



City of Westworth Village
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REGULAR CITY COUNCIL MEETING MINUTES

JUNE 12, 2018
PRE-COUNCIL SESSION: 6:45 PM
REGULAR SESSION: 7:00 PM

MUNICIPAL COMPLEX
COUNCIL CHAMBERS
311 BURTON HILL ROAD

ATTENDEES:

Mayor	Michael Coleman
Council Member	L. Kelly Jones
Council Member	John Davies
Council Member	Dan Novak (*via teleconference)
Council Member	Tiffany Aller
Council Member	Sharon Schmitz
City Administrator	Sterling Naron
City Secretary	Brandy Barrett
Police Chief	Kevin Reaves
City Attorney	James Donavan
Director of Public Works	Joseph Alvarez
Building Official	Nader Jeri
Director of Cmty Dev	David Curwen
Librarian	Courtney Jackson

ABSENT:

PRE-COUNCIL SESSION:

At the request of Mayor Coleman, Brandy Barrett reviewed each action item on the agenda. Mayor Coleman requested Norm Bulaich provide an overview of Item H, and Progressive Waste's request to renew the contract for an additional five years. Mr. Bulaich reported that Progressive was willing to accept the additional alleyways without raising prices for another year; noting that our staff is excellent to work with and the relationship continues to be a win-win. Mayor Coleman thanked Mr. Bulaich for attending the council meeting.

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

INVOCATION offered by Sterling Naron.

PLEDGE OF ALLEGIANCE led by Mayor Coleman. Mayor Coleman stated the Public Hearings would be held with the following understanding:

1. The developer/owners would be given the opportunity to explain their request.
2. Citizens would be given the opportunity to explain their support or objection to the request.
3. During the Action Item for the corresponding public hearing, the Council will consider all comments and may allow any new or additional information to be heard during said discussion.

PUBLIC HEARING #1 opened at 7:03pm by Mayor Coleman

Public Hearing to receive citizen comments and input regarding a zoning request to amend PD4 to allow 40-foot building heights and minimum 6:12 roof pitch on all lots in the Westworth Falls Subdivision, Westworth Village, Tarrant County, Texas. *(This is the second of two public hearings, the first was held at the Planning and Zoning Commission on May 31, 2018.)*

- **Phillip Poole and Bob Shaw** addressed the Council and citizens, and outlined their desire to allow 40-foot building heights and 6:12 roof pitches, noting they had received several letters of support.
- **Nancy Lamb (6150 Westworth Blvd):** requested the Council consider the City's Vision Plan and vote against this request as it lessens green space. The additional height will block the sun from her property and cause damage to the large trees that border the property. She also reported that when this project started, Lee (Lee Nichol) told the Council that he was in favor of keeping large trees, and he has not complied thus far.
- **Cheryl Chrisman (250 Pumphrey Dr):** requested the council protect the cities natural resources, reminding them that they had passed a comprehensive plan and viable vision plan. Noting that being flexible and accommodating to a few might not be in the best interest of the whole, the developers do not live in Westworth Village, and they are seeking to increase their investment. She directed them to consider the problems that occurred in Austin when their council continued to grant variances, urging them not to sacrifice Westworth's uniqueness to attract developers. In addition, she stated that the City Staff had expressed their concerns at the Planning and Zoning meeting, which denied the request, and she is opposed to its approval.
- **Robyn Jackson (150 Pumphrey Dr):** stated she has been an owner in Westworth since 1971, and she agrees with all the points that Cheryl and Nancy have stated. In addition, she believes the 40-foot heights would jeopardize the privacy on her property, increase fire dangers and lessen the overall charm of Westworth Village. If the developers want to build this "Southlake" style home, that they say people want to purchase, they should build and live in Southlake or Frisco. Acknowledging that change is inevitable, she politely asked the Council not to overturn the Planning and Zoning Commission denial.
- **Victor Vasilio (106 Kay Lane):** reported that he is opposed to all the requested changes by Westworth Falls. He is concerned that Bob Shaw is misrepresenting the projects to the neighbors on Kaye Lane, as he continues to receive letters from Mr. Shaw. He requested that the council keep one dwelling on each lot and not allow Mr. Shaw to develop 108 and 110 Kay lane with multiple houses per lot. He also requested they follow the recommendation of the Planning and Zoning Commission and deny the request.
- **Glen Gibson (6120 White Settlement Rd):** noted that ad valorem taxes were increasing for the city regardless of the height of the building that is allowed, and that by allowing this gated community the area homeowners have already lost direct access to green space and the trail. He reported that the neighborhood was told they would have access to the waterfall trail, but that has since changed and access has been cut off. He reported that with the recent rains, drainage issues are arising on his property; and if the building heights are increased it will cut down on the sunlight that could get to his property. He also questions how the model home was allowed to be built to 39 feet, clearly violating the previously approved Council action, noting that it feels like multiple "bait and switch" tactics behind the scenes.
- **Walt Feldman (107 Kay Lane):** stated that he did not agree with Mr. Shaw and his letters, and asked that the council reconsider, noting that he knows that Mr. Zarate did not withdraw his objection to the 40' building heights or setback. He stated that he and his neighbors were against all of the requested changes.
- **Robyn Jackson (150 Pumphrey) and Jeanette Manus (245 McNaughton Lane):** were unable to attend and submitted a letter, dated May 25, 2018, that Brandy Barrett read "This letter is to express our protest regarding several items that the developers of Westworth Falls have requested to be revised. 1) Min. Rear Setback from 15 ft to 5 ft. 2) Max. Height from 35 ft to 40 ft. We are totally opposed to both of the above requested revisions. We feel the revisions will only affect our property values negatively, reduce our security, decrease the amount of privacy we are already losing to such a high-density area, and will be cause for a greater likelihood of a fire hazard. Thank you for your consideration."

- No additional comments were made.

CLOSE PUBLIC HEARING at 7:26pm

PUBLIC HEARING #2 opened at 7:27pm by Mayor Coleman

Public Hearing to receive citizen comments and input regarding the zoning request to amend PD4 to allow a 5-foot first story and 20-foot second story rear setback on all lots and prohibiting second story rear windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1 of the Westworth Falls Subdivision Westworth Village, Tarrant County, Texas. *(This is the second of two public hearings, the first was held at the Planning and Zoning Commission on May 31, 2018.)*

- **Phillip Poole and Bob Shaw** addressed the Council and citizens, and outlined their desire to allow a 5-foot first story and 20-foot second story rear setback on all lots and prohibiting second story rear windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1, displaying a color-coded map outlining request.
- **Nancy Lamb (6150 Westworth Blvd):** requested the Council deny this request as it would place buildings very close to the fence line, which is already ugly enough and poorly built. The developers have not worked with the existing neighbors up to this point, they should not be allowed to encroach any further.
- **Cheryl Chrisman (250 Pumphrey Dr):** requested the Council deny the request, and she is opposed to its approval for the same reasons as previously stated. It is a philosophy issue and the Planning and Zoning Commission as well as the City have already discussed this issue and adopted an Ordinance against it.
- **Robyn Jackson (150 Pumphrey Dr):** stated she, in addition to being an owner in Westworth since 1971, is also a Real Estate Agent. She stated that Mr. Nicol authorized his developers to tear down and destroy part of her shrubs in order to put up a poorly built and unattractive fence, restating her beliefs that if the developers want to build a “Southlake” style home, or if people want to purchase one, they should go Southlake. Again, she politely asked the Council not to overturn the Planning and Zoning Commission denial.
- **Victor Vasilio (106 Kay Lane):** reported that he is still opposed to all the requested changes by Westworth Falls; restating his concern with Mr. Shaw’s development on 108 and 110 Kay lane, noting that he has signs posted for three houses for sale on what is only two lots. He also requested they follow the recommendation of the Planning and Zoning Commission and deny the request.
- **Glen Gibson (6120 White Settlement Rd):** He again questioned how the model home was allowed to be built to 39 feet, violating Council action; agreeing with statements made by the others regarding the Westworth Falls development integrity. He does not like that the original 60 lots have been decreased in size to allow for up to 75 lots, 3 of which back up to his property. If built as requested, it will block the sun and kill the foliage on his property, and it is only a financial benefit to the developers. He understands change is inevitable but it should not come at the cost of the current residents, the builders do not live here. He is requesting that the Council vote on behalf of the residents and deny this request, as he suspects they would not want their privacy violated or their fire danger increased.
- **Robyn Jackson (150 Pumphrey) and Jeanette Manus (245 McNaughton Lane):** were unable to attend and submitted a letter, dated May 25, 2018, as previously read by Brandy Barrett.
- No additional comments were made.

CLOSE PUBLIC HEARING closed at 7:56pm.

PUBLIC HEARING #3 opened at 7:57pm by Mayor Coleman

To receive input from citizens regarding the Adopted Fiscal Year 2018-2019 CCPD Budget. *(The Council is required to hold this public hearing even though the CCPD held a public hearing before adopting the budget.)*

- Sterling Naron provided a brief overview of the CCPD budget.
- No additional comments were made.

CLOSE PUBLIC HEARING closed at 7:57pm.

REGULAR SESSION:

1. MOTION to approve the Agenda.

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

2. MOTION to approve the Consent Agenda

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

The following consent agenda items were approved:

A. Approval of the Minutes:

- Council Meeting – April 10, 2018
- Special Council Meeting – May 3, 2018

FUND BALANCES May 2018	GENERAL	WATER	CAPITAL PROJECTS	CRIME CONTROL	DEBT SERVICE	WRA	HCGC
Monthly Revenue	\$213,453	\$119,907	\$5,000	\$48,451	\$2,258	\$0	\$151,360
Monthly Disbursement	\$215,751	\$87,220	\$34,201	\$27,993	\$0	\$72,359	\$133,576
Cash on Hand	\$127,360	\$359,194	\$40,904	\$115,248	\$1436	\$153,302	\$100,763
TexPool	\$279,950	\$81,384	\$155,594	\$238	\$749,809	\$163,730	N/A
Money Market	\$350,000	\$500,000	N/A	N/A	\$129,000	\$1,325,000	N/A

3. Staff Updates:

A. Police Department:

- Chief Kevin Reaves reported that in the month of April there were 264 traffic stops resulting in 144 violations, and 222 warnings. There were 2159 calls for service, including 328 - 911 calls, and 147 Priority One calls. In addition, we had a total of 21 arrests which resulted in 36 charges; 52 warrants were cleared via Police Departments and Court actions.
- Crime prevention activities for the summer months focused on park patrols and areas where out of school children frequent.

- In addition, Councilman Jones requested additional information from Chief Reaves regarding the Total Calls for Service and officers' self-initiated activities. He requested that Chief Reaves be ready to justify the numbers and be able to explain the differences between 2017 and 2018 numbers. Chief Reaves said he would look into the report further and get back with Councilman Jones.

B. Code Enforcement & Building Inspection:

- Nader Jeri, Building Official, 150 Inspections were performed and 70 Code violations were resolved last month.
- Commercial projects currently under construction include: Burton Hill Baptist Church, 7-Eleven, Panera Bread Café, and Reeder Office Building.
- There are 24 new residential projects.

C. Library

- Courtney Jackson reported that Patron visits, circulation and consortium loans remain steady.
- She is looking forward to a busy summer with the activities that are planned.

D. Public Works

- Joseph Alvarez, Public Works Director, reported 117 service orders, along with numerous other projects and TCEQ compliance activities were performed by the Public Works team.
- EPA is coming to inspect smaller city sewers, we are anticipating notification and look forward to their feedback.
- Councilwoman Schmitz requested more information be distributed regarding the smart meters. Joey stated that each resident is provided copies of the information when a related service order is performed and when they sign up for a utility account with the city. In addition, Brandy Barrett confirmed that the information is on the Utility Page of the city website and is often distributed in the newsletter.

E. Hawks Creek Golf Course and Community Development

- David Curwen provided the Hawks Creek Golf Club report, noting 2788 rounds were played last month, resulting in \$141K revenue. The course was closed 2 full days due to maintenance.
- Following a brief discussion on course conditions, weather and competition, Councilman Jones requested a 5-year visions for the Course with next month's budget review, suggesting that staffing levels would be reviewed.
- David provided an update on the alleyway project, noting that Alleys 2-6 are almost complete and Atmos Gas is working in the remaining alleys.

F. Administration

- Sterling Naron, City Administrator, reported the TAP Grant is at 100% submittal with TxDOT, therefore TxDOT is scheduled to LET in July with construction following in approximately 2-3 months. Sterling provided a detailed overview of the project, including the timeline and budget.
- Councilman Jones asked Sterling to confirm that the TAP Grant was a 2.1-million-dollar project the city originally agreed to match 20%. He continued by questioning how Freese and Nichols

were so off in the original plans. Sterling confirmed and noted that the timing has been delayed and therefore additional construction cost are anticipated. Noting that the full amount would not be known until the bid process was complete.

- Councilman Davies noted again his hesitation in going forward with this project, as he was not involved in the original plans and needs additional time to review it. However, he has received numerous reports of negative feedback regarding the project, specifically the Leonard Trail and the location of the light at Roaring Springs.
- Councilwoman Schmitz and Councilman Davies both requested to see all the alternative plans and the Freese and Nichols reports on the project, during the planning phase.
- Councilwoman Aller noted that it was originally a large part of the parks and recreation plan and now it seems to be the only recreation plan in the works, since the bond issue for a combined Community Center/Library failed.
- Sterling stated that he would supply the council with the requested data. He also noted that, as previously reported, in the Finance Committee, he would be working on the WRA, Library and Golf budgets for next month's meeting and reminded the group that they will be based on WRA taking over the Library and Golf Course, as discussed over the prior year.

4. Public Information/Announcements – Brandy Barrett, City Secretary

A. Announcements:

- City offices will be closed, in observance of Independence Day, July 4th

B. Meetings

- WRA Committee Meeting, July 10th at 5:30pm
- Finance Committee Meeting, July 10th, at 6:00pm
- Regular Council Meeting, July 10th, at 7:00pm

When acknowledged by Mayor Coleman, Councilman Jones, noting that due to the late hour and the obvious interest in Action Item 6D and 6E, it might be appropriate of the Council to adjust the agenda.

MOTION: To take action on Action Items 6D and 6E at this point in the meeting.

- **MADE BY:** Kelly Jones. **SECOND:** Tiffany Aller.

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

6. ACTION ITEMS:

D. Mayor Coleman

Discuss and take action on the zoning request to amend PD4 to allow 40-foot building heights and minimum 6:12 roof pitch on all lots in the Westworth Falls Subdivision, Westworth Village, Tarrant County, Texas. *(The Planning and Zoning Commission recommended the council deny the 40-foot building heights and approved the 6:12 roof pitch on May 31, 2018.)*

MOTION: To deny the zoning request to allow 40-foot building heights and approve the zoning request to allow 6:12 roof pitch on all lots, hereby amending the Ordinance for PD4, Westworth Falls Subdivision.

- **MADE BY:** Kelly Jones. **SECOND:** Sharon Schmitz

DISCUSISON:

- Councilman Jones applauded the Planning and Zoning Commission and Councils work on the Zoning amendments, but questions the unintended consequences of those actions. He would like to see a moratorium put on the lot sizes until further review of the density can be assessed. Councilwoman Schmitz echos those same concerns and request.

- The Council was reminded that any action affecting the Planning and Zoning Ordinance would have to start with the Planning and Zoning Commission and have proper notifications and public hearings. It was also noted that any action taken in the future would not be retro-active.

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

E. Mayor Coleman

Discuss and take action on the zoning request to amend PD4 to allow 5-foot first story and 20-foot second story rear setback on all lots and prohibiting rear second story windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1 of the Westworth Falls Subdivision Westworth Village, Tarrant County, Texas. *(The Planning and Zoning Commission recommended the council deny the request on May 31, 2018.)*

MOTION: To deny the zoning request to amend PD4 to allow 5-foot first story and 20-foot second story rear setback on all lots and prohibiting rear second story windows on Block B, Lots 1-5, 7-18; Block C, Lots 1-2, 9-14; Block E, Lot 1 of the Westworth Falls Subdivision Westworth Village, Tarrant County, Texas.

- **MADE BY:** Sharon Schmitz. **SECOND:** John Davies.

DISCUSSION:

- Councilman Jones noted that he could see the value in the request as noted by the 4/3 vote by the Planning and Zoning Commission, as there was value to the 2nd Story 20-foot setback.
- There was a brief discussion regarding tabling the motion, however, Mr. Shaw requested that action be taken on the request as presented.

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

Resumed the prior place on the Agenda.

5. Citizen Comments:

- Sharon Hendrix (5812 Tracyne Drive) made a brief statement thanking the council for listening.
- There were no other citizen comments.

EXECUTIVE SESSION:

Mayor Coleman convened in closed executive session, at 9:32pm, to deliberate the following items:

**A. Personnel Matters pursuant to Texas Government Code Section 551.074.
Discuss the annual appointment of the Mayor Pro-Tem position.**

**B. Personnel Matters pursuant to Texas Government Code Section 551.074.
Discuss the appointment of a member to the Planning and Zoning Commission.**

Re-convene in Regular Session at 9:54pm, noting that no action was taken in Executive Session.

REGULAR SESSION:

6. Action Items:

A. Mayor Coleman

Discuss and take action to appoint a Mayor Pro-Tem. *(In accordance with LGC 22.037(b) the Mayor Pro-Tem is an annual appointment.)*

MOTION: To appoint Kelly Jones as the Mayor Pro-Tem to a term ending May 2019.

- **MADE BY:** Dan Novak. **SECOND:** John Davies.

DISCUSSION:

- Councilman Jones thanked the council and Mayor, noting that it is a humbling experience being placed in such a position by your peers. He is thankful they have such confidence in him and looks forward to serving them honorably.

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

B. Mayor Coleman

Discuss and take action to appoint a member to the Planning and Zoning Commission.

MOTION: To appoint Rosa Mendez to the Planning and Zoning Commission, to a term ending May 2020.

- **MADE BY:** Sharon Schmitz. **SECOND:** Kelly Jones.

DISCUSSION:

- Mayor Coleman stated that he has spoken with Dr. Mendez on several occasions and he is confident that she will be able to serve the citizens in this capacity.

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

C. Mayor Coleman

Discuss and take action to appoint the Chair of the Westworth Redevelopment Authority.

MOTION: To appoint Dan Novak as Chairman of the Westworth Redevelopment Authority.

- **MADE BY:** John Davies. **SECOND:** Kelly Jones.

DISCUSSION:

- Mayor Coleman thanked former Councilman Encke for his service as the Chairman and noted that he will remain a member of the Westworth Redevelopment Authority.

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

(Action Items 6D and 6E were addressed earlier in the meeting.)

F. Mayor Coleman

Discuss and take action on the Fiscal Year 2018-2019 CCPD Budget, as submitted by the CCPD. *(The Council is required to approve or reject the budget as presented.)*

MOTION: To approve the Fiscal Year 2018-2019 CCPD Budget as submitted.

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

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

G. Mayor Coleman

Review and discuss the Fiscal Year 2018-2019 General Fund Budget, as submitted by the Finance Department.

- Councilman Jones questioned moving the Golf Course into the WRA Budget and would like to explore this action further, before the final budget is approved.
- **No action required**

H. Mayor Coleman

Discuss and take action on the request to renew the Progressive Waste contract.

MOTION: To extend the Progressive Waste contract for an additional 5-year period, ending August 30, 2023.

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

I. Mayor Coleman

Discuss and take action to put a short hold on the trail system project.

MOTION: To delay the process of sending the bid out 120 days, starting the count on July 1, 2018.

MADE BY: John Davies. **SECOND:** Sharon Schmitz.

- Councilman Davies thanked Sterling and the team for all the information that they had provided on the Trail System Project. He reported that he still had concerns about the project and it was not his goal to stop it, he wanted it to be improved. He wanted everyone to take a moment and gather additional information from the citizens before expending any more funds on this project.
- Mayor Coleman stated that a delay was not justified. If the Council had any specific questions, the staff and engineers were on site tonight to answer them. The history and plan along with the TAP Grant application have been ongoing for several years, it was nothing new.
- Councilman Novak requested that councilmembers disclose where they lived in relation to the Trail System. Councilwoman Schmitz is a property owner on Leonard Trail, and Councilman Davies is a renter on Leonard Trail. Councilman Jones lives in Westworth Park and Councilman Novak lives in The Fairways. Councilwoman Aller lives on Randolph Court.
- Councilman Jones stated that he did not support the motion on the table, but he did have additional questions regarding the funding, if the project were delayed.
- Sterling Naron reported that if the project were to change, NCTCOG would have the ability to pull the funds proportional to the changes and it might compromise the City's ability to be granted funds in the future. Alex Garcia with Freese and Nichols reported the current timeline has some room for movement, allowing for council action to be pushed back to August.
- Councilman Davies expressed concern over the financial impact to the city and he wanted to more input from citizens, stating that he has heard repeatedly that no one was allowed input on the trail system.
- Councilman Novak reminded the council that there were numerous town hall meetings, public hearings and the TAP Grant Project has been on every agenda for the last two years and no one, except Councilman Davies and Schmitz have expressed a concern.
- Councilwoman Aller referenced the 2017 Community Center Town Hall, where the Community Center was voted down, but no new concerns were brought up about the trail system. She too is concerned about the cost, but it appears to have been budgeted, up to this point.

- Councilman Davis again requested that as a newly elected member, he would like additional time to review the project and did not think a small delay would be an issue.
- Councilwoman Schmitz want to consider design alternatives, looking for ways to reduce the million-dollar cost. She asked what other alternatives were discussed, and suggested that they be reviewed again.
- Mayor Coleman stated that plans were already approved and if they were modified at this point we would run the risk of losing the grant funds.
- Councilman Davies questioned 183 Interchange with the Base and the location of the light on Roaring Springs, maybe it could be moved to a more beneficial location.
- Melva Campbell (124 Smallwood) asked where all the people who wanted to talk about the project are; it was clearly on this agenda.
- Tom Hughes (Leonard Trail) responded that there was never an opportunity for people to comment. He stated that he had specifically asked the former Councilmembers Encke and Beckman during the candidate forum about the budget and did not get an adequate answer.
- Alex Garcia reminded everyone that this was a multi city project, as this Trail System is part of the Fort Worth Parks and Bike Paths program, as well as part of the partnership with the Base, providing a valuable connection between Base and the Commercial Development districts and TRWD.
- Councilman Davies again stated that he only wanted another 120 days to consider alternatives.
- Alex Garcia stated that the schedule with TxDOT has always been July 2018, and the project would be at risk if it exceeds August.
- Sterling Naron confirmed again that in his discussions with NCTCOG they would pull the proportional amount of funding for changes, based on the design scoped.
- Alex Garcia also pointed out that the identified crossing on Roaring Springs was the best location, providing a direct crossing, as it has the most sight distances and an accident history, all things which were high on the requirements list and that other locations failed to meet.
- Councilman Davies again stated that he wanted more details and time.
- Councilman Novak stated that residents have been waiting for 5 years for this project to tie the trails together and requested that Councilman Davies just ask the questions he wanted answered, as everyday matters at this point.
- Councilman Davies responded that he is responsible for the decisions he makes and this one requires some push back, he requested time to review the details.
- Councilwoman Schmitz again requested that alternatives be reviewed again, not just the ones that were approved in the plan. She requested the supporting and working documents regarding how the light location was selected and why other locations were ruled out; what alternatives were considered to gain access under or over 183. Stating she wanted a full understanding of the project.
- Councilwoman Aller stated that she is not a fan of kick it down the road, at some point you have to recognize that you were elected to represent the citizens. Noting it appears that a lot of work and time have gone into the project up to this point and we can continue to rehash these items, or we can educate ourselves and do our jobs as council members.

MOTION: To postpone Councilman Davies motion to the next regular Council Meeting.

MADE BY: Kelly Jones. **SECOND:** The motion died due to lack of second.

- Councilwoman Schmitz asked if the million-dollar cost could be reduced by changing the construction materials, not descoping the project.

- Alex Garcia stated that the dates could be adjusted to allow more time for review, but the project scope and bid documents were already finalized. Any changes would result in a change order to the project. He should be able to adjust the dates to allow for 60 days from the time the bids are received in July, pushing council action into September. However, at the September meeting the action would be to approve or deny the project as bid.
- Sterling Naron and Alex Garcia were tasked with adjusting the dates on the bid notice.

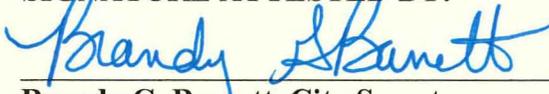
Councilman Davies withdrew his motion with the understanding that the vote would take place in September.

The meeting was adjourned at 11:19pm by Mayor Coleman.

MINUTES APPROVED BY:


Michael R. Coleman, Mayor

SIGNATURE ATTESTED BY:


Brandy G. Barrett, City Secretary

