

MINUTES OF THE REGULAR MEETING  
OF THE CITY COUNCIL  
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS  
August 20, 2019 at 5:30 p.m.

**I. CALL TO ORDER**

Mayor Lord called the meeting to order at 5:30 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

*Those Present:*

Mayor Robert Lord  
Councilmember Eric Thode (*arrived at 5:48*)  
Councilmember Susan Schwartz  
Councilmember Jay Smyre  
Councilmember Keith Brown  
Councilmember Laurie Rosenbaum

*Also in Attendance:*

Karen Glynn, City Administrator  
Britique Williams, City Secretary/Dir of Finance  
Steve Smith, Dir of Public Works/Bldg Official  
Loren Smith, City Attorney

**II. PLEDGE OF ALLEGIANCE**

Mayor Lord asked Officer Frank Lerma, of the Memorial Villages Police Department to lead the Pledge of Allegiance.

**III. CITIZENS' COMMENTS**

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

Mr. Greg Nady, 3022 Bentgrass Drive, Houston addressed the Council. Mr. Nady acknowledged Bunker Hill's trail system as part of the West Houston Hike and Bike System. However, he wanted to bring to Council's attention some areas where the sidewalks are narrow compared to those 8 feet in width in most of Bunker Hill. In particular, he referenced the area that was submitted for federal funding with TIRZ 17 in addition to the segment along Memorial Drive from Clarendon to Knipp. Mayor Lord asked Steve Smith, Public Works Director if he could provide information. Mr. Smith noted that there are three segments where Bunker Hill does not meet the planned 8 feet width: Memorial Drive north of Gessner; the segment noted on Memorial Drive between Clarendon and Knipp; and the segment of Memorial Drive and Briar Forest. Mr. Nady felt that the segment submitted for funding was the highest priority.

Mrs. Pam Kersey, 11906 Cobblestone addressed the Council. Mrs. Kersey asked for an update on the Fire Commission Agreements. Mayor Lord replied that he has been working with the other Mayors to get clarification on several items. These agreements are on the agenda and the Council will be going into closed session to discuss further. He does not think Bunker Hill is ready to approve yet; however, he feels confident that Bunker Hill and the other cities will be able to work toward approval. The Olson and Olson Agreement is on the agenda and Mayor Lord noted that this will help the cities move forward. Mrs. Kersey asked about a “Plan B.” Mayor Lord said it is Bunker Hill’s intention to continue being a part of the Village Fire Department.

#### **IV. POLICE COMMISSIONER REPORT**

Commissioner Billy Murphy and Chief of Police, Ray Schultz presented the following items:

##### **A. Update On Activities**

Commissioner Billy Murphy presented the July Report:

- The Department responded to 6,419 total calls; Bunker Hill Village had 36% of calls.
- The average response time was 3:25 for priority calls; there were 7 priority events.
- Officers wrote 296 citations in Bunker Hill (37% of the total).
- The Department observed approximately 6,000 house watches (37% of total are Bunker Hill)
- The Police Department is at 53% of the budget at 58% of 2019.
- There are two openings in MVPD; these positions have been challenging to fill.
- The Commission has approved a 457B Retirement Plan for Employees. This will result in a cost of ~\$30,000 or \$10,000 per City.

The Department is working on two projects:

- The Automated License Plate Reader – this will include 20 cameras. There will be 6 per City with 2 to be used for “roaming.”
- The Body Cams and In Car Video Systems are planned for early 2020.

Chief Ray Schultz shared information on the Active Shooter Training and the recent incident at Memorial City Mall. Memorial Villages Police Department was first on the scene at the mall incident.

Chief Schultz also shared that the Police Association recently received a donation of \$5,000 and this will fund the purchase of 6 urban rifles.

##### **B. Report on National Night Out**

Officer Frank Lerma shared that National Night Out is October 1, 2019. The Department asks residents to register parties and MVPD will have an officer stop by to visit.

## V. FIRE COMMISSIONER REPORT

### A. Update On Activities

Commissioner Keith Brown presented this item. Commissioner Brown reported on the last Commission Meeting held on July 24, 2019.

The report included:

- Expenses are on track; the fees for the audit are higher than expected; legal fees are at \$41,000 to date – approximately up by \$3,000 per month.
- Response times are under six minutes.
- The Building Committee reported that they will exceed the \$3.6M Budget (includes \$3.5M for Construction and \$90,000 for Engineering). The expected increase is between \$500,000 and \$1,500,000.
- The Commission is recommending dis-banning the Dispatch Committee. The Committee has never met.

Mayor Lord noted that the agreements had been distributed at the Budget Workshop last week. He received comments from the City Council and the Subcommittee of the Public Safety Committee. He has met with Mayor Mark Kobelan (Piney Point) and Mayor Brian Muenke (Hedwig Village). They are working through clarity and details.

### B. Update on Fire Service Agreements

**EXECUTIVE SESSION:** The City Council will convene into closed executive session pursuant to Section 551.071 of the Texas Government Code to deliberate with the attorney for the City on a matter in which the duty of the attorney requires to be discussed in closed session.

*Mayor Lord convened into closed executive session at 6:05 p. m.*

*Mayor Lord reconvened the meeting at 7:14 p. m.*

### **CONSIDERATION AND POSSIBLE ACTION REGARDING:**

- i. Interlocal Agreement for Fire Protection and Emergency Services Between the City of Bunker Hill Village, Texas and the Village Fire Department
- ii. Mutual Release Agreement between the City of Bunker Hill Village, Texas and the Village Fire Department, the City of Hunters Creek Village, Texas, the City of Piney Point Village, Texas, the City of Hedwig Village, Texas, the City of Spring Valley Village, Texas, and the City of Hilshire Village, Texas
- iii. Amendment #5 to the 1978 Interlocal Agreement creating the Village Fire Department
- iv. Consideration and Possible Action to Approve a Consent to Representation among the Cities of Bunker Hill Village, Piney Point Village, Hunters Creek Village, Spring Valley Village and Hilshire Village to utilize Olson and Olson as Legal

Counsel for the limited scope to review, discuss and advise with regard to certain documents related to the Village Fire Department.

No action was taken on Items i, ii, or iii.

A motion was made by Councilmember Rosenbaum and seconded by Councilmember Schwartz to approve Item iv, Consent to Representation among the Cities.

The motion passed 5 – 0.

## **VI. MAYOR'S REPORT**

### **A. Report on Activities**

Mayor Lord reported that he has been very busy these past few months primarily on the Fire Department Agreements. He has a Mayors Meeting on Wednesday.

Mayor Lord has also been meeting with residents on various items such as trees, sidewalks, estate sales, and lighting. He has appreciated the time to get to know the residents.

### **B. Committee Reports/Updates**

- Beautification Committee – *Councilmember Laurie Rosenbaum, Chair*

Councilmember Rosenbaum gave a brief update on the Beautification Committee sharing the continued efforts for street lighting. The street lighting has been installed at Branch Bend Circle. There will be more discussion on the Tree Ordinance. The Beautification Committee is ready to review this if needed.

- Drainage Committee – *Mayor Robert Lord, Chair*

Mayor Lord gave a brief update on the Drainage Committee continuing this year with reviewing our current policies including the detention ordinance, the cost of detention and drainage to the builders/residents as well as the costs of engineering. The Committee also discussed the Blalock Lane/Green Oaks Project and was recommending a new alignment. Unfortunately, there is some concern among the homeowners and as a result, it is recommended to take no action on Item XI until this can be resolved.

- Technology Committee – *Councilmember Eric Thode, Chair*

Councilmember Thode share that the Technology Committee is getting organized. We received applications from two residents requesting to be a part of this Committee. We hope to begin meeting in late September or early October.

Mayor Lord suggested asking Tom Rigamonti to join this Committee since he had worked with the City on the City's website. Staff will follow up with Mr. Rigamonti.

- Public Safety Committee – *Councilmember Keith Brown, Chair*

Councilmember Brown shared that the Public Safety Committee has met over the past few months and are hosting a series of Public Meetings/Forums to exchange information with residents. The first Forum has been set for September 5, 2019 at 6:00 p.m. here at City Hall. Both the Fire Chief and Police Chief will attend. This will be the focus of the first Forum.

## VII. CITY ADMINISTRATOR'S REPORT

### A. Report on Activities

Karen Glynn, City Administrator reported that the "Street Party" for Williamsburg, Cobblestone East and West, Bunker Hill, and Taylorcrest was held in July. It was well attended and residents were very appreciative of the project and the celebration. The staff will use the extra car washes for the Warrenton Kilts Celebration.

Staff is also working with the City's Prosecutor to outline a plan for mediation between the residents and representatives for the Memorial Forest Club regarding the lighting concerns.

### B. Public Works Director - Report on Capital Projects

Steve Smith, Director of Public Works/Building Official, provided an update on the following projects, answered questions and took comments.

- Bunker Hill Road and Paving Projects – The City's on-call contractor is working to schedule.
- Warrenton, Kilts and Valley Star – The project is going well. Staff certainly appreciates the help of the Councilmembers who live on Warrenton. Staff was also appreciative of the contractor for their help with the first week of school.
- Street Lights -- Street Lights have been ordered from CenterPoint for Memorial and Williamsburg
- First Day of School - The first week of school has gone very well. A short segment of sidewalk and a crosswalk was reestablished on Taylorcrest at the request of the school. A crossing guard has been added at this location.
- Blalock Road Crosswalk with the City of Piney Point – Staff has received some information on this and will be bringing back to Council in September.

C. Report on Annual TML Conference

Karen Glynn mentioned that the annual TML conference is scheduled for October 9 – 11 in San Antonio. The Mayor, Councilmembers Brown, Smyre and Schwartz will be attending. The conference begins on Wednesday, October 9<sup>th</sup>. We will be coordinating transportation.

D. Save the Date! Public Safety Forum – Thursday, September 5, 2019

Ms. Glynn noted that as Councilmember Brown reported, the Public Safety Forum will be September 5<sup>th</sup>. Ms. Glynn will post for possible quorum and has added to the Council calendars.

E. Save the Date! Twinkle Light Parade – *Thursday, December 19, 2019*

Ms. Glynn has added to the Council calendars.

Ms. Glynn also noted two other events that have been added to the calendar:

- National Night Out – Tuesday, October 1, 2019
- Annual Villages Recycle Day – Saturday, October 26, 2019 8:00 – 12:00  
Hedwig Village City Hall

Mayor Lord also noted that he and staff will be attending the Annual Winshire HOA Meeting in September along with representatives of Memorial Villages Police Department.

**VIII. PROPOSED 2020 BUDGET - Karen Glynn, City Administrator**

A. File The 2020 Annual Budget

B. Consideration and Possible Action to Propose An Ad Valorem Tax Rate Of \$0.277 for the 2019 Tax Year to Support the 2020 Budget

C. Discuss Proposed Budget Calendar

Karen Glynn, City Administrator presented this item. This item served as the City's official filing of the proposed 2020 Budget.

Ms. Glynn provided the revised 2020 Proposed Budget as a result of the Council Workshop on Tuesday, August 13, 2019 and the certified tax roll/calculations received from Harris County Central Appraisal District via the City's contracted service provider, the Spring Branch Independent School District. The certified tax roll came in at a 1.99% increase which is less than the preliminary tax roll (3.99%). This resulted in a decrease of approximately \$122,000 in 2019 to the General Fund Capital Projects/Reserve Account. Adjustments were made to year 2019 to decrease Drainage Projects and still adding \$60,000.00 in the Piney Point Landscaping Project. In addition, a proposed Fire Station was removed in years 2023-2024. The City has been working through the Fire Agreements and future needs will be evaluated over the next few years.

All other funds remained the same as presented in the workshop.

A motion was made by Councilmember Brown and seconded by Councilmember Thode to move that the property tax rate remain flat at \$ 0.277 which will result in an increase in tax revenues.

A record vote was taken to approve the motion approving the City's "Proposed" 2019 Tax Rate to remain flat at a Rate of \$0.277/\$100 which includes the Debt Tax of \$0.063102/\$100.

City Secretary Britique Williams took a roll call vote:

Councilmember Thode -- yes

Councilmember Schwartz -- yes

Councilmember Smyre -- yes

Councilmember Brown -- yes

Councilmember Rosenbaum -- -- yes

The vote passed unanimously 5 – 0.

Ms. Glynn then shared the process for the budget. There will need to be two public hearings and then the budget adoption. One public hearing will be at the regular Council Meeting on September 17, 2019. She will work with the Councilmembers to schedule the second meeting which will require a quorum of four members.

**IX. PLANNING AND ZONING COMMISSION RECOMMENDATIONS** - *Steve Smith, Director of Public Works/Building*

Steve Smith, Director of Public Works/Building Official, presented the following items and answered questions and took comments.

- A. Consideration and Possible Action on Approval of an Ordinance to Require Registration for Vacant Properties and Structures in Bunker Hill Village as Recommended by the Planning and Zoning Commission

The Planning and Zoning Commission has been working over the past months to make recommendations to the City Council to establish a Vacant Properties Ordinance.

The Commission discussed several items that are included in the proposed ordinance:

- The definition of an owner
- The definition of a vacant property including clarifying that vacant properties contiguous to another property owned and occupied by the property owner who resides at the adjacent property are not included to be regulated by this ordinance
- The contact information of the owner, specifically it cannot be the property address
- The timeframe required for registering the property and securing the property
- The understanding and clarification for enclosing and securing the property and structures
- The effective date for implementing the ordinance and grandfather requirements

The presented ordinance was unanimously recommended by the Planning and Zoning Commission for approval.

The Council discussed the ordinance in detail and noted several changes to be made:

1. Clarify the definition of Vacant property
2. Change the required contact information to include the mailing address
3. Change the wording of the Requirements of Owners of Vacant Property to specifically include Securing the vacant property or structure.

The Ordinance would be effective January 1, 2020. Staff will work through the notification to residents and the particular affected property owners should Council choose to approve.

A motion was made by Councilmember Brown and seconded by Councilmember Thode to approve the Ordinance as presented with the changes as noted.

The motion carried 5 - 0.

B. Consideration and Possible Action on Approval of an Ordinance to Establish a Timeframe for Building Permits as Recommended by the Planning and Zoning Commission

As part of the discussion on vacant property, the topic of the timing of the construction of new homes was also discussed. It typically takes 18 – 24 months to complete a new house. The Commission discussed setting a timeframe on the permit and allowing the Building Official to approve one extension. Extensions beyond that would require the applicant go before the City Council for approval. This item was included as a result of discussion regarding several vacant properties identified in the City.

It was the consensus of the Commission that a Building Permit should be issued for a 24 month timeframe with one 6 month extension available to be approved by the Building Official. Any additional extensions should go before the City Council.

A motion was made by Councilmember Brown and seconded by Councilmember Schwartz to Approve the Ordinance.

The motion carried 5-0.

C. Discussion and Direction to Amend the City’s Tree Ordinance to Specify Requirements for Removal of Trees as Recommended by the Planning and Zoning Commission and Beautification Committee

The Commission discussed concerns for future ordinance revisions. One in particular included the requirements regarding the removal of trees. The question discussed included, “Are or should trees be required to be removed at “ground level” or as close to the ground as feasible?” There is a current situation whereby the trees were cut and trunks of 5 – 6 feet are left standing.



Staff has discussed this with the Beautification Committee Chair and agrees that this should be discussed further with this Committee and the Planning and Zoning Commission.

Mayor Lord also noted there have been comments made about the tree ordinance and the City's requirements for detention. He would like to see this discussed as well.

It was the consensus of Council to have the Beautification Committee and Planning and Zoning Committee review the tree ordinance.

**X. CONSIDERATION AND POSSIBLE ACTION ON CHANGE ORDER NO. 1 TO THE CONTRACT WITH AAA ASPHALT PAVING, INC. FOR THE WARRENTON, KILTS AND VALLEY STAR RECONSTRUCTION PROJECT RESULTING IN A COST OF \$7,845.20 -- Steve Smith, Director of Public Works/ Building Official**

Steve Smith, Director of Public Works/Building Official, presented this item and answered questions and took comments.

The Warrenton Kilts and Valley Star Paving, Drainage and Water Line Project is well underway and progressing very well. The City awarded the construction contract to AAA Asphalt in April 2019.

Change Order No. 1 includes the addition of new bid items and also adjusts quantities to result in a net change order of \$7,845.20.

1. The community sign at the entrance of Warrenton had to be removed to place the storm sewer due to the size and depth of the excavation. There was a \$25,000 place holder allowance in the contract documents but was not included in the contract total. Actual cost will be \$6,055.20.
2. On Kilts Drive, a change was made to abandon existing drainage lines rather than excavate and remove the lines. The net savings is \$1,710.00.
3. The actual elevation of an existing water line was in conflict with the planned drainage line and needed to be adjusted. An elevation adjustment is required to the water line. Additional cost of the adjustment is \$3,500.00

The original project budget includes a \$60,000 contingency.

A motion was made to approve the change order by Councilmember Smyre and seconded by Councilmember Brown.

The motion carried 5 - 0.

**XI. CONSIDERATION AND POSSIBLE ACTION TO CONSTRUCT A REVISED PLAN TO ADDRESS BACKLOT DRAINAGE IMPROVEMENTS BETWEEN GREEN OAKS AND BLALOCK LANE IN AN AMOUNT NOT TO EXCEED ANY REMAINING FUNDS FROM THE ORIGINAL BUDGET OF \$130,000 AS RECOMMENDED BY THE CITY'S DRAINAGE COMMITTEE - Steve Smith, Director of Public Works/ Building Official**

- A. Consideration and Possible Action to Approve a Work Order with T Construction under the City’s Interlocal Agreement with Texas City in an estimated amount of \$90,000.00 including contingency

No discussion or action was taken on this item.

## **XII. CONSENT AGENDA**

**“ALL MATTERS LISTED UNDER CONSENT AGENDA ARE CONSIDERED TO BE ROUTINE BY THE CITY COUNCIL AND WILL BE ENACTED BY ONE MOTION, THERE WILL NOT BE SEPARATE DISCUSSION OF THESE ITEMS. IF DISCUSSION IS DESIRED, THAT ITEM WILL BE REMOVED FROM THE CONSENT AGENDA AND CONSIDERED SEPARATELY.”**

- A. Minutes of the June 18, 2019 City Council Meeting
- B. June 2019 Financials
- C. July 2019 Financials
- D. RPS Infrastructure, Invoice No. 619130 in the amount of \$3,983.64 for professional services rendered from May 4, 2019 to June 30, 2019 under on-call services for the Construction Phase Services for Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone and Bunker Hill Road.
- E. RPS, Invoice No. 619086 in the amount of \$7,568.05 for professional services rendered from June 1, 2019 to June 30, 2019 under on-call services for the 2019 MS4 Annual Report and Permit Renewal
- F. RPS, Invoice No. 619084 in the amount of \$10,511.61 for professional services rendered from June 1, 2019 to June 30, 2019 under on-call services for Design of Street, drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- G. RPS, Invoice No. 619016 in the amount of \$2,516.48 for professional services rendered from June 1, 2019 to June 30, 2019 under on-call services for Site Development Review
- H. RPS, Invoice No. 619014 in the amount of \$2,410.50 for professional services rendered from June 1, 2019 to June 30, 2019 under on-call services for miscellaneous services including Drainage Committee Planning, Meeting and Associated Assignments
- I. RPS, Invoice No. 719058 in the amount of \$6,864.72 for professional services rendered from July 1, 2019 to August 2, 2019 under on-call services for the 2019 MS4 Annual Report and Permit Renewal
- J. RPS, Invoice No. 719054 in the amount of \$5,575.00 for professional services rendered from July 1, 2019 to August 2, 2019 under on-call services for Design of Street, drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- K. RPS, Invoice No. 719022 in the amount of \$2,551.83 for professional services rendered from July 1, 2019 to August 2, 2019 under on-call services for Site Development Review
- L. RPS, Invoice No. 719021 in the amount of \$3,188.03 for professional services rendered from July 1, 2019 to August 2, 2019 under on-call services for miscellaneous services including Drainage Committee Planning, Meeting and Associated Assignments
- M. Probstfeld & Associates, Invoice No. 59513 in the amounts of \$610.00 for professional services rendered in May, June, July 2019 for engineering services for drainage site development review

- N. Probstfeld & Associates, Invoice No. 59666 in the amounts of \$380.00 for professional services rendered in July 2019 for engineering services for drainage site development review
- O. Probstfeld & Associates, Invoice No. 59667 in the amounts of \$380.00 for professional services rendered in July 2019 for engineering services for drainage site development review
- P. Probstfeld & Associates, Invoice No. 59698 in the amounts of \$75.00 for professional services rendered in July 2019 for engineering services for drainage site development review
- Q. Probstfeld & Associates, Invoice No. 59703 in the amounts of \$305.00 for professional services rendered in July 2019 for engineering services for drainage site development review
- R. Probstfeld & Associates, Invoice No. 59707 in the amounts of \$305.00 for professional services rendered in July 2019 for engineering services for drainage site development review
- S. Langford Engineering, Inc., Invoice No. 22321 in the amount of \$270.00 for professional services rendered through May 31, 2019 for Water Well No. 2 Planning
- T. Lloyd, Smitha & Associates, LLC Invoice No. CMBH1703-08 for professional services rendered from March 1, 2019 to June 25, 2019 in the amount of \$19,100.00 for Regional Drainage Project 1 and \$11,555.00 for the Wastewater Line Rehab Project
- U. Fused Industries, LLC Payment No. 11 including Retainage and Final Payment in the amount of \$177,614.62 for work completed through June 2019 for the Regional Drainage Project 1 – Taylorcrest, Williamsburg, Cobblestone, and Bunker Hill Road
- V. AAA Asphalt Paving, Inc., Pay Request No. 1 in the amount of \$192,734.42 through June 30, 2019 for Construction of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- W. AAA Asphalt Paving, Inc., Pay Request No. 2 in the amount of \$285,991.20 through July 31, 2019 for Construction of Street, Drainage, and Water Line Improvements for Warrenton Drive, Kilts Drive, and Valley Star Drive
- X. AAA Asphalt Paving, Inc., Invoice No. 1514-3 in the amount of \$18,884.25 dated July 31, 2019 for Ditch Cleaning and Sodding at Various Locations
- Y. Norvell Enterprise LLC, Invoice No. 3198 in the amount of \$21,197.65 dated June 10, 2019 for Driveway Reconstruction on Cobblestone East
- Z. Layne Christensen Company, Invoice No. 1604265 in the amount of \$15,250.00 for work completed through June 24, 2019 on the City Hall Water Well #2
- AA. Neil Technical Services, Corp., Invoice No 86204 in the amount of \$724.50 April 3, 2019 for the City's SCADA System
- BB. Neil Technical Services, Corp., Invoice No 86505 in the amount of \$400.00 April 3, 2019 for the City's SCADA System
- CC. Belt Harris Pechacek, LLLP, Invoice No 14054 in the amount of \$9,038.00 Dated June 12, 2019 for the City's 2018 Annual Audit
- DD. Bissinger, Oshman & Williams LLP, Invoice No.14669 in the amount of \$5,995.00 for professional legal services rendered March through May 2019
- EE. Bissinger, Oshman & Williams LLP, Invoice No.14751 in the amount of 600.00 for professional legal services rendered June through July 2019
- FF. Interlocal Agreement with Harris-Galveston Subsidence District for the administration and implementation of a regional watershed protection education program (Water Wise Program) effective from the effective date of the agreement until termination of the 2019-2020 school year.

Councilmember Schwartz asked that item FF be removed from the Consent Agenda.

A motion was made to approve the consent agenda with the exception of Item FF by Councilmember Thode and seconded by Councilmember Smyre.

The motion carried 5-0.

- FF. Interlocal Agreement with Harris-Galveston Subsidence District for the administration and implementation of a regional watershed protection education program (Water Wise Program) effective from the effective date of the agreement until termination of the 2019-2020 school year.

Councilmember Schwartz noted that this is a continuation of the mandate by the Subsidence District to require Cities to purchase surface water.

A motion was made to approve the Item FF by Councilmember Brown and seconded by Councilmember Schwartz.

The motion carried 5-0.

### **XIII. ADJOURN**

A motion was made by Councilmember Rosenbaum and seconded by Councilmember Smyre to adjourn the meeting at 8:48 p.m.

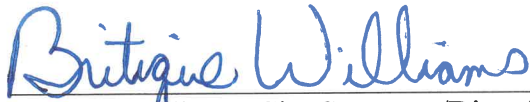
The motion carried 5 - 0.

Approved and accepted on September 17, 2019.



Robert P. Lord, Mayor

ATTEST:



Britique Williams, City Secretary/Dir. of Finance