

Duncanville City Council Meeting Minutes

Regular Meeting

Tuesday, February 1, 2022

CALL TO ORDER

A regular meeting of the Duncanville City Council was called to order on Tuesday, February 1, 2022, at 5:05 pm in the Council Briefing Room at City Hall with a quorum to wit:

COUNCIL PRESENT: Mayor Barry L. Gordon
Councilmember Joe Veracruz
Councilmember Jeremy Koontz
Councilmember Mark D. Cooks
Councilmember Greg Contreras

COUNCIL ARRIVING AT: Mayor Pro Tem Patrick Harvey – 5:08 pm.
Councilmember Don McBurnett – 5:08 pm.

I. WORK SESSION / BRIEFING

I.1. DISCUSS AGENDA ITEMS

Mayor Gordon read the item into the record, and City Manager Ferrell-Benavides reviewed Item 4A - Consider a Resolution of the City Council of the City of Duncanville, Texas, ordering a Joint Election to be held in the City of Duncanville on Saturday, May 7, 2022, to elect a Mayor for a two (2) year term, one Councilmember from District 2 for a two (2) year term, and one Councilmember from District 4 for a two (2) year term.

I.2. BRIEFINGS / PRESENTATIONS

I.2.A. *Discuss City Council Rules of Procedure.*

City Manager Ferrell-Benavides and City Attorney Hager discussed the Rules of Procedures.

Council concluded the following:

- Make the text consistent with him or her.
- Mayor Pro Tem selection: adding a rotation and seniority of Councilmembers for all to participate.
- Annual review based on Fiscal Year (April/May).
- Adding language on Broadcasting Citizen Comments during Election Season (after the May 7, 2022, General Election).
- Updating language for Citizen Comments to address comments via remote citizens.

Councilmember Cooks requested Item 5G be moved before Item 5A.

Councilmember McBurnett requested Item 5E and Item 5F moved to the Consent Agenda.

Mayor Gordon moved Executive Session after the Staff & Board Reports.

Mayor Gordon recessed the Briefing Session at 6:56 pm for City Council to convene into Executive Session.

I.2.B. *Discussion on the Crisis Assessment and Resource Engagement (CARE) Team to provide prevention and follow-up activities in response to individuals and their families/support systems experiencing behavioral health needs in order to lessen the frequency of crisis interventions that require police patrol or fire rescue response, emergency hospitalization, or arrest/incarceration.*

Item moved before Individual Consideration Item 5A.

II. EXECUTIVE SESSION

II.1 *“City Council shall convene into closed executive session pursuant to Section 551.071 of Texas Government Code to seek legal advice from City Attorney regarding Texas State Civil Law 143.”*

Executive Session was moved until after Staff & Board Reports.

III. REGULAR SESSION - CONVENE INTO THE COUNCIL CHAMBERS (7:00 pm or immediately following the 6:00 pm Work Session/Briefing)

The City Council convened into Regular Session in the Council Chambers at 7:02 pm with Mayor Gordon presiding.

Councilmember Don McBurnett delivered the Invocation.

Mayor Gordon led the Pledge of Allegiance and Texas Pledge.

III.1. REPORTS

III.1.A. *Mayor's Report.*

Mayor Gordon asked City Council to allow him to have more than three minutes for the Mayor's Report.

Mayor Pro Tem Patrick Harvey made a motion to approve the item as stated, Councilmember Mark D. Cooks seconded the motion. The vote was cast 7 for, 0 against.

Mayor Gordon spoke on the upcoming Winter weather.

III.1.B. *Councilmembers' Reports*

Councilmember Cooks commended the Police Chief and Officers on notifying citizens via social media.

III.1.C. *City Manager's Report.*

City Manager Ferrell-Benavides spoke on upcoming City Events and projects in the City.

Assistant City Manager Brown spoke on the upcoming weather and the staff's preparations.

III.2. PROCLAMATIONS AND PRESENTATIONS

III.2.A. *A Proclamation recognizing February 2022 as Black History Month.*

Mayor Pro Tem Harvey read the Proclamation.

III.2.B. *Recognition of Mayor's City Champion.*

Mayor Gordon presented the City Champion to Brenda Williams.

III.2.C. *Presentation of the Keep Duncanville Beautiful February 2022 Business Beautification Award Plaque and Proclamation to the La Quinta Inn & Suites by Wyndham located at 835 E. Hwy. 67.*

Councilmember Koontz read the Proclamation.

III.3. CITIZENS' INPUT

“Pursuant to Section 551.007 of the Texas Gov’t Code, any member of the public has the opportunity to address the City Council concerning any matter of public business or any posted agenda item; however, the Act prohibits the City Council from deliberating any issues not on the public agenda and such non-agenda issues may be referred to City staff for research and any future action; all persons addressing are subject to council adopted rules and limitations permitted by law”

To address the Council, please submit a fully-completed request card to the City Secretary prior to the beginning of the Citizens' Input portion of the Council meeting.

To speak by video conference during Citizen Comments, you must register with the City Secretary before 4 pm on Tuesday, February 1, 2021, email citysecretary@duncanville.com and title the email. “Public Comment – February

1. You will need to register with the link below to attend the meeting by video conference. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone. Feel free to email your citizen comment to the City Secretary when registering for the Mayor to read into the record if any unexpected technical issues arise. *The City Secretary will still set a two-minute time limit on the comments as they are read.*

Mayor Gordon read the item into record. The following spoke during the Citizens Input Period:

Erika Browning, 442 E. Cherry Street - spoke on the Ladd Property and signs being removed.

Rita Cook, 100 N. Dallas Ave – stopped by to say Hello for Representative Carl Sherman's Office.

Grady Smithey, 1806 Cedar Hill Road - spoke on traffic on Cedar Hill Road.

Carolyn Ellis, 810 S. Lincoln Drive – submitted a comment on the Ladd Property.

Sumaiya Llyod – submitted a comment on noise from neighbors.

Stephen Molberg, 1038 Dove Creek Drive – submitted a comment on the Ladd Property.

Patricia Ebert, 115 S. Greenstone Lane – submitted a comment on the trash survey.

III.4. CONSENT AGENDA

Mayor Gordon requested that City Secretary Kristin Downs read the Consent Agenda Items.

III.4.A. *Consider a Resolution of the City Council of the City of Duncanville, Texas, ordering a Joint Election to be held in the City of Duncanville on Saturday, May 7, 2022, for the purpose of electing a Mayor for a two (2) year term, one Councilmember from District 2 for a two (2) year term, and one Councilmember from District 4 for a two (2) year term.*

Considere una Resolución del Ayuntamiento de la Ciudad Duncanville, Texas, ordenando una Elección Conjunta que se celebrará en la Ciudad de Duncanville en sábado, 07 de Mayo del año 2022, para elegir a Alcalde para un término de dos (2) años, a un Concejal para el Distrito Electoral 2 para un término de dos (2) años, y a un Concejal para el Distrito Electoral 4 para un término de dos (2) años.

III.5.E. *Consider an Ordinance amending the operating budget for FY 2021-2022 by allocating Three Million, Seven Hundred and Fifteen Thousand Dollars (\$3,715,000) of the American Rescue Plan Act funds to fund approved recommendations.*

III.5.F. *Consider a Resolution approving the usage of American Rescue Plan Act Funding to purchase Body Worn Camera Equipment from Axon Enterprise for Calendar Year 2022.*

Councilmember Don McBurnett made a motion to approve the items as stated, Councilmember Mark D. Cooks seconded the motion. The vote was cast 7 for, 0 against. Items passed.

III.5. ITEMS FOR INDIVIDUAL CONSIDERATION

III.5.G. *Consider a Resolution approving the Interlocal Agreements between the City of Desoto, Texas and the City of Duncanville, Texas to partner in the Crisis Assessment and Resource Engagement (CARE) Team to provide prevention and follow-up activities in response to individuals and their families/support systems experiencing behavioral health needs in order to lessen the frequency of crisis interventions that require Police Patrol or Fire Rescue Response, Emergency Hospitalization, or Arrest/Incarceration. The term of the agreement shall begin on May 1, 2022, and end on April 30, 2023, unless terminated earlier under any*

provisions in the Interlocal Agreement. The parties may mutually agree on an extension to this agreement by written amendment and mutual approval of the parties.

Item 5G was moved before Item 5A.

Melissa Franks, Lieutenant, DeSoto PD, and Raven Thousand, M.A., LPC, DeSoto CARE Team Manager presented the item.

Crisis Assessment and Resource Engagement (CARE) Team

Dallas County New Directions Safety Grant

- Awarded to the City of DeSoto (\$1.8 million).
- Regional Pilot Program to address the criminalization of individuals experiencing:
 - o A mental health crisis.
 - o A substance use/abuse crisis episode.
 - o Challenges associated with poverty and/or homelessness.

Utilizes a multi-disciplinary team approach including:

- Police officers.
- Medical personnel.
- Licensed social service providers.
- Victim's assistance.

Invitation to join the Regional CARE Team organized by DeSoto – What is the cost?

Participation of the Duncanville Police Department

- No cost to the City from May 2022 – April 2023*
- Duncanville Officer assigned Duncanville cases
- Includes the following for one police officer:
 - o Reimbursement of salary and overtime
 - o Uniforms
 - o Use of needed technology
 - o Office space

* Funding beyond April 2023 will be sought to continue the program at no cost to partners but is not guaranteed. During the agreement time frame, costs incurred by partner cities are reimbursed from the grant funding quarterly.

Objectives of CARE Team Program

- Prevention and follow-up with identified individuals.
- Provide/identify appropriate resources and services.
- Lessen the frequency and/or divert the need for emergency response.

Realities of police interactions with individuals experiencing a behavioral health crisis

Prevalence of behavioral health-related calls to police in Duncanville?

- Overall, difficult to quantify, but:
 - o Duncanville Police respond to 50K – 55K calls for service (CFS) annually.
 - o Nearly 200 CFS involve emergency detentions – increasing annually.
 - o National Alliance of Mental Illness (NAMI) statistics
 - 1 in 5 U.S. adults experience mental illness each year.
 - 1 in 20 U.S. adults experience serious mental illness each year.
 - 1 in 6 U.S. youth aged 6-17 experience a mental health disorder each year.
 - 50% of all lifetime mental illness begins by age 14, and 75% by age 24.
- Why are these calls for service frequent?
 - o Untreated/Undertreated mental illness that results in criminal activity.

(<https://www.nami.org/About-Mental-Illness/Mental-Health-Conditions>)

- o Substance use & abuse.
- o Homelessness.
- o Life stressors brought about by COVID-19.

Advantage of Regional CARE Team participation

- Promising initiative to address the unique challenges facing Duncanville.
- Individuals in a behavioral health crisis can be:
 - o Unpredictable and/or irrational.
 - o Non-compliant even when told officers want to help.
- Police may seem intimidating to those in a behavioral health crisis.
- Nation-wide, officers are expected to have the most appropriate response.
- Consistent follow-up with identified individuals may reduce:
 - o Repeated calls for service.
 - o Overtaxing of unnecessary emergency services and community resources.
 - o Exacerbation of untreated/undertreated behavioral health needs.
 - o Unnecessary uses of force, resulting in decreased injury & liability.

Councilmember Don McBurnett made a motion to approve the item as stated, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against. Item passed.

III.5.A. *Conduct a Public Hearing (2021-23) for consideration and action regarding the request of Yvette Kent of Fonah Group Investments Inc., representing applicant, Odai Abdelgadar, owner, to include a Planned Development "PD" for a Planned Development/Downtown Duncanville District on Odai, Block 1, Lot 2, more commonly known as 2 North Duncanville Road, Duncanville, Dallas County, Texas.*

{Mayor Pro Tem Harvey left the meeting at 9:02 pm}

{Mayor Pro Tem Harvey returned to the meeting at 9:06 pm}

City Planner Thibodeaux presented the item.

Project Scope

- Request is for Planned Development/Downtown Duncanville District to allow for Mixed-Use, Carwash, and Fuel Pumps with modified standards.
- Subject property is currently undeveloped and located within the General Main Street section of the Downtown Duncanville District.
- Proposed development to also feature electric vehicle charging stations, a multi-level parking structure, a dog park, and pond amenity.

Comprehensive Plan

- FLUP designation of Downtown District
- Uses envisioned as a regional destination and a hub of activity in the City
- Plan states vision “would be achieved with vertical mixed use and boutique retail development”
- Plan also envisions the area “as being pedestrian-oriented”
- The proposed development, sans the auto-oriented uses of carwash and fuel pumps, is compatible with the Comprehensive Plan

Site Performance

Parking & Maneuvering

- The General Main Street section of the Downtown District allows for a 50% reduction of required parking spaces.
- Applicant is proposing parking well in excess of the required amount.

Landscaping & Screening

- Proposed landscaping and screening are shown in the attached plan exhibits.

- Associated items are planned to be in conformance with standard.
 - o Note, applicant is proposing to utilize olive trees as an amenity to the site.

Signage

- Must comply with Chapter 16A of the Code of Ordinances

Notification

Eight (8) notices were sent out for this public hearing. As of today, no responses have been received for or against the item.

Staff Concerns Noted at the Planning & Zoning Commission

- Parking and maneuverability in certain areas of the site
- Performance of proposed parking structure
 - o In particular, the interaction of elevator queueing areas for pedestrians and motorists
 - o Lack of drying/detailing area associated with the proposed carwash
- Phasing of Construction
 - o If approved, staff recommends adding a condition that will assure the mixed-use retail/commercial structures are built first, or at least concurrently with the proposed carwash and convenience store with fuel pumps
 - o Potential future parceling

Recommendation

At the January 10, 2022, Planning & Zoning Commission Meeting, the Commission recommended approval of the PD request by unanimous vote.

Mayor Gordon opened the Public Hearing at 9:15 pm.

In favor:

DeMarcus Ballard, 610 Town Creek Drive, Dallas – spoke in favor.

Opposed:

Monte Anderson, 100 S. Main – spoke against.

Kevin Young, 911 Eisenhower Drive – spoke against.

Erika Browning, 442 E. Cherry Street – spoke against.

Leslie Thomas, 559 Power Drive – spoke against.

Councilmember Don McBurnett made a motion close the Public Hearing, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against.

Mayor Gordon closed the Public Hearing was closed at 9:27 pm.

Yvette Kent of Fonah Group Investments Inc., spoke on behalf of the applicant.

City Council spoke on why they do not support the current plan.

Councilmember Don McBurnett made a motion to approve the item as stated, Councilmember Jeremy Koontz seconded the motion. The vote was cast 0 for, 7 against (Mayor Barry L. Gordon, Mayor Pro Tem Patrick Harvey, Councilmember Joe Veracruz, Councilmember Don McBurnett, Councilmember Jeremy Koontz, Councilmember Mark D. Cooks, and Councilmember Greg Contreras). Item failed.

Mayor Gordon requested to speak.

Councilmember McBurnett called for a Point of Order. The vote was cast 6 for, 1 against (Mayor Barry L. Gordon). The Point of Order was accepted.

III.5.B. Conduct a Public Hearing (2022-01) for consideration and action regarding the request of Alma Cartwright, applicant and owner, to include a Planned Development/Neighborhood Office/Retail District on Amg Merrill, Abstract 884, Page 106, Tr 15, more commonly known as 400 East Center Street.

Mayor Gordon recessed the meeting at 10:18 pm.

Mayor Gordon reconvened the meeting at 10:30 pm.

City Planner Thibodeaux presented the item.

Project Scope

- Request is for Planned Development/Neighborhood Office/Retail District with modified standards.
- Subject property is composed of an abandoned place of worship and parking in the front along Center Street.
- Site was initially developed in 1982.
- Proposed Planned Development to allow for the site to be redeveloped and reused as a neighborhood-serving multi-tenant (4 potential lease spaces) commercial/office/retail establishment.

Comprehensive Plan

- FLUP designation of Low Density Residential
- Represents traditional, single-family neighborhoods with housing and living units for population with range of incomes and needs
- Associated areas should be protected from, but accessible to major roadways, commercial establishments, and industrial areas
- Proposed project is not compatible with this language
- However, staff would like to note the unique situation regarding the non-residential zoning/existing site that has been in place for some time
 - o A true, neighborhood-serving non-residential redevelopment may be an asset to the area

Site Performance

Parking & Maneuvering

- 21 parking spaces are required utilizing the most intense ratio available in the Neighborhood Office/Retail District which is one (1) space per 200 square feet.
- Applicant proposing seven (7) to eight (8) with proposed redevelopment.
- Note: parking spaces, as shown on the concept exhibits, will require approval of a ROW license agreement by City Council.

Landscaping & Screening

- Proposed modifications require variance from certain landscaping/screening standards.

Signage

- Must comply with Chapter 16A of the Code of Ordinances.

Notifications

Twenty-five (25) notices were sent out for this public hearing. As of today, no responses have been received for or against the item.

Recommendation

At the January 10, 2022, Planning & Zoning Commission Meeting, the Commission recommended approval of the PD request by unanimous vote.

Mayor Gordon opened the Public Hearing at 10:37 pm.

In Favor

James Cartwright, 224 Armstrong Drive, Cedar Hill – spoke in favor

Opposed

Erika Browning, 442 E. Cherry Street - spoke against.

Mayor Pro Tem Patrick Harvey made a motion close the Public Hearing, Councilmember Mark D. Cooks seconded the motion. The vote was cast 7 for, 0 against.

Mayor Gordon closed the Public Hearing at 10:41 pm.

Monte Anderson, 100 S. Main spoke on behalf of applicant Alma Cartwright.

Mayor Gordon voiced concerns on the parking issues.

Mayor Pro Tem Patrick Harvey made a motion to approve the item as stated, Councilmember Don McBurnett seconded the motion.

Councilmember Mark D. Cooks made a motion to reopen for debate Councilmember Don McBurnett seconded the motion. The vote was cast 7 for, 0 against. Debate was reopened.

Councilmember Contreras questioned overflow parking.

Councilmember Koontz questioned if the property was multi-family.

Mr. Anderson stated it was multi-tenant

Councilmember Koontz stated he was not in favor because of the parking concerns.

Mr. Anderson proposed to allow half retail and half office; two spaces for retail and two spaces for office, with a maximum of fifteen spaces. Retail requires more spaces per square foot than office space providing lighter parking.

City Attorney Hager stated Council could make a friendly amendment approval with limitations. Fifty percent retail and fifty percent office space; limiting the parking variance from twenty-one down to fifteen.

Councilmember Mark D. Cooks made a motion to amend the item to change the tenancy to fifty percent retail and fifty percent office to approve the item as stated, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against. Item passed.

III.5.C. *Conduct a Public Hearing (2022-03) for Consideration and Action regarding the request of Keith Rhynehart, applicant and owner, to include a Specific Use Permit "SUP" for a carport on Green Hills, 4th Inst, 3rd Section, Block 7, Lot 26, more commonly known as 1326 Meadow Green, Duncanville, Dallas County, Texas.*

Councilmember Cooks made a motion to remove the presentations of the Staff & Board Reports, Mayor Pro Tem Harvey seconded the motion. The vote was cast 7 for, 0 against. Item passed.

City Planner Thibodeaux presented the item.

Project Scope

- A request to allow for the use of a carport.
- The proposed carport structure is planned to conform to both structural and area standards (orientation and setbacks).
- Parking will be in conformance with the Zoning Ordinance.

Comprehensive Plan

- FLUP designation of Low-Density Residential
- Represents traditional, single-family neighborhoods with housing and living units for the population with range of incomes and needs
- Request is compatible with the Comprehensive Plan

Notification

Fifteen (15) notices were sent out for this public hearing. As of today, no responses have been received for or against the item.

Recommendation

At the January 10, 2022, Planning & Zoning Commission Meeting, the Commission recommended approval of the SUP request by unanimous vote. Mayor Gordon opened the Public Hearing at 11:12 pm.

In Favor

No one spoke.

Opposed

Maria Gonzalez, 1315 Meadow Green - spoke against.

Mark LaRue, 1310 Meadow Green.

Jodi LaRue, 1310 Meadow Green.

Councilmember Don McBurnett made a motion close the Public Hearing, Councilmember Mark D. Cooks seconded the motion. The vote was cast 7 for, 0 against.

Mayor Gordon closed the Public Hearing at 11:16 pm.

Keith Rhynehart, applicant spoke.

Councilmember Cooks questioned if a screen could be added so the neighborhoods could not see.

City Attorney Hager stated yes, a green screen (tree) to block the view of structure to the neighbors.

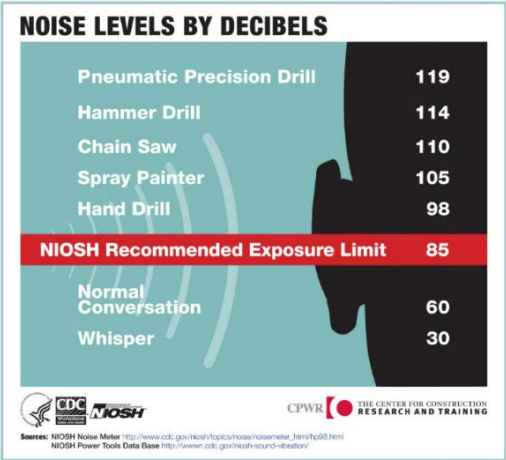
Councilmember Mark D. Cooks made at motion to approve with a screen on the South Side, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against. Item passed.

III.5.D. *Public Hearing and Consider approval of an Ordinance amending the Code of Ordinances of the City of Duncanville, Texas, by repealing Chapter 12, "miscellaneous Offense and Provisions," by adding a amending Article 1 'In General', Section 12-3 'Loud and Raucous Noise' in its entirety and replacing it with the new section 12-3 'Loud and Raucous Noise'; providing a repealing clause; providing for a severability clause; providing a savings clause; providing for a penalty of a fine not to exceed the sum of two thousand dollars (\$2,000.00); and providing for an effective date.*

Police Chief LiVigni presented the item.

During discussion concerning consideration of a special use permit on August 17, 2021 – Councilman alluded to needing to work on the noise ordinance

- Provided briefing to City Council concerning ordinance on:
 - o October 19, 2021 – examples of Best Southwest cities' noise ordinances and state law applicability
 - o November 16, 2021 – examples of other cities' noise ordinances
 - o December 21, 2021 – proposed updated ordinance to add sections concerning:
 - Prohibitions
 - Defenses
 - Enforcement
 - Habitual violators



Examples of Activity Noise Levels – CDC

- Considered specific decibel level for ordinance
 - o Arbitrary
 - o Not advisable
 - o Different settings
 - o Different perspectives
 - o Would limit officer's ability to use discretion for amenable outcome
- Disorderly Conduct has level of 85 decibels

Mayor Gordon opened the Public Hearing at 11:30 pm.

In Favor
Alan Yeldell, - submitted a comment in favor.

Misty Bain, - submitted a comment in favor

Erika Browning, 442 E. Cherry Street - spoke in favor.

Kevin Young, 919 Eisenhower Drive - spoke in favor.

Opposed
No one spoke.

Councilmember Don McBurnett made a motion close the Public Hearing, Mayor Pro Tem Patrick Harvey seconded the motion. The vote was cast 7 for, 0 against.

Mayor Gordon closed the Public Hearing at 11:39 pm.

Councilmember Contreras questioned decimal levels and if measuring decimal levels would be better to not leave it up to the officer's discretion.

Chief LiVigni stated we need to have the complaining witnesses come forward and testify in court.

Councilmember Cooks requested staff educate citizens better.

Councilmember Don McBurnett made a motion to approve the item as stated, Councilmember Mark D. Cooks seconded the motion. The vote was cast 7 for, 0 against. Item passed.

- III.5.E. **Consider an Ordinance amending the operating budget for FY 2021-2022 by allocating Three Million, Seven Hundred and Fifteen Thousand Dollars (\$3,715,000) of the American Rescue Plan Act funds to fund approved recommendations.**
Item moved to the Consent Agenda.
- III.5.F. **Consider a Resolution approving the usage of American Rescue Plan Act Funding to purchase Body Worn Camera Equipment from Axon Enterprise for Calendar Year 2022.**
Item moved to the Consent Agenda.
- III.5.G. **Consider a Resolution approving the Interlocal Agreements between the City of Desoto, Texas and the City of Duncanville, Texas to partner in the Crisis Assessment and Resource Engagement (CARE) Team to provide prevention and follow-up activities in response to individuals and their families/support systems experiencing behavioral health needs in order to lessen the frequency of crisis interventions that require Police Patrol or Fire Rescue Response, Emergency Hospitalization, or**

Arrest/Incarceration. The term of the agreement shall begin on May 1, 2022, and end on April 30, 2023, unless terminated earlier under any provisions in the Interlocal Agreement. The parties may mutually agree on an extension to this agreement by written amendment and mutual approval of the parties.

Item was moved before Item 5A.

III.5.H. *Modification of the City's Sick Leave policy to permit for the unlimited accrual of Sick Leave.*

Mayor Gordon questioned if there would be any financial impact towards the budget.

City Manager Ferrell-Benavides stated not for the civilian employees.

Mayor Gordon recessed the meeting at 12:08 am.

III.5.I. *Take any necessary action as a result of the Executive Session.*

Item moved until after Executive Session.

III.6. STAFF AND BOARD REPORTS

III.6.A. *Receive the Monthly Financial Report as of December 31, 2021.*

Item was not discussed.

III.6.B. *Receive the Parks & Recreation Quarterly Report.*

Item was not discussed.

III.6.C. *Receive the Fieldhouse Quarterly Report.*

Item was not discussed.

II. EXECUTIVE SESSION

The Executive Session was called into session at 12:09 am and City Attorney Hager read the item into record.

II.1 *"City Council shall convene into closed executive session pursuant to Section 551.071 of Texas Government Code to seek legal advice from City Attorney regarding Texas State Civil Law 143."*

The Council closed the Executive Session at 12:39 am.

Mayor Gordon reconvened Regular Session at 12:40 am.

III.5.I. *Take any necessary action as a result of the Executive Session.*

No action taken.

IV. ADJOURNMENT

The meeting was adjourned at 12:41 pm.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY