENT PROVISIONS, SEVERABILITY, PENALTIES, EFFECTIVE DATE AND CODE PUBLICATION. (Recorded in Ordinance Book)

RESOLUTION OF SUPPORT FOR REMOVAL OF ARUNDO DONAX – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to adopt a Resolution of Support for the Removal of Arundo Donax. All voted in favor and the motion carried.

**RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF FREDERICKSBURG
REGARDING INVASIVE ARUNDO DONAX (GIANT REED)**

A RESOLUTION OF THE CITY OF FREDERICKSBURG, TEXAS RECOGNIZING THE ECOLOGICAL THREAT POSED BY INVASIVE ARUNDO DONAX (GIANT REED) AND THE IMPORTANCE OF PARTNERSHIPS IN IMPROVING THE RESILIENCE OF NATURAL SYSTEMS WITHIN THE CITY.

WHEREAS, The City of Fredericksburg and residents recognize the Town Creek and Barons Creek as ecologically significant for their native plant diversity, ecosystem services, healthy aquatic communities and significant contribution as tributaries to the Pedernales River; and

WHEREAS, the encroachment of non-native and invasive species, particularly *Arundo donax* (commonly known as Carrizo Cane, Giant Cane, or Giant Reed) has been steadily increasing in recent years and has negatively impacted the health of those creeks and the native plant, animal and insect communities they support, and is the source population for Arundo downstream in the Pedernales River; and

WHEREAS, due to the spread of *Arundo donax*, those creeks could experience decreases in water volume, altered water courses, decreases in plant diversity, lowered visibility into and across riparian areas, increased fire hazards, reductions in proper riparian function, and increased flooding risk along riparian areas; and

WHEREAS, the City of Fredericksburg is committed to supporting practices that improve the beauty, health and resilience of the riparian areas within city limits and reduce the risk of a monoculture of invasive species.

NOW, THEREFORE, BY ACTION OF THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, BE IT RESOLVED THAT THE CITY OF FREDERICKSBURG;

Will encourage the proper treatment of *Arundo donax* on city-owned property and will work with its partners to educate and encourage landowners, businesses, resident communities and public entities to join this commitment to improve riparian health and resilience for the benefit of current and future populations.

PASSED AND APPROVED this 4TH day of May, 2015.

/s/ Linda Langerhans, Mayor

ATTEST: /s/ Shelley Britton, City Secretary

REQUEST FROM OKTOBERFEST FOR STREET CLOSURE AND PARKING LOT CLOSURE – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to approve the request by Oktoberfest Manager Debbie Farquhar-Garner to close the 100 block of North Adams (Monday October 1 thru Monday October 5) and the parking lot by City Hall on Crockett Street, Friday October 2-Sunday October 4. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

BARONS CREEK PROPERTY EXCHANGE – Tabled.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Combined Dispatch Center, (2) Gillespie Central Appraisal District, (3) City Council Retreat May 13, and (4) Employee Recognitions.

PUBLIC COMMENTS – No comments.

COUNCIL COMMENTS – Council members reported on various meetings attended.

With no further discussion, Council Member Luckenbach made a motion to adjourn the meeting at 6:35 PM. Council Member Pearson seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
MAY 13, 2015
8:30 PM

On this the 13th day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Fire Dept. Training Room, City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

CITY COUNCIL RETREAT – Council held a quarterly retreat to discuss a variety of issues, including: (1) Mid-Year Budget Report, (2) Interim Report – Office Space Committee, (3) Proposed 2016 City Bond election, (4) Amendments to the City Charter. No action taken.

PASSED AND APPROVED this the 15^h day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING
MAY 18, 2015
5:45 PM**

On this the 18th day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON- COUNCIL MEMBER
GARY NEFFENDORF – COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS – CITY MANAGER

The meeting was called to order at 5:45 PM.

CANVASS AND APPROVE MAY 9, 2015 ELECTION RESULTS – It was moved by Council Member Watson, seconded by Council Member Luckenbach, to adopt the following Order declaring the result of the May 9, 2015 City Election; the vote was unanimous:

ORDER DECLARING RESULT OF MAY 9, 2015 CITY ELECTION

On this the 18th day of May 2015, the City Council in special session open to the public at the Law Enforcement Center, with the following members present to wit:

LINDA LANGERHANS- MAYOR
JERRY LUCKENBACH - COUNCIL MEMBER
BOBBY WATSON- COUNCIL MEMBER
GARY NEFFENDORF – COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER

With no one being absent, constituting a quorum, and passed the following Order and Resolution:

There came to be considered the returns of a City Election on the 9th of May, 2015, for the purpose of an election to vote for two (2) Council Members for said city, as set forth in the Order calling said election, and it appearing that said election was in all respects legally held and that said returns were duly and legally made.

IT IS THEREFORE FOUND, DECLARED, AND SO ORDERED AND RESOLVED by the City Council of the City of Fredericksburg, Texas, that the legally qualified voters at said about mentioned election held on the 9th day of May, 2015 cast at said election the following votes:

COUNCIL MEMBER

Neffendorf - 328

Sigg - 151

Pearson – 282

TOTAL VOTES CAST: 425

As shown in the official election returns submitted to the City Council of the City of Fredericksburg, Texas, on May 18, 2015 by the officers holding said election.

IT IS FURTHER FOUND AND DETERMINED that in accordance with the order of this governing body, the City Secretary posted notice of the date, place, and subject of this meeting on the bulletin board located at City Hall, a place convenient to the public, said notice having so posted and remaining posted for at least 72 hours preceding the time on this meeting.

The Order passed unanimously.

PASSED AND APPROVED this the 18th day of May, 2015.

/s/ Linda Langerhans, Mayor

Attest: /s/ Shelley Britton, City Secretary

With no further discussion, Council Member Watson made a motion to adjourn the meeting at 5:55 PM. Council Member Luckenbach seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING
MAY 18, 2015
6:00 PM**

On this the 18th day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON – COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
SHELLEY BRITTON - CITY SECRETARY
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN - CITY ATTORNEY
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
STEVE WETZ – CHIEF OF POLICE

The meeting was called to order at 6:00 PM following the Pledge of Allegiance.

MINUTES – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the minutes of the April 2015 meetings as presented. All voted in favor and the motion carried.

MAYOR PRO-TEM – It was moved by Council Member Luckenbach, seconded by Council Member Watson, to appoint Graham Pearson as Mayor Pro-Tem. All voted in favor and the motion carried.

CONSENT AGENDA - It was moved by Council Member Pearson, seconded by Council Member Watson, to approve the consent agenda as follows:

- Change the name of the Ft. Martin Scott Advisory Committee to the Ft. Martin Scott Advisory Board.

All voted in favor; motion carried.

PUBLIC HEARING ON Z-1503 BY ROYCE ASHLEY, 521 W. HIGHWAY ST., TO (1) CHANGE THE LAND USE PLAN FROM MEDIUM DENSITY RESIDENTIAL TO COMMERCIAL AND (2) CHANGE THE ZONING FROM R-2 MIXED RESIDENTIAL TO C-2 COMMERCIAL – It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to recess the regular session and open the public hearing on Z-1503 by Royce Ashley, 521 W. Highway St., to (1) Change the Land Use Plan from Medium Density Residential to Commercial and (2) Change the Zoning from R-2 Mixed Residential to C-2 Commercial. All voted in favor and the motion carried.

Mr. Ashley presented his plans; there were no public comments.

It was moved by Council Member Luckenbach, seconded by Council Member Pearson, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

ORDINANCE RE: Z-1503 – It was moved by Council Member Neffendorf, seconded by Council Member Pearson, to approve Z-1503 by Royce Ashley, 521 W. Highway St., to (1) Change the Land Use Plan from Medium Density Residential to Commercial and (2) Adopt an Ordinance to Change the Zoning from R-2 Mixed Residential to C-2 Commercial. The vote was as follows: Aye: Langerhans, Neffendorf, Watson, Luckenbach, and Pearson. NAY: None. Motion carried.

ORDINANCE NO

ORDINANCE AMENDING SUBDIVISION ORDINANCE – TRAILS/SIDEWALK PLAN (FIRST READING) - Joe Davis, of the Former Texas Ranger Association, presented his concerns for the required sidewalk at the Former Texas Rangers facility.

Following his comments, Brian Jordan, Director of Development Services, briefed Council on the process thus far on the Amendment to the Subdivision Ordinance – Trails/Sidewalk Plan. City Manager Kent Myers also presented information from the January Council retreat. Each Council Member commented on focusing on the center of town where most of the foot traffic is, and the schools. No action was taken.

ORDINANCE AMENDING SOLICITOR ORDINANCE (FIRST READING) – City Manager briefed Council on the current Solicitor Ordinance and problems that have come up. No action taken.

ORDINANCE GRANTING FEE WAIVERS FOR WORK FORCE AND AFFORDABLE HOUSING (FIRST READING) – Jeff Williams and Tim Lehmberg addressed Council

concerning their support of an ordinance waiving fees for workforce and affordable housing Z-1508. No action taken.

SETTLEMENT RESOLUTION APPROVING A CHANGE IN RATES FOR ATMOS ENERGY CORPORATION – It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to approve the Settlement Resolution approving a change in rates for Atmos Energy Corporation, as recommended by the city’s consultants, ATM. The vote was as follows: AYE: Langerhans, Watson, Pearson, and Luckenbach; NAY: None. Motion carried.

RESOLUTION NO. 05-18-15

A RESOLUTION BY THE CITY OF FREDERICKSBURG, TEXAS (“CITY”), APPROVING A CHANGE IN THE RATES OF ATMOS ENERGY CORPORATION, MID-TEX DIVISION (“ATMOS”) AS A RESULT OF A SETTLEMENT BETWEEN ATMOS AND THE ATMOS TEXAS MUNICIPALITIES (“ATM”) UNDER THE RATE REVIEW MECHANISM; FINDING THE RATES SET BY THE ATTACHED TARIFFS TO BE JUST AND REASONABLE; FINDING THAT THE MEETING COMPLIED WITH THE OPEN MEETINGS ACT; DECLARING AN EFFECTIVE DATE; AND REQUIRING DELIVERY OF THE RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

WHEREAS, the City of Fredericksburg, Texas (“City”) is a regulatory authority under the Gas Utility Regulatory Act “GURA”) and under § 103.001 of GURA has exclusive original jurisdiction over Atmos Energy Corporation – Mid-Tex Division (“Atmos”) rates, operations, and service of a gas utility within the municipality; and

WHEREAS, the City has participated in prior cases regarding Atmos as part of a coalition of cities known as the Atmos Texas Municipalities (“ATM”); and

WHEREAS, pursuant to the Rate Review Mechanism (“RRM”) for 2015 filed with the City on or around February 27, 2015 for a proposed system-wide increase of \$28.7 million; and

WHEREAS, experts representing ATM have been analyzing data furnished by Atmos and interviewing Atmos' management regarding the RRM; and

WHEREAS, in May 2015, ATM and Atmos entered into a Settlement Agreement which resolved the 2014 RRM and 2015 RRM; and

WHEREAS, the settlement agreement permits Atmos to implement an increase of \$21.87 million increase over the current interim rates Atmos is charging, which when combined with the increase under the 2014 RRM produces an increase of \$65.7 million increase over Atmos' 2013 revenues; and

WHEREAS, as part of the settlement agreement, Atmos will dismiss its pending appeal at the Railroad Commission of Texas, Atmos will not seek to recover rate case expenses over and above the agreed rate increase; and

WHEREAS, the Steering Committee of ATM and its counsel recommend approval of the attached tariffs, set forth as Attachment A, along with the proof of revenues set forth as Attachment B, and Attachment C, setting forth the beginning balance for purposes of determining pension and other post-employment benefits to be recovered in the next RRM filing.

NOW THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS THAT:

Section 1. The findings set forth in this Resolution are hereby in all things approved.

Section 2. The amended tariffs in Attachment A are hereby adopted to become effective on June 1, 2015.

Section 3. To the extent any Resolution previously adopted by the City Council is inconsistent with this Resolution, it is hereby superseded.

Section 4. The meeting at which this Resolution was approved was in all things conducted in strict compliance with the Texas Open Meetings Act, Texas Government Code, Chapter 551.

Section 5. If any one or more sections or clauses of this Resolution is judged to be unconstitutional or invalid, such judgment shall not affect, impair or invalidate the remaining provisions of this Resolution and the remaining provisions of the Resolution shall be interpreted as if the offending section or clause never existed.

Section 6. This Resolution shall become effective from and after its passage.

Section 7. A copy of this Resolution shall be sent to Atmos Mid-Tex, care of Christopher Felan, Vice President of Rates and Regulatory Affairs, Atmos Energy Corporation, 5420 LBJ Freeway, Suite 1600, Dallas, Texas 75240 and to Mr. Alfred R. Herrera, Herrera & Boyle, PLLC, 816 Congress Avenue, Suite 1250, Austin, Texas 78701.

PASSED AND APPROVED this 18th day of May, 2015.

/s/ Linda Langerhans
Mayor

ATTEST:

/s/ Shelley Britton
City Secretary

LITIGATION ON HAHN WELL PROPERTY – Brian Bishop, representing the Brown family presented information on the water rights agreement between the Brown family and the City of Fredericksburg. No action was taken

FINAL REPORT ON SKATE PARK – This item was pulled from the agenda and will be heard at the next regular meeting.

2014 HISTORIC REVIEW BOARD ANNUAL REPORT - This item was pulled from the agenda and will be heard at the next regular meeting.

PRESENTATION FROM GILLESPIE COUNTY COURTHOUSE SQUARE ADVISORY COMMITTEE REGARDING THE COURTHOUSE SQUARE MASTER PLAN - Barry

Wagner and Tim Kooch presented information from the Gillespie County Courthouse Square Advisory Committee regarding the Courthouse Square Master Plan. No action was taken.

KNAUTH WELL BID – D.P.W.U. Clinton Bailey presented the bids and the recommendation from LBG-Guyton Associated to award the contract to Whienant & Lyle for \$313,396. It was moved by Council Member Pearson, seconded by Council Member Watson, to approve as presented. The vote was as follows: AYE: Langerhans, Pearson, Neffendorf, Luckenbach, and Watson.

LANGUAGE FOR HOT CONTRACTS - No action taken.

CITY MANAGER'S REPORT - City Manager's Report included (1) Council Budget Meeting – June, (2) Combined Dispatch Center, (3) Appraisal district – Collection of Property Taxes, and (4) Employee Recognitions, including Katherine Kuhlman and Laura Hollenbeak.

PUBLIC COMMENTS – Russ Rose commented on the Golf Course; Walter Moldenhauer commented on Fredericksburg Shines, sidewalks, and recycling and Sandra Weinheimer commented on the Old Fair Park ball fields.

COUNCIL COMMENTS – Council Members commented on various board meetings attended.

EXECUTIVE SESSION - It was moved by Council Member Luckenbach, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 8:55 PM. All voted in favor and the motion carried. At 9:30 PM, it was moved by Council Member Luckenbach, seconded by Council Member Pearson, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

LITIGATION ON HAHN WELL PROPERTY – It was moved by Council Member Pearson, seconded by Council Member Luckenbach, to deny the claim on the Hahn Well as presented. The vote was as follows: AYE: Langerhans, Pearson, Watson, Luckenbach, and Neffendorf; NAY: None. Motion carried.

With no further business, Council Member Neffendorf made a motion to adjourn the meeting at 9:35 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
MAY 26, 2015
4:00 PM

On this the 26th day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
LAURA HOLLENBEAK – DIR OF FINANCE
PAT McGOWAN - CITY ATTORNEY
KYLE KOCH - FIRE MARSHALL
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES

Tim Dooley offered comments regarding the Appraisal District's interest in working with the City on a new Appraisal District office building.

EXECUTIVE SESSION - It was moved by Council Member Neffendorf, seconded by Council Member Luckenbach, to recess the regular session and go into Executive Session at 4:11 PM. All voted in favor and the motion carried. At 4:58 PM, it was moved by Council Member Luckenbach, seconded by Council Member Pearson, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

The following items were discussed in Executive Session:

PURCHASE OF PROPERTY ON FRIENDSHIP LANE – It was moved by Council Member Pearson, seconded by Council Member Watson, to authorize the City Manager to negotiate the purchase of the property on Friendship Lane. All voted in favor and the motion carried.

PASSED AND APPROVED this the 15th day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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**STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING
MAY 28, 2015
11:30 AM**

On this the 28th day of May, 2015, the City Council of the CITY OF FREDERICKSBURG convened in special session in the Fire Dept Training Room at City Hall, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: BOBBY WATSON - COUNCIL MEMBER
JERRY LUCKENBACH - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
KYLE STAUDT – BUILDING INSPECTOR
LAURA HOLLENBEAK – DIR OF FINANCE

The meeting was called to order at 11:33 am.

INFORMATION PRESENTED BY GCAD ON ITS NEW FACILITY NEEDS – The City's proposed acquisition of property on Friendship Lane was discussed; no action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 12 noon. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 15th day of June, 2015.

SHELLEY BRITTON, CITY SECRETARY

LINDA LANGERHANS, MAYOR

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