

## **Brenham City Council Minutes**

A regular meeting of the Brenham City Council was held on December 17, 2015 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 of General Government Rex Phelps, Associate City Attorney Luke Cochran, City Secretary Jeana Bellinger, Deputy City Secretary Kacey Weiss, Assistant City Manager-Chief Financial Officer Carolyn Miller, Susan Nienstedt, Sara Parker, Director of Community Services Wende Ragonis, Crystal Locke, Jennifer Eckermann, Tammy Jaster, Fire Chief Ricky Boeker, Police Chief Craig Goodman, Public Works Director Dane Rau, Casey Redman, Assistant City Manager of Public Utilities Lowell Ogle, Alton Sommerfield, Don Bolenbar Development Services Manager Erik Smith, City Engineer Lori Lakatos, Brandi Garcia and Intern Ryan Hoffart

### Citizens present:

Barbara Harville, Benjamin Martin, Clara Martin, Doc Hamilton, Georgia Sowers, Bob Sowers, Marvalette Hunter, Rick Flammer, Vince Michel, Carey Council, Jerry Calvert, A. Daves, Suzy Hankins, Robbie Gail Charette, Jay T. Alexander, James W. Lee, Kevin Boggus, Hal Moorman, Lu Hollander and Page Michel

### Media Present:

Arthur Hahn, Brenham Banner Press; and Mary-Janet Reyes, KWHI

1. **Call Meeting to Order**
2. **Invocation and Pledges to the US and Texas Flags – Councilmember Herring**
3. **Special Recognition**
  - **Ryan Hoffart, Community Services Department Intern**

Director of Community Services Wende Ragonis introduced Mr. Hoffart. He is a recent graduate of Texas State University and completed his internship with the City. Hoffart came to the City in August and worked in various departments.

4. **Citizens Comments**

There were no citizen comments.

**CONSENT AGENDA**

5. **Statutory Consent Agenda**

**5-a. Minutes from the November 19, 2015 Regular City Council Meeting**

A motion was made by Councilmember Herring and seconded by Mayor Pro Tem Nix to approve the Statutory Consent Agenda Item 5-a. as presented.

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 |

## **PUBLIC HEARING**

- 6. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Described as R58690, Tract 419, 3.366 Acres, and R12288, Tract 36, 8.16 Acres, Located on Old Mill Creek Road and S. Saeger Street, out of the Phillip Coe Survey in Brenham, Washington County, Texas from a Single Family Residential Use (R-1) District to a Mixed Residential Use (R-2) District**

Mayor Tate opened the Public Hearing.

Development Services Manager Erik Smith advised that the requestor has withdrawn this request.

- 7. Public Hearing Considering an Amendment of Appendix A – “Zoning” of The Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Described as R58690, Tract 419, 3.366 Acres, and R12288, Tract 36, 8.16 Acres, Located on Old Mill Creek Road and S. Saeger Street, out of the Phillip Coe Survey, in Brenham, Washington County, Texas**

Development Services Manager Erik Smith advised that the requestor has withdrawn this request.

- 8. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Various Tracts of Land on S. Market Street and S. Baylor Street Between E. Mansfield Street and E. Stone Street, out of the Stone Addition in Brenham, Washington County, Texas from a Local Business/Residential Mixed Use (B-1) District to a Commercial Research and Technology (B-2) District**

Development Services Manager Erik Smith advised that the requestor has withdrawn this request.

- 9. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Addressed as 1600 S. Market Street, 1608 S. Market Street and 1702 S. Market Street, out of the Stone Addition in Brenham, Washington County, Texas from a Local Business/Residential Mixed Use (B-1) District to a Commercial Research and Technology (B-2) District**

Development Services Manager Erik Smith advised that the requestor has withdrawn this request.

**10. Public Hearing to Consider an Amendment to the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Addressed as 401, 403, 405 and 411 S. Market Street, and Specifically Described as N PT 10A, 11A, E PT 10A of the Clinton Street Addition in Brenham, Washington County, Texas from a Commercial Research and Technology (B-2) District to a Local Business/Residential Mixed Use (B-1) District**

Development Services Manager Erik Smith presented this item. Smith explained that Carterbug Holdings, LLC (Ronan Smith) had requested a rezoning for the tracts addressed as 401, 403, 405 & 411 S. Market Street from a B-2 District to a B-1 District for the purpose of further developing the site for residential use. Smith advised that the B-2 does not allow for multifamily projects on tracts of land less than two acres. Smith also stated that with the rezone to B-1, the applicant will be able to do multifamily on a tract of two acres or less by utilizing comprehensive zoning. Smith noted that the applicant owns property immediately to the south of these two tracts and that tract is zoned B-1. Smith explained that with the proposed rezoning, the applicant will have a unified zoning district for all of his properties.

Smith also noted that the rezoning of this property complies with the City's comprehensive plan and thoroughfare plan. Smith stated that his office did receive a letter of support from the property owner immediately south of this property and had not received any concerns.

**11. Public Hearing Considering an Amendment of Appendix A – “Zoning” of The Code of Ordinances of the City of Brenham Granting a Specific Use Permit to Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Located Between Hosea Street and Bob Street in an R-2, Mixed Residential Zoning District, and Being Described as Tract 29 of the A. Harrington Survey A-55, and Lots 1-5 of the Parkcrest Subdivision, Section 2, in Brenham, Washington County, Texas**

Development Services Manager Erik Smith presented this item. Smith explained that HuntJon LLC. has requested a special use permit (SUP) for a 6.274 acre tract of land between Hosea Street and Bob Street and being described as Tract 29 of the A. Harrington Survey A-55, And Lots 1-5 of the Parkcrest Subdivision, Section 2 to allow for a multifamily development on 2 acres of land or more. Smith stated that the applicant is working with the Brenham Housing Authority (B.H.A.) to replace existing housing stock for their residents. Smith noted that without a Special Use Permit for this land, the property would not allow for this type of development to occur.

Smith also noted that the Envision 20/20 Comprehensive Plan lists this property as Recreational/Open Space, but the current zoning for this property is R-2 - Mixed Residential District. Smith noted that the current zoning does allow for this request by special use permit (SUP). Smith advised that this does comply with the thoroughfare plan. Also, he has had several residents express concern regarding this item and they are not in favor of this request.

Marvalette Hunter with HuntJon LLC. spoke to the group. Hunter explained that there are currently 300 housing units, but that number will go down to 286 units with the new construction. Hunter stated that the project will be in phases to get people out of their existing homes and into the new ones.

Councilmember Goss asked about the buffer zone between the units and the baseball fields at Henderson Park. Smith stated that the builder will have to follow all of the building guidelines set by the City.

Councilmember Barnes-Tilley questioned the demand and types of housing for low income families. Hunter stated that they will be replacing the units because if they are not replaced then those residents will have nowhere else to go. Hunter noted that BHA has already had to close some units. Vince Michel with BHA stated that they cannot expand public housing and there is only one current site that can be rehabilitated. Michel also stated that there is a waiting list for housing.

Citizen Georgia Sowers stated that she lives on Crockett Street and has concerns about crime, traffic issues, and parking. Police Chief Goodman addressed the audience regarding crime concerns.

Another citizen questioned parking and the cost of demolishing/repairing the units versus a new building. Hunter noted that there will be 1.5 parking spaces per unit for a total of 140 spaces. Hunter advised that the cost of the project is around 10 million dollars and that includes attorney's fees, land, etc. Hunter also noted that the building life is approximately 40 years and the debt on the property will assure the condition and maintenance of the facility.

Hunter advised that tax credit programs are very competitive and must have the support of the community to be successful.

Mayor Tate closed the Public Hearing.

## REGULAR AGENDA

- 12. Discuss and Possibly Act Upon an Ordinance on Its First Reading Amending the Official Zoning Map of the City of Brenham, to Change the Zoning District of the Tracts of Land Addressed as 401, 403, 405 and 411 S. Market Street, and Specifically Described as N PT 10A, 11A, E PT 10A of the Clinton Street Addition in Brenham, Washington County, Texas from a Commercial Research and Technology (B-2) District to a Local Business/Residential Mixed Use (B-1) District**

A motion was made by Councilmember Herring and seconded by Councilmember Ebel to approve an Ordinance on its first reading amending the official zoning map of the City of Brenham, to change the zoning district of the tracts of land addressed as 401, 403, 405 and 411 S. Market Street, and specifically described as N PT 10A, 11A, E PT 10A of the Clinton Street Addition in Brenham, Washington County, Texas from a Commercial Research and Technology (B-2) District to a Local Business/Residential Mixed Use (B-1) District

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 |

- 13. Discuss and Possibly Act Upon an Ordinance on Its First Reading Granting a Specific Use Permit to Allow a Multifamily Development on a Site of Two (2) Acres or More for the Properties Located Between Hosea Street and Bob Street in an R-2, Mixed Residential Zoning District, and Being Described as Tract 29 of the A. Harrington Survey A-55, and Lots 1-5 of the Parkcrest Subdivision, Section 2, in Brenham, Washington County, Texas**

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve an Ordinance on its first reading granting a specific use permit to allow a multifamily development on a site of two (2) acres or more for the properties located between Hosea Street and Bob Street in an R-2, Mixed Residential Zoning District, and Being Described as Tract 29 of the A. Harrington Survey A-55, and Lots 1-5 of the Parkcrest Subdivision, Section 2, in Brenham, Washington County, Texas

Mayor Tate called for a record 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 Authorizing the Abandonment of an Unnamed, Unimproved Alleyway North of Lots 16, 17, 48 and 49 in the College Heights Addition in Brenham, Washington County, Texas**

Development Services Manager Erik Smith presented this item. Smith explained that Don Boecker is requesting the right of way that is platted as an unnamed, unimproved alley be abandoned. Smith stated that the applicant owns the property that is adjacent to the alley on all sides. Smith stated the property owner has submitted a replat for the area that is scheduled to go to the regularly scheduled Planning and Zoning meeting. Smith also advised that this alley was platted in 1915 and is no longer necessary because all of the properties that would be affected will have adequate access from State Highway 105. Smith stated that if the ordinance is approved, it will take effect once a subdivision replat meeting this criterion is approved by the Planning and Zoning Commission.

A motion was made by Councilmember Herring and seconded by Councilmember Barnes-Tilley to approve an Ordinance on its first reading authorizing the abandonment of an unnamed, unimproved alleyway north of Lots 16, 17, 48 and 49 in the College Heights Addition in Brenham, Washington County, Texas

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 an Interlocal Agreement Between the City of Brenham and the City of College Station for a Cooperative Purchasing Program and Authorize the Mayor to Execute Any Necessary Documentation**

Purchasing Manager Sara Parker presented this item. Parker stated that the Interlocal Cooperation Act authorizes local governments to contract with each other to perform governmental functions or services to their mutual benefit. Parker noted that one of the benefits is the sharing of purchasing functions to obtain commodities and services. Parker explained that the ILA allows both cities to conduct joint bids or requests for proposals, maintain the ILA in effect for as long as mutually agreeable and determines independently, and without obligation, whether to utilize the ILA for any particular purchasing activity. Parker also advised that Purchasing Services will review the bid process used to ensure that it meets the standards and that best value for the City will be the determining factor in whether or not to utilize the ILA for any particular purchase.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Herring to approve the interlocal agreement between the City of Brenham and the City of College Station for a Cooperative Purchasing Program 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 |

**16. Discuss and Possibly Act Upon Bid No. 15-037 for the Purchase of an EZ Hauler Mini-Digger Derrick and Trailer for the City of Brenham's Electric Department and Authorize the Mayor to Execute Any Necessary Documentation**

Assistant City Manager of Public Utilities Lowell Ogle presented this item. Ogle explained that during the budget process, Council approved the purchase of a mini-digger truck and trailer. Ogle stated that this mini-digger will allow for better access to backyards and it will replace an existing unit. Ogle noted that the old unit will be sold on GOVdeals. Ogle advised that the unit was budgeted at \$147,500 and will be purchased using a bid from the City of College Station through an Inter-Local Agreement.



A motion was made by Councilmember Williams and seconded by Mayor Pro Tem Nix to approve Bid No. 15-037 for the purchase of an EZ Hauler Mini-Digger Derrick and Trailer for the City of Brenham's Electric Department from S.D.P. Manufacturing in the amount of \$146,852 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 the Purchase of Two (2) Backhoes, Using BuyBoard Contract No. 424-13 for the City of Brenham's Gas and Water Departments and Authorize the Mayor to Execute Any Necessary Documentation**

Assistant City Manager of Public Utilities Lowell Ogle presented this item. Ogle explained that during the 2015-16 budget process, Council approved the purchase of two replacement backhoes. Ogle noted that one for the Gas Department and one for the Water Department. Ogle stated that the new unit for the Gas Department was budgeted at \$94,750 and the bid is below budget at \$86,500.00. The unit for the Water Department was budgeted at \$100,000 and the bid is \$88,500.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Ebel to approve the purchase of two (2) backhoes for the City of Brenham's Gas and Water Departments from ASCO (Associated Supply Company) through BuyBoard for a total amount of \$175,000 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 an Ordinance on Its First Reading Amending the FY2014-15 Adopted Budget**

Assistant City Manager-Chief Financial Officer Carolyn Miller presented this item. Miller explained the highlights of the amendment to the FY2014-15 budget included the following revenue increases: General Fund revenues for sales tax due to higher collections, sale of property, airport grant proceeds, permit and fee revenue and rental income, City HOT Fund revenue for increased collections, and developer contributions for capital projects in the BCDC Capital Projects Fund and the Streets and Drainage Fund.

Miller advised that the General Fund expenditures are being increased due to unanticipated expenses from the repair of the communications tower, the purchase of downtown property, the development of City owned lots and airport related expenses covered by the RAMP Grant. Other expenditure increases include costs associated with the completion of the Chappell Hill Street extension which is recorded in the BCDC Capital Projects Fund (Southside Park side) and the Streets and Drainage Fund. Miller explained that also being amended are FY15 expenditures related to the Cantey Street extension. Miller stated that expenditures are being decreased in the General Fund in various departments due to line item savings, mainly personnel. Miller noted that these savings generated additional ABNR (Above Budget Net Revenues).

Miller advised that other budget amendment items included transfers between funds, the largest of which, is the additional ABNR transfer from the General Fund to the Equipment Fund for FY16 capital needs. Miller stated that the budgeted transfer from BCDC to the Parks Capital Improvement Fund is being decreased due to the re-allocation of approved funds for Aquatic Center projects.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Williams to approve an Ordinance on its first reading amending the FY2014-15 adopted budget.

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 |

**19. Discuss and Possibly Act Upon the Purchase of New Vehicles for the City of Brenham Police Department from the BuyBoard Local Government Purchasing Cooperative and Authorize the Mayor to Execute Any Necessary Documentation**

Police Chief Craig Goodman presented this item. Goodman explained that Council did approve these vehicles during the budget process. Goodman stated that the total for the three marked vehicles is \$122,095 and the vehicles will be purchased through the BuyBoard contract.

A motion was made by Mayor Pro Tem Nix and seconded by Councilmember Ebel to approve the purchase of three (3) new vehicles for the City of Brenham Police Department from the BuyBoard Local Government Purchasing Cooperative in the amount of \$122,095.00 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 |

**20. Discuss and Possibly Act Upon a Request from Carey Council for a Reduction in the Annual Hay Lease Payment for the Brenham Municipal Airport and Authorize the Mayor to Execute Any Necessary Documentation**

Public Works Director Dane Rau presented this item. Rau explained that in 2014 Mr. Council began leasing the airport property for hay harvesting. Rau noted that he also has the hay lease for the Brenham Business Park and Brenham Industrial Park. Rau advised that the lease agreement dates are June 1, 2015 through December 31, 2015. Rau stated that Mr. Council was billed \$1,628.28 for those months and the airport property amount was \$551.92. Rau advised that Mr. Council has indicated that during the lease period, he was unable to make any cuttings of hay either due to the lack of rainfall, too much rainfall, or because of frost. Therefore, Mr. Council is requesting to waive \$551.92. for the period of June 1, 2015 through December 31, 2015.

A motion was made by Councilmember Herring and seconded by Councilmember Barnes-Tilley to approve a request from Carey Council for a reduction in the annual hay lease payment for the Brenham Municipal Airport in the amount of \$551.92 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 |

**21. Discuss and Possibly Act Upon a Recommendation from the Tourism and Promotions Council Sub-Committee Related to the Use of Hotel Occupancy Tax Funds for the Marketing and Promotion of the Simon Conference Center and Authorize the Mayor to Execute Any Necessary Documentation**

Director of Community Services Wende Ragonis presented this item. Ragonis explained that members of the Brenham Main Street Historic Preservation, Inc. (BMSHP) Board of Directors have approached the City to discuss the long term ownership and operation of the Barnhill Center at the Historic Simon Theatre. Ragonis stated that at the June 5, 2014 Council meeting, the BMSHP Board Chairman Hal Moorman, presented a progress report which initiated the City's evaluation of the possible ownership and/or operation of the Barnhill Center. Ragonis noted that the BMSHP HOT funding request was presented and discussed at the November 18, 2015 and December 7, 2015 Council sub-committee meetings. The recommended amount of \$81,000 includes marketing materials, advertising, meeting planner "familiarization" and sales/marketing/meeting and event management.

Ragonis advised that in addition to the HOT funds requested, the BMSHP Board has requested in-kind assistance from the City in the form of IT and basic maintenance support and event tear down and set up. Ragonis noted that the City departments can offer some operational support, but these in-kind support services will need to be closely managed as not to over extend the City's personnel resources. Ragonis explained that as discussed in the Council sub-committee meeting on December 7, 2015, a memo of understanding (MOU) can be drafted based upon the expectations of Council identified at the December 17, 2015 meeting.

A motion was made by Councilmember Barnes-Tilley and seconded by Councilmember Goss to approve the allocation of HOT funds in the amount of \$81,000 for marketing and promotion of the Simon Conference Center as a conference center destination and authorize the Mayor to execute a memo of understanding (MOU) to define the expectations of both parties through September 30, 2016.

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 |

**22. Discuss and Possibly Act Upon the Purchase and Installation of Playground Equipment for the Planned Park Development Project Connecting Fireman’s Park and the Nancy Carol Roberts Memorial Library and Authorize the Mayor to Execute Any Necessary Documentation**

Assistant City Manager of General Government Rex Phelps presented this item. Phelps explained that \$750,000 has been donated from the Alvin and Lucy Owsley Foundation and these funds are available to complete the project. Phelps stated that Staff would like to order the playground equipment for \$205,219.47 from the PlayWell Group, Inc. and the installation amount is \$43,914.90 and will be completed by PlayWorks, Inc.

A motion was made by Councilmember Herring and seconded by Councilmember Ebel to approve the purchase and installation of playground equipment from The PlayWell Group in the amount of \$249,134.37 for the Planned Park Development Project connecting Fireman’s Park and the Nancy Carol Roberts Memorial Library 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           |
| <b>Councilmember Danny Goss</b>     | <b>Absent</b> |
| Councilmember Keith Herring         | Yes           |
| Councilmember Mary E. Barnes-Tilley | Yes           |
| Councilmember Weldon Williams       | Yes           |

**23. Discuss and Possibly Act Upon Recommendations for Appointments to Various City Advisory Boards**

City Manager Terry Roberts presented this item. Roberts discussed the appointments and re-appointments requested. Roberts stated that according to the City's policy, the Mayor and City Manager are to review the board appointments and offer a recommendation to the City Council. The recommendations to the Council were as follows:

**Park and Recreation Advisory Board:**

Robert Haberman  
Jim Baker

**Main Street:**

Traci Pyle  
Tommy Upchurch

A motion was made by Councilmember Herring and seconded by Councilmember Ebel to approve the recommendations for appointments to various city advisory boards, as presented.

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 |

**24. Administrative/Elected Officials Report**

City Manager Terry Roberts reported on the following:

- There have been weather delays on the construction of the library and animal shelter.
- The new City Engineer, Lori Lakatos, was introduced.

The meeting was adjourned.

---

Milton Y. Tate, Jr.  
Mayor

---

Kacey A. Weiss  
Deputy City Secretary