STATE OF TEXAS | **REGULAR CITY COUNCIL MEETING**
COUNTY OF GILLESPIE | **JULY 5, 2016**
CITY OF FREDERICKSBURG | **6:00 PM**

On this the 5TH day of July, 2016, 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
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON – COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER
PAT McGOWAN - CITY ATTORNEY
SHELLEY BRITTON - CITY SECRETARY
CLINTON BAILEY - D.P.W.U.
BRIAN JORDAN – DIR OF DEVELOPMENT SERVICES
RUSSELL IMMEL – IT MANAGER

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

EMPLOYEE RECOGNITIONS – Mr. Myers recognized employees for the July 4th Fireworks Activities, including the Park Department, Police, EMS, and Golf Course; he also recognized Police and Street for their work on the July 4th Parade; further, John Culpepper, Lea Feuge, and Heather Koch were recognized for their work on the on line auction of city equipment, and the Sanitation Department for the retrieval of a purse lost at the land fill, including Kerry Schmidt, Daryl Kott, and Gary Holloway.

RESOLUTION APPROVING THE ISSUANCE OF CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION TAXABLE REVENUE BONDS (LIFELINE VENTURE PROJECTS), SERIES 2016a – It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve the Resolution Approving the Issuance of Crawford Health Facilities Development Corporation Taxable Revenue Bonds (Lifeline Venture Projects), Series 2016a as presented. All voted in favor and the motion carried.

RESOLUTION APPROVING THE ISSUANCE OF CRAWFORD HEALTH FACILITIES DEVELOPMENT CORPORATION TAXABLE REVENUE BONDS (LIFELINE VENTURES PROJECTS), SERIES 2016A

WHEREAS, the Health Facilities Development Act, Chapter 221, Texas Health and Safety Code (the "Act"), authorizes and empowers the Crawford Health Facilities Development Corporation (the "Issuer") to issue revenue bonds on behalf of the City of Crawford, Texas (the "Sponsoring Entity") to finance and refinance the costs of health facilities found by the Board of Directors of the Issuer to be required, necessary or convenient for health care, research and education, any one or more, within the State of Texas and in furtherance of the public purposes of the Act; and

WHEREAS, LLV1, LP, a to-be-formed Texas limited partnership or affiliated entity (the "User"), proposes to obtain financing from the Issuer from a portion of the proceeds of the Issuer's Revenue Bonds (Lifeline Ventures Projects), Series 2016A (the "Bonds") issued pursuant to the Act for the costs of certain health facilities consisting of three facilities (each a "Facility" and collectively referred to as the "Project") approximately described as follows: (I) Spanish Trail Assisted Living, which consists of the following two phases: (a) Phase I opened in 2011 and contains 14 rooms for 16 State licensed Type B Assisted Living residents, and (b) Phase II, a Certified Alzheimer's Facility (Memory Care) that opened in 2015 and contains 16 rooms for 16 State licensed Assisted Living Memory Care residents, located at 26409 TX-71, Horseshoe Bay, Llano County, Texas, 78657; (ii) Walden Court Assisted Living, a Type B Assisted Living Facility constructed in 2008 with over 26,000 square feet of living space and 20 studio units and 8 apartment units licensed for 36 residents with a plan to convert 16 existing rooms to Certified Alzheimer rooms (Memory Care), located at 701 E Young St, Llano, Llano County, Texas 78643; and (iii) The Paige House, which is currently a small Type A 16-bed Assisted Living Facility constructed in 2002 on 3 acres, is planned to have new permitting and construction completed for a 16-bed Certified Alzheimer Licensed (Memory Care) Facility, located at 2230 N Llano St, Fredericksburg, Gillespie County, Texas 78624.; and

WHEREAS, one of the Facilities, The Paige House, is located within the city limits of the Fredericksburg, Texas (the "City") and outside the limits of the Sponsoring Entity; and

WHEREAS, Section 221.030 of the Act, as amended, requires that the consent of a governmental unit in which the Facility is located be obtained prior to the issuance of the Bonds or the acquisition, rehabilitation, and equipping of the Facility; and

WHEREAS, the User has requested that the City give its approval and consent to the Project and to the issuance of the Bonds solely for the purpose of satisfying the provisions of Section 221.030 of the Act and for no other purposes whatsoever; and

WHEREAS, the City is willing to consider the User's request in order that the Bonds may be issued and the Project be acquired, rehabilitated, and equipped; and

WHEREAS, the City now desires to approve the Project and the issuance by the Issuer of the Bonds; and

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

1. Solely for the purpose of satisfying the provisions of Section 221.030 of the Act, the City hereby approves of and gives its consent to the Project and the issuance of the Bonds.

2. This Resolution is passed based on the express understanding and representation by the User that the Bonds do not and will not constitute in any way a liability or obligation of the City in any manner whatsoever.

3. **THIS RESOLUTION IS NOT TO BE CONSTRUED AS (I) A REPRESENTATION OR WARRANTY BY THE CITY, THE MAYOR OF THE CITY, THE COUNCIL, THE STATE OF TEXAS OR ANY OTHER AGENCY, INSTRUMENTALITY, OR POLITICAL SUBDIVISION OF THE STATE OF TEXAS OR THE CITY THAT THE BONDS WILL BE PAID OR THAT ANY OBLIGATION ASSUMED BY ANY OF THE PARTIES UNDER THE INSTRUMENTS DELIVERED IN CONNECTION WITH THE BONDS OR THE PROJECT WILL IN FACT BE PERFORMED; (II) A PLEDGE OF THE FAITH AND CREDIT OF THE CITY OR THE STATE OF TEXAS OR ANY OTHER AGENCY, INSTRUMENTALITY, OR POLITICAL SUBDIVISION OF THE STATE OF TEXAS OR THE CITY; (III) A REPRESENTATION OR WARRANTY BY THE CITY CONCERNING THE VALIDITY OF THE CORPORATE EXISTENCE OF THE CORPORATION OR THE VALIDITY OF THE BONDS, OR A REPRESENTATION THAT THE PROJECT WILL BE APPROVED TO BE BUILT.**

4. This Resolution shall take effect immediately from and after its adoption and accordingly it is so ordered.

PASSED AND APPROVED this 5TH day of July, 2016

/S/ Linda Langerhans, Mayor

ATTEST:

/S/ Shelley Britton, City Secretary

CHANGES TO RULES OF PROCEDURE AND CODE OF ETHICS – It was moved by Council member Watson, seconded by Council Member Neffendorf, to approve the changes to Rules of Procedure and Code of Ethics as revised. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, and Kiehne; NAY: None. Motion carried.

PURCHASE OF SCRAPER FOR THE SOLID WASTE DEPARTMENT – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to approve the purchase of a Scraper for the Solid Waste Department for $174,000. The vote was as follows: AYE: Langerhans, Neffendorf, Watson, and Kiehne; NAY: None. Motion carried.

CIP PRESENTATION, PHASE 1 – The 2017 Capital Improvement Plan is being presented in two phases, with Phase 1 as follows: Police Department, Building Maintenance/Expansion, Fire, Emergency Management, Street, Park, EMS, Electric, Sanitation, Golf, and Information Technology.

CITY MANAGER'S REPORT - City Manager's Report included (1) Animal Shelter Bids, (2) July Budget Meetings, and (3) Turner Hall Fire.

PUBLIC COMMENTS – No comments

COUNCIL COMMENTS – Mr. Kiehne briefed on a council training session he attended; Mayor Langerhans reported on Chamber and CVB meetings she attended.

With no further discussion, Council Member Kiehne made a motion to adjourn the meeting at 8:02 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of September, 2016.

SHELLEY BRITTON, CITY SECRETARY	LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *

STATE OF TEXAS	**SPECIAL CITY COUNCIL MEETING**
COUNTY OF GILLESPIE	**JULY 18, 2016**
CITY OF FREDERICKSBURG	**3:00 PM**

On this the 18th day of July, 2016, 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS – CITY MANAGER
CLINTON BAILEY - D.P.W.U.
LAURA HOLLENBEAK – DIR OF FINANCE

BUDGET WORKSHOP – Council held a Budget Workshop. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 5:02 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of September, 2016.

SHELLEY BRITTON, CITY SECRETARY LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

REGULAR CITY COUNCIL MEETING
JULY 18, 2016
6:00 PM

On this the 18th day of July, 2016, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the FHS Auditorium, with the following members present to constitute a quorum:

LINDA LANGERHANS - MAYOR
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
GARY NEFFENDORF - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

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

PUBLIC HEARING Z-1606 BY BILLY AND SHARON GRONA AT 341 E MAIN ST FOR A CONDITIONAL USE PERMIT FOR A TEN UNIT HOTEL/BED& BREAKFAST PROJECT IN THE CBD – It was moved by Council Member Neffendorf, seconded by Council Member Watson, to adjourn the regular session and open a Public Hearing Z-1606 by Billy and Sharon Grona at 341 E Main St for a Conditional Use Permit for a Ten Unit Hotel/Bed& Breakfast project in the CBD. All voted in favor and the motion carried.

With no comments from the public, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

RECOMMENDATION RE: Z-1606 – Based on the recommendation of the Planning & Zoning Commission and staff, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve Z-1606 by Billy and Sharon Grona at 341 E Main St for a Conditional Use Permit for a Ten Unit Hotel/Bed& Breakfast project in the CBD as presented. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

PUBLIC HEARING Z-1607 BY JAMES FONDER, SCOTT IMMEL, AND QUINT KUNZ, ON PROPERTY LOCATED AT 107, 109, AND 111 E GROTHE ST FOR A (1) CHANGE IN LAND USE PLAN FROM LOW DENSITY RESIDENTIAL TO COMMERCIAL AND (2) A CHANGE IN ZONING FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 NEIGHBORHOOD COMMERCIAL - It was moved by Council Member Kiehne, seconded by Council Member Neffendorf, to adjourn the regular session and open a Public Hearing Z-1607 by James Fonder, Scott Immel, and Quint Kunz, on property located at 107, 109, and 111 E Grothe St. for a (1) Change in Land Use Plan from Low Density Residential to Commercial and (2) a Change in Zoning from R-1 Single Family Residential to C-1 Neighborhood Commercial. All voted in favor and the motion carried.

Scott Immel was on hand to answer any questions. With no comments from the public, it was moved by Council Member Kiehne, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

ORDINANCES RE: Z-1607 – Based on the recommendation of the Planning & Zoning Commission and staff, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve Z-1607 by James Fonder, Scott Immel, and Quint Kunz, on property located at 107, 109, and 111 E Grothe St. and adopt Ordinances to (1) Change in Land Use Plan from Low Density Residential to Commercial and (2) a Change in Zoning from R-1 Single Family Residential to C-1 Neighborhood Commercial. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

ORDINANCE NO. 26-006

AN ORDINANCE ADOPTING A CHANGE IN THE COMPREHENSIVE PLAN OF THE CITY OF FREDERICKSBURG; SPECIFICALLY IN THE LAND USE MAP AND COMPREHENSIVE PLAN AS TO LOT NUMBERS 2, 3, 4 KLAEHN ADDITION SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS; CHANGING SAID PROPERTY FROM PLANNED LOW DENSITY RESIDENTIAL TO COMMERCIAL; PROVIDING THAT THE CHANGE TO COMMERCIAL BECOME A PART OF THE COMPREHENSIVE PLAN AND PROVIDING FOR AN EFFECTIVE DATE. (Recorded in Ordinance Book)

ORDINANCE NO. 26-007

AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF FREDERICKSBURG AND CHANGING THE ZONING CLASSIFICATION OF LOT NOS 2, 3, 4 KLEIN ADDITION SITUATED IN THE CITY OF FREDERICKSBURG, TEXAS, FROM R-1 SINGLE FAMILY RESIDENTIAL TO C-1 NEIGHBORHOOD COMMERCIAL. (Recorded in Ordinance Book)

PUBLIC HEARING P-1614 BY CURTIS A. CAMERON AND CATHERINE C. SLEDGE FOR A PLAT VACATION ON LOTS 1 & 2 CURTIS A CAMERON SUBDIVISION, A 145.8 ACRE TRACT OF LAND LOCATED ON EAST US HWY 290 - It was moved by Council Member Neffendorf, seconded by Council Member Watson, to recess the regular session and open Public Hearing p-1614 by Curtis A. Cameron and Catherine C. Sledge for a Plat Vacation on Lots 1 & 2 Curtis A. Cameron Subdivision, a 145.8 acre tract of land located on East US Hwy 290.

With no comments from the public, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the public hearing and reconvene the regular session. All voted in favor and the motion carried.

RESOLUTION RE: P-1614 - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to approve Z-1607 and to adopt a Resolution for a Plat Vacation on Lots 1 & 2 Curtis A. Cameron Subdivision, a 145.8 acre tract of land located on East US Hwy 290 as presented. All voted in favor and the motion carried.

RESOLUTION

VACATION OF THE CURTIS A. CAMERON SUBDIVISION PLAT

WHEREAS, a plat of THE Curtis A. Cameron Subdivision was approved and recorded in June 1996 in Volume 2, Page 91, Plat Records of Gillespie County, Texas. The property is located on US Highway 290 East just outside the city limits and within the ETJ; and

WHEREAS, the owners of all of the property within said subdivision have applied for vacation of said subdivision plat; and

WHEREAS, the Planning and Zoning Commission of the City of Fredericksburg approved the vacation of said subdivision at its meeting on July 6, 2016; and

WHEREAS, the City Council of the City of Fredericksburg agrees that said plat should be vacated.

NOW THEREFORE BE IT HEREBY RESOLVED the on this date, the City Council of the City of Fredericksburg hereby approves the vacation of the Curtis A. Cameron Subdivision Plat as the same is recorded in Volume 2, Page 91, Plat Records, Gillespie County, Texas.

The above Resolution was passed by a least a majority vote taken in a public meeting as required by law at a duly held meeting on July 18, 2016.

Signed this 18th day of July, 2016.

/s/ Linda Langerhans, Mayor
City of Fredericksburg

ATTEST:
/s/ Shelley Britton, City Secretary
City of Fredericksburg

SOUND ORDINANCE FIRST READING – Police Chief Steve Wetz presented an updated version of the Sound Ordinance and addressed each change being considered.

Comments were received from John Graham, Rosemary Estenson, John Dodds, Jim Thomas, Janie Scholfield, Ron Woellhof, Cord Switzer, Maggie Montgomery, Pierre Minjauw, and Josh Dodds. Council Member Pearson abstained from the discussion. It was agreed to hold another meeting for public input on September 6. No action was taken.

CONTRACT FOR ANIMAL SHELTER - It was moved by Council Member Pearson, seconded by council Member Watson, to award the contract for the Animal Shelter to Don Krueger Construction and to give the City Manager authorization to sign the contract after final review. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

DONATION FOR ANIMAL SHELTER – Council Member Watson moved, seconded by Council Member Kiehne, to accept the donation by Mike and Mary Porter for up to $700,000 to assist in the construction of the Animal Shelter under the following conditions: The City will pay the first $1,500,000. The $700,000 will be paid by Mike and Mary Poster after the completion of the foundation for the building. The donation is contingent on the city accepting the bid alternates #2, #3, #4, and #7, but not #8 and allowing for a redesign of #9 by another source, the #1, #5, and #6 done in house, if the city desires. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

MOVING FORWARD RESOLUTION RELATING TO THE SALE OF OBLIGATIONS TO CONSTRUCT AND EQUIP A NEW ANIMAL CONTROL FACILITY AND AUTHORIZING CERTAIN PROFESSIONALS TO COORDINATE THE SALE OF OBLIGATIONS DESIGNATED AS "CITY OF FREDERICKSBURG, TEXAS TAX NOTES, SERIES 2016"; AND OTHER MATTERS IN CONNECTION THEREWITH – It was moved by Council Member Pearson, seconded by Council Member Neffendorf, to approve a Moving Forward Resolution Relating to the Sale of Obligations to Construct and Equip a New Animal Control Facility and Authorizing Certain Professionals to Coordinate the Sale of Obligations Designated as "City of Fredericksburg, Texas Tax Notes, Series 2016"; and Other Matters in Connection Therewith, with wrap around financing. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

RESOLUTION

MOVING FORWARD RESOLUTION BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG, TEXAS RELATING TO THE SALE OF OBLIGATIONS TO CONSTRUCT AND EQUIP A NEW ANIMAL CONTROL FACILITY AND AUTHORIZING CERTAIN PROFESSIONALS TO COORDINATE THE SALE OF OBLIGATIONS DESIGNATED AS "CITY OF FREDERICKSBURG, TEXAS TAX NOTES SERIES 2016"; AND OTHER MATTERS IN CONNECTION THEREWITH.

CONTRACT FOR MILAM ST. OVERLAY – Based on the staff recommendation, it was moved by Council Member Pearson, seconded by council Member Kiehne, to award the contract for the S. Milam Mill and Overlay Project to Clark Construction of Texas, Inc., in the amount of $309,801.96 including alternates A1, A4, A5, and A6. The vote was as follows: AYE: Langerhans, Neffendorf, Pearson, Watson, and Kiehne.

CAPITAL IMPROVEMENTS PLAN PRESENTATION – PHASE II – Phase II of the CIP, which included Water/Wastewater and Drainage, was presented by DPWU Clinton Bailey. No action was taken.

CITY MANAGER'S REPORT – City Manager Kent Myers reported on (1) Marktplatz Improvements, (2) Water Restrictions, (3) Security State Bank Building, and (4) Street Paving Program.

PUBLIC COMMENTS – Kelly Musselman expressed a huge THANK YOU to the council for the current animal shelter project.

COUNCIL COMMENTS – No comments.

EXECUTIVE SESSION - It was moved by Council Member Watson, seconded by Council Member Neffendorf, to recess the regular session and go into Executive Session at 8:20 PM. All voted in favor and the motion carried. At 8:22 PM, it was moved by Council Member Watson, seconded by Council Member Neffendorf, to adjourn the Executive Session and reconvene the regular session. All voted in favor and the motion carried.

Following Executive Session, the following action was taken:

BOARD APPOINTMENTS – It was moved by Council Member Kiehne, seconded by Council Member Watson, to reappoint Janice Menking, Bill Pipkin, and Steve Thomas to the Planning and Zoning Commission, Eric Parker, Larry Jackson, and Karen Oestreich to the Historic Review Board, and Jim McAfee and Cindy Scroggins to the Board of Adjustment. All voted in favor and the motion carried.

With no further discussion, Council Member Kiehne made a motion to adjourn the meeting at 8:23 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of September, 2016.

SHELLEY BRITTON, CITY SECRETARY   LINDA LANGERHANS, MAYOR

*   *   *   *   *   *   *   *   *   *   *   *   *

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
JULY 20, 2016
4:00 PM

On this the 20th day of July , 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - DPWU
LAURA HOLLENBEAK – DIR OF FINANCE

BUDGET WORKSHOP – Council held a Budget Workshop. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 6:30 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of September, 2016.

SHELLEY BRITTON, CITY SECRETARY LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *

STATE OF TEXAS
COUNTY OF GILLESPIE
CITY OF FREDERICKSBURG

SPECIAL CITY COUNCIL MEETING
JULY 28, 2016
4:00 PM

On this the 28th day of July , 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
GARY NEFFENDORF - COUNCIL MEMBER
GRAHAM PEARSON - COUNCIL MEMBER
BOBBY WATSON - COUNCIL MEMBER
CHARLIE KIEHNE - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER
CLINTON BAILEY - DPWU
LAURA HOLLENBEAK – DIR OF FINANCE

BUDGET WORKSHOP – Council held a Budget Workshop. No action was taken.

With no further discussion, Council Member Pearson made a motion to adjourn the meeting at 7:02 PM. Council Member Watson seconded the motion. Motion carried.

PASSED AND APPROVED this the 6th day of September, 2016.

SHELLEY BRITTON, CITY SECRETARY LINDA LANGERHANS, MAYOR

* * * * * * * * * * * * *