

Brenham City Council Minutes

A regular meeting of the Brenham City Council was held on April 18, 2013 beginning at 1:00 p.m. in the Brenham City Hall, City Council Chambers, at 200 W. Vulcan Street, Brenham, Texas.

Members present:

Mayor Milton Y. Tate, Jr.
Mayor Pro Tem Gloria Nix
Councilmember Andrew Ebel
Councilmember Danny Goss
Councilmember Keith Herring
Councilmember Mary E. Barnes-Tilley
Councilmember Weldon Williams, Jr.

Members absent:

None

Others present:

City Manager Terry Roberts, Assistant City Manager Kyle Dannhaus, City Attorney Cary Bovey, City Secretary Jeana Bellinger, Deputy City Secretary Amanda Klehm, Chief Financial Officer Carolyn Miller, Fire Chief Ricky Boeker, Police Chief Rex Phelps, Billy Rich, Amanda Carker, Development Services Director Julie Fulgham, Jennifer Eckermann, Public Works Director Dane Rau, Casey Redman, Public Utilities Director Lowell Ogle, Gary Jeter, Kevin Boggus, Angela Hahn, and Grant Lischka

Citizens present:

Clint Kolby, Wesley Brinkmeyer, William Krueger, Sam Bell, Angela T. Knauss, Homer Carmena, Casey Acker, Elizabeth Price, Courtney Mason, Connie Schlottmann, Byron McAdams, Bonnie Brinkmeyer, Mike Ogg, Douglas S. Price, Sharon Brass, Cynthia Hamrick, Leslie Hilbun, John Knapp, Calvin Kossie, Lete Phillips, Dorothy Antkowiak, Steve James, and Sally Van Dyke

Media Present:

Arthur Hahn, Brenham Banner Press; Frank Wagner, KWHI

- 1. Call Meeting to Order**
- 2. Invocation and Pledges to the US and Texas Flags – Councilmember Ebel**

3. Proclamation
Local History Day – May 2, 2013

Mayor Tate read a proclamation designating May 2, 2013 as Local History Day. The Proclamation was accepted by representatives from Main Street Brenham, Brenham Heritage Museum, Heritage Society of Washington County, Washington-on-the-Brazos State Park Association, and the Principals from Alton Elementary School, Brenham Elementary School, and Krause Elementary School.

4. Citizens Comments

There were no citizen comments.

CONSENT AGENDA

5. Statutory Consent Agenda

5-a. Minutes from the March 21 and April 4, 2013 City Council Meetings

5-b. Discuss and Possibly Act Upon Ordinance No. O-13-007 on Its Second Reading Authorizing the Placement of Stop Signs on Chappell Hill Street at Its Intersection with Pecan Street

5-c. Discuss and Possibly Act Upon Ordinance No. O-13-008 on Its Second Reading Authorizing the Placement of Two Additional Stop Signs at the Intersection of Tison and W. Stone Streets

Mayor Tate stated that Consent Agenda Item 5-c. will be moved to the Regular Agenda on request of a Councilmember for further discussion.

A motion was made by Councilmember Barnes-Tilley and seconded by Mayor Pro Tem Nix to approve the Statutory Consent Agenda Item 5-a. Minutes from the March 21 and April 4, 2013 City Council Meeting and 5-b. Ordinance No. O-13-007 on its second reading authorizing the placement of stop signs on Chappell Hill Street at its intersection with Pecan Street.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

WORK SESSION

6. Discussion and Presentation by the Brenham Animal Shelter Task Force About Future Animal Shelter Needs, Projected Cost of Constructing a New Facility, and Fundraising Efforts to Help Fund a New Facility

Police Chief Rex Phelps presented this item. Phelps introduced the members of the Brenham Animal Shelter Task Force: Todd Jacobs, Amanda Carker, Janet Crane, John and Tay Knapp, Sally Blackie-Sengel, Calvin Kossie, Lete Phillips, Dorothy Antkowiak, Kathy Parker, Wesley Brinkmeyer, and Steve James. Phelps stated the Brenham Animal Shelter Task Force is anticipating the new shelter to be approximately 9,900 square feet and cost roughly \$2 Million dollars. Phelps explained that an anonymous private donor has offered to give \$500,000.00 if the City and County will match the donor's donation. The anonymous donor has also pledged to help fundraise the remaining \$500,000.00. Phelps introduced Richard Edwards with Edwards and Associates, an architectural firm that has a lot of experience in the construction of animal shelters, to explain the logistics and pricing of the project.

Edwards stated his company primarily deals with Commercial and Municipal projects in Texas. Currently, they have constructed six (6) animal shelters. Edwards discussed goals, programming, key requirements, spaces to consider, positive impacts of a good shelter, review of process, budget, and projected cost of the total project. Edwards showed examples of other animal shelters his company had built including: Conroe, Friendswood, and Montgomery County Animal Shelters.

Councilmember Barnes-Tilley stated that she was glad to hear that at least half of the costs were going to be covered. Barnes-Tilley asked if the cost increase of the new building would not be as significant as they anticipate when you take into consideration the amount of money being spent on repairs to the current facility.

Assistant City Manager Kyle Dannhaus stated that heating and air is the biggest cost and it is hard to determine, at this point, the cost increase.

Chief Phelps stated the next Brenham Animal Shelter Task Force meeting will be held Monday, April 22, 2013 at 9:00 a.m.

7. Discuss and Review the FY2012-13 First Quarter Financial Report

Chief Financial Officer Carolyn Miller presented this item. Miller reported that although the first quarter was challenging, the overall results were positive. Miller advised the status of the General Fund and the five major utility funds in the report. Miller stated the sales tax was projected to increase by 10%, but was running 3% behind in the first quarter.

Miller explained that for the first quarter, the City experienced favorable performance in the General Fund and all utility funds posted positive net revenues over expenditures, with the

exception of the Gas Fund which posted a net loss for the quarter due to the timing of the “true-up” for gas purchased costs.

FINANCIAL PERFORMANCE SUMMARY

Fund	1st QTR Actual Performance		
	Revenues	Expenditures	Net Revenues (Expenditures)
General Fund	\$ 3,496,788	\$ 3,426,758	\$ 70,030
Electric Fund	5,242,444	4,984,903	257,541
Gas Fund	642,156	714,739	(72,583)
Water Fund	1,121,879	1,087,662	34,217
Wastewater Fund	913,379	826,166	87,213
Sanitation Fund	785,394	635,145	150,249

Miller advised that, for the first quarter, even though revenues were down, the departments held the line on spending and conserved funds. Miller stated that the City would be looking at revenues in the coming months to make sure the City will not be negatively affected.

8. Discussion and Presentation on a Proposed Interagency Cooperation Contract Between the City of Brenham and Region 6 Educational Service Center (ESC6) for the Use of Fiber and Installation of Wireless Equipment on a City of Brenham Radio Transmission Tower

I.T. Director Gary Jeter presented this item. Jeter explained the proposed Interagency Cooperation Contract between the City of Brenham and Region 6 Educational Service Center (ESC6) for the use of fiber and installation of wireless equipment on a City of Brenham Radio Transmission Tower. Jeter stated ESC6 has requested cooperation through an Interlocal Agreement with the City of Brenham on a project that will bring broadband internet to rural school districts. Jeter explained that costs to the City would be minimal and the City would benefit from a stronger wireless signal to Lake Somerville.

Councilmember Goss asked about the charge for usage fee. Jeter stated that the City will not be charging ESC6 because the fiber being used was purchased by Brenham Independent School District, Blinn College and the City and it already exists. Jeter explained that the City has space on the tower; therefore, this agreement will benefit the City.

Councilmember Goss inquired about liability issues. City Attorney Cary Bovey stated that there can be language placed in the agreement to remove any liability from the City.

Councilmember Herring stated that he would like to have something in writing from Central Washington County Water Supply stating they are okay with this agreement.

9. Discussion and Presentation on Amendments to the Thoroughfare Plan Map Within the City of Brenham's Envision 2020 Comprehensive Plan

Development Services Director Julie Fulgham presented this item. Fulgham stated that the Thoroughfare Plan is comprised of two elements: (1.) a map showing existing and planned roads by functional classification and right-of-way width; and (2.) an associated report on roadway and transpiration corridor plans within a community. Fulgham explained a thoroughfare plan map is an integral part of a City's development regulations. Fulgham stated that Staff and the Planning and Zoning Commission have been working on amendments to the City of Brenham's existing thoroughfare plan map to ensure the City has adequately planned for transportation corridors.

Councilmember Goss questioned the flexibility of the Thoroughfare Plan. Fulgham explained that there is flexibility to an extent for the best of the City's need. Councilmember Goss stated that he doesn't want to see a developer leave the table due to restrictions. Assistant City Manager Kyle Dannhaus stated that Staff will work with developers, but they will not stop development.

PUBLIC HEARING

10. Public Hearing Regarding a Request for Specific Use Permit at 704 Durden Street (Legal Description Being Block 8, Lot 3 of the Durden Courts Addition in the City of Brenham, Washington County, Texas), to Allow an Auxiliary Church Use on the Property

Development Services Director Julie Fulgham presented this item. Fulgham stated the Planning and Zoning Committee has recommended approval of the Specific Use Permit with restrictions to protect the residential neighborhood and its preservation. Fulgham explained the house will have to be maintained as a residential building even though the church plans to use it for a church office and for church purposes.

Councilmember Goss questioned if the property will be used for parking. Fulgham stated the church has a large amount of parking already and restrictions have been placed on the parking situation for this habitation.

A concerned citizen stated that she was upset when she saw this in the paper, but since there will be restrictions on this permit then she is okay with this taking place in her neighborhood. She did not want this permit to be allowed and the integrity of her neighborhood to be changed with a business coming into her residential neighborhood. She stated that she is more comfortable with the conditions to keep the habitation a residential structure.

Councilmember Goss questioned if one house has already been removed from the property, how the City could be sure that the church will not do the same with this property. The concerned citizen stated that the demolition of the previous house was an improvement to the neighborhood due to the poor quality of the house.

Councilmember Barnes-Tilley asked if the church could rightfully purchase the house and tear it down. Fulgham explained that they could, but there would be nothing the City could do about this. Councilmember Barnes-Tilley asked if the church were to demolish the house and reconstruct a building would it have to be a single family residential structure. Fulgham confirmed that it would. Assistant City Manager Kyle Dannhaus stated that if the church demolishes the current house, the Specific Use Permit would be null and void.

CLOSE PUBLIC HEARING

REGULAR AGENDA

- 11. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; Amending the Official Zoning Map to Grant a Specific Use Permit at 704 Durden Street (Legal Description Being Block 8, Lot 3 of the Durden Courts Addition in the City of Brenham, Washington County, Texas), to Allow an Auxiliary Church Use on the Property**

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve an Ordinance on its first reading amending Appendix A – “Zoning” of the Code of Ordinances of the City of Brenham, Texas; amending the official zoning map to grant a Specific Use Permit at 704 Durden Street (legal description being Block 8, Lot 3 of the Durden Courts Addition in the City of Brenham, Washington County, Texas), to allow an auxiliary church use on the property.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

5-c. Discuss and Possibly Act Upon Ordinance No. O-13-008 on Its Second Reading Authorizing the Placement of Two Additional Stop Signs at the Intersection of Tison and W. Stone Streets

Mayor Tate stated that Councilmember Barnes-Tilley requested that this item be moved from the Consent Agenda for discussion. Councilmember Barnes-Tilley stated she had several residents contact her questioning the necessity of this stop sign placement since it is slow moving traffic, no accidents. The residents want to know if Staff considered these things before placing stop signs.

Public Works Director Dane Rau stated he had one resident that approach him requesting this stop sign placement. Rau stated the way the stop signs are currently, it doesn't flow with the continuity of other streets.

A motion was made by Councilmember Herring and seconded by Councilmember Barnes-Tilley to not approve Ordinance No. O-13-008 on its second reading authorizing the placement of two additional stop signs at the intersection of Tison and W. Stone Streets

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

12. Discuss and Possibly Act Upon a Request from Adolph Wehmeyer to Reconsider a Variance from Section 23-25(3), Subdivision Ordinance of the Code of Ordinances to Allow the Development of a New Mobile Home Park on Approximately 19.3 Acres Located on FM 389 and Situated Directly West of the Eight Star Corporation’s Mobile Home Park (Formerly Known as Wehmeyer Mobile Home Park)

Assistance City Manager Kyle Dannhaus presented this item. Dannhaus stated Mr. Adolph Wehmeyer has resubmitted a request for a variance to develop a new mobile home park next to the existing mobile home park on FM 389.

Mayor Pro Tem Nix questioned the public safety issue of the new mobile home park. Fire Chief Ricky Boeker stated that the new mobile home park is already in their response area and meets code requirements. Police Chief Rex Phelps stated that his department does not have a problem with the new mobile home park either.

Engineer William Krueger asked if the contract would be voided if the acreage varied from the 19.3 acres stated in the Ordinance. Fulgham stated that Staff will change the Ordinance to read approximately 19.3 acres.

Councilmember Barnes-Tilley stated she is not comfortable granting this big of a variance. Councilmember Herring stated his biggest objection is the size of the variance and the safety on FM 389 regardless of what TXDOT has determined.

A motion was made by Councilmember Goss and seconded by Councilmember Ebel to approve a request from Adolph Wehmeyer to reconsider a variance from Section 23-25(3), Subdivision Ordinance of the Code of Ordinances to allow the development of a new mobile home park on approximately 19.3 acres located on FM 389 and situated directly west of the Eight Star Corporation’s Mobile Home Park (formerly known as Wehmeyer Mobile Home Park) and allow all necessary changes to the Ordinance including the approximate language.

Mayor Tate called for a vote. The motion passed with a 5-2 vote, with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	No
Councilmember Mary E. Barnes-Tilley	No
Councilmember Weldon Williams	Yes

13. Discuss and Possibly Act Upon an Agreement Between the City of Brenham and Microsoft for an Enterprise Subscription and Authorize the Mayor to Execute Any Necessary Documentation

I.T. Director Gary Jeter presented this item. Jeter explained the Microsoft Enterprise Agreement is a three year contract allowing the City of Brenham to legally use the Microsoft software and licenses. This is the 2nd renewal of the original MEA signed in 2007. Jeter explained the contract is for updates for all servers on the City's network. Jeter stated the contract originated in 2007, first renewal in 2010, and the current contract will expire on April 30th.

A motion was made by Councilmember Herring and seconded by Mayor Pro Tem Nix to approve a three year agreement between the City of Brenham and Microsoft for an Enterprise Subscription and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

14. Discuss and Possibly Act Upon an Ordinance on Its First Reading to Repeal Ordinance O-12-025 and Grant a Non-Exclusive Franchise to Texas Disposal Systems, Inc. to Operate a Roll-Off Container Service for Residents, Businesses, and Industries Inside Brenham City Limits

City Secretary Jeana Bellinger presented this item. Deputy City Secretary Amanda Klehm passed out the redlined version of the Ordinance. Bellinger explained Council approved a sanitation franchise for Texas Disposal Systems, Inc. back in October but it was only for 180 days due to the fact that Staff was in the process of updating the City's sanitation franchise ordinances. Bellinger explained this Ordinance will repeal the old one and grant a new sanitation franchise to Texas Disposal Systems, Inc.

A motion was made by Councilmember Herring and seconded by Mayor Pro Tem Nix to approve an Ordinance on its first reading, with changes as presented, to repeal Ordinance O-12-025 and grant a non-exclusive franchise to Texas Disposal Systems, Inc. to operate a roll-off container service for residents, businesses, and industries inside Brenham City Limits.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

15. Discuss and Possibly Act Upon a Lease Purchase Agreement with JPMorgan Chase Bank for the Purchase of a 2013 International 7400 Chassis with a Debris Vacuum for the City of Brenham's Wastewater Treatment Department and Authorize the Mayor to Execute Any Necessary Documentation

Chief Financial Officer Carolyn Miller presented this item. Deputy City Secretary Amanda Klehm passed out the redlined version of the memo with the corrected values. Miller explained Staff reviewed lease proposals from JPMorgan Chase Bank and BancorpSouth Equipment Leasing. Miller stated the best value for the City is JPMorgan Chase Bank for a 5 year term at 1.96% interest rate for an annual payment of \$63,304.00.

Councilmember Herring recused himself from discussion due to a conflict of interest.

A motion was made by Councilmember Williams and seconded by Councilmember Ebel to approve a Lease Purchase Agreement with JPMorgan Chase Bank for five (5) years, at an interest rate of 1.96% with an annual payment of \$63,304, for the purchase of a 2013 International 7400 chassis with a debris vacuum for the City of Brenham's Wastewater Treatment Department and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Abstain
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

16. Discuss and Possibly Act Upon a Ground Space Lease Agreement With David Andras dba Pegasus Hangar Group LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation

City Engineer Grant Lischka presented this item. Lischka stated the owner, David Andras, will be constructing an 80x80 hangar (6,400 sq. ft.) at the airport. Lischka stated the lease agreement states the owner will be charged .08 cents per square foot equaling \$880.00 per year for a 30 year lease. Lischka explained with the standard 10 feet on each side plus an additional 20 feet on the rear side, the lease space will be 11,000 square feet (110x100). Lischka explained the hangar space must be engineered and Staff will look at the plans before construction will begin to assure building codes and requirements have been met.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Ebel to approve a ground space lease agreement with David Andras dba Pegasus Hangar Group LLC for hangar space at the Brenham Municipal Airport and authorize the Mayor to execute any necessary documentation

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

17. Discuss and Possibly Act Upon a Ground Space Lease Agreement With John Startz dba Brenham Hanger, LLC for Hangar Space at the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation

City Engineer Grant Lischka presented this item. Lischka stated the current owner is selling his hangar space to John Startz, which the City has a current lease on. Lischka stated the lease will be transferred to John Startz and is to start a new 30 year lease. Lischka stated the lease agreement states the owner will be charged .08 cents per square foot equaling \$704.00 per year.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve a ground space lease agreement with John Startz dba Brenham Hanger, LLC for hangar space at the Brenham Municipal Airport and authorize the Mayor to execute any necessary documentation

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

18. Discuss and Possibly Act Upon a Request for a Noise Variance from Washington County Historical Juneteenth Association to Celebrate Emancipation Day to be Held on June 14, 2013 from 7:00 p.m. – 11:00 p.m. and June 15, 2013 from 12:00 p.m. – 4:00 p.m. at Fireman’s Park and Authorize the Mayor to Execute Any Necessary Documentation

Deputy City Secretary Amanda Klehm presented this item. Klehm stated the Washington County Historical Juneteenth Association has requested a noise variance to hold a two-day event to celebrate Emancipation Day on June 14, 2013 from 7:00 p.m. – 11:00 p.m. and June 15, 2013 from 12:00 p.m. – 4:00 p.m. at Fireman’s Park. Klehm stated they will have one band and one DJ and will be using sound amplification equipment. Klehm stated, for informational purposes only, they have also filled out a parade permit for June 15, 2013 from 8:30 a.m. -12:00 p.m. Klehm stated the Brenham Police Department and the Brenham Fire Department have approved both the noise variance and parade permit requests.

A motion was made by Councilmember Williams and seconded by Councilmember Goss to approve a request for a noise variance from Washington County Historical Juneteenth Association to celebrate Emancipation Day to be held on June 14, 2013 from 7:00 p.m. – 11:00 p.m. and June 15, 2013 from 12:00 p.m. – 4:00 p.m. at Fireman’s Park and authorize the Mayor to execute any necessary documentation.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

Council adjourned into Executive Session at 3:38 p.m.

EXECUTIVE SESSION

19. Section 551.072 – Texas Government Code – Deliberation Regarding Real Property – Discussion Regarding Possible Acquisition of Real Property Located at 305 Riggs Street for Park Purposes

Executive Session adjourned at 3:45 p.m.

RE-OPEN REGULAR SESSION

20. Discuss and Possibly Act Upon the Acquisition of Real Property Located at 305 Riggs Street for Park Purposes

A motion was made by Councilmember Goss and seconded by Councilmember Ebel to approve the acquisition of real property (located at 305 Riggs Stret) as discussed in Executive Session and including all applicable closing costs, for park purposes.

Mayor Tate called for a vote. The motion passed with Council voting as follows:

Mayor Milton Y. Tate, Jr.	Yes
Mayor Pro Tem Gloria Nix	Yes
Councilmember Andrew Ebel	Yes
Councilmember Danny Goss	Yes
Councilmember Keith Herring	Yes
Councilmember Mary E. Barnes-Tilley	Yes
Councilmember Weldon Williams	Yes

21. Administrative/Elected Officials Report

City Manager Terry Roberts reported on the following:

- Future Meeting Dates:
 - Pre-Budget Meeting – May 30th @ 8:30 a.m.
 - Council ILA Meeting – May 23rd @ 8:30 a.m.
 - Election Canvass Meeting – May 14th @ 7:30 a.m.
 - First Council Meeting in July falls on a holiday; therefore, Council meetings in July will be moved to July 11th and July 18th
 - Budget Workshops – July 17th-July 19th @ 8:30 a.m.
- In honor of Arbor Day, the City will be planting one of five trees at Linda Anderson Park by the batting cages on April 26th at 11am.

The meeting was adjourned.

Milton Y. Tate, Jr.
Mayor

Jeana Bellinger, TRMC
City Secretary