

REGULAR CALLED MEETING
City Council
May 14, 2019

The City Council of the City of Brownwood, Texas, met in a Regular Called Meeting on Tuesday, May 10, 2019, at 9:00 a.m., in the Council Chambers, City Hall, 501 Center Avenue, Brownwood, Texas, with the following members present:

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| Stephen E. Haynes | : | Mayor |
| HD Jones | : | Councilman – Ward 1 |
| Ed McMillian | : | Councilman – Ward 2 |
| Larry Mathis | : | Councilman – Ward 3 |
| Draco Miller | : | Councilman – Ward 4 |
| Walker Willey | : | Councilman – Ward 5 |
| | | |
| Pat Chesser | : | City Attorney |
| Emily Crawford | : | City Manager |
| Christi Wynn | : | City Secretary |

with no members absent, constituting a quorum of the City Council.

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| CALL TO ORDER: | Mayor Haynes called the meeting to order. |
| PLEDGE OF ALLEGIANCE: | Pledge of Allegiance was led by Councilman Miller. |
| INVOCATION: | Invocation was given by Councilman Mathis. |

CANVASSING VOTES FOR THE 2019 GENERAL ELECTION

Reading tabulated results of the May 4, 2019, General Election

Brenda Arp, Assistant Elections Administrator with the Brown County Elections Office, read the official tabulated results for Ward 5. Jerry DeHay received 133 votes and Walker Willey received 168.

Consider an Ordinance on first/final reading canvassing votes in the May 4, 2019, General Election, and declaring the results.

Mayor Haynes asked for the City Secretary to read the Ordinance. After the reading of the Ordinance, a motion was made by McMillian, seconded by Miller, to approve Ordinance on first and final reading canvassing the election. Upon vote, motion carried unanimously.

ORDINANCE NO. 19-05

AN ORDINANCE CANVASSING THE VOTES FOR THE CITY OF BROWNWOOD GENERAL ELECTION HELD ON MAY 4, 2019, FOR THE ELECTION OF COUNCILMEMBERS WARDS 2, 3, AND 5; AND DECLARING THE RESULTS OF THE ELECTION.

Statement of Elected Officers – City Secretary

Oath of Office – City Secretary (Members seated at podium)

City Secretary, Christi Wynn, gave the Statement of Elected Officers and the Oath of Office to Ward 2 Councilman, Ed McMillian, Councilman Ward 3, Larry Mathis, and newly elected Councilman Ward 5, Walker Willey.

ITEMS TO BE WITHDRAWN: None

INTRODUCTIONS, ANNOUNCEMENTS, AND RECOGNITIONS: Councilman Willey introduced his family.

CITIZENS PRESENTATIONS: None

APPROVAL OF MINUTES:

A motion was made by McMillian, seconded by Mathis, to approve the minutes of the Regular Called Meeting on April 9, 2019, as presented. Upon vote, motion carried unanimously. An amended motion was made by McMillian, seconded by Jones, to approve the minutes of the Regular Called Meeting on April 23, 2019, as presented. Upon vote, motion carried unanimously.

CLAIMS AND ACCOUNTS:

Assistant Finance Director, Melanie Larose, was present for questions regarding the checklist. A motion was made by McMillian, seconded by Miller, that the Claims and Accounts dated through May 10, 2019, be approved for payment as submitted. Upon vote, motion carried unanimously.

APPOINTMENTS:

Council may elect a Mayor Pro-tem

Councilman McMillian nominated Councilman Miller for Mayor Pro-tem. There were no other nominations. A motion was made by McMillian, seconded by Jones, to elect Councilman Miller as Mayor Pro-tem. Upon vote, motion carried unanimously.

PUBLIC HEARING:

Conduct a Public Hearing and consider an Ordinance on first reading to close a 50' wide undeveloped street known as Colt Road.

Mayor Haynes opened the Public Hearing. City Engineer, David Lundy, stated that a petition and deposit has been received on April 12, 2019, from L.V. Coffee of Stephenville, requesting the closure of the undeveloped street known as Colt Road. This road was dedicated to the City by the plat of COMAJA Acres. Colt Road is still a dedicated right-of-way to the City. Mr. Coffee is wanting to divide his property for future sale and requests the closure of Colt Road to accomplish this. Mr. Coffee owns all the property adjacent to Colt Road. This is an undeveloped street and there are no water, sewer, gas, phone or electrical utilities within this street and it is not used for traffic or trash pick-up. Mayor Haynes asked what we do if the street or alley is developed. City Attorney, Chesser stated that the property is divided up to the center line and we charge each land owner for the developed portion of asphalt or material.

There being no others to speak, Mayor Haynes closed the Public Hearing and asked for the City Secretary to read the Ordinance. After the reading of the Ordinance, a motion was made by Mathis, seconded by Miller, to approve the Ordinance on first reading. Upon vote, motion carried unanimously.

ORDINANCE NO. 19-

AN ORDINANCE ORDERING THE CLOSING, VACATING, AND ABANDONING OF AN UNDEVELOPED STREET KNOWN AS COLT ROAD LOCATED IN THE COMAJA ADDITION, BEGINNING AT FM 45 AND CONTINUING NORTH 1,523.45' TO THE END AT SOUTHERN HILLS ADDITION SECTION FOUR; FINDING THAT A PROPER PETITION HAS BEEN RECEIVED FROM THE OWNER OF THE PROPERTY ABUTTING AND ADJOINING SAID STREET TO BE CLOSED; FINDING THAT CLOSING, VACATING, AND ABANDONING SAID STREET IS TO THE BEST INTEREST OF THE CITY OF BROWNWOOD AND ITS CITIZENS; FINDING THAT SAME SHOULD BE CONVEYED BY QUIT CLAIM DEED TO THE ABUTTING LANDOWNER AND OWNER OF RECORD OF THE STREET VACATED; AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DEED FOR THE CONSIDERATION SPECIFIED HEREIN.

Conduct a Public Hearing and consider an Ordinance on *first reading* to close a 15' alley in the 800 block of Wentwood Drive and Hillcrest Drive, a portion of the street in Royal Lane, Hillcrest Drive, and the entire length of Wentwood Drive.

Mayor Haynes opened the Public Hearing. City Engineer, David Lundy, stated that petitions and deposits have been received on April 10, 2019, from Joseph and Jodi Wooldridge, Michael and Lindsay Smith, Jerry Hightower, Robert Johnson, and Joan Thomas, all of Brownwood, Texas, requesting the closure of the undeveloped streets and an alley located in the Oakdale Terrace Addition. Mr. and Mrs. Wooldridge have purchased the undeveloped lots in Oakdale Terrace Addition and would like to construct a single family home on one of the lots. Mr. Wooldridge is planning to access his property through the closed portion of Royal Lane by way of an access easement from Mr. Hightower. The City has a sewer main located in Royal Lane. ONCOR Electric, Frontier Communications, and Harris Broadband have existing facilities in the proposed street and alley closures. Easements will be retained by the City in all rights-of-way to be closed. Mayor Haynes asked if the property owners would be paying for a survey. Mr. Lundy stated that is correct. Mayor Haynes asked if any opposition was received from property owners within 200'. Mr. Lundy stated that he received one letter in favor of the change.

There being no others to speak, Mayor Haynes closed the Public Hearing and asked for the City Secretary to read the Ordinance. Mayor Haynes explained to the property owners that once this is re-platted, it is very difficult to plat again. After the reading of the Ordinance, a motion was made by McMillian, seconded by Jones, to approve the Ordinance on first reading. Upon vote, motion carried unanimously.

ORDINANCE NO. 19-

AN ORDINANCE ORDERING THE CLOSING, VACATING, AND ABANDONMENT OF THE UNDEVELOPED STREETS AND ALLEY IN THE OAKDALE TERRACE ADDITION AS FOLLOWS: ROYAL LANE FROM

HILLCREST DRIVE CONTINUING SOUTHERLY 690' TO THE END; THE ENTIRE LENGTH OF WENTWOOD DRIVE FROM ROYAL LANE TO HILLCREST DRIVE; HILLCREST DRIVE FROM THE INTERSECTION OF HILLCREST DRIVE AND HILLCREST DRIVE CONTINUING SOUTHEASTERLY APPROXIMATELY 405' TO WENTWOOD DRIVE THEN CONTINUING NORTHEASTERLY APPROXIMATELY 319' TO THE END; AN ALLEY LOCATED IN THE REAR OF LOTS 12-20 LOCATED IN THE 800 BLOCK OF WENTWOOD DRIVE AND HILLCREST DRIVE; FINDING THAT PROPER PETITIONS HAVE BEEN RECEIVED FROM THE OWNERS OF THE PROPERTIES ABUTTING AND ADJOINING SAID STREETS AND ALLEY TO BE CLOSED; FINDING THAT THE CLOSING, VACATING, AND ABANDONMENT OF SAID STREETS AND ALLEY IS TO THE BEST INTEREST OF THE CITY OF BROWNWOOD AND ITS CITIZENS; FINDING THAT SAME SHOULD BE CONVEYED BY QUIT CLAIM DEED TO THE ABUTTING LANDOWNERS AND OWNERS OF RECORD OF THE STREETS AND ALLEY VACATED; AND AUTHORIZING THE MAYOR TO EXECUTE SUCH DEED FOR THE CONSIDERATION SPECIFIED HEREIN.

REQUESTS AND PRESENTATIONS:

Consider authorizing the hiring of DVO Engineering Consultants to perform an assessment of the current HVAC system that services the Brownwood Coliseum and provide recommendations for a replacement system.

Director of Development Services, Tim Murray, stated that the York A/C Chiller that services the Coliseum has been repaired by Heart of Texas Mechanical for the third time in less than five years. This unit's age is approximately 26 years old and is currently only capable of operating at approximately 80% of its original potential. Heart of Texas mechanical has stated as well as other HVAC Contractors that any repairs made to this aged unit could only be considered temporary and would not last very long. Two other local companies in town would not even consider repairing the unit because they could not guarantee it would work. Mr. Murray was directed to reach out to HVAC Engineering Consultants within the State to see if we could get someone to conduct an assessment of the current York Chiller and give a recommendation on what would be the most financially feasible way to replace the aged unit. He reached out to four different firms within the State that specialize in the design of large commercial HVAC systems similar to what we have at the Coliseum. He received two responses back. One from DVO Engineering firm in the amount of \$5,000 and another from SAT Mechanical engineering firm in the amount of \$6,100. Mayor Haynes asked if DVO Engineering would be bidding a unit. Mr. Murray stated they would not. They will only be recommending what they think will be the best financial way to replace what we have. Councilman Mathis asked if we would have to go outside of Brownwood to find someone to handle this big of a job. Mr. Murray stated that there are several companies in town that could do this job. City Manager Crawford stated that we hired Sam Swan to do an energy assessment of City Hall to find out what types of units would be best before we replaced a unit. By doing it this way, we are getting an unbiased opinion from someone who would not be bidding on the replacement work. Mayor Haynes asked if the opinion would be back in time for budget planning. Mr. Murray stated that he thought it would be.

A motion was made by Mathis, seconded by McMillian, to authorize the hiring of DVO Engineering Consultants to perform an assessment of the current HVAC system that services the Brownwood Coliseum and provide recommendations for a replacement system. Upon vote, motion carried unanimously.

Consider ratification of the Brownwood Municipal Development District (BMDD) Board action to participate in funding a welding training program in partnership with Central Texas Opportunities (CTO) for an amount not to exceed \$21,076.

BMDD Executive Director, Ray Tipton, stated that Central Texas Opportunities (CTO) has applied for a Self Sufficiency Fund Grant from the Texas Workforce Commission (TWC) to develop a quick start welding course as a way to help fill the demand for welders at Barr Fabrication. The TWC grant will be for \$2,100/ student to develop the program. The course will be provided by Ranger College at a cost of \$3,058/ student and can accommodate up to twenty-two students. This leaves a deficit to cover the course of \$21,076. Each course would be five weeks long Monday-Friday 6-8; Saturday 8-5 and will accommodate eleven students each. The classes will be held at Brownwood High School. BMDD staff met with Barr Fabrication to discuss the program and they said that they have an ongoing need for qualified welders. Staff also met with Ranger College, CTO, and Barr Fabrication to tour the facilities where the classes will be taught. Barr said that the curriculum and facilities will meet their needs. Originally, this program was designed for thirty-three students to benefit Solaris Oilfield Services as well, but Early MDD was unable to participate in the program, so CTO and TWC scaled it back to accommodate fewer students. CTO will craft the program to give priority to Barr Fabrication employees. BMDD board approved funding for this project on May 7th. Mayor Haynes asked why TSTC wasn't providing the training and why can't they fill that need. Mr. Tipton stated that they can, but CTO bid this out and Ranger came in cheaper so they wanted to go with them in order to get as many students trained as possible. Councilman Willey asked how we could get the welders to stay in Brownwood or if a contract could be signed with Barr requiring them to stay at least one year. Mr. Tipton stated that he felt that the bulk of the welders will begin at Barr Fabrication. Councilman McMillian stated that he was reluctant because we can't retain the workers in Brownwood. Mr. Tipton stated that Solaris has just laid off over twenty workers and their demand for welders has diminished. There was discussion about the hospital requiring a contract to be signed in order to help with training and retention of the worker after the training has been completed. Mr. Tipton said because the training was coming from a state grant, that it could not be restricted to certain individuals or have any employee contract requirements.

A motion was made by Miller, seconded by Walker, to ratify the BMDD Board action to participate in funding a welding training program in partnership with CTO for an amount not to exceed \$21,076. Upon vote, motion carried unanimously.

Consider ratification of the BMDD Board action for an incentive to Steve Browder for development of Duckhorn Town Ranch Phase III not to exceed \$97,975.

Mr. Tipton stated that Steve Browder is continuing his development of a new residential subdivision on the corner of Southgate and Fourth Street in South Brownwood. He currently has nine lots platted and under development that face Fourth Street as Duckhorn Town Ranch Phase II that the BMDD and City are assisting him with. Browder has eight of his nine lots in Phase II already sold to builders and construction on one lot to begin soon. With the faster than anticipated sales on Phase II, Browder is ready to move to develop Duckhorn Town Ranch Phase III – which will include nineteen new lots in and around a cul-de-sac. He is asking for help in water, sewer, road and curb and gutter in the new subdivision which will be similar to the previous help the BMDD and City provided. Estimated cost for materials, if the city did the work, on Phase III would be \$97,975 according to City Engineering and Utility Departments. Browder will coordinate with the City Utility department on construction timelines. Analysis of the project estimating a \$225,000 value per home, with three homes constructed per year for the first five years calculates and ROI by year five with four developable lots remaining. The proposed incentive conditions are as follows: BMDD to pay for material for water and sewer lines, pavement and curb and gutter in accordance to cost estimates. The City will provide labor for installation of water and sewer lines, pavement, and curb and gutter (subject to city approval). The minimum square footage for homes in the subdivision will be 1800 square feet and the percent of masonry will be set at not less than 40%. The Developer shall have lots available for sale to the public and will offer an incentivized price to other builders to encourage home construction. The BMDD board approved this project on May 7th.

A motion was made by McMillian, seconded by Mathis, to ratify the action of the BMDD Board action for an incentive to Steve Browder for development of Duckhorn Town Ranch Phase III not to exceed \$97,975. Upon vote, motion carried unanimously.

Consider ratification of the BMDD Board action and approval of a park improvement project at Riverside Park from We Build Fun, Inc. for an amount not to exceed \$100,000.

Mr. Tipton stated that the BMDD board budgeted \$100,000 this year for a possible park project, and the Brownwood City Council asked the BMDD to consider an improvement project at Riverside Park at a previous workshop. BMDD/City Staff sent out RFPs to various playground/park vendors for proposals and recommendations. There were several proposals submitted as a result. BMDD and City staff reviewed the initial proposals to narrow down the choices. The City's Parks and Recreation Advisory board reviewed those options and recommended the proposal from We Build Fun, Inc. This proposal was recommended because of its outdoor/nature theme that fits well with Riverside Park. It also had a better overall play value than the other proposals and offers some unique qualities compared to other play equipment in town. In this proposal, the new play area would replace an existing slide and merry-go-round, but keep the existing swings in the park. Cost for this play equipment as presented is \$99,990.43 and includes installation and a warranty. The City Parks and Recreation Department would coordinate with the vendor for installation. BMDD board approved funding for this project on May 7th. Parks and Recreation Director, David Withers, stated that this company was chosen because they have a good warranty on the equipment. According to the Park Survey, this is the second

most visited park in Brownwood and new play equipment was listed as a number one priority. Mr. Tipton stated that the merry-go-round and metal slide will be replaced and the other older equipment may be rehabilitated and used either at this park or somewhere else. One of the Councilmen asked about the park flooding. Mr. Tipton stated that a flood map was provided to the company and the equipment should withstand those conditions. The only thing that will wash away is the wood chips. Councilman Mathis stated that he has taken his grandchildren to the park in Round Rock that was designed by this company and it is top notch.

A motion was made by McMillian, seconded by Willey, to ratify the action of the BMDD Board action and approval of a park improvement project at Riverside Park from We Build Fun, Inc. for an amount not to exceed \$100,000. Upon vote, motion carried unanimously.

Consider ratification of the BMDD Board action to lease office space at 1 Center Avenue to benefit Texas Tech University for \$1,300/ month for a five-year term and a \$2,500 furniture allowance.

Mr. Tipton stated that Texas Tech University has been approved to hire an academic advisor in Brown County and work with local schools. Tech has signed a Memorandum of Understandings with TSTC and Ranger College to work with both schools where students can earn a bachelor degree from Texas Tech by leveraging the associate degree programs that exist locally. Under these programs, Texas Tech will hire an advisor to staff a local office and the community provides some sort of office space. According to the MOUs, the advisor will foster engagement of pre-transfer students in communication with Texas Tech and provide them a transfer pathway from TSTC and Ranger College to Texas Tech for completion of a bachelor degree. The advisor will work to increase awareness of educational and student support opportunities that are available, encourage currently enrolled transfer students to complete their associate's degree, provide pre-Tech academic advising to increase degree applicability of transfer credits and provide a more seamless transfer experience to Texas Tech. The program will be flexible and can be expanded and customized based on local course offerings and the needs of the students. Other programs could be added or expanded in the future. BMDD staff have been exploring options for office space and found space in the old Bank of America building that is now owned by Landmark Life. It has room for a staff member and an area that could be used for meetings and student space. There is also the possibility of expanding the space in the future. The location also offers adequate parking and a centralized location. Under the terms of the lease, Landmark Life is willing to offer remodeled office space along with utilities and high-speed internet as part of the package along with signage. They are also replacing the HVAC unit in that part of the building that is not currently functioning. Under this proposal, the BMDD would lease the space from Landmark Life and provide it to Texas Tech. The lease terms would be \$1,300/month for a five-year term pre-paid annually. The agreement with Tech would include that they hire a full-time advisor and offer services to the community outlined in the MOUs. The BMDD would also include a \$2,500 furniture allowance to ensure that the Texas Tech employee has an adequate office environment to work with students. They plan to open the office by September 1st. BMDD board approved this project on May 7, 2019. There was discussion about locating the office to a

City facility like the Depot. Mr. Tipton stated that Landmark Life will be putting a lot of funds into this project to make it work, and the advertising would be in a great location. They also have room to expand here, if needed.

A motion was made by Willey, seconded by Jones, to ratify the action of the BMDD Board action to lease office space at 1 Center Avenue to benefit Texas Tech University for \$1,300/ month for a five-year term and a \$2,500 furniture allowance. Upon vote, motion carried unanimously.

AGREEMENTS AND CONTRACTS:

Consider amending the Public Improvement Development Agreement between Brownwood South Hampton, LLC (Waterstone) and the City of Brownwood for a water line in the amount of \$3,000.

Director of Utilities, Henry Wied, stated that the original agreement dated April 12, 2016, consisted of twenty-eight total residential units totaling a value of about \$1.9 million. An extension was granted on April 10, 2018, allowing for an additional twenty-four months. The final plans for the development now include a total of twenty-nine residential units totaling a value of about \$6 million. The development is in the final stages of work, the electrical is currently being installed and should be complete by May 2019. Once the electrical and the proposed water line is complete the concrete driveways will be installed. The original agreement allowed the City to install the water and sewer lines. The developer is requesting that the City install the remainder of the water lines. The estimated cost of the project is \$3,021.72.

A motion was made by McMillian, seconded by Miller, to amend the Public Improvement Development Agreement between Brownwood South Hampton, LLC (Waterstone) and the City of Brownwood for a water line in the amount of \$3,000. Upon vote, motion carried unanimously.

CONSENT AGENDA:

A motion was made by McMillian, seconded by Mathis, to approve the items on the Consent Agenda as presented. Upon vote, motion carried unanimously.

Consider authorizing the City Manager to sign an agreement and any subsequent addendums, amendments, and acceptance of additional funds during the term of the existing grant contract on behalf of Brownwood / Brown County Health Department with Texas Department of State Health Services to continue providing Public Health Emergency Preparedness services to our community.

Consider a Resolution declaring ten BNSF signal lights as surplus and donating them back to the BNSF.

RESOLUTION NO. R-19-08

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROWNWOOD, TEXAS, DECLARING ELEVEN SIGNAL LIGHTS AS

**SURPLUS PROPERTY AND AUTHORIZING THE DISPOSITION OF
SAME.**

Consider ratification of BMDD Board action for a Building Improvement Incentive Program (BIIP) grant and Infrastructure Incentive to Collazo Holdings, LLC. for an amount not to exceed \$33,259 for a property located at 3300 Milam Drive.

Consider ratification of BMDD Board action for a Building Improvement Incentive Program (BIIP) grant to JGAL Properties not to exceed \$13,148 for a property located at 110 E. Baker.

A five-minute break was taken at this time.

REPORTS:

Keep Brownwood Beautiful

Director, Cary Perrin, spoke about partnerships to include: Brownwood Bulletin for Operation Clean-up in 2018; The Art Council for Cinco De Mayo; The downtown mural that was painted of the cat and goldfish; Greenleaf Cemetery – they received a grant for \$5,000 from the Beatle Foundation; A woman's grant \$750 to be used towards for plants and irrigation; A Kohler Grant for \$500; Worked with the River Rats (kayaking group) for cleanup at Riverside Park; Howard Payne University Arbor Day event; and a wellness fair for students to show the importance of recycling. KBB has been working with the City and have redesigned the Traffic T, redesigning Leach and Main, redesigning the Martin Luther King, Jr. flowerbed, and planting by Hastings. KBB is also working on in town and lake recycling. They held the County wide clean-up where there were over 500 tires collected. Upcoming events include more plantings, a holiday decorating contest, lighting, and they are interested in more murals. There will also be a trash bash and another tire collection event. Citizens have shown concern about litter after parades and events. Ms. Perrin expressed the desire to work with the City to make the event sponsor responsible for the clean-up. Vinyl signs on the Traffic T have become an issue. She has been told that an electronic billboard is in the works. Ms. Perrin stated that working with Jon Ochoa with the City Parks Department has been a complete delight. Ms. Perrin asked what else needed to be done. Mayor Haynes stated that the plantings that have been done are very nice. He expressed concern with Ms. Perrin not having enough volunteers. She stated that she has a dedicated core group of people and she is working with Howard Payne.

Pecan Bayou Soil and Water Conservation District

Board Chairman of the Pecan Bayou SWCD, Jule Richmond, gave a presentation. The Pecan Bayou SWCD has been representing Brown County since 1941 through various titles. We have had an Operation and Maintenance Agreement since 1964. Mr. Richmond stated that there are twenty-two laterals that protect the City of Brownwood. He listed some of the maintenance concerns they focus to correct to include: fence repair, brush control, loss of vegetation, erosion concerns, principal spillway operation, and easement responsibilities. He showed pictures to coincide with those concerns. Since 2015, rehabilitated Brownwood lateral sites have cost \$72,395.50. The City provides \$10,000

annually, as well as Brown County. Mr. Richmond stated that they maintain 540.9 acres of dams and spillways, 58 sights fenced or 48.16 miles of fence, and TCEQ Formal Inspections annually. Mayor Haynes asked if conservation dams were being built anymore. Mr. Richmond stated that it is very rare for them to be built. Mayor Haynes asked if anything could be built upstream out of the city limits to help flooding in the Willis Creek area. Mr. Richmond stated that they could look into this and stated that they could get State Engineers to take a look as well.

Investment Report

Finance Director Middleton presented the Investment Report for the quarter that ended March 31, 2019. The total investment balance is \$14,691,932 and earned \$94,756 in interest. The investments are at TexPool 57% and TexStar 43%. The Composition of Investments is primarily in Operating Funds 44% and the Special Use Reserve Funds (almost exclusively BMDD) 40%. Comparison of Investments by Type – Operating Funds - First Quarter 2019 \$6,408,726; First Quarter 2018 \$6,229,488; First Quarter 2017 \$5,519,720; and First Quarter 2016 \$6,786,796. A line graph of Investment Interest Earnings for the First Quarter 2019 shows we earned \$94,756. A line graph of Investment Pools Interest Rate Comparison shows that we earned from TexPool and TexStar 2.4%.

The City will be closed for Memorial Day, Monday, May 27, 2019

EXECUTIVE SESSION:

Council convened into Executive Session at 7:50 p.m., in the Haynes Conference Room, pursuant to the provisions of the Open Meetings Law, Chapter 551, Government Code Vernon's Texas Codes Annotated, in accordance with the authority contained therein to discuss the following:

Section 551.074 – Personnel Matters

- A. Chief of Police vacancy

Section 551.071 – Consultation with Attorney

- B. Contract with IWA Technical Services, Inc. for Dispatch / Communications equipment and infrastructure design and specs.

Council reconvened into open session at 8:15 p.m.

ACTION TAKEN AS A RESULT OF THE EXECUTIVE SESSION:

Section 551.074 – Personnel Matters

- A. Chief of Police vacancy – no action taken.

Section 551.071 – Consultation with Attorney

- B. Contract with IWA Technical Services, Inc. for Dispatch / Communications equipment and infrastructure design and specs. A motion was made by McMillian, seconded by Willey, to contract with IWA Technical Services, Inc. for Dispatch / Communications equipment and infrastructure design and specs. Upon vote, motion carried unanimously.

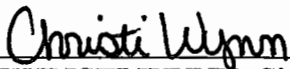
ADJOURNMENT:

There being no further business to come before the Council at this time, Mayor Haynes declared the meeting adjourned.



STEPHEN E. HAYNES, Mayor

ATTEST:



CHRISTI WYNN, City Secretary