



- ATTENDEES:**
- | | |
|------------------------|-------------------|
| Mayor | L. Kelly Jones |
| Council Member | Phillip Poole |
| Council Member | Brian Libbey |
| Council Member | Michael Dingman |
| Council Member | Robert Fitzgerald |
| Council Member | Halden Griffith |
| City Administrator/Sec | Brandy Barrett |
| Police Chief | Kevin Reaves |
| Deputy City Secretary | Elisa Greubel |
| Interim City Attorney | Tracie Kenan |

ABSENT:

CALL TO ORDER by Mayor Jones at 7:00 PM

INVOCATION was given by Cody Cooke.

PLEDGE OF ALLEGIANCE was led by Mayor Jones.

REGULAR SESSION:

1. MOTION to approve the agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Robert Fitzgerald.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

2. Approval of the Consent Agenda:

All matters listed as Consent Agenda are considered to be routine by the City Council and will be enacted by one motion. There will not be a separate discussion of these items. If discussion is desired, that item will be removed from the consent agenda and will be considered separately.

A. Approval of the Minutes:

- Council Meeting – December 12, 2023

B. Approval of the Financial Reports:

- TexPool Report
- TexStar Report
- A/P Disbursements

BALANCES Dec-23	GENERAL	WATER	CRIME CONTROL	CAPITAL PROJECTS	DEBT SERVICE	STREET	WRA	HCGC	GAS ROYALTIES
Revenue *	\$788,024	\$124,004	\$65,165	\$0	\$0	\$32,583	\$32,583	\$118,929	\$0
Disbursement *	\$271,640	\$191,355	\$64,195	\$0	\$0	\$7,982	\$14,327	\$131,553	\$0
Cash on Hand	\$171,575	\$279,046	\$429,268	\$267,099	\$3,349	\$289,491	\$213,575	\$304,162	\$49,678
TexPool	\$4,003,232	\$126,980	\$0	\$258,877	\$51,940	\$0	\$367,698	\$0	\$0
TexStar	\$747,002	\$1,608,776	\$155,450	\$414,533	\$133,722	\$0	\$224,906	\$1,015,439	\$2,072,747

* Month end closings/Jes and bank reconciliation pending.

C. Resolution 2024-05 – Interlocal agreement for Greater Dallas Fort Worth Regional Law Enforcement Mutual Aid. *(This is a mutual agreement that all area agencies are signing, it creates one large mutual aid agreement, streamlining the mutual aid process.)*

MOTION to approve the Consent Agenda.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 4 Ayes and 1 Nay (Griffith).

3. **STAFF UPDATES:** *The Department Directors recapped their monthly reports.*

4. **MAYOR'S REPORT:** *The mayor recapped his previous 30 days in office.*

5. **COMMITTEE UPDATES:** *The Councilmen provided updates for what took place during each of the below meetings that occurred in the prior month:*

- Councilman Poole - Long Range Planning meeting on January 9th at 6pm.

6. **PUBLIC INFORMATION/ANNOUNCEMENTS**

A. Announcements and Proclamations

- City offices will be closed on January 15th in observance of Martin Luther King Jr Day.

B. Meetings

- Planning and Zoning Commission, February 6th at 6pm
- Golf and Parks Advisory Board, February 6th at 7pm
- Regular Council meeting, February 13th at 7:00pm

C. Citizen Comments

- Comments from the following were read into the record:
 - Melissa Huffman, 207 La Jolla Cove
 - Lance Rahn, 5736 Carb
- The following spoke:
 - Immy Khan, 5836 Carb

7. **Public Hearings, Briefings and Action Items:**

A. Mayor Jones

Discuss and take action on Ordinance 507 modifying the Comprehensive Zoning Plan to allow artificial turf. *(The Planning and Zoning Commission has recommended allowing artificial turf behind a privacy fence in SFR-1, SFR-2 and SFR-3, requiring 5-foot setbacks and at an amount of the lesser of 400 square feet or 5% of the total surface of the lot. Following a public hearing and discussion on December 12th the council postponed action to the January 9th meeting.)*

MOTION to approve Ordinance 507 allowing artificial turf in SFR-1, SFR-2, and SFR-3 with the following modifications: add a provision for the council to review this ordinance in one year, January 2025; allow artificial turf to be installed in either the side setback or back yard, not both; if artificial turf is installed in the back yard, it may not exceed 10% of the total square footage of the lot and must comply with all drainage requirements; residents in other residential zones may apply to allow artificial turf in their yard via the Specific Use Permit application process to the Planning and Zoning Commission.

- **MADE BY:** Mike Dingman. **SECOND:** Phillip Poole.

MOTION to amend the motion: making the following modifications to the Use Table: remove requirements for contractor manufacturer recommendation, recyclability, tear grab strength, turf bind strength, and flammability and add for the allowance of glued seams in addition to sewn seams.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion to amend passed** by a vote of 5 Ayes and 0 Nays.
- **Motion, as amended, passed** by a vote of 5 Ayes and 0 Nays.

B. Mayor Jones

Discuss and take action on Ordinance 508 adding Article 1.13 adopting a Code of Ethics applicable to all elected and appointed officials of the city. *(On June 13, 2023, Mayor Jones appointed an Ad hoc committee, naming Lance Rahn, Barbara Deakins and Judge Russell Nelms as members, chaired by Councilman Fitzgerald, to write a Code of Ethics. Following a public hearing and discussion on December 12th the council postponed action to the January 9th meeting.)*

Mayor Jones announced that code had not been correctly updated by the city attorney at the time of the meeting, and requested staff place this item on the February agenda.

C. Mayor Jones

Discuss and take action to authorize the expenditure of up to \$40,000 for the F-18 relocation, broken down as follows: \$15,000 for the concrete pad and rehabilitation of existing metal supports, \$5,000 to relocate affected electrical, irrigation and camera lines, and up to an additional \$20,000 in National Naval Aviation Museum required general maintenance, repairs and the enclosure of openings following its relocation. *(The NASJRB Marines and Heavy Equipment Division have offered to relocate the F-18 to city hall at no additional cost. Ongoing annual maintenance should be minimal for the first 10 years, washing, waxing, and filing an annual report.)*

MOTION to authorize the expenditure not to exceed \$36,000 for the F-18 relocation, broken down as follows: \$15,000 for the concrete pad and rehabilitation of existing metal supports, \$1,000 to relocate affected electrical, irrigation, and camera lines, and up to an additional \$20,000 in National Naval Aviation Museum required general maintenance, repairs, and the enclosure of openings following its relocation.

- **MADE BY:** Robert Fitzgerald. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 3 Ayes, 1 Nay (Griffith), and 1 Abstention (Libbey).
 - Councilman Griffith requested it be on the record that he voted no because he believes the entire project should be funded with private donations as well as for the reasons, he stated in the November meeting.

D. Mayor Jones

Discuss and take action to authorize the mayor to execute a contract with Global Jet Painting to paint the F-18 in the Blue Angel livery, at an amount not to exceed \$90,000. *(The mayor has committed to raise the funds necessary to paint the jet in the Blue Angel livery from private donations.)*

MOTION to authorize the mayor to execute a contract with Global Jet Painting to paint the F-18 in the Blue Angel livery at an amount no to exceed \$90,000 to be paid through private donations.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

E. Mayor Jones

Discuss and take action to authorize the mayor to execute an agreement to repair and paint the T-33 in NASJRB Navy livery grey with the city “WV” on the tail, at an amount not to exceed \$20,000.

MOTION to table the item until the February 13th meeting to get quotes on the painting.

- **MADE BY:** Phillip Poole. **SECOND:** Halden Griffith.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

The meeting was recessed at 9:32 PM and called back in session at 9:36 PM

F. Mayor Jones

Discuss and take action on Resolution 2024-02 calling for a General Election to elect Council Place 2, Council Place 3, and Council Place 4 for a term of two years beginning May 2024, expiring May 2026. *(Seats currently held by Michael Dingman-place 2, Brian Libbey-place 3, and Robert Griffith-place 4.)*

MOTION to adopt Resolution 2024-02 calling for a General Election to elect Council Place 2, Council Place 3, and Council Place 4 for a term of two years beginning May 2024, expiring May 2026.

- **MADE BY:** Phillip Poole. **SECOND:** Mike Dingman.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

G. Mayor Jones

Discuss and take action on Resolution 2024-03 calling for a Special Election for the reauthorization of the local sales and use tax for Street Maintenance funds. *(The reauthorization of 1/4 percent tax designated for Street Maintenance if approved is for an additional 10-year period.)*

MOTION to adopt Resolution 2024-03 calling for a Special Election for the reauthorization of the local sales and use tax for Street Maintenance funds.

- **MADE BY:** Phillip Poole. **SECOND:** Halden Griffith.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

H. Mayor Jones

Discuss and take action on Resolution 2024-04 calling for a Special Election for the reauthorization of the local sales and use tax Crime Control and Prevention District funds. *(The reauthorization of a 1/2 percent tax designated for Crime Control and Prevention District funds for an additional 20-year period.)*

MOTION to adopt Resolution 2024-04 calling for a Special Election for the reauthorization of the local sales and use tax Crime Control and Prevention District funds.

MADE BY: Phillip Poole. **SECOND:** Mike Dingman.
Motion passed by a vote of 5 Ayes and 0 Nays.

EXECUTIVE SESSION:

Mayor Jones convened in closed executive session at 9:42 PM to deliberate the following items:

A. Deliberation of personnel matters pursuant to Texas Government Code Section 551.074

- Discuss personnel matters regarding resignation of city attorney.

Mayor Jones re-convened in open session at 10:09 PM. No action was taken.

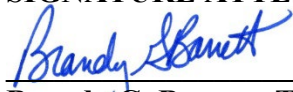
The meeting was adjourned at 10:09 PM by Mayor Jones.

MINUTES APPROVED BY:



L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



Brandy G. Barrett, TRMC
City Administrator/City Secretary