

Thursday, March 5, 2020

5:30 PM

Council Chambers

<b>ATTENDEES:</b>	Rosa Mendez	Chair
	Sharon Schmitz	Member
	John Hendrix	Member
	Michael Dingman	Member
	Walt Feldman	Member
	Phillip Poole	Member
	Brandy Barrett	City Secretary
	Kevin Reaves	Police Chief
	Nader Jeri	Building Official
<b>ABSENT:</b>	Sterling Naron	City Administrator
	Dani Briones	Member

**CALLED TO ORDER at 5:30pm by Rosa Mendez.**

**ACTION ITEMS:**

- A. Approval of the January 9, 2020 meeting minutes.  
**Motion to approve the minutes of January 9, 2020.**  
**MADE** by Michael Dingman. **SECOND** by Phillip Poole.  
**Motion passed** by a vote of 6 Ayes and 0 Nays.
- B. Discuss and take action Ordinance 457 amending Chapter 3, Building Regulations, of the code of ordinances, adopting the 2018 editions of the international building codes, the international plumbing code, the international mechanical code, the international fuel gas code, the international fire code, the international residential code, and the international energy conservation code and NCTCOG recommended amendments, and adopting the 2017 edition of the national electrical code and NCTCOG recommended amendments.
- Mr. Jeri provided an overview of each code and provided brief overview of the changes from the 2012 codes.
- Motion to recommend council approval of Ordinance 457 amending Chapter 3, Building Regulations, of the code of ordinances, adopting the 2018 editions of the international building codes, the international plumbing code, the international mechanical code, the international fuel gas code, the international fire code, the international residential code, and the international energy conservation code and NCTCOG recommended amendments, and adopting the 2017 edition of the national electrical code and NCTCOG recommended amendments.**  
**MADE** by Phillip Poole. **SECOND** by Sharon Schmitz.
- **Motion passed** by a vote of 6 Ayes and 0 Nays
- C. Discuss and take action Ordinance 460 modifying Appendix A, Fee Schedule, Section A3.001 and A3.002, providing that demolition permits may be reimbursed in certain circumstances.
- Ms. Barrett explained request by a resident to encourage donations of items, thereby keeping them out of the landfill.

**Motion to recommend council approval of Ordinance 460 modifying Appendix A, Fee Schedule, Section A3.001 and A3.002, providing that demolition permits may be reimbursed in certain circumstances.**

**MADE** by Sharon Schmitz. **SECOND** by Walt Feldman

**Motion passed** by a vote of 6 Ayes and 0 Nays.

D. Discuss and take action on Rules of Conduct.

- Chairwoman Mendez explained her desire for rules of decorum. She stated that she understood, after visiting with Mayor Jones and Ms. Dierker prior the meeting, the examples she proposed were too restrictive. Following a discussion on the subject, she requested no action be taken at this meeting to allow her to work with Ms. Dierker and Ms. Barrett to propose a new set of guidelines next month.
- No action was taken.

**BRIEFING ITEMS:**

E. The next meeting will be scheduled in April.

**ADJOURNED at 6:20pm.**

**MINUTES APPROVED on this, the 2<sup>nd</sup> day of June 2020.**

Rosa Mendez

Rosa Mendez, Chair

**ATTESTED TO BY:**

Brandy G. Barrett

Brandy G. Barrett, City Secretary

