

Duncanville City Council Meeting Minutes Regular Meeting Tuesday, October 20, 2020

CALL TO ORDER

A regular meeting of the Duncanville City Council was called to order on Tuesday, October 20, 2020, at 6:00 p.m. via videoconference with a quorum to wit:

COUNCIL VIA VIDEO CONFERENCING:

Mayor Barry L. Gordon
Councilmember At-Large Patrick Harvey
Councilmember Joe Veracruz
Mayor Pro Tem Don McBurnett
Councilmember Monte Anderson
Councilmember Mark D. Cooks
Councilmember Johnette Jameson

STAFF VIA VIDEO CONFERENCING:

IT Director Tracy Beekman
Economic Development Director Jessica James
Assistant Public Works Director Jackie Culton
Public Works Director Bryan Greg Ramey
Parks & Recreation Director Bart Stevenson
Finance Director Richard Summerlin
Chief Robert D. Brown Jr.
Fire Chief Sam Rohde
Fire Marshall Steve Wakeland
City Secretary Kristin Downs
Interim City Manager Paul Frederiksen
City Attorney Robert E. Hager

SUPPLEMENTAL NOTICE OF MEETING BY VIDEO CONFERENCE

In accordance with an Order of the Office of the Governor issued on March 16, 2020, as extended by Office of the Governor on June 12, 2020, the City Council for the City of Duncanville, Texas will conduct a City Council Regular Meeting by video conference at 6:00 pm on Tuesday, October 20, 2020, in order to advance the public health goal of limiting face-to-face meetings (also called "social distancing") in an effort to slow the spread of the Coronavirus (COVID-19) pandemic.

This is an open meeting conducted by video conference. There will be no public access to a physical location.

To speak during Citizen Comments, you must register with the City Secretary before 4pm on Tuesday, October 20, 2020, email citysecretary@duncanville.com and title the email "Public Comment – October 20th. You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone for you to provide your comments. Feel free to email your comment to the City Secretary for the Mayor to read into the record for any unexpected technological issues that may arise.

Register in advance for this webinar:

https://us02web.zoom.us/webinar/register/WN_VyhF4P4TTEGZ5aZ03iLkPA

After registering, you will receive a confirmation email containing information about joining the webinar.

A recording of the video meeting will be made available to the public in accordance with the Open Meetings Act upon written request.

I. WORK SESSION / BRIEFING

I.1. DISCUSS AGENDA ITEMS

Mayor Gordon read the item into record, and Interim City Manager Frederiksen reviewed each item. Item 4B - Consider a Resolution approving the terms and conditions of a Professional Services Agreement PSA-20-077 with Pacheco Koch, LLC., for U.S. Highway 67 Green Ribbon Landscape Construction Inspection and Grant Management Services in an amount not to exceed \$66,250.00. Providing bidding and grant management services through the Green Ribbon Project for US-67. The City was awarded \$1.5 million in grant monies for beautification along US-67. After awarded the State changed the terms requiring a Local Ette and utilizing federal dollars. The federal dollars cause complications and makes it a much more arduous process when you go through the grant monies. The City has to make sure the monies are accounted for and

will bid alongside projects with Cedar Hill. Pacheco Koch, LLC will make sure the City is adhering to the grant and handle the project management when it is time to bid. \$60,000.00 will be reimbursed with \$6,000.00 coming out of the street fund.

I.2. BRIEFINGS / PRESENTATIONS

I.2.A. Discussion of the 2015 International Fire Code.

Fire Marshall Wakeland presented the item. The International Fire Code (IFC) advises all new construction, 5,000 square feet or greater require a fire alarm & fire sprinkler system. Duncanville City Ordinance, Section 903.2.11.9, advises all new construction 6,000 square feet or greater require a fire sprinkler system. There are exceptions to these requirements due to occupancy types and/or usage for new occupancies less than 6,000 square feet. (Examples: Multi-tenant, storage, assemblies, multi-story structures, etc.)

IFC advises existing buildings require a fire alarm & fire sprinkler system if one of the following apply; a structure is 12,000 square feet or greater, and any changes of use, regardless of square footage, based on hazard. Duncanville City Ordinance, Section 905.3.9, advises existing buildings require a fire sprinkler system if one of the following apply; a structure is 10,000 square feet or greater, and any changes of use, regardless of square footage, based on hazard.

Multi-Occupancy Use Buildings

- Fire code requirements depend on the type(s) of occupancies in the building
- There are exceptions to the square foot requirements due to occupancy types and/or usage
- Duncanville has numerous multi-occupancy buildings

Fire Code Issues

- Multi-Occupancy
 - Multi-occupancy and multi-use under one roof, however the entire building is 10,000 square feet or greater, as these occupancies are not individual free-standing units.
- Occupancy Type and/or Usage
 - Example: Day Care, Storage, Education facilities, Multi-story buildings, Auto Repair
- Occupants misclassifying business use
- Occupants being unaware of classification and requirements of their business use

Councilmember Veracruz recommended to consider updating and moving towards the 2018 International Fire Codes.

I.2.B. Provide a briefing to City Council on requested Hotel Motel Tax Grants for FY20-21.

Economic Development Director James presented the item. The City's Hotel Motel Tax revenues are generated from a seven percent tax paid by guests who rent a hotel room in Duncanville. The local tax is authorized by the State of Texas therefore, the expenditure of these funds are restricted and must be used according to state law.

State Law:

There is a two-part test for every expenditure of local hotel occupancy tax.

Criteria #1: First, every expenditure must DIRECTLY enhance and promote tourism AND the convention and hotel industry.

Under the Tax Code, every event, program, or facility funded with hotel occupancy tax revenues must likely do two things:

- 1) directly promote tourism; and
- 2) directly promote the convention and hotel industry.

Criteria #2: Every expenditure of the hotel occupancy tax must clearly fit into one of nine statutorily provided categories for expenditure of local hotel occupancy tax revenues.

“Tourism” is defined under Texas law as guiding or managing individuals who are traveling to a different city, county, state, or country.

A “direct” promotion of the convention and hotel industry has been consistently interpreted by the Texas Attorney General as a program, event, or facility likely to cause increased hotel or convention activity.

Duncanville Community Theatre

Amount Requested: \$26,000

Previously Awarded:

- FY16-17 \$30,000
- FY17-18 \$30,000
- FY18-19 \$30,000
- FY19-20 \$30,000

FY18-19 Summary:

- Estimated total number of attendees: 2,300/yr.
- Number of hotel rooms rented: 10

FY19-20 Summary: (Performances were canceled because of COVID-19.)

- Estimated total number of attendees: 829
- Number of shows held: 2 (Nov 19, Feb 20)
- Number of hotel rooms rented last year: 2

Funding Requested:

- \$5,000 – Advertising, Solicitations, Promotional Programs to Attract Tourists
- \$21,000 – Promotion of the Arts that Directly Enhance Tourism and the Hotel & Convention Industry (Production & Facility Costs)

Duncanville Lions Club – Sandra Meadows Basketball Tournament

Amount Requested: \$6,750 (This Event has been canceled for 2020.)

Previously Awarded:

- FY16-17 \$38,000
- FY17-18 \$40,000
- FY18-19 \$40,000
- FY19-20 \$42,000

Previous Event Summary:

- Three (3) day event
- Number of out-of-town attendees expected: 4,500
- Total number of attendees expected: 5,000
- Number of hotel rooms expected to be rented: 400
- Number of hotel rooms rented last year: 400+

Funding Requested For:

- \$6,750 – Management fees of \$500/month, maintaining website, and social media platforms.

Great American Sports, Inc. – Great American Shoot –Out (GASO)

Amount Requested: \$45,000

Previously Awarded:

- FY16-17 \$25,000
- FY17-18 \$35,000
- FY18-19 \$35,000
- FY19-20 \$45,000

Event Summary:

- Four (4) separate events over 12 days
- Number of out-of-town attendees expected: 21,000
- Total number of attendees expected: 35,000
- Number of hotel rooms expected to be rented: 14,000 attendees will be renting rooms – estimated hotel rental rooms for the four different events: 500+ hotel rooms
- Number of hotel rooms rented last year: 500+

Funding Requested For:

- \$45,000 - Expenses including promotional expenses, directly related to a sporting event, which the majority of participants are tourists. - Offsetting rental of Duncanville facilities.

Mayor Pro Tem McBurnett recommended Items 5C, 5D, 5E, and 5F be moved to the Consent Agenda.

Item 5E and 5F was moved to the Consent Agenda.

Mayor Pro Tem McBurnett recommended Item 5B be moved to the Consent Agenda.

Item 5B was moved to the Consent Agenda.

I.2.C. *Discuss Annual City Council Calendar.*

City Council concluded:

- October 27, 2020 – Workshop, canceled
- November 9, 2020, 6:00 p.m. – Joint Meeting with Planning & Zoning Commission
- Christmas Parade, canceled.

Executive Session was moved until after Staff and Board Reports.

The Briefing Session was recessed at 7:43 p.m.

II. EXECUTIVE SESSION

- II.1 *City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code, Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property, to wit: real properties generally located south of Wheatland Rd., east of Cedar Ridge and west of Cockrell Hill Rd.***

Executive Session was moved until after Staff and Board Reports.

The Briefing Session was recessed at 7:43 p.m.

III. REGULAR SESSION - CONVENE INTO THE COUNCIL CHAMBERS (7:00 P.M.)

The City Council convened into Regular Session in the Council Chambers at 7:44 p.m. with Mayor Gordon presiding.

The Invocation was delivered by Councilmember At-Large Harvey.

The Pledge of Allegiance and Texas Pledge were led by Mayor Gordon.

III.1. REPORTS

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

Mayor Gordon passed on his condolences for the McBroom family and provided an update on COVID-19, Early Voting, and the City Manager Search.

III.1.B. *Councilmembers' Reports*

Councilmember Cooks thanked the citizens for allowing him to attend the virtual TML Conference and encouraged everyone to vote.

Councilmember Cooks encouraged everyone to attend:
Breast Cancer Awareness Virtual Walk
October 24, 2020
Armstrong Park
10:00 a.m.

Councilmember Cooks spoke on National Night Out and thanked the officers who walked the neighborhood with him and passed on his condolences for Jesse Browning.

Mayor Pro Tem McBurnett recognized the Chalk the Walk event held on October 17, 2020.

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

None.

III.2. PROCLAMATIONS AND PRESENTATIONS

III.2.A. *Video presentation of Duncanville Police Officer Life Savings Bars and Children's Network Recognition.*

III.2.B. Best Southwest Partnership Annual Report presentation.

Dr. Seabrooks presented the item.

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 speak during Citizen Comments, you must register with the City Secretary before 4pm on Tuesday, October 20, 2020, email citysecretary@duncanville.com and title the email “Public Comment – October 20th. You will need to register with the link below and attend the meeting. During the Citizen Comments period of the agenda, the City Secretary will call your name and allow access to your camera and microphone for you to provide your comments. Feel free to email your comment to the City Secretary for the Mayor to read into the record for any unexpected technological issues that may 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:

No comments were submitted.

III.4. CONSENT AGENDA

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

III.4.A. Consider the Minutes for the August 26th and 31st City Council Special Meetings.

III.4.B. Consider a Resolution approving the terms and conditions of a Professional Services Agreement PSA-20-077 with Pacheco Koch, LLC., for U.S. Highway 67 Green Ribbon Landscape Construction Inspection and Grant Management Services in an amount not to exceed \$66,250.00.

III.4.C. Consider a Resolution rejecting the bid of Ortega Land Clearing, LLC authorizing award of bid #20-027, Meadowcreek Dr. Bag Wall Erosion Control, attached hereto and incorporated herein as Exhibit "A", to Knight Erosion Control, Inc, in the amount not to exceed \$166,236.26.
Item was removed until a later Council Meeting.

III.4.D. Consider a Resolution approving an Interlocal Agreement between the City of Duncanville and Dallas County, to provide Highway Accident Investigation Services, in an amount not to exceed \$59,000.00.

III.4.E. Consider a Resolution authorizing a Cooperative Purchasing Agreement with Vortex Companies Vortex Infrastructure Holdings, LLC, using The Interlocal Purchasing System (TIPS), Contract 17110501 Wastewater Improvements – Pipebursting, for the Public Works Department, with an estimated expenditure amount of \$996,483.00.

III.4.F. Consider a Resolution authorizing execution of Amendment No. 3, City of Grand Prairie Contract #16133 an Interlocal Cooperative Agreement, with Curtco, Inc. for Pavement Crack and Joint Sealing Services for the predetermined prices set forth in Amendment No. 2, with an estimated expenditure amount of \$150,000.00.

III.4.G. Consider a Resolution authorizing the purchase of personal computer hardware and related equipment from Unique Digital Inc., using the Texas Department of Information Resources (DIR), Contract DIR-TSO-4299, in and amount not to exceed \$149,449.04.

III.4.H. Consider a Resolution authorizing a purchase agreement with Ring Central, Inc. for a cloud PBX (telephone and communications data systems and solution), other related equipment, and services using The

Interlocal Purchasing System (TIPS) Contract 180304 in the estimated amount of \$89,170.92.

- III.4.I. *Consider a Resolution authorizing the purchase of audiovisual and related equipment using Cooperative Contract from Digital Resources Inc. through Texas Association of School Boards Buyboard Contract #579-19 in the amount of \$224,150.46.*
- III.4.J. *Consider a Resolution authorizing a purchase agreement with Dell Marketing, LP., for new hardware, software, technology services, and maintenance and support services and other related equipment, using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 in an amount not to exceed \$75,664.82.*
- III.4.K. *Consider a Resolution authorizing the purchase with Dell USA L.L.P., for virtual desktop infrastructure (VDI) hardware and related equipment, software, and deployment services using State of Texas Department of Information Resources Cooperative Contract DIR-TSO-3763 for an amount not to exceed \$453,655.56.*
- III.4.L. *Consider a Resolution agreeing to engage TriStem to perform a contingency based audit of 911 fees due to the City by telephone (landline) and wireless providers; authorizing the Interim City Manager to execute the contract and addendum.*
- III.4.M. *Consider a Resolution authorizing a Cooperative Purchase for police mobile computer hardware, related equipment, and software from GTS Technology Solutions, Inc. using the Texas Department of Information Resources (DIR) Contract DIR-TSO-4025 in the amount of \$140,174.98.*
- III.4.N. *Consider an Ordinance approving a negotiated settlement between the Atmos Cities Steering Committee ("ACSC") and Atmos Energy Corp., Mid-Tex Division regarding the company's 2020 rate review mechanism filing; declaring existing rates to be unreasonable; adopting tariffs that reflect rate adjustments consistent with the negotiated settlement; finding the rates to be set by the attached settlement tariffs to be just and reasonable and in the public interest; approving an attached exhibit establishing a benchmark for pensions and retiree medical benefits; approving an attached exhibit regarding amortization of regulatory liability; requiring the company to reimburse ACSC's reasonable ratemaking expenses; determining that this ordinance was passed in accordance with the requirements of the Texas Open Meetings Act; adopting a savings clause; declaring an effective date; and requiring delivery of this ordinance to the company and the ACSC's legal counsel.*
- III.4.O. *Consider a Resolution authorizing an amendment to resolution 2020-004R approved on August 4, 2020 for an increase in the amount of \$25,000.00 for a new annual amount up to \$127,501.00 for the FY 2019 annual procurement, and a renewal/extension amount of \$200,000.00 for the FY 2021 annual procurement with Visiting Nurse Association using interlocal cooperative contract, with the City of Grand Prairie contract #17124, for the senior meal program service.*
- III.5.B. *Consider a Boards and Commissions appointment to the TIF (Tax Increment Financing Reinvestment Zone Number One) Board.*
Item was moved to Consent Agenda.
- III.5.E. *Consider a Resolution approving an offer of a Hotel Occupancy Tax Grant for the FY20-21 Budget in the amount of \$26,000 to the Duncanville Community Theatre to directly enhance and promote tourism and the hotel industry.*
Item was moved to Consent Agenda.
- III.5.F. *Consider a Resolution approving a twelve-month agreement between the City of Duncanville and the Duncanville Chamber of Commerce awarding a Hotel Occupancy Tax grant to the Duncanville Chamber of Commerce located at 300 E. Wheatland Road in the amount of \$17,760 for FY20-21, to serve as the official Duncanville Visitor Center.*
Item was moved to Consent Agenda.

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

III.5. ITEMS FOR INDIVIDUAL CONSIDERATION

III.5.A. *Consider an Ordinance amending the Code of Ordinances by repealing Chapter 12, ‘Miscellaneous Offenses and Provisions’, Article XX, ‘Sale of Alcoholic Beverages’, in its entirety, and replacing it with a new Article XX, ‘Sale of Alcoholic Beverages’ and providing a repealing clause; Providing a severability clause, providing a savings clause; providing for a penalty of fine not to exceed the sum of Two Thousand Dollars (\$2,000.00).*

Jackie Culton presented the item.

Proposed Ordinance Changes:

Update Section 12-200, Definitions, to add definitions for:

Alcoholic beverage	Malt beverage
Ale or malt liquor	Mixed beverage
Applicant	Private school
City Permit	State License
Consignment sale	State Permit
Distilled spirits	Wine and vinous liquor
Illicit beverage	Wine cooler
Liquor	

Definitions added for consistency with State law.

Updates to Section 12-201, Distance to church, school, hospital:

Current	Proposed
- Prohibited within 300’ or church, school, hospital	- ADD: 1000’ separation from school if Council approves request from school’s governing body - ADD: Building height adds separation when location is 5+ stories high
- Prohibited in Residential Zoning Districts or Residential PDs	- No Change
- Prohibited on premises of restaurant with drive-thru or curb service	- Permitted on premises of restaurant with drive-thru or curb service
- No separation requirement for events at Field House or Senior Center	- No Change
- City Council may grant variance on separation distance	- No Change

Changes made for consistency with State law.

Updates to Section 12-202, Permit Required:

Current	Proposed
- Requires City permit to sell alcoholic beverages	- Adds additional instructions for Building Inspections Dept. for issuing permit
- Establishes a permit fee equal to ½ TABC fee	- Maintains City permit fee at ½ TABC fee; however, permit fee for restaurants not assessed until 10/01/2021 (permit still required)
- New Clauses	- Adds permit fee exemptions for special uses, e.g. passenger trains, temporary wine & beer retail
	- Exempts mixed beverage permit fee during three-year period following initial issuance of state license
	- Makes it illegal to operate without City alcohol permit

Changes made for consistency with State law.

Updates to Section 12-202, Permit Required (Cont'd):

<u>Current</u> - New Clauses, cont'd	<u>Proposed</u> - Tasks Building Inspections Dept with collecting fees and issuing permits
	- City Alcohol Permits renewed biannually based on TABC renewal schedule
	- City Council make revoke City alcohol permit for failure to comply with City ordinance; City Attorney may inform TABC of non-compliance

Changes made for consistency with State law.

Current Alcohol License/Permit Fees:

TABC License/Permit Category	TABC Permit Fee	City Permit Fee
Retail – Beer Only	\$120.00	\$60.00
Retail – Wine Only	\$150.00	\$75.00
Retail – Beer & Wine Combo	\$120.00	\$60.00
Restaurant – Initial Mixed Beverage Permit	\$6,000.00	\$3,000.00
Restaurant – 1 st Renewal	\$4,500.00	\$2,250.00
Restaurant – 2 nd Renewal	\$3,000.00	\$1,500.00
Restaurant – 3 rd & Subsequent Renewals	\$1,500.00	\$750.00

Fiscal Year	Retail (22 in City)	Restaurant (39 in City)
2019	\$1,020.00	\$0.00
2020	\$1,320.00	\$0.00
2021 (Est.)	\$1,020.00	\$0.00
2022 (Est.)	\$1,320.00	\$2,250.00
2023 (Est.)	\$1,020.00	\$19,500.00

Proposed Ordinance Changes:

Updates to Section 12-203, Business Hours:

<u>Current</u> - Unlawful to sell or deliver liquor except within hours prescribed by state law - Unlawful to sell or offer for sale beer or wine except within hour prescribed by state law	<u>Proposed</u> - Establishes late hour for sale or delivery at 2:00 a.m.
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Changes made for consistency with State law.

Updates to Section 12-204, Violation:

<u>Current</u> - Sets fines and penalties for selling alcohol without City permit and other violations	<u>Proposed</u> - Adds language stating TABC can pursue own charges, claims, and remedies
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Changes made for consistency with State law.

Section 12-205, Sale of Alcohol at Special Events:

<u>Current</u> - Allows for alcohol sales at Special Event with City Council approval	<u>Proposed</u> - No Change
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Councilmember Mark D. Cooks made a motion to approve the item as stated, Mayor Pro Tem Don McBurnett seconded the motion. The vote was cast 7 for, 0 against. Item passed.

III.5.B. *Consider a Boards and Commissions appointment to the TIF (Tax Increment Financing Reinvestment Zone Number One) Board.*
Item was moved to the Consent Agenda.

III.5.C. *Consider a Resolution approving an offer of a Hotel Occupancy Tax Grant for the FY20-21 Budget in the amount of \$45,000 to the Great American Shoot-Out to directly enhance and promote tourism and the hotel industry.*

Economic Development Director James and Mr. Sam Lowe presented the item.

Great American Sports, Inc. – Great American Shoot –Out (GASO)

- **Amount Requested: \$45,000**

- **Previously Awarded:**

FY16-17 \$25,000
FY17-18 \$35,000
FY18-19 \$35,000
FY19-20 \$45,000

Event Summary:

- Four (4) separate events over 12 days
- Number of out-of-town attendees expected: 21,000
- Total number of attendees expected: 35,000
- Number of hotel rooms expected to be rented: 14,000 attendees will be renting rooms - all major Duncanville rooms are full for all event weekends: 500+ hotel rooms
- Number of hotel rooms rented last year: 500+

Funding Requested For:

- \$45,000 - Expenses including promotional expenses, directly related to a sporting event, which the majority of participants are tourists. - Offsetting rental of Duncanville facilities.

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

III.5.D. Consider a Resolution approving an offer of a Hotel Occupancy Tax Grant for the FY20-21 Budget in the amount of \$6,750 to the Duncanville Noon Lions Club 70th Annual Sandra Meadows Classic.

Economic Development Director James presented the item.

Amount Requested: \$6,750 (This event has been canceled for 2020.)

Previously Awarded:

FY 16-17 \$38,000
FY 17-18 \$40,000
FY 18-19 \$40,000
FY 19-20 \$42,000

Previous Event Summary:

- Three (3) day event
- Number of out-of-town attendees expected: 4,500
- Total number of attendees expected: 5,000
- Number of hotel rooms expected to be rented: 400
- Number of hotel rooms rented last year: 400+

Funding Requested For:

- \$6,750 – Management fees of \$500/month, maintaining website, and social media platforms.

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

III.5.E. Consider a Resolution approving an offer of a Hotel Occupancy Tax Grant for the FY20-21 Budget in the amount of \$26,000 to the Duncanville Community Theatre to directly enhance and promote tourism and the hotel industry.

Item was moved to the Consent Agenda.

III.5.F. Consider a Resolution approving a twelve-month agreement between the City of Duncanville and the Duncanville Chamber of Commerce awarding a Hotel Occupancy Tax grant to the Duncanville Chamber of Commerce located at 300 E. Wheatland Road in the amount of \$17,760 for FY20-21, to serve as the official Duncanville Visitor Center.

Item was moved to the Consent Agenda.

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

Item was moved to the Consent Agenda.

III.6. STAFF AND BOARD REPORTS

III.6.A. *Receive the Monthly Financial Report as of August 31, 2020.*

No questions.

III.6.B. *Receive the Fire Department Quarterly Report.*

No questions.

III.6.C. *Receive the Police Department Quarterly Report.*

No questions.

Regular Session was recessed at 8:53 p.m. to enter Executive Session.

II. EXECUTIVE SESSION

The Executive Session was called into session at 8:56 p.m. and City Attorney Hager read the item into record.

II.1 *City Council shall convene into closed executive session pursuant to Section 551.072 of the Texas Government Code, Deliberations about Real Property, to deliberate the purchase, exchange, lease, or value of real property, to wit: real properties generally located south of Wheatland Rd., east of Cedar Ridge and west of Cockrell Hill Rd.*

The Council closed the Executive Session at 9:15 p.m.

Regular Session was reconvened at 9:17 p.m.

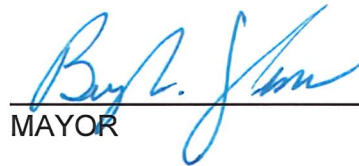
III.5.G. *Take any necessary action as a result of the Executive Session.*

No action taken.

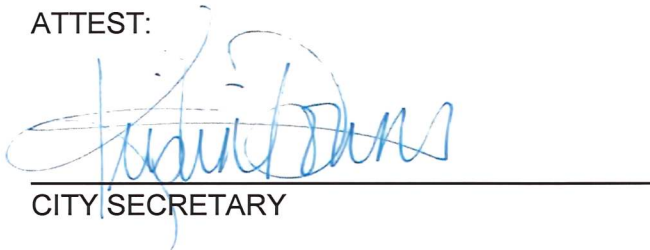
IV. ADJOURNMENT

The meeting was adjourned at 9:18 p.m.

APPROVED:


MAYOR

ATTEST:


CITY SECRETARY