



# City of Farmers Branch Meeting Minutes City Council

Tuesday, May 3, 2022

6:00 PM

Council Chambers

**Council Members:** Mayor Robert Dye, Mayor Pro Tem Cristal Retana, Council Member Traci Williams, Deputy Mayor Pro Tem Michael Driskill; Council Member Terry Lynne and Council Member David Merritt

**Staff:** City Manager Charles Cox, Deputy City Manager John Land, Assistant City Manager Benjamin Williamson, City Secretary Amy Piukana, City Attorney Peter G. Smith, Police Chief David Hale, Acting Fire Chief Daniel Latimer, Director of Human Resources Brian Beasley, Director of Public Works Marc Bentley, Director of Sustainability & Health Shane Davis, Director of Planning & Zoning/Economic Development Allison Cook, Director of Finance Sherrelle Evans-Jones, and Director of Communications Jeff Brady

## **CALL TO ORDER - STUDY SESSION (4 P.M.)**

Mayor Dye called the meeting to order at 4 p.m.

### **A.1 22-239 Discuss regular agenda items**

Council Member Lynne asked for clarification on Agenda Item H.5, (Murals) in regards to mural maintenance exemptions. City Manager Charles Cox responded explaining mural maintenance would be managed through the property maintenance code.

Council Member Williams asked for clarification on Agenda Item H.5, (Murals) if business related content would be allowed. Deputy Planning Director Surupa Sen confirmed it would be allowed.

### **A.2 22-248 Receive a report from Atomic DC on City Communication Platforms**

Director of Communications Jeff Brady noted an independent audit of the website was conducted by Atomic Design and Consulting, Mr. Brady has reviewed and will provide results for Council.

Jackie Bese and Chris Bingham provided audit of website and all communications within the City. Both recommends adjustments to navigation, not consistent with most websites (needs organized navigation), too many drop downs, information needs to be paired down, good online payments, news on homepage doesn't work well on site, stronger calls of action (Facebook, Instagram, newsletter and directing people to extend digitally), technical issues (site speed issues, content shift and mobile usability, accessibility ratings), social media audit working well, marketing through email (better subject lines, less is best), SEO Audit (technical improvements more keywords), SEM Paid Media Audit.

Provided key recommendations: 1-5 Civic Plus needs to work on accessibility.

Recommends website, social media person, bilingual capabilities encouraged.

Council Member Merritt expressed gratitude, agrees with recommendations, he supports staffing recommendations to ensure quality and content are at the proper level.

Mayor Pro Tem Cristal Retana had two questions. 1) Webmaster/social media do you engage in focus groups to help navigate best practice; Chris Bingham stated citizen input is a great practice, you can use google survey, identify tasks, then have them rate the task. Mr. Bingham mentioned Brightluckyorange allows you to watch people searching the website. You can track how they hit and review pages. 2) Bilingual capabilities are important and speaker google translate isn't perfect, therefore what are strategies to ensure content is correct. Mr. Bingham noted hiring bilingual and utilizing a space for translations via QR code that could be a direct Spanish page. Mayor Pro Tem Retana continued stating bilingual capabilities with mobile application is needed.

Deputy Mayor Pro Tem Michael Driskill stated he supports this item and this is moving the City a step forward with communication, along with adding bilingual capabilities.

Mr. Brady did mention that it can be a challenge to collect all the information from the decentralized departments but we have a strong team and have a lot of people in different departments doing a lot of work.

Mayor Pro Tem Retana followed up with a question about events, asking if there is a way that people can look at the calendar and add events to their own personal calendar. Mr. Bingham stated that is available. Mayor Pro Tem Retana recommends adding that feature.

### **A.3 22-280**

#### **Update on Possible November 2022 Bond Election**

Director of Parks and Recreation Michael Mashburn briefed City Council regarding this item. Mr. Mashburn reviewed project options. The cost of the moving target. Price based on product Farmers Branch Park could increase \$1 million based on preference and adding additional items, Barn Phase II (museum), recreation renovation and the log cabin.

Council discussion, Mayor Dye supports residents can enjoy these assets for the next 10 to 20 years capital improvement projects that will last a long time. He noted will review budget and see effects and public education is key.

Mayor Pro Tem Retana would like to plan for satellite structures on west side, but doesn't want to increase tax, she is curious of what we have done in the past. Mayor Dye stated this would take more planning but we could look at private public partnership to see what makes sense with financing opportunities.

Council Member Williams completely supports this reinvestment in our city. She would like citizen feedback, stating we need to communicate effectively, she suggests being broad to allow shifting as needed with the bond funds.

Council Member Lynne expressed concerns with the barn phase II, stating this Council has turned from what former Council Members Bomgardner and Norwood supported, noting they were opposed to the museum.

Mayor Dye stated we could remove the museum and review at a future date.

Mayor Pro Tem Retana explained Covid changed funding by reducing hotel motel tax, noting the fund diminished, causing us to look at different ways to utilize the Historical Park. She stated the barn will be an asset of the Historical Park. She stated we need to look at funding aspect, she feels this barn will bring more people into Farmers Branch which will in turn increase the Hotel/Motel taxes.

Council Member Lynne stated he supports the barn, just not the museum. He asked who will pay for it. He noted the funding should come from the Hotel/Motel fund.

Council Member Traci Williams clarified that funding is coming out of fund balance and it must be explained fully to the residents.

Mayor Dye will look at opportunities. He prefers to restore fund balance, Mayor states he supports removing Barn Ph II out of this.

Mayor Pro Tem Retana agrees that we need to be fiscally responsible, but supports seeking all opportunities to match funding.

Council Member David Merritt expressed gratitude to Michael Mashburn, communication is imperative, negative situations in past with lack of information or the vacuum of information to advance bonds. He noted this needs to be clear of what funds will be utilized for. Communication is key to get a bond passed to bring the parks up to date. He stated he supports but suggests more order in sequence of what to communicate to the public on a clear path. He noted Barn Ph. 1 is not complete. He stated need to take advantage and be compassionate to tax payers which includes residents and businesses. He stated he supports with solid messaging.

City Manager Charles Cox stated, staff is working on message and the sequence, however, the goal of tonight was to seek Council direction. After tonight we can move forward with a plan.

Deputy Mayor Pro Tem Driskill feels timing is good, rates are good, he supports this project. He would like to see bigger picture and allow fine tuning.

Mayor Dye states you have a couple of options, you could float to Boards and Commissions for input to narrow down. Director of Parks and Recreation Michael Mashburn stated the boards have reviewed. Mayor Dye stated he would like to see true cost, and to add this discussion to the second meeting in June.

**A.4 22-240 Discuss future agenda items**

None

**EXECUTIVE SESSION**

- B.1 22-241 Council may convene into closed Executive Session pursuant to Section 551.071 of the Texas Government Code:**  
***Consultation with City Attorney regarding Code Enforcement ordinances***  
**Council may convene into closed Executive Session pursuant to Section 551.074 of the Texas Government Code:**  
**• *To deliberate the appointment, employment and selection process: City Manager***

Mayor Dye recessed into closed Executive Session at 5:10 p.m.

**C. CALL TO ORDER - REGULAR MEETING (6 P.M.)**

Mayor Dye called the meeting to order at 6 p.m.

**D. INVOCATION & PLEDGE OF ALLEGIANCE**

Mayor Dye lead the Invocation and Pledge of Allegiance

**E. CEREMONIAL ITEMS**

- E.1 22-250 Presentation from NAFA Fleet Management Association for the 100 Best Fleets in the Americas Award to the City.**

Mayor Dye presented the NAFA Award to Fleet Management for 100 Best Fleets in the Americas Award to the City.

- E.2 22-256 Presentation of a service award to John Hunter for twenty (20) years of dedicated service in Fleet and Facilities Management Department.**

Mayor Dye presented service award to John Hunter for 20 years of service.

**F. MAYOR AND CITY MANAGER'S REPORT ON ITEMS OF COMMUNITY INTEREST**

City Manager Charles Cox provided an update on items of community interest.

Mayor Dye thanked Council Member Lynne for his service to District four on City Council. Mayor Dye noted there will be a celebration next meeting for City Council and City Manager departure, he encouraged everyone to come and celebrate Mr. Lynne's service to the community.

**CITIZEN COMMENTS**

- Johannes Hylkema 2581 Brandywine, spoke expressing his gratitude to Mayor Pro Tem Retana for attending a recent church fundraiser. He invited City Council to visit his home, noting alley grass is too tall, rodent issues, and snake issues in his backyard.
- Tommie Hylkema 2581 Brandywine, spoke expressing her concerns regarding the need for citizens to attend city events, she noted City events, positive experience with Erik Stokes. She stated neighbors are appreciative of Hylkemas for speaking at City Council meetings on their issues. She also expressed gratitude for Mayor Pro Tem Cristal Retana.
- James Lockridge, 11771 Mira Vista he said that is he now a resident of Farmers Branch. He thanked Charles Cox for reaching out to the appraisal district and would now like for him to reach to the landlord. He has concerns about his crops asked the City to pay his bill. He continued to expressed concerns of Mayor Pro Tem Cristal Retana saying he took her signs, asking her to stop the phone calls. He stated he is being accused of many wrong deeds.

Recessed at 6:30 p.m. for Mayor Dye and City Manager to meet with Mr. Lockridge for 15 minutes. Mayor Dye called the meeting back to order at 6:43 p.m.

**CONSENT AGENDA**

**A motion was made by Council Member Merritt, seconded by Council Member Williams, that this be accepted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Retana, Council Member Williams, Deputy Mayor Pro Tem Driskill, Council Member Lynne and Council Member Merritt

- H.1 22-242 Consider approving the following City Council meeting minutes; and take appropriate action**
- April 19, 2022 Regular Meeting
- H.2 R2022-058 Consider approving Resolution No. 2022-058 to establish boundaries for a Cultural Arts District; and take appropriate action**
- H.3 R2022-056 Consider approving Resolution No. 2022-056 authorizing an agreement with SYDH Dallas, Inc. in an amount not to exceed \$51,400 for installation, maintenance and removal of Holiday Lighting; and take appropriate action**
- H.4 ORD-3745 Consider adopting Ordinance No. 3745, amending the Code of Ordinance of the City of Farmers Branch, by repealing Article II of Chapter 34, "Erosion and Sedimentation Control" and by amending Article XI of Chapter 34, "Stormwater Discharge from Construction Sites" and adopting regulations governing Stormwater Management; and take appropriate actions**

- H.5 ORD-3744 Discuss and consider adopting Ordinance No. 3744 amending City of Farmers Branch Code of Ordinances Chapter 22; Buildings and Building Regulations, Article I to allow murals and adopting mural regulations; and take appropriate action**

### **PUBLIC HEARINGS**

- I.1 ORD-3743 Conduct a public hearing and consider adopting Ordinance No. 3743 to rezone approximately 5.005 acres, located at 4707 Alpha Road, described as Lot 1, Block 1, Alpha Metropolitan Addition, from Light Industrial (LI) zoning district to Planned Development District No. 107 (PD-107) zoning district, including creation of PD-107, to allow, including but not limited to, multi-family residential development with structured parking garage as permitted use, establish related development standards; and take appropriate action**

Director of Planning Surupa Sen briefed City Council regarding these items.

Ms. Sen provided the address 4707 Alpha Road and stated they will move from Light Industrial Multifamily. Applicant Howell Beaver 4232 San Carlos of OHD Partners Development and Construction Company provided a presentation.

Mayor Dye expressed gratitude to Mr. Beaver.

Council Member Lynne thanked Mr. Beaver for investing in Farmers Branch and wanted to know where trash is kept and picked up. Mr. Beaver explained the trash shoots in the building.

Council Member Merritt expressed gratitude and asked for a timeframe of the project. Mr. Beaver bought up land issue but hopes to start construction as soon as possible.

Deputy Mayor Pro Tem Driskill thanked as well and is excited about the project

Mayor Dye noted there is no one to speak.

**A motion was made by Council Member Lynne, seconded by Deputy Mayor Pro Tem Driskill, to close the public hearing and adopt Ordinance No. 3743. The motion carried by the following vote:**

**Aye: 5 -** Mayor Pro Tem Retana, Council Member Williams, Deputy Mayor Pro Tem Driskill, Council Member Lynne and Council Member Merritt

- I.2 ORD-3741 Conduct a public hearing and consider adopting Ordinance No. 3741 to rezone approximately 1.10- acre tract of land located at 3940 Spring Valley Road from Light Industrial (LI) zoning district to Planned Development District No. 106 (PD-106) zoning district, to allow one-family attached (townhome) residential development as a permitted use and establish related development standards; and take appropriate action**

Senior Planner Chris Webb briefed City Council regarding this 3940 Spring Valley Road Townhomes Zoning Amendment.

Mayor Pro Tem Retana asked setbacks are related to the garage. Mr. Webb stated its from entry due to the constraints of the size. They are reducing 5 ft to discourage visitor parking and issues with vehicles hanging out too far. Mayor Pro Tem Retana asked about a lack of visitor parking; could there be any discussion related to full driveway to allow additional parking. Mr. Webb noted the size itself is an issue but applicants are present and may be able to discuss. Ms. Retana asked what is requirement per unit. Mr. Webb stated it's within the Planned Development itself.

Council Member Merritt asked if the traffic cut at Spring Valley allows westbound traffic to enter and east exit only. Mr. Webb confirmed that is correct.

Mayor Dye asked about the site plan, last slide, our portion of sidewalk will go directly to the street. Mr. Webb noted that it does and sidewalk already existing and no additional improvements have been presented.

Applicant David and Kerry Barnes with TCCI present to answer questions. Mayor Dye asked if they would entertain the idea of moving the sidewalk. Mr. Barnes stated he is open to working with the City on sidewalks if it is possible. Ms. Barnes stated she could extend the 25 ft buffer zone if sidewalk could be included. Mayor noted for them to work with city staff.

Director of Planning Surupa Sen agrees to address during detailed site plan, suggesting to add this to motion.

Mayor Dye opened public hearing. No one present to speak.

**A motion was made by Mayor Dye, seconded by Council Member Lynne, that Ordinance 3741 be adopted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Retana, Council Member Williams, Deputy Mayor Pro Tem Driskill, Council Member Lynne and Council Member Merritt

**I.3 ORD-3742 Conduct a public hearing and consider adopting Ordinance No. 3742 for a Specific Use Permit for a massage business (chiropractor clinic) on an approximate 0.24-acre property located at 2700 Valley View Lane; and take appropriate action**

Director of Planning Surupa Sen briefed City Council regarding this item. She reviewed land use definitions. She explained this is why SUP required. The current zoning is office and a chiropractor use is now being requested.

Council Member Terry Lynne explained that the applicant is going to resurface the lot and asking if landscaping will be added. Dr. Tina Bennet Burton spoke stating that she owns Honeycomb of Health, she noted a medical doctor oversees nutrition consults, acupuncture, etc. athletic trainers, exercise rehab, etc. She noted this is not a massage practice. She stated, she has done landscaping, she does not want the trench, she prefers green space. She stated there is enough parking with 10 spaces.

Council Member Terry Lynne noted if you have 10 spots, you meet the parking. Director of Planning Surupa Sen replied it needs to be clearly striped and resurfaced.

Council Member Merritt asks will you own building. Ms. Bennett stated yes.

Council Member Williams asks what type of improvements do you plan on making. Dr. Bennett stated she submitted a picture, windows will be updated. Magnolia vines will be added, and landscaping.

Council Member Williams feels everyone is on board, she asked about improvements. Dr. Bennett stated she submitted a picture of improvements.

Mayor Pro Tem Retana following up on parking spaces, asking how many she plans to have. Dr. Bennett stated 10 to 14 spaces. She asked about the hours of the 10 employees, they will each be half day. Deputy Mayor Pro Tem Driskill how many employees. Dr. Bennett replied that she has 4 employees 4 to 5 patients. He noted where is landscaping that you mentioned. Dr. Bennett noted Sunday night installed. Mr. Driskill asked what are plans to small building south. Dr. Bennett noted they will live in there for 18 months. Will move back into Brook Haven Estates. Mr. Driskill asked is it residential, it is zoned office. Director of Planning Surupa Sen noted the building in the back is on a separate lot. She stated tonight we are not looking at that. She noted this current property is legal non-conforming use. Mr. Driskill asks how long has this structure been in business. Surupa noted used to be an insurance company. Mr.

Deputy Mayor Pro Tem Driskill stated this is a unique situation on three streets, a lot of traffic on Valley View asking if there one entrance and one exit? Dr. Bennett referred to the picture to explain the exits.

Dr. Bennett noted there is no rebar showing on her side, stating it is on the city side. Director of Planning Surupa Sen stated she doesn't know about a beautification project, she then allowed Senior Planner Chris Webb to speak. He explained a project took place in 2000 showing a picture of the location.

Council Member Lynne asked the wheel stops coming out and perhaps putting raised planter boxes. Director of Planning Surupa Sen noted tonight processing a specific use permit tonight not a detailed site plan. Ms. Sen stated this is helps start the discussion on specific use permit. Mr. Lynne wanted to know asked if there is information missing. Ms. Sen noted we presented with information provided, and the applicant understands they must restripe the parking spaces

Mayor Dye opened the public comments, no one was present to speak.

**A motion was made by Council Member Williams, seconded by Council Member Lynne, to close the public hearing and adopt Ordinance No. 3742. The motion carried by the following vote:**

**Nay:** 1 - Deputy Mayor Pro Tem Driskill

**Aye:** 4 - Mayor Pro Tem Retana, Council Member Williams, Council Member Lynne and Council Member Merritt

## **REGULAR AGENDA ITEMS**

### **J.1 22-257 Receive an Economic Development quarterly update**

Director of Economic Development Allison Cook provided an Economic Development video quarterly update.

### **J.2 R2022-051 Consider approving Resolution No. 2022-051 authorizing the City Manager to execute a professional services agreement with Stantec Consulting Services Inc. to prepare a Citywide Comprehensive Plan and amend the budget accordingly; and take appropriate action**

Director of Planning Surupa Sen provided background on the Citywide Comprehensive Plan and then introduced Kyra McCardle via Zoom, Mr. Chappo with Stantec and Erin Purdue.

Mayor Dye inquired about a plan for meeting, public, stakeholder and ambassadors. Mr. Chappo stated they will work with staff to get a clear sounding board and engagement. Mayor Dye asked about meeting timeframes, Mr. Chappo stated during key times, noted about 4 times during the process they will meet. Mayor Dye asked how large the groups are. Mr. Chappo explained it is a range of number but they don't want to be too large.

Mayor Dye recommended Council think about what individuals need to be engaged to be ambassadors to understand and have the knowledge over the next 15 months. He asked if there is an economic plans and implications.

Mr. Chappo explained the plan is visionary, don't want to limit with cost constraints, and need to set short, medium, and long-term goals with priority. He explained the request for proposal is the main focus and redevelopment. He further stated interventions by the city in the form of improvements or regulatory changes, could be most effective to help push the market forward. He urged the City to take a high-level approach when looking at specific sites. He explained the implementation program includes specific items, requires further study, more detail analysis. Ms. Purdue noted that have an economic development department which reviews and is included to evaluate the fiscal impacts, funding sources would be identified once future is locked.

Mayor Pro Tem Retana asked about milestones during each of the phases, if they will plan meetings

Mayor Pro Tem Retana suggested utilizing a grass roots engagement, not only online engagement.

Council Member Traci Williams envisioned going beyond ambassadors, and asked if larger community outreach beyond online presence would happen. Mr. Chappo noted they will work with stakeholders to find effective engagement and tools that work. Ms. Purdue explained there are a variety of tactics and tools that would be used during key windows which include online outreach. She further stated if something isn't working, they will change course. Council Member Williams suggested working with the Communication Department to assist with public outreach.

Council Member Terry Lynne inquired about task 2.5 housing diversity, noting he reviewed a map and noted diverse housing structures, he asked Mr. Chappo what they trying to achieve with the housing structures.

Mr. Chappo explained that they are not coming in with preconceived notions, and are doing a housing analysis to look at Farmers Branch as a region and to look at what the market is delivering, and to understand any gaps. He stated need to meet the needs, based on age, etc which may or may not be delivered by the market. As a starting point look at housing type, size. He noted development in Farmers Branch. Mr. Lynne explained the market will dictate housing. Mr. Chappo explained they will look at growth through redevelopment.

Council Member Terry Lynne asked about the fee schedule. He notes total project fee and optional items He asked we are we selling ourselves short, do we need to approve the full amount. Mr. Chappo stated we recommended based on discussion with staff the scope of \$371,000 budget would get you what you need. The optional items were based on ideas from response from RSP. He stated they are on reserve in case it's needed. He gave examples complete streets and high-level analysis of visibility. Kyra McCardle stated what staff is requesting is professional service agreement for \$371,000 with Stantec, She noted budget request includes optional items to allow the City flexibility through a scope amendment if necessary.

Council Member Terry Lynne asked if those will these be presented in Town Hall forums to allow resident feedback. Mr. Chappo stated information presented in variety of formats, not all town hall. Mr. Lynne asked if outcomes would be voted on or decided City Council or a combination of both. Mr. Chappo explained it is typically City Council.

City Manager Charles Cox stated we are discussing housing density, diversity, parking, street program, growth, development, he stated planners sometimes look at the theory. He stated when the theory is built and is associated with new plan then some of the residents become unhappy. Theory and practicality don't always mesh well. At the stakeholder's meetings they provide the pros and cons to the residents.

Mayor Pro Tem Cristal Retana following up with Mr. Cox comments and stated that we know what complete streets means but residents may not understand. So we need to educate and show residents the pros and cons.

Council Member David Merritt had questions on the long-range plan, redevelopment, sees this as two-prong deliverables with a third element of implementation. He stated that is interested in how the team will implement. Mr. Chappo explained you need to understand the work that has happened before with past work and adding that with what they are doing now. Ms. Erin Purdue stated in first 90 days they will work on pulling out areas of overlap. Likely to find conflicting goals and ideas, it's important to identify at the start to have a common goal.

Council Member David Merritt asked about the project website and communication, he asked what is projected frequency of the updating. Ms. Erin Purdue stated website updates are estimations, we will keep the information fresh to keep people engaged. Plan to update twice a month, in some periods more and some periods less. Mr. Merritt suggests updates be identified and consistent.



Deputy Mayor Pro Tem Michael Driskill stated he supports this plan.

**A motion was made by Mayor Dye, seconded by Mayor Pro Tem Retana, that this Resolution be accepted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Retana, Council Member Williams, Deputy Mayor Pro Tem Driskill, Council Member Lynne and Council Member Merritt

**J.3 R2022-061 Consider approving Resolution No. 2022-061 awarding a contract with Phoenix I Restoration and Construction, Ltd for the Historical Park Log Structure Disassembly Project; and take appropriate action**

Director of Parks and Recreation Michael Mashburn briefed City Council on this project. Mr. Mashburn noted the contract to move three log cabins so we can proceed with barn projects that was discussed in Study Session.

Council Member Lynne stated that they are working under assumption that the bond will pass. Mr. Mashburn noted the bond package doesn't have anything to do with this Phase I.

Council Member Merritt asked if we talking the deconstruction of the cabins or about barn with grant for the contract that needs to be in place. Mr. Mashburn explained it the second part.

Deputy Mayor Pro Tem Driskill clarified that the grant will not receive until June. He stated have to engage a contractor by October. Tonight, is disassembly. Reassembly part of the bond.

City Manager Charles Cox, stated at the staff level we have a plan and that can be explain to Council. We are taking out of fund balance, we have the funding now. The next Council meeting Council can amend the budget for an amount. We need to bid it out, can't bid out without the grant. Mr. Cox stated that the bid will be quick, will have a dollar amount, then we ask Council to award. He noted contractor in October and bond in November.

City Manager Charles Cox noted he would provide City Council with a memo of costs and plan.

Council Member David Merritt proposed reassemble the cabins as part of the master plan.

Council Member Terry Lynne is conflicted that the barn would be funded out of hotel/motel, he noted now changing out of general fund. Mr. Lynne stated he doesn't know if hotel/motel will reimburse general fund for the project. He stated this goes against what was previously discussed.

Mayor Dye noted that tonight we are only looking at awarding funds for disassembling the log cabins. He stated future Councils have the option to change.

**A motion was made by Council Member Williams, seconded by Mayor Pro Tem Retana, that this Resolution be accepted. The motion carried by the following vote:**

**Aye:** 5 - Mayor Pro Tem Retana, Council Member Williams, Deputy Mayor Pro Tem Driskill, Council Member Lynne and Council Member Merritt

**TAKE ANY ACTION NECESSARY AS A RESULT OF THE CLOSED EXECUTIVE SESSION**

Mayor Dye noted a conversation and will bring the discussion to Council.

**ADJOURNMENT**

Mayor Dye adjourned the meeting at 9:13 p.m.

**Signed by:** \_\_\_\_\_  
Robert C. Dye, Mayor

**Attested by:** \_\_\_\_\_  
Amy M. Piukana, City Secretary