



**CITY OF HEDWIG VILLAGE, TEXAS
REGULAR MONTHLY CITY COUNCIL MEETING
THURSDAY, MAY 19, 2016
6:30 P.M. - 955 PINEY POINT ROAD**

MINUTES

1. CALL TO ORDER

Mayor Muecke called the meeting to order at 6:30 p.m.

Present: Brian T. Muecke, Mayor

City Councilmembers:

William Johnson

Carrol McGinnis

Barry Putterman

Bob Wiener

Matt Woodruff

Kelly Johnson, City Administrator/City Secretary-Treasurer

Lane Standley, Building Official

David Gott, Police Chief

Lisa Modisette, Assistant City Secretary

Alan Petrov, City Attorney

Absent: None

2. CITIZEN/VISITOR COMMENTS

A. Citizen/Visitor Comments

Dale Dodds, 517 West Dana Lane, City of Piney Point Village Councilmember, stated he has been on the Piney Point Village City Council for eight years and he is knowledgeable about drainage. Councilmember Dodds stated the City of Piney Point Village is looking forward to working with the City of Hedwig Village, the other villages, other cities, and Harris County Flood Control District (HCFCD) concerning drainage in order to get solutions and projects completed. He stated the City of Piney Point Village has been handling their drainage issues on their own. The City of Piney Point Village has been working on and completing several drainage projects within the past couple of years and will soon start another project under Memorial Drive.

The City of Piney Point Village and their city engineers will share any drainage information they have with the City of Hedwig Village. The City of Piney Point Village has been spending millions of dollars on drainage projects over the past couple of years.

Krista Parker, 8 Stonegate, stated she was speaking at the Council meeting on behalf of her Stonegate neighbors. She stated Stonegate backs up to Soldier's Creek. She stated Soldier's Creek use to be maintained but not any longer. Ms. Parker stated flooding has happened before and each time it is worse than before. She stated it is a necessity that Soldier's Creek be maintained. Ms. Parker stated she feels drainage should be a higher priority for the city even if raising taxes is necessary.

Harry Craig, 839 Merridel, has lived at this address since 1983. He stated a Harris County Flood Control District (HCFCD) easement ditch, the beginning of Soldier's Creek, backs up to his property. He stated the ditch has two 24 inch drain pipes pointing in the direction of his house. He stated from 1983 to 2009 there was no flooding, even during hurricanes or torrential rains. Since 2009, he stated his house has flooded several times. He agrees that the city should do something about the maintenance of Soldier's Creek. He stated the two 24 inch pipes are silted up halfway. He stated the city is getting more and more water from the west, due to the lowering of Bunker Hill Road. He also stated that with the removal of the railroad tracks on the north side of I-10 more water enters the city from that direction. He said he was glad the villages are going to work together to go to Harris County Flood Control. He stated drainage is an important issue, more so than a new police building. He stated the city should spend the money on the drainage study listed on the agenda and then borrow the money to handle the drainage problems.

Frances Panchok, 11709 Joan of Arc, stated Joan of Arc has been a mess for years. She stated when Bunker Hill Road was lowered the water rushed down Joan of Arc. She said she sold her house because it flooded so often. She said the personal toll on families was high. She said drainage solutions were more important than a new police building. She stated three houses on Joan of Arc have been built at least two feet higher than other houses on Joan of Arc. She said the higher houses have added to the flooding issues for other homes on the street.

Denise Oncken, 4 Stonegate, stated that each time it rains the water gets higher and higher. She said the flooding has gotten worse over the years. She stated the city should spend the money and work with the other villages to get the flooding problem solved.

Pat Murphy, 11510 Echo Hollow, stated the house he lives in was built in 1959. He stated for the first 40 years there were no floods on his street. In recent years, several houses have flooded. He stated the surrounding construction and homes being built higher and larger has added to the drainage problems. He said drainage needs to be a focus for the city.

2. **CONSENT AGENDA** – All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Councilmember so requests, in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the Agenda.

A. Approval of Minutes – None

B. Approval of General Fund Bills

Check numbers - #31524-31605 Void checks - 0

C. Approval of General Fund Bills over \$2,500

Belt Harris Pechacek - \$6,475.00	MCCi - \$4,143.25
Robert Baldwin - \$2,535.00	911 Custom - \$3,815.00
Brandon Industries, Inc. - \$35,623.00	Trinity Paving - \$6,000.00
Stripes and Stops - \$5,019.00	Incode - \$10,447.56
Texas Workforce Commission - \$6,227.00	

D. Approval of Construction Fund Bills

Hernandez Office Solutions - \$2,070.00	Bank of America - \$548.39
Kings Safe & Locks - \$455.00	Durotech - \$205,487.74
V&L Commercial Cleaning - \$1,100.00	Trinity Paving - \$4,800.00
Bob Barker - \$284.91	BOXX Modular - \$5,792.83
Watson - \$1,065.00	Ewing Irrigation - \$3,540.69
PGAL - \$2,261.43	Lowe's - \$381.42

E. Approval of Police Seizure Bills

None

F. Approval of the 1st Quarter 2016 Investment Report

Councilmember McGinnis moved, Councilmember Putterman seconded, to approve the consent agenda.

Councilmember Woodruff requested the minutes be removed from consideration from the consent agenda.

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

4. REPORTS

A. Financial Report - April, 2016 – Kelly Johnson, City Administrator/City Secretary-Treasurer

The Financial Report covers March and April 2016. Revenues and expenditures are about 33% of budget and on target. Sales tax through May 2016 is up 2% over the same time period as last year.

Councilmember McGinnis stated the operating funds minus the designated reserves do not give the city much room for error. He asked when that might be expected to change.

Kelly Johnson stated probably December when the ad valorem tax collection is deposited in the account.

Councilmember Johnson stated most of the designated reserve funds are discretionary. These funds are set aside during the budget process for specific items but may be used for other items in the budget. These funds are not committed.

Councilmember Putterman stated some of the designated funds are truly restricted, for example hotel occupancy tax which can only be used on tourism, such as upkeep of the park.

Councilmember McGinnis asked when the final re-cap for the police department construction budget would be ready for review.

Kelly Johnson stated the final invoices are still coming in for payment but the construction expenses are close to budget.

B. Police Report – April 2016 Crime Report & Statistics – Chief David Gott

Crime remains low in Hedwig Village, down about 10% from the same time period as last year. He stated most of the crime is committed in the business districts and the apartment complexes. He urged citizens to not leave anything in their car. Criminals see a bag or valuables in a car and might try to steal it. He reminded citizens to pay attention when doing even the most mundane tasks, such as pumping gas. Officers made quite a few drug related arrests in April.

Chief Gott stated two officers were injured on the morning of May 19, 2016 while attempting to arrest a violent offender. The suspect was taken into custody and charges of assault on a peace officer were filed. Officer Britt was transported to Memorial Hermann Hospital for evaluation then sent home for several days to recover. Officer Wu was checked at the scene and was able to return to work.

C. Planning & Zoning Commission – May Meeting – Sylvie Bucci,
Chairwoman of the Planning & Zoning Commission

Sylvie Bucci stated the commission met on May 3. They worked on revisions and recommendations of the sign ordinance. They discussed possible topics for the June meeting, such as the light ordinance.

A Joint Public Hearing with City Council and the Planning & Zoning Commission (P&Z) was held on May 9 to hear public comments on the proposed sign ordinance allowing electronic message signs. P&Z recommended the sign ordinance for approval to city council.

Mayor Muecke suggested P&Z broaden their scope relating to the city code. The last major revision of the code was in 1988. The code needs to be reviewed and updated.

D. Fire Department – Meeting – Councilmember Johnson

Councilmembers were given the response time report prior to the meeting in their council packet.

The Fire Department Commissioners are no longer discussing a joint dispatch.

1st Budget Workshop – the fire department submitted several different budgets for 2017 for review. The largest was \$5.5 million, which included a capital replacement fund with an increase over the current year budget by 3.2%. The smallest was \$5.3 million, an increase of less than .5%. The only major difference was one budget includes salary and benefit increases and the other does not. Village Fire Department is behind on salary for firemen compared to other departments.

Katy Fire Department is building a third station. Cy-Fair Volunteer Fire Department is moving to a paid department. Village Fire Department personnel are applying for the larger departments.

Councilmember Woodruff stated two Village Fire Department firemen were honored by the 100 Club for life saving efforts. Two firemen responded to a smoke call in the City of Houston. A man was seen holding his head out the window, holding on to the burglar bars, in an effort to breathe. The firemen assisted the man and cut the bars using equipment that resembles a chain saw.

E. Building Official – Monthly Report; Update on Police Department Facility
– Lane Standley

Lane Standley stated there was very little construction in the city in April, possibly a combination of the economy and weather.

The new police department building has passed the American with Disability Act (ADA) inspection. The smart screen for the training room will be installed on May 20, 2016. Terry Vick and his crew are working on the landscaping. The close-out meeting with the architect will occur soon. The temporary building has been removed and the lease agreement with Bank of America is completed.

Councilmember Woodruff asked about the removal of the sidewalk by the library on Corbindale.

Lane Standley stated a section of sidewalk behind the library was repaired many years ago using asphalt. That section of sidewalk needed to be replaced again. The city used concrete during the repair.

F. Mayor – April 18 Flooding Update / Drainage Committee Comments – Brian Muecke

Mayor Muecke stated the rain event on Memorial Day 2015 caused 24 houses in the City of Hedwig Village to take on water in some form, two of which have since been torn down. During the Memorial Day event, according to the Houston Chronicle, about 500,000 acre feet of water fell countywide.

On April 18, 2016, Harris County had another massive rain event. According to the Houston Chronicle, about 774,000 acre feet of water fell countywide. In the City of Hedwig Village, 6-8 houses took in water.

In light of the recent and past flooding events, Mayor Muecke will re-form the Hedwig Village Drainage Committee. The committee will assess the issues heard about from Jeff Cannon, the City Engineer, in the last council meeting and determine the root cause of the flood waters getting higher than in the 1980's, 1990's, or early 2000's.

G. City Administrator – Website, Village Independence Festival

Kelly Johnson stated the website design was ongoing. There was a meeting scheduled with the police department to discuss what features the city would like on the website. We are now waiting for EZTask to incorporate those items into the new website.

The Village Independence Festival (VIF) will be held on Saturday, July 2, 2016. The VIF Committee has been meeting monthly. The City of Hedwig Village is the host city this year. The city is also decorating and will man a float for the parade. There will be a 1.776 mile fun run this year hosted by

the Campbell Wellness Center. Kelly Johnson will need to know which councilmembers will participate in the parade.

5. CONSIDERATION OF ORDINANCES/RESOLUTIONS – The City Council will discuss and consider possible action on the following:

A. AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF HEDWIG VILLAGE, TEXAS AMENDING ARTICLE V, ZONING REGULATIONS, SECTION 507, SIGNS, OF THE HEDWIG VILLAGE PLANNING AND ZONING CODE RELATING TO THE REGULATION OF ELECTRONIC MESSAGE SIGNS.

Mayor Muecke stated council would consider an amendment to the current code to allow for electronic message signs. Council has been discussing this issue since December 2015. He stated the proposed sign ordinance includes changes made based on comments from the public hearing the City Council and the Planning and Zoning Commission held on May 5, 2016. Additional changes include, in section D changing the language in the proposed ordinance considering location of sign “from ‘200’ to ‘400’ feet from a residential property” and in section E change the language “the sign design must have a white illuminated background with black letters” to include “not to exceed six inches in height.” In addition, change the definition of a school to include the language “teaching students between kindergarten and 12th grade.”

Misty Ellis, 11842 Bayhurst Drive, is the Parent Teacher Association (PTA) President of Memorial High School. She is in charge of changing the message on the current sign at the high school. Ms. Ellis stated that Hedwig Village resident Tracy Sarver, who lives on Echo Lane next to the high school, would be the resident most impacted by a new illuminated sign at the high school. Tracy Sarver sent an email to Ms. Ellis stating she was in favor of the proposed new illuminated sign. Ms. Ellis stated Memorial High School and the PTA support the ordinance change and want to be good neighbors and follow the guidelines.

Councilmember McGinnis stated previous discussion covered topics such as limiting the number of messages showing on the sign face and what constituted a message. He suggested the language be changed to “no more than three message lines shall be shown on the sign face at any given time. Messages shall not change more than once in a 24 hour period.” He stated changing the sign more often than every 24 hours is a safety issue.

Councilmember Wiener stated the current and proposed sign will be stationary and changing the number of allowable lines per message will not create much of a difference in terms of driver distraction.

Mayor Muecke agreed stating the proposed ordinance will put restrictions on the size of the letters used for the messages.

Mayor Muecke thanked the Planning & Zoning Commission for the time and effort spent working on the proposed sign ordinance. He stated the proposed ordinance has been careful in the language to eliminate distractions.

Councilmember Putterman stated that council could always change the language in the ordinance at a later date if there is obvious abuse of the guidelines.

Councilmember Putterman moved, Councilmember Woodruff seconded, to adopt the amendment to section 507 to incorporate permitted electronic message signs in the form council started today's meeting at but with the word "between" inserted between "classes" and "kindergarten", the word "through" right before "12th" deleted and replaced with the word "and", in D the 200 foot distance increased and changed to 400 feet, and in E at the end after background with black letters add "not to exceed six inches in height".

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

- B. A RESOLUTION OF THE CITY OF HEDWIG VILLAGE AUTHORIZING AND APPROVING MEMBERSHIP IN THE GULF COAST COALITION OF CITIES ("GCCC") FOR THE PURPOSE OF PROTECTING THE INTEREST OF THE CITY AND ITS CITIZENS WITH RESPECT TO ELECTRIC AND GAS UTILITY MATTERS; AUTHORIZING THE PAYMENT OF AN INITIAL MEMBERSHIP ASSESSMENT, FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; AND REQUIRING NOTICE OF THIS RESOLUTION TO LEGAL COUNSEL.**

Mayor Muecke stated the Gulf Coast Coalition of Cities (GCCC) is a body of cities united together to ensure a voice at the state level of government. Kelly Johnson, City Administrator/City Secretary-Treasurer, stated 32 other cities are part of Gulf Coast Coalition of Cities (GCCC), including Piney Point Village. She stated the resolution would give the city administrator approval to join the coalition on behalf of the city. The coalition gives the cities a strong voice in front of the Railroad Commission and the Public Utility Commission (PUC).

- C. **A RESOLUTION OF THE CITY OF HEDWIG VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC'S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 AND TO RECONCILE DOCKET NO.44572 REVENUES TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY'S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.**

Fernando Florolovo, Centerpoint Energy Field Representative, explained that Centerpoint Energy will be filing for a rate increase with the Public Utility Commission. He stated increased rates, if approved, would increase electric bills, on average, by \$1.

Kelly Johnson stated Centerpoint Energy is filing with the PUC for a rate increase. The GCCC has experts that determine if the cities in the coalition should approve or oppose the rate increase.

Councilmember McGinnis asked if Hedwig Village was a member in the past. Kelly Johnson stated the city has not been a member.

Kelly Johnson stated there is a membership fee but the fee is not annual. New member cities pay the membership fee and do not have to pay again unless the coalition determines that expenses warrant another assessment. The coalition has not charge existing members the assessment since 2013.

Alan Petrov, City Attorney, stated the Centerpoint Energy rate increase has a recovery fee built in to pay for consultants that challenge the rate increase.

Councilmember Woodruff stated the city would need to deny Centerpoint Energy's request for a rate increase approval in order for the coalition, with the City of Hedwig Village as a member, to contest the increase.

Councilmember Woodruff moved, Councilmember Johnson seconded, to adopt Resolution 2016-003, approving membership in the Gulf Coast Coalition of Cities (Agenda Item #5B) and denial of Centerpoint Energy's request to amend its distribution cost recovery factor and to reconcile Docket #44572 revenue (Agenda Item #5C).

Councilmembers Johnson, McGinnis, Wiener and Woodruff voted "Aye", "Noes" none.

Councilmember Putterman abstained from the vote.

MOTION CARRIED UNANIMOUSLY

6. CONSIDERATION OF CONTRACTS/AGREEMENTS – The City Council will discuss and consider possible action on the following:

- A. Discussion and Possible Action on a contract between the City of Hedwig Village and LJA Engineering, Inc. to provide engineering services in support of the 2016 Texas Water Development Board Flood Protection Planning Grant for Hedwig Village presented by Jeff Canon, with LJA Engineering, Inc.

Jeff Cannon, City Engineer, stated LJA Engineering, Inc. has provided to Council a proposal for a substantial engineering study for the city. He stated the Texas Water Development Board has grant funds available that a municipality may apply for if the municipality is committed to paying for half the cost. Municipalities are not eligible for the grant funds until a resolution is passed stating the municipality will commit to pay half the cost of the study. Receiving the grant is not guaranteed. LJA Engineering, Inc. will complete and file the paperwork with the Texas Water Development Board on the city's behalf.

Jeff Cannon stated the last exhaustive drainage study completed for the villages was in the early 1990's. Hedwig Village, based on this study, completed the Hunters Branch Project in early 1999. At the time, this project, with the assistance of Harris County Flood Control, served $\frac{3}{4}$ of the city. The southwest section of the city is in the Soldier's Creek watershed and was not affected by the Hunters Branch Project. The City of Hedwig Village has made improvements to the infrastructure over the years which added to the Hunters Branch Project, the last of which was completed in 2007 or 2008. The East/West Mobility Project, funded by METRO funds, also benefited the city's drainage.

There is an increase in water flowing into the city from the west, possibly due to the lowering of Bunker Hill Road and Texas Department of Transportation (TxDOT) I-10 expansion, among other things. A couple of years ago, Hedwig Village partnered with the other villages, City of Houston, and Harris County Flood Control (HCFCD) on possible enhancements of the W-151 drainage ditch but the agreement was never signed. There have been massive infrastructure changes to I-10 and the mall area. A new current drainage study would take these changes into account and would identify drainage problem areas. Previous studies are outdated, current information can be found at HCFCD. The new drainage study would have two components:

- Conveyance which would be removal of the water through pipes to a drainage ditch
- Detain or mitigate which would not impact neighborhoods downstream from Hedwig Village. This component would allow Hedwig Village and the other villages to partner with HCFCD to mitigate somewhere in the area or further downstream in the watershed

Once a drainage study is complete, solutions and a cost for the solutions can be determined.

Councilmember Johnson asked how long the study would take to complete to allow Hedwig Village to make decisions concerning future projects.

Jeff Cannon stated the grant approval notification will probably occur in August 2016. The study would take about nine months. He stated the main goal of the study would be to determine solutions and to estimate a cost for those solutions. He stated the 1992 Drainage Study is outdated due to all the infrastructure work and construction done in the area since then. The study under consideration by council would take all new construction into account. HCFCD maintains all major drainage studies so the information from other studies for the area is available.

Councilmember Johnson stated the decision making process could take 2-3 years due to the length of time to complete the drainage study, the time necessary to submit any drainage plans to HCFCD for approval, and the actual drainage construction.

Mayor Muecke and councilmembers discussed the offer from the City of Piney Point Village to share information from their drainage study. The City of Bunker Hill Village Drainage Committee is open to sharing information. The other villages might be agreeable to partnering in a drainage construction project but the drainage study would be for the City of Hedwig Village.

Councilmember Woodruff stated the residents understand that the city cannot legally move water that would endanger the neighborhoods downstream. He asked if the city would have any recourse available if the new drainage study shows the construction upstream unfairly affected the residents in Hedwig Village.

Councilmember McGinnis asked what Hedwig Village might do to ensure a good outcome and approval when submitting drainage plans to HCFCD.

Jeff Cannon stated HCFCD would be more open to approve drainage plans if multiple municipalities worked together to solve a larger drainage problem. HCFCD has many projects to do and limited funds so bringing

the municipalities' combined funds to the table would assist in getting the green light from HCFCFCD.

Councilmember Woodruff asked if the city has the option to move forward with the drainage study if the Texas Water Development Board grant is not granted to the city.

Mayor Muecke stated there is a way to fund the drainage study if the grant funds fall through.

Councilmember Woodruff moved, Councilmember McGinnis seconded, to adopt the proposal directing the engineers to proceed in such a manner as to not prejudice our ability to seek future funding through a grant.

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

- B. Discussion and Possible Action on a contract between the City of Hedwig Village and Sales Tax Assurance LLC for consulting services relating to the recovery of sales taxes.

Mayor Muecke stated Sales Tax Assurance LLC is a company that works on behalf of their municipal clients to audit, collect, and report sales tax revenues. Sales tax accounts for 64% of the city's revenue. The city has over 900 sales tax payers within the city boundaries. City staff is unable, due to the sheer number of payers and a lack of time, to audit the sales tax collections from the retail businesses in the city. Sales Tax Assurance LLC would audit all retail payers and determine if a business is paying sales tax to another city, such of City of Houston, or if a business is not paying sales tax at all.

Beth Staton, former City Administrator, would, every 2 years, determine if any retail business were paying sales tax to Hedwig Village. No similar analysis was done in the past to determine if retail businesses within Hedwig Village paying other municipalities in error. Sales Tax Assurance LLC will, for a retainer of \$6,000, review the sales tax reports received from the state. Any incremental increase in sales tax revenue found by the company would garner Sales Tax Assurance an additional 30% of the increase for two years. He stated the company will generate several reports for the city's benefit. The reports cover summary, trending, and other information, such as sales tax prepayments and past amounts due that were paid.

Councilmember Putterman stated the Sales Tax Report from the Texas Comptroller's Office is confidential. He asked if a third party could have access to the confidential report.

Alan Petrov, City Attorney, stated the company would be bound by the same confidentiality restrictions as the city in regards to these reports.

Councilmember Woodruff moved, Councilmember Putterman seconded, to table this action item.

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

7. CONSIDERATION FOR REQUESTS FOR COUNCIL AUTHORIZATION

- The City Council will discuss and consider possible action on the following:

- A. Discussion and Possible Action Regarding Appointing a Drainage Committee Chairperson.

Mayor Muecke requested residents to consider serving on the drainage committee. He stated an engineer will be on the committee to give expert input. He appointed Councilmember McGinnis to serve as chairperson of the committee.

Councilmember McGinnis stated that Council is listening and drainage should be a top priority. He stated the committee will pay the proper attention to the issue and that solutions would be expensive but first the city needs to know what the alternatives are.

Councilmember Putterman moved, Councilmember Woodruff seconded, to approve the appointment of Councilmember McGinnis as chairperson of the Drainage Committee.

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted "Aye", "Noes" none.

MOTION CARRIED UNANIMOUSLY

8. DISCUSSION ITEMS/PRESENTATION OF SPECIAL REPORTS

None

9. **CLOSED SESSION** – The City Council will retire into Closed Session as authorized by Chapter 551; Texas Government Code, to discuss following matters.

None

10. **ACTION – CLOSED SESSION** - The City Council will discuss and consider any actions necessary on items discussed in Closed Session.

None

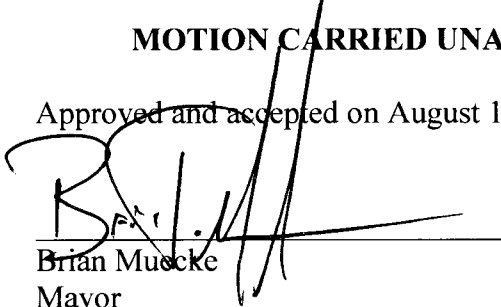
11. **ADJOURN**

Councilmember Putterman moved, Councilmember McGinnis seconded, to adjourn the meeting at 9:00 P.M.

Councilmembers Johnson, McGinnis, Putterman, Wiener and Woodruff voted “Aye”, “Noes” none.

MOTION CARRIED UNANIMOUSLY

Approved and accepted on August 11, 2016.



Brian Muscke
Mayor

ATTEST:



Lisa Modisette
Assistant City Secretary