

OFFICIALS PRESENT: George Wangemann, Sam Couvillon, Zack Thompson, Barbara Brooks
OFFICIALS ABSENT: Danny Dunagan, Ruth Bruner
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan

Council Member Wangemann called the meeting to order at 9:00 AM and served as the presiding officer.

Motion to allow Council Member Wangemann to serve as the presiding officer due to the absence of the Mayor and the Mayor Pro Tem.

Motion made by Council Member Thompson
Motion seconded by Council Member Couvillon

Votes favoring the motion: Wangemann, Couvillon, Thompson, Brooks
Absent: Dunagan, Bruner

DEPARTMENT ISSUES:

Resolution: Agreement Regarding Term of Municipal Court Judge

City Manager Bryan Lackey stated there was a change in state law addressing the term limit of the Municipal Court Judge. City Attorney Hayes felt an intergovernmental agreement could be approved instead of amending the charter.

City Attorney Hayes indicated state law requires the term to be defined. This matter would be revisited annually to extend the agreement.

Placed on the August 2, 2016 Council Meeting Consent Agenda

Resolution: Accept Environmental Solutions for Communities Grant from National Fish & Wildlife Foundation Wells Fargo

Special Projects Manager Jessica Tullar discussed concerns about getting across the downtown area commonly known as “the moat”. A plan was created to add greenery to make “the moat” easier to cross and safer for pedestrians. Staff applied for and received a \$50,000 grant for this project. The work will begin at Academy Street within the city’s right-of-way. Conceptual photographs (before and after) were shown. Upon inquiry, it was noted that this plan will not change travel patterns.

The proposed resolution authorized execution of the necessary documents and authorized the project to proceed.

Placed on the August 2, 2016 Council Meeting Consent Agenda

Public Hearing Item for August 2, 2016 Council Meeting

Request from Marcos L. Ramirez Vela to annex a 0.32± acre tract at 780 Hospital Drive

Planning Manager Matt Tate reviewed an application to annex the referenced property for the purpose of connecting to the sewer system. The property would keep the same zoning classification. Staff and the Planning and Appeals Board recommended approval with two conditions.

Placed on the August 2, 2016 Council Meeting Agenda

EXECUTIVE SESSION

City Manager Lackey requested an Executive Session to discuss real estate matters.

Motion to close the Work Session to enter Executive Session to discuss real estate matters at 9:13 AM.

Motion made by Council Member Brooks

Motion seconded by Council Member Couvillon

Votes favoring the motion: Wangemann, Couvillon, Thompson, Brooks

OFFICIALS PRESENT: Wangemann, Couvillon, Thompson, Brooks
OFFICIALS ABSENT: Dunagan, Bruner
STAFF PRESENT: Lackey, Sheppard, Hayes, Jordan

NOTE: Council Member Couvillon, Deputy Fire Chief Scott Stowers and Civil Engineer Barclay Fouts attended a portion of the Executive Session.

Motion to close Executive Session at 9:46 AM.

Motion made by Council Member Thompson

Motion seconded by Council Member Couvillon

Votes favoring the motion: Wangemann, Couvillon, Thompson, Brooks

ADJOURNMENT: 9:46 AM

/dj

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk