MINUTES
of the
KEENE CITY COUNCIL

THURSDAY, FEBRUARY 14, 2019

PRESENT: Mayor Gary Heinrich, James Belz, Lisa Parrish, Robert Cooper, Rob Foster, Cheryl Schram, and Gwen Beeson.

ABSENT: None

STAFF PRESENT: City Manager, Brian LaBorde, City Secretary, Holly Owens, Chief Dan Warner, Chief Emmitt Jackson, Amber Bransom, Ed Cheever, Don Martin, Andy Wolfe, Michael Talley and Cheryl Estes.

CALLED TO ORDER: Called the Regular meeting to order at 6:00 p.m.

Invocation & Pledge of Allegiance & Texas Pledge – Gwen Beeson

1. Public Comments.

Lenanne Miller, 220 E Oakdale Street, Keene 76059. Ms. Miller came forward regarding the decline of Oakdale Mobile Home Park. Lived in Keene for 18 months across from the mobile home park. A lot of the homes have broken siding, broken windows, trash, loud music and it has a “criminal element” to it.

Mayor Heinrich asked Chief Jackson about the mobile home park and if there has been additional activity in the park.

Chief Jackson stated that he hasn’t received any calls to the park.

Mayor Heinrich stated that he would have Code Enforcement go out and address the comments made here.

Lisa Parrish announced that the flowers handed out at Council tonight in observation of Valentine’s Day is from Fountain Designs Flowers. Councilwoman Parrish also gave away a potted flower design to Lavern Quear.

Bonnie Thomas, 307 Hwy 67, Keene 76059. Ms. Thomas addressed the Council regarding the commercial structure located at 307 Hwy 67 in Keene.
Ms. Thomas requested that the new Council re-open her case regarding her building and the building and fire code violations. Ms. Thomas mentioned the letter she received from the City that her water will be turned off due to these violations. She is requesting relief of these violations.

Rob Foster joined the meeting at 6:10 pm.

Mayor Heinrich reminded Ms. Thomas that her time has ended.

Ms. Thomas approached Council and handed the Mayor a letter. Ms. Thomas continued to speak regarding asbestos in her building and questioned Don Martin’s license.

Mayor Heinrich stated that this case has been acted on and sees no reason to address it now. Mayor Heinrich continued to let Ms. Thomas know that there is an item on the agenda for future requests.

Ms. Thomas requested an additional hearing regarding her case and for temporary relief until said hearing can happen.

Gwen Beeson reminded Ms. Thomas that she has now spoken 10 minutes.

2. Mayor’s Comments.

No Comments.


Robert Cooper made a motion to approve the minutes dated January 17, 2019. Seconded by Rob Foster. The motion carried unanimously, 6-0-0. Minutes for January 27, 2019 and January 31, 2019 were tabled with no action.

4. Discussion and possible action regarding an appointment for the Type A Board and the Planning and Zoning Commission.

Michael Talley came forward and introduced David Bass for the Type A Board nomination. The Type A Board recommends David Bass for this nomination.
David Bass stated that he lives in Keene and has an electrical business in Keene. Mr. Bass believes he would be a good fit and make quality contributions.

Robert Cooper stated that Mr. Bass had indicated that he was willing to serve on more than one board.

Cheryl Schram made a motion to appoint David Bass to the Type A Economic Development Board. Seconded by Lisa Parrish. The motion carried unanimously, 6-0-0.

5. Presentation and discussion with direction to staff regarding Fire/EMS (Including but not necessarily limited to a discussion on the Fire Chief’s assessment on Fire/EMS operations.)

Chief Dan Warner addressed Council about fire and rescue services along with ambulance services with limited staff. Utilization of a third-party consulting group could provide a comprehensive study, performed by a firm that specializes in fire department and EMS provision evaluations. Secondly, this would provide a non-biased study. This would provide a definitive answer with options on how the City wants to proceed with fire and EMS provisions for the City of Keene. The Keene Fire Department is the third busiest fire station in Johnson County and the busiest city provided ambulance service in Johnson County. We are losing 2.7 employees per year. The statistical report is within the staff report and is part of permanent record. Chief Warner asked the question, “why is Keene losing firefighters”. The answer is burn out. Staff is over worked with no time off and the department is understaffed.

Gwen Beeson asked the Chief if they had ambulance service in the city he worked at before.

Chief Warner stated no. It was provided by a private organization.

Gwen Beeson clarified that each shift tries to have an EMT and a paramedic.

Chief Warner explained that Keene operates a mobile intensive care unit and Keene is required to have at least one paramedic on duty every day.

Gwen Beeson asked if the Chief was a paramedic.

Chief Warner stated no.

Cheryl Schram asked Chief Warner what he wishes to gain from the study.

Chief Warner stated that he perceives it to be a survey from the community.

Cheryl Schram asked if he hopes that the citizens will tell him what they believe is the best model for our community.
Chief Warner stated yes. The company that does the survey will look at our protocols, standard operating procedures, management model and budget. Then they will present us with options.

Cheryl Schram believes that some studies tell us what we already know. Some of the high cost of living in Keene is due to the services that residents want. There was at one time a high volunteerism in Keene. This is the best report that has been presented to Council regarding all the issues. It gives us an understanding of where the cost is. It is good to see some revenue, but we should never expect it to pay for itself.

Chief Warner stated that what he was looking for in the study is an unbiased opinion and possibly more options than what I have come up with. This project could take a year. Based on billing information, it looks like the ambulance is making $166,000 a year. With personnel cost, the City doesn't have that revenue. The only reason a profit is currently showing is because the Fire Department is under staffed. If we were fully and appropriately staffed, it would even out.

James Belz asked if there was $30,000 in the Fire Budget to pay for the study.

Chief Warner stated no.

James Belz stated that the Chief has painted a bleak picture of the Fire Department. What would it take to help the department?

Chief Warner stated that his department is looking for direction. Staff is looking for additional staff to give relief.

Captain Ryan Howerton came forward and stated that he began his career as a volunteer in Keene. Captain Howerton continued that the reason he stays is the ties he has to the City and the benefits offered.

Lisa Parrish asked about a pay study.

Amber Bransom stated that she is currently working on that and plans to bring it to Council soon.

Captain Howerton stated that the reason a lot of others leave is due to the uncertainty of the City and where the City will be five years from now. Fire staff does the work of a regular staffed fire unit of five to seven with two to three people.

Captain Blaine Stroud came forward and stated that he has been with Keene Fire for ten years. Captain Blaine continued that Fire Staff are at the Fire house for a third of their lives and while there, they are overworked and tired without relief. Staff doesn't leave because of pay but because of the lack of support staff and stability.

James Belz asked what the study will tell Council that wasn't just explained by Captain Howerton and Captain Stroud along with the report presented by Chief Warner.
Captain Stroud stated that the study will be done and presented with cold hard facts and not emotions. Captain Stroud just wants to make sure the right decision is made for the best interest of the Fire Department and its staff.

Cheryl Schram asked if the study was going to give an operational model. What can Council do for moral? The study seems very nonspecific.

Chief Warner stated that the study would give the City options of different operational models that best fits the City based on budget and staff.

Mayor Heinrich clarified that the ambulance has $311,000 in revenue annually, with personnel included, the annual expenditures are $350,000.

Lisa Parrish stated that the City loses $438,000 annually without adding revenue.

Chief Warner stated that revenue is an average $400 a month. It fluctuates month to month. Chief Warner would prefer to keep the ambulance, but we need more staff. If budget doesn’t allow, then current staff needs to be moved to the fire engine only with no transport. Fire Staff would continue to respond but will not transport.

Gwen Beeson asked if AMR would service Keene at no charge.

Chief Warner stated that Keene opted out of the agreement because we currently have an ambulance. Citizen tax dollars pay for that service. We do have a mutual aid agreement though if our ambulance is on a call.

Mayor Heinrich stated that he would prefer to spend $30,000 on staff rather than the study.

Chief Warner stated that staff is prepared to move forward based on that decision.

Brian LaBorde stated that staff will bring to Council additional information with cost benefits and options available.

Rob Foster asked Chief Warner which was more important.

Chief Warner stated that we want to do what is best for the community and would like to keep the ambulance service. However, it will need to be staffed appropriately.

Mayor Heinrich suggested we table this item for now. Council would like more time to look at all the options.

Cheryl Schram made a motion to table. Seconded by Rob Foster. The motion carried unanimously, 6-0-0.

6.  Presentation and discussion with direction to staff regarding the Weather Alert Siren (Including but not necessarily limited to a discussion on the Fire Chief’s assessment on the existing weather alert siren.)
Chief Warner stated that the quote he received for a new siren is $39,972, excluding an electric work. The quote for electric was $2,300, giving a total of $42,272. The existing siren on South College is non-serviceable and needs to be replaced.

Mayor verified that the Chief’s recommendation is to get the current siren working and/or replaced and budget for the 2nd siren next fiscal year.

Chief Warner agreed and showed in his presentation siren coverage.

Gwen Beeson asked if the Chief checked with NCTCOG regarding any grants.

Chief Warner stated that there are grants out for this. However, we are currently pressed for time. Perhaps with the 2nd siren, that can be applied for.

Robert Cooper asked if Staff has received any complaints about the siren since City Hall moved. Mr. Cooper stated that the Everbridge system is working to notify citizens. Is a siren needed?

Mayor Heinrich stated that he believes a siren is needed.

Rob Foster asked how long the siren has been down.

Chief Warner stated that the timeline varies. Some say a few weeks and others say a few years.

Lisa Parrish stated that if we don’t do the study and don’t replace the siren, we could hire another firefighter.

Rob Foster asked how long it would take to get a grant.

Chief Warner stated six months to two years.

Mayor Heinrich stated that we need to move to Item 7 and decide regarding Items 5 and 6.

Gwen Beeson asked about the current siren and repairs.

Chief Warner stated that the parts are out of stock and not made anymore.
Gwen Beeson asked what the life span of the siren is.

Chief Warner stated that he is not sure of the exact life span. With good maintenance, 20-30 years.

Lisa Parrish polled the audience regarding the siren.

No comments.

**Robert Foster made a motion to deny spending $43,000 on the weather alert siren. Seconded by Robert Cooper. The motion carried, 4-1-1. Lisa Parrish against and James Belz abstained.**

This vote was taken at the end of Item 7 due to further discussion.

7. Discussion and possible action regarding allocating FY 18-19 Budget to the following:
   a) Fire Department overtime
   b) EMS Study
   c) Weather alert siren

Cheryl Estes explained that the reallocation is broken down by fire department overtime by $20,000, EMS Study with a cost not to exceed $30,000, and purchase of a new weather alert siren with a cost not to exceed $43,000. Total amount is $93,000.

Mayor Heinrich stated that even if the amounts are reallocated, doesn’t mean the money will be spent.

**Rob Foster made a motion to reallocate the amounts as presented. Seconded by James Belz. The motion carried, 4-3-0. Gwen Beeson, James Belz and Lisa Parrish against. Mayor Heinrich voted due to the tie.**

Brian LaBorde stated that the funds for the study will not be spent unless approved by Council. Staff will hold workshops for the study.

Rob Foster questioned the decision regarding the weather siren.

Mayor Heinrich called for a vote. *(Motion was moved under Item 6.)*
8. Discussion with direction to staff regarding the Departmental financial report for December 2019.

Council members that receive a digital packet did not receive Item 8 support material. Cheryl Schram requested that this item be tabled.

Cheryl Schram made a motion to table Item 8. Seconded by Rob Foster. The motion carried 5-0-1. Robert Cooper abstained.

9. Discussion and possible action regarding the Quarterly Investment report for the first quarter of FY 18-19.

Cheryl Estes stated that Pinnacle Bank is currently paying 0.20% interest on the City’s money market account but has agreed to increase the rate to 1.75%. Logic Government Investment Pool has agreed to 2.48%. If the City moves their investment account to Logic, the City will make more money on the interest.

Robert Cooper made a motion to move the investment account to Logic. Seconded by James Belz. The motion carried unanimously, 6-0-0.

Gwen Beeson asked about other accounts at Pinnacle.

Cheryl Estes stated the City has the pool cash, investments, flexible spending, and USDA account.

Gwen Beeson expressed concern about moving the investment account due to the relationship the City has with Pinnacle.

Cheryl Estes agreed and stated that is why only the investment account will be moved. Pinnacle will continue to be the City’s everyday banker.

Rob Foster asked how long the City had been at 0.020%.

Cheryl Estes stated as long as she has been here and before.

Mayor Heinrich asked how much money would be moved to Logic.

Cheryl Estes stated $2.6 million.
Robert Cooper made a motion to accept the quarterly investment report as presented. Seconded by Rob Foster. Motion carried unanimously, 6-0-0.

10. Discussion and possible action regarding Police Department laptops. (Including but not necessarily limited to a discussion on the purchase of laptops for Police Department.)

Chief Emmitt Jackson came forward and stated that the police department purchased the in-car computers and mobile video systems from Data911 in November 2015. The productive life of an average PC is 3-4 years. In the past five months, the police department has replaced one of the hard drives and a DVR for the camera system due to systems crashing. We anticipate additional replacements of these items as well as computer screens and keyboards in the near future. None of this equipment is currently under manufacturer warranty.

Mayor Heinrich asked if this was a budget item.

Chief Jackson stated that yes, it is.

Robert Cooper stated that when a new vehicle is purchased, the existing software and hardware is moved into the new vehicle. Also, on the invoice, it shows tax and the City is tax-exempt.

Chief Jackson stated that the tax shown is an estimate and will be removed once the City moves forward.

Rob Foster asked about a maintenance agreement.

Chief Jackson stated there is a 3-year onsite maintenance agreement.

Rob Foster asked about software update.

Chief Jackson stated that is with OSSI and the City is covered.

Rob Foster made a motion to move forward with the purchase of the laptops. Seconded by Gwen Beeson. The motion carried unanimously, 6-0-0.
11. Discussion and possible action regarding the purchase of a vehicle for Public Works. (Including but not necessarily limited to a discussion on purchase of a FY 18-19 budget approved vehicle.)

Amber Bransom and Andy Wolfe came forward and stated that she went through HGAC cooperatives associated with BuyBoard. Both have provided very competitive bids. These bids are in the report provided in the packet and to Council.

Mayor Heinrich asked how big of a gas engine.

Amber Bransom stated V-10. Both the gas and diesel have the same towing capability, but the wheel base is slightly different.

Andy Wolfe stated that originally, this truck was approved to purchase to replace the 2005 one-ton, F350 truck to pull a VAC trailer when full. The current truck is not capable of hauling a VAC trailer even with the appropriate repairs. A diesel is recommended because the longevity of the truck and the long times the truck may idle.

James Belz asked if staff looked at used trucks.

Andy Wolfe stated no.

James Belz believes that the City should look at used trucks.

Amber Bransom asked about warranties with used trucks.

James Belz stated that he wasn’t sure about warranties.

Amber Bransom stated that she could do some research on used trucks.

Lisa Parrish asked what the total price included.

Amber Bransom stated $63,000 includes the truck, tow package and utility service body.

Mayor Heinrich asked James Belz about mileage on the used trucks he looked at.
James Belz stated that he only did a quick search but not complete research. However, he does agree with Ms. Bransom regarding the warranty.

Amber Bransom mentioned that used utility trucks are used for hauling large loads and will have extended wear and tear on them.

Brian LaBorde suggested that this item be tabled until additional research can be done regarding used vehicles.

Amber Bransom stated that if we purchase used, the City loses the BuyBoard deal.

**Robert Cooper made a motion to table. Seconded by Rob Foster. The motion carried unanimously, 6-0-0.**

12. Discussion and possible action regarding the awarding of engineering services for the Texas Capital Grant Fund.

Michael Talley explained the Texas Capital Grant Fund that has been awarded for Road Improvements to CR 316. The City received two RFQs, Jacob Martin and Westra. Jacob and Martin scored higher and staff recommends Jacob and Martin for the engineering services. There is no financial impact to the City. Louis Vuitton is covering all out of pocket expenses not covered by the grant.

**Robert Cooper made a motion to approve and accept Jacob and Martin for engineering services for the Texas Capital Grant. Seconded by Gwen Beeson. The motion carried unanimously, 6-0-0.**

13. Discussion and possible action regarding the awarding of administrative services for an application to the Texas Department of Agriculture for a Texas Community Development Block Grant. (Including but not necessarily limited to a discussion on the hiring of a grant administrator for the application of a Texas Community Development Block Grant for the extension of sanitary sewer to the Hyline, Gardendale and Oakridge Subdivision area.)

Brian LaBorde stated that the deadline for the CDBG is March 13, 2019 and staff is working to get the paperwork done. Part of that is hiring an administrator for the grant. City received one RFQ and that was from
Municipal Development Services. The City is not charged for services unless the grant is awarded.

Robert Cooper made a motion to approve and accept Municipal Development Services as the grant administrator. Seconded by Rob Foster.

James Belz asked if the grant information has changed regarding running the lines to the houses.

Brian LaBorde stated that a service line must be put in along with a tap and stub for future tie in. This adds a cost of $2,000 to $5,000 per house. This is a requirement from the grant.

Mayor Heinrich asked, what if the resident doesn’t want a line.

Shelly Green with Municipal Development Services came forward and stated that it must be provided and available to all residence within the grant area.

James Belz asked if staff can move forward without Council approval.

Shelly Green stated that this is the beginning stages of the process which is generally a fact-finding mission to see if Keene can request a grant.

Brian LaBorde stated that staff still needs to have a survey done along with completing a survey with the residents on the streets involved. Staff must reach out to 100% with 80% response and 60% low to moderate income. If staff cannot meet those percentages, the City cannot make application.

Shelly Green stated that there is no fee for writing the application. The City will not be charged unless the grant is approved.

James Belz stated that the City may not be paying for the services, but the City is paying staff to work on this. If all of Council is not for this, why are we wasting resources.

Brian LaBorde stated that is why this is on the agenda tonight.

Rob Foster stated that when this presentation was originally done, there seemed to be more than one source of funding available.
Brian LaBorde stated that the CDBG is a grant and not a loan with a matching incumbent. The cost with the grant would be $480,000 versus $775,000. The other option is the Texas Water Development Board with low interest loans.

Cheryl Schram stated that at previous Council, staff was given direction to investigate this and therefore we are discussing the grant option.

Shelly Green explained that the contract must be awarded before we can even talk to the City in Council about the grant. The only decision that needs to be made is to whether to move forward with the administrative contract. Once we move forward to the public hearing, we can discuss the grant more in depth.

Rob Foster asked if a phone call is enough for the survey.

Shelly Green stated no.

Robert Cooper stated that the resident must fill out the survey.

**The motion carried unanimously, 5-1-0. James Belz against.**

14. PUBLIC HEARING: To receive written and/or oral comments regarding the submission of an application to the Texas Department of Agriculture for a Texas Community Development Block Grant. (Including but not necessarily limited to a discussion on application for a grant to assist with extension of sanitary sewer to Hyline, Gardendale and Oakridge Subdivisions.)

Mayor Heinrich opened the public hearing at 8:38 PM.

Bonnie Allen came forward and asked if the City is openly discriminating against anyone if that would stop the City from getting the grant.

Shelly Green stated no. If the City chooses to move forward with this grant, the City will sign a No Discrimination Clause.

Mayor Heinrich asked if there were any other comments regarding the grant. Seeing none, Mayor Heinrich closed the public hearing at 8:41 PM.
15. Discussion with direction to staff regarding an update on the Texas Community Development Block Grant application regarding extension of sanitary sewer to Hyline, Gardendale, and Oakridge Subdivision area.

Brian LaBorde stated that staff currently has 20 out of 34 surveys.

Mayor Heinrich asked for a copy of the survey.

Lisa Parrish asked if we don’t get the grant the first year, do we keep re-applying every year.

Shelly Green stated that this grant is a two-year cycle. There is no way to predict the timing of a grant. Once the survey is done, it is good for five years.

Cheryl Schram clarified that this grant is for 2019 and 2020. The City can re-apply in 2021.

Shelly Green agreed.

Mayor Heinrich asked what the odds are.

Shelly Green stated that the City has good odds but it all has to do with the score.

16. PUBLIC HEARING: to receive written and/or oral comments regarding to amend the text §157.457 Repairs/Normal Maintenance on Non-Conforming Uses Permitted. The current text reads: Repairs not to exceed 75% of the total appraised value of the building as determined by the last valuation role by the County Appraisal District and normal maintenance may be made to a non-conforming building. Change to be considered: Repairs not to exceed 100%. (Including but not limited to a discussion of §157 and §154.)

Mayor Heinrich opened the public hearing at 8:50 PM. Mayor Heinrich stated that this has to do with some of the housing that is non-conforming in Keene. Some lenders will not lend money to the owner for a house that is non-conforming due to zoning. The lender argues that if anything was to happen to the structure, it could not be rebuilt.
Rob Foster made a motion to approve Ordinance 2019-587, changing the language to 100%. Seconded by Lisa Parrish.

Robert Cooper stated that he was concerned about the percentage. Instead of eliminating non-conforming, this ordinance encourages it.

Mayor Heinrich stated that when the City changed the zoning, these houses became non-conforming.

Robert Cooper stated that the City raised the standard.

Cheryl Schram asked if this effects the entire town.

Don Martin stated yes.

Cheryl Schram asked how many non-conforming structures are there.

Don Martin stated he didn’t have a number. The majority are in the Highway 67 Corridor.

Cheryl Schram stated that if we don’t pass this, none of these houses can get re-financed.

Robert Cooper stated that the applicant should request a variance.

Don Martin suggested a variance to the applicant, but they preferred this route.

Gwen Beeson stated the reason for the original ordinance is that if something is zoned commercial and there is an existing house on the property, it couldn’t be rebuilt and would have to meet the current zoning. It is a discouraging factor.

Cheryl Schram asked what the full impact is for a variance versus a text amendment.

Brian LaBorde stated that a variance only impacts the property that is requesting it. A text amendment is across the board.

The motion carried, 4-2-0. James Belz and Robert Cooper against.
Mayor Heinrich closed the public hearing at 9:00 PM.

17. Discussion and possible action regarding an amendment to the text §157.457 Repairs/Normal Maintenance on Non-Conforming Uses Permitted.

Item 16 and Item 17 were discussed together. Motion is in Item 16.


Brian LaBorde updated Council on the vision and goals as discussed from the January 27th Council workshop. Per the discussion, would like to see Keene as a safe, family Christian focused, desirable, educated, debt free with a small-town feel. Council set the goals to become debt free. Staff actions to assist lowering taxes to become comparable with neighboring cities. A five-year projection has been provided in the packet. Economic Development actions to increase housing and in town shopping. Customer service actions to become an easier place to do business straight forward, reasonable fees and responsive. Marketing and branding the City.

Robert Cooper commented that Brian LaBorde did a great job putting it all together.

Brian LaBorde stated that it will be updated regularly and brought to Council in future City Manager reports.

Holly Owens discussed live streaming and the bids that came in. The only bids that have not been received is from Justin Hewitt and Mr. Miosi. Requested feedback and direction.

Brian LaBorde stated that staff is looking at HD cameras and SD cameras and connecting to the server so that citizens can watch the meetings live.

Lisa Parrish asked who was doing the video today.

Brian LaBorde talked to Mr. Gutwa about the video. It is not live streaming.

Lisa Parrish asked if we can tie his video to the server and upload them.
Brian LaBorde stated that is a concern.

Cheryl Schram expressed her concern about the video not being the City’s and a contract would be needed.

Holly Owens stated that we couldn’t use any video that is not created by us. We are unable to archive it unless we have ownership.

Brian LaBorde would like to get Councils input on closing the ballfields when not rented. In the past we have had vandalism of fields with ATVs that has cost the City additional monies to repair and restore especially if we have the field rented.

Andy Wolfe stated that he spoke with four surrounding cities regarding their ballfields. Keene is unique since we only have the one area. The other cities have multiple areas for practicing and one set of fields for games.

Brian LaBorde continued with the Police Department lunch closure. Based on previous discussion, the police department will be closed for lunch from 12 pm – 1 pm.

Chief Emmitt Jackson came forward to present the new vests that his officers received. There is much less discomfort and more practicality for each officer.

Lisa Parrish asked about cost.

Chief Jackson stated they were $280.00 and are already part of the Police Department’s uniform budget.

19. Discussion and requests for future items on the agenda.

No items requested.

20. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (consultation with attorney), 551.072 (real property), 551.073 (prospective gifts), 551.074 (personnel matters), 551.076 (security matters), 551.087 (economic development). Executive Session may be held, under these exceptions, at the end of the Regular Session and/or Special Session, or at any time during the meeting
that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.

a) Texas Government Code Sections Section 551.074 (personnel matters): Discussion on performance evaluations of City Secretary and related matters.

Council entered into Executive Session at 9:24 pm.

21. Reconvene into Open Session for possible action resulting from any item posted discussed in Executive Session.

Council reconvened at 10:19 p.m.

No action was taken.

22. Adjournment.

There was no further business. Council adjourned at 10:20 pm.

By: [Signature]
Gary Heinrich, Mayor

Attest: [Signature]
Holly Owens, T.R.M.C., City Secretary