

**BRYAN CITY COUNCIL
MINUTES OF SECOND REGULAR MEETING
JULY 28, 2015**

A regular meeting of the Bryan City Council was held on Tuesday, July 28, 2015, in the Council Chambers of the Bryan Municipal Building. A notice of the meeting was posted at least 72 hours in advance in accordance with Section 551, Texas Government Code. Mayor Jason Bienski and Councilmembers Al Saenz, Rafael Peña, Greg Owens, Mike Southerland, Art Hughes and Chuck Konderla were present. City Manager Kean Register, City Attorney Janis Hampton and City Secretary Mary Lynne Stratta were present.

1. CALL TO ORDER

The meeting was called to order at 6:11 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE TO THE U.S. AND TEXAS FLAGS

Pastor Reverend Father Edwin Kagoo, Saint Thomas Aquinas Catholic Church, gave the invocation and Mr. Frank Litterst, World War II veteran, led the pledges.

3. PROCLAMATIONS AND PRESENTATIONS

The owners of Acme Glass, Beal Real Estate and Beal Insurance were recognized for winning the Texas Treasure Business Awards for operating their Bryan businesses over 50 years. The Bryan Barracuda Swim Team was presented a proclamation for an outstanding season. The Communications and Marketing Department staff was recognized for winning five awards from the Texas Association of Municipal Information Officers.

4. HEAR CITIZENS

Ms. Darcy McMaughan, 205 South Hutchins, and Ms. Judy LeUnes, 1356 South Oaks Drive, College Station, spoke in support of agenda item 10 a. Ms. Gwendolyn Inocencio, 6849 Bendwood, College Station; Ms. Teena Meyers, 1304 Ursuline; and Ms. Jenny Weinberg, 2606 Hollow Oak, spoke about animal care and control. Ms. Elizabeth Enloe; Mr. John Carroll, 907 Azalea Court, College Station; Mr. Melvin Reed, 805 Dominik, College Station; Ms. Jacqueline Christman, 2909 Hillside Drive; and Mr. John Cook, 2808 Cavitt, spoke in opposition to agenda item 12 n. Ms. Liza Calhoun, 1013 Braeswood, and Mr. Rick Starnes, 3501 Oak Hill, spoke in support of agenda item 12 n. The following spoke in support of agenda item 12 h: Ms. Jeannie McGuire, Project Unity; Ms. Terry Dougherty, Big Brothers Big Sisters; Ms. Lynn Yeager, Prenatal Clinic; and Mr. Doug Weedon, Twin City Mission. Mr. Kenneth Cavitt, 605 North Parker, and Mr. Seddrick Eddington, 1110 Cottage Grove Circle, spoke about a condemned property. Mr. Larry Johnson, 604 Hilton, and Mr. Larry Gilbert, 2902 Highway 21 West, spoke about various public works projects.

5. PUBLIC HEARING- REZONING REQUEST (RZ15-05)

a. Public Hearing – Rezoning Request (RZ15-05)

Mayor Bienski called for public comment regarding a proposed ordinance of the City of Bryan, Texas, to amend Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the

zoning classification from a combination of South College – Business District (SC-B) and South College – Residential District (SC-R) to Planned Development – Housing District (PD-H), being 4.425 acres of land out of the J.E. Scott League, A-50, adjoining the west side of Old College Road between South College and Mobile Avenues in Bryan, Brazos County, Texas. The public hearing closed at 7:40 p.m. with no comments.

b. First Reading of an Ordinance – Rezoning Request (RZ15-05)

Councilmember Southerland moved to approve the first reading of an ordinance of the City of Bryan, Texas, to amend Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from a combination of South College – Business District (SC-B) and South College – Residential District (SC-R) to Planned Development – Housing District (PD-H), being 4.425 acres of land out of the J.E. Scott League, A-50, adjoining the west side of Old College Road between South College and Mobile Avenues in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Hughes and carried unanimously after staff answered questions.

6. PUBLIC HEARING – REZONING REQUEST (RZ15-08)

a. Public Hearing – Rezoning Request (RZ15-08)

Public comments were requested regarding an ordinance of the City of Bryan, Texas, amending the development plan of a previously approved Planned Development – Mixed Use District (PD-M), to define a newly permitted residential land use, and to establish the location within the development such use is proposed to be permitted, on 83 acres of land out of the J.W. Scott League generally adjoining the north side of Boonville Road (F.M. 158) between Miramont Boulevard and Copperfield Drive in Bryan, Brazos County, Texas. The public hearing closed at 7:45 p.m. with no comments from the public.

b. First Reading of an Ordinance – Rezoning Request (RZ15-08)

Mayor Bienski moved to approve the first reading of an ordinance of the City of Bryan, Texas, amending the development plan of a previously approved Planned Development – Mixed Use District (PD-M), to define a newly permitted residential land use, and to establish the location within the development such use is proposed to be permitted, on 83 acres of land out of the J.W. Scott League generally adjoining the north side of Boonville Road (F.M. 158) between Miramont Boulevard and Copperfield Drive in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Peña and carried unanimously.

7. PUBLIC HEARING – REZONING REQUEST (RZ15-11)

a. Public Hearing – Rezoning Request (RZ15-11)

Mayor Bienski called for public comment regarding an ordinance to amend Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from Residential District – 5000 (RD-5) to Planned Development District – Housing (PD-H), to allow up to 7 townhouse units on 0.23 acres of land located at the northeast corner of West 31st Street and Parker Avenue, currently addressed as 204 – 206 West 31st Street, being parts of Lots 1, 2 and 3 in Block 114 of the Bryan Original Townsite in Bryan, Brazos County, Texas. There were no public comments and the public hearing closed at 7:48 p.m.

b. First Reading of an Ordinance – Rezoning Request (RZ15-11)

Mayor Bienski moved to approve the first reading of an ordinance of the City of Bryan, Texas, to amend Chapter 130, Zoning, of the City of Bryan Code of Ordinances, by changing the zoning classification from Residential District-5000 (RD-5) to Planned Development District – Housing (PD-H), to allow up to 7 townhouse units on 0.23 acres of land located at the northeast corner of West 31st Street and Parker Avenue, currently addressed as 204 – 206 West 31st Street, being parts of Lots 1, 2 and 3 in Block 114 of the Bryan Original Townsite in Bryan, Brazos County, Texas. The motion was seconded by Councilmember Peña and carried unanimously.

8. FIRST PUBLIC HEARING – OWNER REQUESTED ANNEXATION (ANNEX 15-02)

No citizens spoke during the first public hearing to seek comment on a petition of an area landowner requesting annexation of 8.259 acres of land out of the Zeno Phillips League, A-45, adjoining the northeast side of Autumn Lake Drive, generally east from its intersection with Mountain Wind Loop in Brazos County, Texas. The public hearing closed at 7:50 p.m. (*Primera audiencia pública en busca de comentarios sobre una petición de un área solicitada para anexión por el propietario de 8.259 acres de terreno del Zeno Phillips Liga, A-15, junto a la parte noreste del Autumn Lake Drive, generalmente este de su intersección con Mountain Wind Loop en el Condado de Brazos, Texas.*)

9. SECOND PUBLIC HEARING – OWNER REQUESTED ANNEXATION (ANNEX 15-02)

Mayor Bienski called for public comment on a petition of an area landowner requesting annexation of 8.259 acres of land out of the Zeno Phillips League, A-45, adjoining the northeast side of Autumn Lake Drive, generally east from its intersection with Mountain Wind Loop in Brazos County, Texas. No citizens spoke during the second public hearing, which closed at 7:51 p.m. (*Segunda audiencia pública en busca de comentarios sobre una petición de un área solicitada para anexión por el propietario de 8.259 acres de terreno del Zeno Phillips Liga, A-15, junto a la parte noreste del Autumn Lake Drive, generalmente este de su intersección con Mountain Wind Loop en el Condado de Brazos, Texas.*)

10. ORDINANCE - TRAP-NEUTER-RETURN FOR STRAY/FERAL FELINES

a. Public Hearing – Stray/Feral Felines Trap-Neuter-Return Ordinance

Mayor Bienski called for public comment regarding a proposed ordinance to change Chapter 10, “Animals” of the Bryan Code of Ordinances, to include trap, neuter and return (TNR) for stray/feral felines. The public hearing closed at 7:52 p.m. with no citizens speaking at this time.

b. First Reading of Ordinance – Stray/Feral Felines Trap-Neuter-Return Ordinance

Councilmember Southerland moved approval of the first reading of an ordinance of the City of Bryan, Texas, to change Chapter 10, “Animals” of the Bryan Code of Ordinances, to include trap, neuter and return (TNR) for stray/feral felines. The motion was seconded by Councilmember Hughes and carried unanimously.

11. CONSENT (AUTOMATIC APPROVAL) AGENDA

Councilmember Owens moved approval of the consent agenda. The motion was seconded by Councilmember Peña and carried unanimously.

- a. Approval of Minutes** - Workshop and Regular Meetings of May 26, 2015, First and Second Regular Meetings of June 9, 2015 and Special Meeting of June 30, 2015.

b. Consideration – Community Development Tri-party Agreement

Consider approval and execution of a Tri-Party Agreement for demolition and reconstruction of a single family residential dwelling with retrofitting of aging-in-place accessibility elements for the household at 407 West 18th Street, Community Development (CD) Project RFB #15-055, with the homeowner household and project contractor, Quality Works Construction, Inc., in the amount of \$95,400.00, and a note with the homeowner household in the amount of \$97,030.32. Source of Funds: Community Development HOME Funds.

c. Consideration – Community Development Tri-party Agreement

Consider approval and execution of a Tri-Party Agreement for demolition and reconstruction of a single family residential dwelling with handicap access at 1231 West Martin Luther King, Jr., Street, Community Development (CD) Project RFB#15-056, with the elderly homeowner household and project contractor, Quality Works Construction, Inc., in the amount of \$92,700.00, and a note with the homeowner household in the amount of \$94,012.81. Source of Funds: Community Development CDBG Funds.

d. Consideration – Purchase of Extended Cab Pickups

Consider approving the purchase of three ¾ ton extended cab pickups from Caldwell Country Ford-Chevrolet for the total purchase price of \$88,114, through Buyboard Bid 430-13. Source of Funds: Water Operating Funds.

e. Consideration – Purchase of Cab/Chassis with Jet Rodder

Consider approving the purchase of a 2015 Freightliner M2-106 70 cab/chassis outfitted with a Pipehunter 7844 Tank Body (supplied by Texas Underground, Inc.) from Houston Freightliner, Inc., for the total purchase price of \$167,745; the cab/chassis and jet rodder to be purchased through the Houston-Galveston Council of Governments Cooperative Purchasing Program (H-GAC), H-GAC Contract Number 06-11 for Medium and Heavy Trucks and Truck Bodies. This vehicle is one of two units used by Water Services staff to clear blockages and pull maintenance on the wastewater collection system. Source of Funds: Water Operating Funds.

f. Consideration – Public Waterline Agreement

Consider approval of a public waterline agreement between the City and Producers Cooperative Association (Producers Co-op) where the City will connect two existing public waterlines with an eight-inch (8”) water line for improved fire (water) flow, thus eliminating the need for a road bore on the west side of Texas Avenue and North Sims Avenue. The total project cost is projected to be \$73,000 with the net cost to the City of \$54,352. Source of Funds: Water Fund.

g. Resolution – Ordering November 3, 2015, City Council Election

Adoption of Resolution No. 3616 authorizing a general municipal election to be held on November 3, 2015, for the purpose of electing one City Councilmember from Single Member District Number Five and one City Councilmember At Large, Place 6, by the qualified voters of the City of Bryan Single Member District Number Five and the City of Bryan, respectively;

authorizing a joint election with Brazos County. Source of Funds: City Secretary's Election Budget (General Fund). (*Resolución 3616 - Ordenando Elección General - Una resolución que autoriza una elección municipal general que se lleve a cabo el 3 de noviembre del 2015, para el propósito de elegir un miembro del concejo de la ciudad del distrito unimiembro número cinco y un miembro del concejo de la ciudad en general, por los votantes calificados de la ciudad de Bryan del distrito unimiembro número cinco y del ciudad de Bryan, respectivamente; autorizando una elección conjunta con el condado de Brazos.*)

h. Resolution – Body-Worn Camera Pilot Program Grant Application

Adoption of Resolution No. 3617 authorizing the Mayor to approve a Body-worn Camera Pilot Implementation Program grant application reflecting the City's acceptance of the \$71,218 grant from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance; authorizing the City staff to submit annual and/or status reports as necessary and other reporting documents to the Bureau of Justice to comply with the grant terms.

12. STATUTORY AGENDA

It was announced agenda items 12 h, 12 i, 12 j, 12 k and 12 o would be removed from the statutory agenda for separate consideration. Agenda item 12 n was not considered. Councilmember Hughes moved approval of the remainder of the statutory agenda. The motion was seconded by Councilmember Owens and carried unanimously after discussion.

a. Consideration – Contract for Rehabilitation of Public Works Facilities

Consider approving a contract with A&M Construction and Utilities in a not to exceed amount of \$711,000.00 for the rehabilitation of an existing 500,000 gallon ground water storage tank, a 1,000,000 gallon elevated water storage tank, and miscellaneous yard piping/structures at the Main Street and Well Field Pump Stations. Source of Funds: Water Services Operating Budget.

b. Consideration – Brazos County Health District Fiscal Year 2016 Budget and Bryan's Funding Amount

Consider approval of the Brazos County Health District Fiscal Year 2016 proposed budget in the amount of \$3,748,802, with the City of Bryan's funding amount being \$326,500. Source of Funds: General Fund.

c. Consideration – Approval of Joint Election Agreement

Consider approval of an interlocal agreement with Brazos County for the joint conduct of the November 3, 2015, City of Bryan general election and the Constitutional amendment election. Source of Funds: City Secretary's Election Budget. (*Considerar la aprobación de un acuerdo interlocal con el Condado de Brazos para la realización conjunta el 3 de noviembre del 2015, la elección general de ciudad de Bryan y la elección para la enmienda a la Constitución.*)

d. Consideration – Interlocal Agreement with Bryan Independent School District (BISD)

Consider approving an interlocal agreement with Bryan Independent School District to extend usage and services of the City of Bryan Employee Health Center to employee and dependents enrolled in the Bryan Independent School District's self-insured benefit risk pool.

e. Consideration – Amended Professional Services Agreement for Management and Operation of an Employee Health Center

Consider approving an amended professional services agreement with St. Joseph Regional Health Center for the management and operation of an employee health center. The proposed amended agreement is to include professional medical services, supplies, staffing and operational costs, and may not exceed an annual budget of \$573,182 during the first term of the agreement and \$559,182 in the second term. Pending City Council approval of an interlocal agreement on July 28, 2015, clinical services would be extended to employees and dependents covered under the Bryan Independent School District's self-insured benefit risk pool. Source of Funds: City of Bryan Employee Benefits Fund (as budgeted and approved by the City Council) and Bryan Independent School District.

f. Resolution – Sale of 406 West 18th Street

Consider approval of Resolution No. 3618 approving the sale of 406 West 18th Street to an eligible low/moderate income buyer in the amount of \$115,900, authorizing the Mayor to execute real estate sales contract, warranty deed and other documents necessary to facilitate the closing.

g. Consideration – Purchase of Transmission Structures from Texas Municipal Power Agency

Consider authorizing the Mayor to execute an agreement allowing Bryan Texas Utilities (BTU) to acquire a section of the Gibbons Creek to Bryan East/Greens Prairie transmission structures from the Texas Municipal Power Agency (TMPA) for a cost not to exceed \$3,300,000. Source of Funds: BTU Bond Funds.

l. First Reading of an Ordinance – Public Rights-of-Way Abandonment (RA15-01)

First reading of ordinance of the City of Bryan, Texas, providing for the abandonment of the following public rights-of-way, to wit: approximately 12,999 square feet of public street rights-of-way for East 28th Street, East 29th Street, and South Houston Avenue, adjoining the north, south and east sides in Block 38 of the Bryan Original Townsite at the northeast corner of South Texas Avenue and East 29th Street; authorizing the conveyance thereof to the abutting property owner; providing for the terms and conditions of abandonment and conveyance.

m. First Reading of an Ordinance – Amending Exemption Requirements for Weeds and Grass

First reading of an ordinance amending Section 50-90 of Chapter 50, "Nuisances", Article IV of the City of Bryan Code of Ordinances, amending exemption requirements for weeds and grass.

n. First Reading of an Ordinance – Amending Chapter 126, Vehicles for Hire

This item was not considered.

Council then considered the items removed from the statutory agenda for separate consideration.

h. Resolution – Community Development Five-Year Plans

Councilmember Southerland moved to approve the City of Bryan's 2015-2019 Five-Year Consolidated Plan (the Plan), the 2015 Consolidated Action Plan (CAP), and adopt Resolution

No. 3619 that designates the City Manager or his designee to act as the City official to execute the City of Bryan's Community Development Block Grant (CDBG) and Home Investment Partnerships Program Funds 2015-2019 Five-Year Consolidated Plan, Annual Action Plans, and all other documents, and to perform other duties as required by the United States Housing and Urban Development Department in order to implement the projects identified in the 2015-2019 Five-Year Consolidated Plan and the 2015-2019 Annual Action Plans; authorizing the City Manager or his designee to submit the City of Bryan's 2015-2019 Five-Year Consolidated Plan and the 2015 Consolidated Action Plan, for \$855,054 in Community Development Block Grant Funds and \$262,262 in Home Investment Partnership Funds, to the U.S. Department of Housing and Urban Development, approving the proposed use of these funds; authorizing HUD representatives and the Federal Comptroller General to examine records relative to the programs; appointing the City Manager or his designee as the responsible local official and accepting the jurisdiction of the federal courts. The motion was seconded by Councilmember Owens. A request was made to see if swimming lessons could be offered through CDBG funds for children of low income families. Concern was expressed the City Council did not have time for more input in the five-year plan. Community Development Manager Alsie Bond explained the public input and process followed in formulating the five-year plan. She answered questions. It was suggested the Community Development Advisory Committee present the plan to the Council in the future, but concern was also expressed that the Community Development Advisory Committee members be allowed to exercise their responsibilities. After discussion, the motion carried unanimously.

i. Resolution – Coulter Airfield Aviation Lease Policy

Mayor Bienski moved to adopt Resolution No. 3620, repealing and replacing Resolution No. 3243, adopting an aviation lease policy establishing the approved requirements for leases at Coulter Airfield. The motion was seconded by Councilmember Owens. Councilmember Southerland moved to amend the policy to allow someone to offer to build a hangar that is not totally in line with the policy so the City Council could consider the offer. The motion was seconded by Councilmember Peña. The City Manager, Development Director Kevin Russell and First Assistant City Attorney Lauren Crawford explained laws, non-discrimination rules and regulations relative to lease of city owned land and airport properties subject to state grants. Concern was expressed that it was not economically feasible for the City to lease property at low prices for 40 years. After discussion, the motion to amend failed to carry with three yeses (Councilmembers Saenz, Peña and Southerland) and four noes (Mayor Bienski and Councilmembers Owens, Hughes and Konderla). The main motion carried with six yeses and one no (Councilmember Southerland).

Mayor Bienski announced that, without objection, agenda item 13 b would be considered out of order.

j. Resolution – Hotel Occupancy Tax Funding Disbursement Policy

Mayor Bienski moved to adopt Resolution No. 3621 repealing the City's current event based hotel occupancy tax funding disbursement policy; adopting a policy for the disbursement of municipal hotel occupancy tax funds for events and annual programs; amending the contract partner agency section of the non-CDBG funding policy; repealing Resolution No. 3434 and amending Resolution No. 3501; and providing an effective date of October 1, 2015 (Source of Funds: Future Hotel Occupancy Tax Funds). The motion was seconded by Councilmember Konderla. Deputy City Manager Joey Dunn explained the provisions of the new policy and

answered questions. First Assistant City Attorney Lauren Crawford spoke about House Bill 3629 regarding the use of hotel occupancy taxes for facilities. The motion carried unanimously.

k. First Reading of an Ordinance – Expanding the Definition of Junked Vehicle

Mayor Bienski moved approval of the first reading of an ordinance of the City of Bryan, Texas, amending Section 38-21 of Chapter 38, Article II, of the City of Bryan Code of Ordinances, expanding the definition of “Junked Vehicle”; providing a penalty; providing for publication; providing for an effective date. The motion was seconded by Councilmember Konderla. Councilmember Southerland moved to amend the motion to change the definition in paragraph 38-21 to exclude bicycles. The motion was seconded by Councilmember Peña. Compliance Manager Mark Jurica explained the provision applied to electric bicycles and motorized devices. Councilmember Southerland withdrew his motion to amend. The main motion carried unanimously.

o. First Reading of an Ordinance – Amending Chapter 50, Health and Sanitation, of the Bryan Code of Ordinances

Mayor Bienski moved to approve the first reading of an ordinance of the City Council of the City of Bryan, Texas, amending Chapter 50, “Health and Sanitation” of the City of Bryan Code of Ordinances by revising Article VI, “Mobile Food Vendors”; amending times and locations where mobile food vending is permitted. The motion was seconded by Councilmember Owens. Councilmember Southerland moved to amend the wording to prohibit mobile food vendors to be in downtown Bryan parking areas. The motion was seconded by Councilmember Peña. Concern was expressed that allowing mobile food vendors downtown would pose unfair competition on downtown restaurants and occupy parking lots. Mr. Jurica reported this recommendation came from the Downtown Bryan Association. He listed the hours the mobile food vendors would be allowed to operate in downtown. Concern was also expressed that mobile eateries be open after bars and restaurants close at 2:00 a.m. Councilmember Southerland withdrew his motion to amend. Councilmember Saenz then moved to amend the ordinance to expand hours of operation in Sections 50-273 (b) (6) and (8) to 3:00 a.m. on Thursday, Friday and Saturday. The motion was seconded by Councilmember Peña. The motion to amend carried unanimously. The main motion as amended carried unanimously, but it was stated the ordinance would be changed and returned to Council at a future meeting for first reading since the change was substantive.

13. REGULAR AGENDA

a. Consideration – Sandy Point Road Sidewalk

Councilmember Southerland moved to direct the City staff to add a project to the current year’s budget for funding to construct a sidewalk from the entrance to Forest Park Apartments to State Highway 21 along Sandy Point Road in the right-of-way. The motion was seconded by Councilmember Peña. Councilmember Peña moved to amend the motion to include a deadline of October 1, 2015. The motion to amend was seconded by Councilmember Southerland. Mr. Register reminded Council that Sandy Point Road was a state roadway controlled by the Texas Department of Transportation (TxDOT). TxDOT has already informed the City it would only allow sidewalks in its right-of-way if the City also curbs and gutters the roadway. This would raise the cost of the project to over \$500,000. Mr. Register reported the County Judge was willing to allow trustee labor to help with construction of a sidewalk on the opposite side of Sandy Point Road from the jail to State Highway 21; however, the City has not been successful in acquiring the necessary right-of-way from all property owners close to Highway 21. Public

Works Director Jayson Barfknecht reported the costs of materials only for the sidewalk on the county jail side of the road would be about \$20,000. Concern was expressed that a new crew of trustees may have to be trained every few days, slowing down the project using trustee labor and making it not cost effective. It was also stated building on the apartment side of Sandy Point Road would require an interlocal agreement with TxDOT. It was also stated the Council could condemn the property needed for the sidewalk on the jail side of the road. It was suggested the staff study the possibility of adding the sidewalk along the West 24th Street easement, allowing children to enter the Forest Park Apartments from the back of the complex. Staff agreed to look at that option. It was also stated that if the City chose the \$500,000 option, the Capital Improvement Plan would have to be reprioritized. Councilmembers Peña and Southerland withdrew their motions and asked that the staff report back to Council on the 24th Street option at a future meeting.

b. First and Only Reading of an Ordinance – Issuance of General Obligation Refunding Bonds

Mr. Steven Adams, financial consultant for the City, advised the Council the City of Bryan maintained its AA bond rating and received a true interest cost of 1.989 percent from Citigroup Global Markets, Inc., resulting in a total savings to the City of \$2,746,676 net of costs associated with the refunding bonds transaction. Accordingly, Mayor Bienski moved to adopt, on first and only reading, Ordinance No. 2102 of the City of Bryan, Texas, authorizing the issuance of “City of Bryan, Texas, General Obligation Refunding Bonds, Series 2015” in the amount of \$20,425,000, saving approximately \$2,000,000 in debt service over the remaining 10-year life of the bonds; specifying the terms and features of said bonds; providing for the payment of said bonds by the levy of an ad valorem tax upon all taxable property within the City; and resolving other matters incident and related to the issuance, payment, security, sale and delivery of said bonds, including the approval and distribution of an official statement. The motion was seconded by Councilmember Peña and carried unanimously.

14. COUNCIL COMMITTEE REPORTS

There were no Council committee reports.

15. CITY MANAGER REPORT

Mr. Register did not provide a report.

16. ITEMS OF COMMUNITY INTEREST

Councilmember and Mrs. Peña were congratulated on the birth of their son. Assistant City Secretary Christina Cabrera and her husband, David, were congratulated on the birth of their daughter. Councilmember and Mrs. Hughes were congratulated on the birth of their grandson.

17. ADJOURN

Without objection, the meeting was adjourned at 9:42 p.m.

City Secretary Mary Lynne Stratta

Mayor Jason P. Bienski