

Tuesday, December 10, 2019

7:00 PM

Council Chambers

ATTENDEES:

Mayor	L. Kelly Jones
Council Member	Rosa Mendez
Council Member	Tiffany Aller
Council Member	Sharon Schmitz
Council Member	John Davies
Council Member	Christina Cowden
City Secretary	Brandy Barrett
City Administrator	Sterling Naron
Police Chief	Kevin Reaves
City Attorney	Cara White
Public Works	Joseph Alvarez
Building Official	Nader Jeri
HCGC Head Pro	Mike Krsnak

ABSENT:

REGULAR SESSION:

CALL TO ORDER: 7:00pm by Mayor Jones.

INVOCATION was given by Sterling Naron.

PLEDGE OF ALLEGIANCE led by Mayor Jones.

PUBLIC HEARING #1 was opened at 7:01 by Mayor Jones.

Public Hearing to receive citizen comments and input regarding a change to the Comprehensive Zoning Ordinance section 14.4.35, Sight Visibility.

- **No citizen comments were made.**

Mayor Jones closed the public hearing at 7:01

REGULAR SESSION:

1. MOTION to approve the Agenda.

- **MADE BY:** Rosa Mendez. **SECOND:** Tiffany Aller.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda

Mayor Jones explained the purpose of the consent agenda, noting that a council member must request an item be removed from the consent agenda if it was to be discussed, otherwise, a single motion would approve all items on the consent agenda.

A. Approval of the Minutes:

- Council Meeting – November 12, 2019

B. Approval of the Financial Reports:

- TexPool Report
- A/P Disbursements

FUND BALANCES Nov 2019	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC	STREET
Revenue	\$234,652	\$108,556	\$0.00	\$46,714	\$50,780	\$0.00	\$105,460	\$23,512
Disbursements	\$204,298	\$75,756	\$194,064	\$57,007	\$0.00	\$14,750	\$94,647	\$13,943
Cash on Hand	\$198,346	\$409,118	\$9,596	\$91,987	\$150,505	\$162,924	\$140,058	\$34,260
TexPool	\$269,758	\$83,941	\$24,621	\$245	\$87,012	\$133,187	NA	NA
Money Market	\$350,000	\$500,000	NA	NA	\$129,000	\$1,090,000	NA	NA

MOTION to approve the Consent Agenda.

- **MADE BY:** Rosa Mendez. **SECOND:** John Davies.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

3. STAFF UPDATES:**A. Police Department**

- Chief Reaves reported that last month there were 504 traffic stops, resulting in 275 citations and 229 warnings. There were 2010 calls for service, including 197 - 911 calls and 108 Priority One calls. In addition, there were a total of 32 arrests, which resulted in 38 charges; 0 warrants were cleared via Police Department and Court actions due to the INCODE Software upgrade.

B. Code Enforcement & Building Inspection

- Nader Jeri, Building Official, reported 120 Inspections were performed and 45 Code violations were resolved last month.
- Commercial projects include: Jefferson Dental Office is under construction and Little Caesar's Pizza has begun it's finish out and should open by the end of the year.
- There are 19 ongoing residential projects.

C. Joseph Alvarez, Public Works

- Joseph Alvarez, Public Works Director, reported 154 work and service orders were completed in the month.

D. Administration

- Mr. Naron provided an recap of the finance variance report. Councilwoman Mendez requested the information on the agenda but placed on the overhead for those in the audience to view.
- Mr. Naron provided a brief update on the Trail project, including acting tonight on the Public Safety Committee recommendation to leave the trail crossing at Roaring Springs in its originally designed location.

4. MAYOR'S REPORT:

- Mayor Jones provided a brief recap of his prior 30 days, including:
- He thanked the residents for their survey responses and encouraged them to attend the upcoming committee and council meetings at which their issues will be addressed.
- He stated that the developers and new owners of the Kite property held a meeting to gain input from the residents in their neighborhood.
- He announced that he and Mrs. Jones' had a Christmas gift for the city and produced a large canvas print of a photo he took of the city's waterfall. Councilmembers thanked him for the gift and Ms. Barrett stated it would be displayed in the lobby for everyone to view.

5. ADVISORY BOARD AND COMMITTEE UPDATES: *There were no committee meetings in the prior 30 days, therefore, no reports were given.)*

6. PUBLIC INFORMATION/ANNOUNCEMENTS – Brandy Barrett, City Secretary

A. Announcements and Proclamations

- Citywide surveys results will be in January.
- City offices will be closed in observance of Christmas on December 24th and 25th
- Santa Claus is coming to town on December 14th; the parade begins at 9:00am, followed by free pictures, cookies and punch with Santa until noon in the community room.

B. Meetings

- Golf Course Advisory Board meeting, January 7th at 5:30pm
- Long Range Planning Advisory Board meeting, January 7th at 6:30pm
- Ordinance Committee meeting, January 9th at 5:30pm
- Public Safety Committee, January 9th at 6:30pm
- Regular Council meeting, January 14th at 7:00pm

C. CITIZEN COMMENTS:

- The following people spoke regarding the Kite property development and their desire to have input on the what was developed:
 - Halden Griffith, 200 Sky Acres
 - Dori Hendrix, 5809 Tracyne Dr
 - Margaret Worthington, 5700 Tracyne Dr
- There were no other citizen comments.

EXECUTIVE SESSION:

Convene in closed executive session to deliberate the following items at 7:36pm:

- A.** Consultation with Attorney pursuant to Texas Government Code Section 551.071.
Deliberation of the White Settlement 380 Agreement Lawsuit.
- B.** Consultation with Attorney pursuant to Texas Government Code Section 551.074.
Deliberation of potential personnel matters: Long-Range Planning Committee appointments.

Re-convene in Regular Session at 8:25pm, no action was taken in Executive Session.

7. ACTION ITEMS:

A. Mayor Jones

Discuss and take action on appointments to the Long-Range Planning Committee.

MOTION to appoint Mayor Jones to the Long-Range Planning Committee, as the Chair for a term ending May 31, 2020.

- **MADE BY:** Christina Cowden. **SECOND:** Tiffany Aller.

Motion passed by a vote of 5 Ayes and 0 Nays.

B. Mayor Jones

Discuss and take action on a modification to the Comprehensive Zoning Ordinance section 14.4.35, Sight Visibility. *(The Planning and Zoning Commission, held a meeting immediately prior to the council meeting, and their recommendation will be considered.)*

- Mr. Naron reported that the Planning and Zoning Commission recommend council approval.

MOTION to authorize the Mayor to sign an Ordinance modifying section 14.4.35, changing the word “intersection” to “right-of-way” in section A (1), regarding sight visibility at alley intersections.

- **MADE BY:** Tiffany Aller. **SECOND:** Rosa Mendez.

Motion passed by a vote of 5 Ayes and 0 Nays.

Councilwoman Schmitz stepped down from her seat.

C. Mayor Jones

Discuss and take action on the location of the pedestrian Hawk Signal crossing where the trail system crosses Roaring Springs Road. *(On November 7th, the Public Safety Committee recommended that council leave the crossing at the originally designed location: south of Leonard Trail, north of the bridge. The Council did not act on this item at the November 12th meeting.)*

- Mr. Naron reviewed the original design, noting it is considered the safest place to cross according to the engineer, Chief of Police and it was recommended by the Public Safety Committee.
- Mayor Jones spoke regarding his agreement with the Elm South property owner to move the crossing north of the bridge but as far south as possible.

MOTION to move the crossing to the north side of the bridge and authorize the spending of \$22,000 for surveys.

- **MADE BY:** Christina Cowden. **SECOND:** Rosa Mendez.

Motion passed by a vote of 2 Ayes, 1 Nays (Aller), 1 Abstained (Davies), 1 Recused (Schmitz)

**Councilwoman Schmitz returned to her seat.*

D. Mayor Jones

Discuss and take action on authorization for the Police Department to surplus outdated TASERS and purchase new replacement TASERS. *(To surplus ten outdated TASER X26's and holsters that are no longer supported for updates required by TASER in order to offset the cost for purchasing ten new TASER X26 P's, at an anticipated cost of approximately \$8,500.)*

- Chief Reaves explained the need to replace the outdated TASER units and the explained the exchange credit.

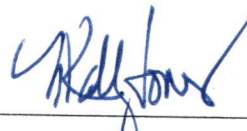
MOTION to authorize the Police Department to surplus outdated TASERS and purchase new replacement TASERS as proposed.

- **MADE BY:** Tiffany Aller. **SECOND:** Sharon Schmitz.

Motion passed by a vote of 5 Ayes and 0 Nays.

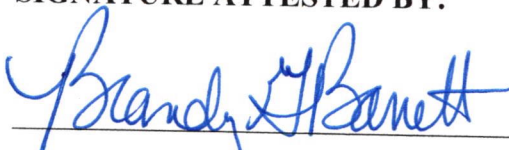
The meeting was adjourned at 9:41pm by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, City Secretary

Brandy G. Barrett, City Secretary

