

**CITY COUNCIL
WORK SESSION
SEPTEMBER 09, 2013**

The City Council held a work session on Monday, September 09, 2013 at 6:30 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember, arrived 6:37 p.m.
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, Finance Director Patrick Harvey, Public Works Director Jim Berman, HR Director Cindy Brown, Library Director Liz Gant, Police Chief Pat Stallings, Fire Chief Tommy Lemond and City Secretary Dara Crabtree.

ITEM 1. STAFF UPDATES.

City Manager Graves briefed the City Council on the following items:

- A. Dates to remember

ITEM 2. DISCUSSION OF AGENDA ITEMS. No items discussed.

Fire Chief Lemond, HR Director Brown, and Public Works Director Berman presented department updates.

The work session was adjourned at 6:51 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY

**CITY COUNCIL
REGULAR MEETING
SEPTEMBER 09, 2013**

The City Council held a regular meeting on Monday, September 9, 2013 at 7:00 p.m. with a quorum present, to wit:

Harold Magill	Mayor
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Magill led the Pledge of Allegiance.

CITIZENS PUBLIC COMMENT PERIOD (items on the agenda). No one spoke.

CONSENT AGENDA.

Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Consent Agenda Items 1C through 3C. A vote was cast 5 in favor, 0 against.

- 1C.** Approve minutes for meetings held on August 19, 2013 and August 24, 2013.
- 2C.** Approve Resolution No. 27-R-13 designating Mayor Harold Magill, City Manager Larry Graves, and Finance Director Patrick Harvey as Authorized Representatives with TexPool.
- 3C.** Approve Resolution No. 28-R-13 authorizing the Mayor to enter into the Dallas Area Household Hazardous Waste Network Interlocal Agreement Amendment No. 1 with Dallas County, from October 01, 2013 through September 30, 2014 with options to renew for four (4) additional one (1) year terms; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date.

ITEM 4. Councilmember Chambliss made a motion, seconded by Councilmember Landess, to approve Resolution No. 29-R-13 awarding bids for employee benefits for fiscal year 2013-2014 to Aetna for medical/health benefits; Delta Dental for dental insurance; and Hartford Insurance for life insurance, accidental death and dismemberment (AD&D) and long term disability; authorizing the City Manager to execute agreements pursuant to approval; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 5. Mayor Magill opened the public hearing at 7:04 p.m., to repeal H/O U.S. Highway 175 Overlay Zoning District. No one spoke in favor or opposition of the request. Mayor Magill closed the public hearing at 7:05 p.m.

ITEM 6. Councilmember Landess made a motion, seconded by Councilmember Day, to approve Ordinance No. 13-13 amending Chapter 25 of the Code of Ordinances, "Zoning" by repealing Division 20, "H/O U.S. Highway 175 Overlay District Regulations", in its entirety, and

reserving Division 20 for future use; providing a repealing clause; providing a savings clause; providing a severability clause; providing for publication; and providing an effective date. A vote was cast 5 for, 0 against.

ITEM 7. Mayor Magill opened the public hearing at 7:06 p.m., to receive input on the proposed FY 2013-2014 budget for all City funds. No one spoke in favor of opposition of the request. Mayor Magill closed the public hearing at 7:07 p.m.

ITEM 8. Mayor Magill opened the second public hearing at 7:07 p.m., on the proposal to increase total tax revenues from properties on the tax roll in the preceding tax year by 2.88 percent. No one spoke in favor or opposition of the request. Mayor Magill closed the public hearing at 7:07 p.m.

ITEM 9. Mayor Magill opened the floor at 7:07 p.m., to receive input on the proposed water/wastewater rate increase. No one spoke in favor or opposition of the proposed water/wastewater rate increase. Mayor Magill closed the floor at 7:08 p.m.

ITEM 10. Consensus of the City Council directed staff to prepare ordinance adopting the FY 2013-2014 as presented and an ordinance with an Ad Valorem rate of 0.713794 per \$100 property value.

ITEM 11. Mayor Magill opened the public hearing at 7:09 p.m., to receive input on the proposed FY 2013-2014 hotel/motel tax budget. Phil Greenwalt, on behalf of the Chamber of Commerce, provided a brief presentation for funding in the amount of \$16,000.00 for the following: Mayfest/Cinco de Mayo - \$5,000.00; Seagofest -- \$8,000.00; and Fireworks in the Park - \$3,000.00. Mayor Magill closed the public hearing at 7:17 p.m.

ITEM 12. Consensus of the City Council directed staff to prepare an ordinance approving distribution and adopting the hotel/motel tax budget as presented and hotel tax occupancy tax grant agreements for the funding requested by the Chamber of Commerce.

ITEM 13. COUNCILMEMBER REPORTS.

Bill Chambliss - commented on attending recent Loop 9 Southeast Task Force meeting and provided an update.

ITEM 14. CITIZEN COMMENTS.

John Polasek, 2614 Bell Street – commented on poor condition of streets in his neighborhood; commercial trucks in his neighborhood; been in contact with code enforcement; commercial trucks tearing up the street; patching the street not helping; and wanted to make City Council aware of the situation.

Sherion Andrew, 1201 Ballard Road – commented on concerns about her water well dry; annexed into the city; and seventeen (17) families affected by dry wells.

Berry Andrew, 1201 Ballard Road – commented on his well being dry; attempts to get water; and any help would be appreciated.

Darrell Lahr, 806 Ballard Road – commented on wells in his area dry; annexed into city; providing water service; and any help would be appreciated.

Gail Herron, 812 Ballard Road – commented this is second month gone with no water; well dry; water being brought in every two weeks from Ferris; tell the residents what need to do; need help; and please provide assistance.

Sheryl Madison, 3000 Post Oak Drive – commented on loud noises from vehicles in her neighborhood preventing her from sleeping; truck idling; people walking all hours through her neighborhood; lights in Central Park would be helpful; exercise early in the morning in the park; consider speed limit signs in the park; drugs in neighborhood; and please clean up neighborhood.

ITEM 15. The meeting adjourned at 7:31 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY