

**MINUTES OF THE
REGULAR CITY COUNCIL MEETING
MONDAY, AUGUST 20, 2007 — 6:00 P.M.
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

MAYOR	WILLIAM FORTNER
MAYOR PRO-TEM	LONNIE BOUNDS
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	JEFF COUNCIL
COUNCILMEMBER	CHARLES GILLENWATER
COUNCILMEMBER	BARRY RATCLIFFE
COUNCILMEMBER	VON CARL THOMAS

INVOCATION: Pastor Jerry Groom, First Assembly God of Church

PLEDGE OF ALLEGIANCE

CALL MEETING TO ORDER: Mayor Fortner called the Meeting to order at 6:03 p.m. Councilmembers present were William Fortner, Gil Altom Jr., Jeff Council, Charles Gillenwater, and Barry Ratcliffe. Lonnie Bounds and Von Carl Thomas were absent. Mayor Fortner declared a quorum present. Also present were City Attorney David Dodd, City Manager Curtis Snow, ACM/City Secretary Jo Ann Talbot, Director of Finance Cathy Cummins, Director of Public Works Richard Underwood, Director of Development of Services Terry Capehart, Chief of Police James M. Smith and Fire Chief Eddie Brown.

SPECIAL RECOGNITION

Mayor Fortner presented Ms. Eugene Thornton a marble plaque in memory of her husband that was tragically killed while working for the City of Kaufman. Mayor Fortner reported that the same plaque would hang in City Hall in memory of Eugene Thornton. Ms. Thornton said some kind words about her husband and thanked the City for the plaque.

CITIZENS COMMENTS (5 MINUTES) Citizens may address the City Council on any subject but must first complete a Request to Speak Form. Comments are limited to five (5) minutes, but no more than five (5) minutes per individual, and are not transferable. Citizen's comments not to exceed a total of 15 minutes.

No comments were made.

CONSENT AGENDA ITEMS #1 THROUGH #9

1. Consider approval of the Minutes of the July 16, 2007 Regular City Council Meeting.
2. Consider second reading and adoption of Ordinance O-08-07 amending the Millennium Business Park Planned Development (PD O-16-99) Exhibit "B" Performance and Development Standards of Planned Development O-16-99, dated April 12, 1999, in order to expand the allowed uses on certain lots within the Millennium Business Park located at 1701 E. State Highway 175, and being all of a certain 78.572 acre tract of land out of the Levi York Survey, Abstract 609, being all of the Kaufman Business Park Addition, City of Kaufman, Kaufman County, Texas.
3. Consider second reading and adoption of Ordinance O-09-07 amending the Comprehensive Zoning Ordinance O-02-07, dated March 19, 2007, and the Official Zoning Map; establishing the initial zoning classification as Single-Family-8 (SF-8) Residential District on a certain 9.126 acre tract of land, recently annexed; located at 1609 Rand Road, being described in a deed recorded in Volume 2907, Page 297 of the Deed Records of Kaufman County, and being situated in the Levi York Survey, Abstract 608; City of Kaufman, Kaufman County, Texas.
4. Consider second reading and adoption of Ordinance O-10-07 of the City of Kaufman, Texas, amending Chapter 22 and Chapter 46 of the Code of Ordinances, amending Ordinance O-05-00, replacing and repealing all of Ordinance O-21-99 and Ordinance O-34-01, and adopting by reference the 2005 National Electrical Code; 2003 International Building Code; 2003 International Residential Code; 2003 International Fire Code; 2003 International Plumbing Code; 2003 International Mechanical Code; 2003 International Fuel Gas Code; 2003 International Energy Conservation Code; 2003 International Property Maintenance Code; 2003 International Existing Building Code; and 2003 International Private Sewage Disposal Code; adopting certain local amendments as recommended by the North Central Council of Governments (NCTCOG) to the codes as enumerated; providing for a penalty; providing for a severability clause; a repealer clause; and providing an effective date.
5. Consider second reading and adoption of Ordinance O-11-07 of the City of Kaufman, Texas, amending the Code of Ordinances; Chapter 102; Article VIII; Section 102-301 – Definitions to reflect recent revisions to State Law affecting the City Code of Ordinances; providing for a penalty clause, providing for a severability clause, repealing all conflicting ordinances, and providing an effective date.

6. Consider second reading and adoption of Ordinance O-12-07 of the City of Kaufman, Texas, amending the Code of Ordinances, Chapter 90 "Streets, sidewalks, and other public places" by adding a new Article V; providing definitions; declaring prohibited uses on public sidewalks; providing for liability of abutting property owners for injuries caused by defective sidewalks and driveways; providing for liability for persons making special use of sidewalks or driveways; providing for City of Kaufman cost sharing for repairs of sidewalks; providing for City Council to undertake involuntary assessment proceedings for necessary repairs; providing for voluntary property owner participation costs; permitting; deleting Section 102-4 riding animals or bicycles on sidewalks; providing for a penalty, a repealer, savings clause and an effective date.
7. Consider approval of the Kaufman Economic Development Corporation Fiscal Year 2007-2008 Budget.
8. Consider authorizing the Mayor to execute a contract with Tim F. Glendening and Associates, Inc. (TFGA) for professional planning services for the recent awarded Planning and Capacity Building Grant with the Office of Rural Community Affairs.
9. Consider approval of Resolution R-15-07 of the City of Kaufman to authorize the City Manager to enter into an agreement with the Texas Department of Transportation to close the Kaufman County Courthouse Square October 27th and 28th, 2007 for the Kaufman Fall Caboodle Fest.

Councilmember Council moved and seconded by Councilmember Gillenwater to approve the Consent Agenda #1 through #9. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

END OF CONSENT AGENDA

PUBLIC HEARING

10. Conduct Public Hearing to receive comments on a proposed Ordinance regarding "No Smoking in Public Places" within the City of Kaufman.

Mayor Fortner opened the Public Hearing at 6:13 p.m.

Mayor asked for persons that would like to speak in opposition to the called Public Hearing regarding "No Smoking" in public places. There were no persons to speak in opposition.

Mayor Fortner asked for persons that would like to speak in favor to the called Public Hearing regarding "No Smoking" in public places.

Jennifer Murrey, 8700 F.M. 2860, Kaufman, Texas spoke in favor of the "No Smoking in Public Places" Ordinance and gave the reason why she was in favor of the ordinance.

Jan Winter, 6124 Quail Ruin, Kaufman, Texas spoke in favor of the "No Smoking in Public Places" ordinance. She reported that the Kaufman Hospital and Nursing School was changing their policies for a smoke free Hospital and Nursing School campus, except there will be one designated location. The City passing this ordinance would help support their policy.

Also in support of the No Smoking Ordinance and did not speak were: Kellie Stolusky, Brian Carter, Kathy Covington, Mica Cooper. Mr. Lee Ayres, 1677 Oak Bend Drive, Kaufman, Texas supports the ordinance except for in private clubs.

Mayor Fortner closed the Public Hearing at 6:18 p.m.

DISCUSSION/ACTION ITEMS

11. Consider first reading and approval of Ordinance O-13-07 of the City Council of the City of Kaufman, Texas, amending the Code of Ordinance, Chapter 66, Article II, "Smoking" by deleting Section 66-31 through Section 66-35 and supplementing with Section 66-31 through Section 66-70; providing provisions regulating smoking in public places; providing a severability clause; providing an effective date; and providing for a penalty. (Tabled 7-16-07)

City Manager Curtis Snow informed the Council that the Ordinance is patterned after a similar ordinance recently passed in the City of Abilene, which is an absolute ban on smoking in public places and places of employment. He informed the Council that the Ordinance could be amended in a way that would allow bars and/or private clubs to continue to smoke in their facilities.

Mayor Fortner asked the Council if they wished to amend the Ordinance to allow smoking in bars and private clubs.

Councilmember Gillenwater moved and seconded by Councilmember Council to approve the Ordinance as written with no amendments.

Councilmember Altom reported that we are being asked to vote on something that could have any economic impact on our community. He thinks it is still too premature to vote on the ordinance. He did not think that the businesses were being forthcoming with their comments. We don't have input on how this is going to impact our local businesses. He also reported that the Council did not have all the necessary facts in place to

make a decision. We need all the facts and statistics. He said we need that information. This is a difficult decision. He thinks we would benefit if we had all this information. He would hate to lose a Chili's or some other business that was thinking of coming to Kaufman, but won't now because of this smoking ban.

Mayor Fortner agreed with Councilmember Altom that it is a difficult decision, but said it was a necessary one. It is not an easy question to answer and no matter which way we choose to go not everybody is going to be happy. Mayor Fortner said the public health of the people of Kaufman is more important than making money. He did not believe that it would cripple economic efforts. He believes that it will improve them.

Mr. Corey Junell, 201 W. Mulberry, Kaufman spoke in opposition of the smoking ordinance. He reported that he was going to purchase a building on the square and establish a restaurant serving alcohol, which usually comes smoking. If no smoking is allowed than he would not purchase the building.

After further discussion, there was a second motion made by Mayor Fortner to approve the first reading of Ordinance O-13-07 of the City Council of the City of Kaufman, Texas, amending the Code of Ordinance, Chapter 66, Article II, "Smoking" by deleting Section 66-31 through Section 66-35 and supplementing with Section 66-31 through Section 66-70; providing provisions regulating smoking in public places; providing a severability clause; providing an effective date; and providing for a penalty and **amending the ordinance by removing Section 66.33. #7. Bars and Section 66.38 #6. removing the words "that have no employees"**. Councilmember Ratcliffe seconded Mayor Fortner's motion. Mayor Fortner called for a vote. Councilmember Council, Councilmember Ratcliffe, Councilmember Gillenwater and Mayor Fortner voted AYE. Councilmember Altom voted NAY. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

Mayor Fortner moved and seconded by Councilmember Ratcliffe to rescind the first motion made by Councilmember Gillenwater and Councilmember Council. Mayor Fortner called for a vote. Councilmember Council, Councilmember Ratcliffe, Councilmember Gillenwater and Mayor Fortner voted AYE. Councilmember Altom voted NAY. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

Ordinance O-13-07 was approved on the first reading to include amendments as stated: by removing Section 66.33. #7. Bars and Section 66.38 #6. removing the words "that have no employees".

(CITY COUNCIL AGENDA ADDENDUM 11A.)

- 11A. Consider approval of an agreement between the Kaufman Economic Development Corporation and Abox Packaging Company granting four thousand dollars to Abox for each additional job created above today's employment levels, up to 20 jobs.

Mr. Lee Ayres, Director of Kaufman Economic Development Corporation informed the Council that Mr. Keith Thompson and his wife, purchased Abox Paper Company about three years ago from Lewis Armstrong. Abox has six years left on a lease with Rand Road Manufacturing facility and he also leases a building on U.S 175. Mr. Ayres informed the Council that Abox was seeking tax abatement from the City and County on some new expensive equipment they are purchasing. They are also asking for \$4,000 per new employee job grant from the Kaufman Economic Development Corporation. The grant agreement would be zero for less than 10 new jobs; the grant would be \$3,000 per job for 10 to 12 new jobs; and that the grant be \$4,000 per job for 13 or more jobs up to a maximum of 20 new jobs; and that the grant be made payable over three years with payments made by October 1st each year beginning in 2008 and ending in 2010.

The Thompson's have increased their employment from 53 people in 2004 and had \$4.5 million gross sales. Today they employ about 95 people and do approximately \$11.2 million in gross sales. They have company paid health insurance and retirement program. Abox currently has \$6.37 million invested in furniture, equipment and machinery in Kaufman and now have plans to invest an additional \$4.0 million in new equipment. This will expand their employment to approximately 20 new employees.

Mr. Ayres informed the Council that the Kaufman Economic Development Corporation approved the grant agreement on August 13, 2007. The KEDC will be responsible to verify the number of employees each year of the agreement.

After discussion, Councilmember Altom moved and seconded by Councilmember Council to approve an agreement between the Kaufman Economic Development Corporation and Abox Packaging Company granting four thousand dollars to Abox for each additional job created above today's employment levels, up to 20 jobs. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

12. Consider a request from Mayse and Associates, representing the Jack-in-the-Box Corporation, regarding a Site Plan, in order to develop a

restaurant with drive-through services, being all of a certain 0.563 acre tract of land, located at 1904 S. Washington Street, and being Lot 1, Block 233 of Snow's Second Addition, and being situated in the D. Falcon Survey, Abstract 151, City of Kaufman, Kaufman County, Texas. (Case No. S-04-07) (P & Z Approval 4-0)

Lori Chandle, 14850 Quroum Drive, Dallas, with Mayse and Associates presented color pictures of the new Jack-In-The-Box and explained the layout of the property to the Council.

Development of Services Terry Capehart informed the Council that the site plan under consideration is for a Jack in the Box restaurant with drive-through service facilities, which is allowed by right in the Commercial District. The proposed building is approximately 2,379 square feet in size, which is approximately 10.2% lot coverage. The nearest fire hydrant is located on the southeast corner of the lot near the Washington Street right-of-way, which is well within the minimum 300 feet required distance.

The driveways will remain in the same location as it currently exists in alignment with an access easement that separates the subject lot from the adjacent lot to the north. Sixteen (16) parking spaces are required and seventeen (17) spaces have been provided including one handicap access space. The drive-thru access lane has approximately one hundred twenty feet (120') of stacking distance and exceeds the minimum stacking distance of sixty feet (60') as required by the Zoning Ordinance. An escape lane running parallel to the drive-thru lane has also been provided as required. The minimum area required to be landscaped is 15% of the site and the applicant has provided 22% on the site plan.

The proposed site plan meets all of the technical requirements of the Zoning Ordinance and other applicable requirements.

The existing driveway locations will be utilized by the new store and no new driveways are proposed.

The Planning and Zoning Commission voted 4-0 to approve the proposed Site Plan.

After discussion, Councilmember Altom moved and seconded by Councilmember Gillenwater to approve Site Plan, in order to develop a restaurant with drive-through services, being all of a certain 0.563 acre tract of land, located at 1904 S. Washington Street, and being Lot 1, Block 233 of Snow's Second Addition, and being situated in the D. Falcon Survey, Abstract 151, City of Kaufman, Kaufman County, Texas. (Case No. S-04-07) Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

13. Consider a request and approval from Ray Rubio regarding an Amended Site Plan, in order to expand the existing Crossroads Liquor Store by approximately 3,900 square feet, located at 1807 S. Houston Street, being Lot 1, Block A of the Rubio Addition, City of Kaufman, Kaufman County, Texas. (Case No. S-03-07) (P & Z approval 5-0) (Tabled 7-16-07)

Development of Services Terry Capehart informed the Council that this site plan had been tabled last month due to the pending landscaping. The landscaping has been included on the new site plan. After discussion of the landscaping and site plan, Councilmember Council moved and seconded by Councilmember Ratcliffe to approve the Amended Site Plan, in order to expand the existing Crossroads Liquor Store by approximately 3,900 square feet, located at 1807 S. Houston Street, being Lot 1, Block A of the Rubio Addition, City of Kaufman, Kaufman County, Texas. (Case No. S-03-07) Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

14. Consider Bid Award - Liability Coverage (Automobile Liability/Automobile Physical Damage, General Liability, Law Enforcement and Public Officials), Property – (Real/Personal Property and Mobile Equipment), Workers' Compensation Coverage, Fidelity and Crime and Public Officials' Bonds.

City Manager Curtis Snow informed the Council that the City is required to seek competitive bids every three years to obtain the lowest quotes for the best available coverage for all insurance coverage.

Bid documents were prepared and submitted to nine (9) companies for bid proposals for the City's General Liability, Real and Personal Property and Workers' Compensation Coverage. Bid opening was held on Friday, July 13, 2007 at 10:00 a.m. Only one (1) bid received, which was from Texas Municipal League (TML) Intergovernmental Risk Pool, Austin, Texas.

The City has awarded coverage to TML since the early 1990's. TML provides the City a number of extra features if you are a policyholder of their organization. They provide Loss/Prevention Control Services that include Public Safety, Public Utilities, Public Works, Building Construction, Employment Issues, and General Operations of Local Government. They have free access to a video library, which address safety issues for local governments. They also helped the City implement a Safety Program in 2002, which has made an overall improvement with employee safety and has benefited the city on claims management. The City has received \$40,960 in total Equity Returns from all TML funds since 1993.

The Workers' Compensation premium has decreased significantly this year. This is due to several reasons. One is because the city has

maintained a low exposure of claims. The other is because of one large claim in 2002 has depreciated over time and now the rates have adjusted accordingly.

Councilmember Gillenwater commented that bidding out every three years was a lot. He recommended every 5 to 7 years. He has knowledge of TML's insurance through his work and that TML is a very good company for the City. They are a non-profit pool.

Councilmember Gillenwater moved and seconded by Councilmember Altom to award Texas Municipal League Intergovernmental Risk Pool, Austin, Texas the Liability Coverage (Automobile Liability/Automobile Physical Damage, General Liability, Law Enforcement and Public Officials), Property – (Real/Personal Property and Mobile Equipment), Workers' Compensation Coverage, Fidelity and Crime and Public Officials' Bonds. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

15. Consider adoption of Ordinance O-15-07 amending the 2006-2007 Fiscal Year Budget (Budget amendment #07-006) in regards to an emergency expenditure at the Wastewater Treatment Plant to repair a Philadelphia Mixer.

City Manager Curtis Snow informed the Council that this expenditure was budgeted in the Fiscal Year 2007-2008, but with equipment failure the emergency expenditure was necessary immediately. The Waste Water Treatment Plant has a total of four (4) Philadelphia mixers that through a mixing action provide air to the facilities four main treatment basins. All of these mixers have been rebuilt in the past with the latest just recently being an emergency rebuild. Since that time, Staff noticed that the first rebuilt mixer was showing signs wear and the shaft was not running true. Therefore, Staff recommended the rebuild of this unit in FY' 2007-2008. However, this unit had worsened and had to be taken out of service to eliminate further costly damages.

At this time the plant is operating within permit. However, during hot temperatures all 4 mixers are required to maintain our permitted ammonia/nitrogen levels. During the colder months, the ammonia parameters are 5mg/l and during the summer months it reduces to 3mg/l. This is the same problem we experienced when we received the ammonia/nitrogen violation a few years back.

The cost estimate to remove, repair, reinstall and place a temporary floating aerator as a backup while the other unit is down will be \$30,000. These funds are not available within the current FY' 2006-2007 Water/Wastewater budget and will have to come from Water/Wastewater reserve funds.

After discussion, Councilmember Council moved and seconded to adopt Ordinance O-15-07 amending the 2006-2007 Fiscal Year Budget (Budget amendment #07-006) in regards to an emergency expenditure at the Wastewater Treatment Plant to repair a Philadelphia Mixer in the amount of \$30,000.00. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

16. Consider adoption of Ordinance O-16-07 of the City Council of the City of Kaufman, Texas, amending and supplementing Chapter 106 Utilities, Section 106.7 (f) Water Rates; containing a severability clause; a repealer clause; and providing for an effective date.

City Manager Curtis Snow informed the Council that in 2006 the Council considered a three (3) year plan to increase water revenues to cover capital improvements and operation expenses. The plan was to increase water rates by three percent (3%) for three years to generate revenue for capital improvements and maintenance/operations. The first increase was implemented in Fiscal Year 2006 and the second increase was implemented for the current year (Fiscal Year 2007). The Fiscal Year 2007 rate increase also included a five cents (5¢) per thousand gallons increase from our water supplier North Texas Municipal Water District. However, there is no increase from NTMWD for next year. The proposed three percent (3%) increase for Fiscal Year 2008 will be the third and final increase as planned.

The justifications for these increases were the premise that revenues do not cover the operating and capital needs of the Water and Sewer Fund. The proposed budget for Fiscal Year 2008 identifies \$64,099 expenses in excess of revenues. This includes an additional debt payment of \$52,971 for water tower improvements.

The proposed rate increase is a three percent (3%) increase on both the base rate and usage rate. For all customers except multi units and Becker-Jiba, the base rate will go from \$8.06 to \$8.30 and the usage water rate from \$2.76 per thousand gallons to \$2.84 per thousand gallons. Multi-units (apartment complexes, duplexes, etc) will go from \$6.05 at the base rate to \$6.23. Their change in the usage rate will be the same as others.

Becker-Jiba has a special contract locking increases to NTMWD increases. Therefore their rate will not change.

This increase will produce a 3% increase in revenues to the Water & Sewer Fund. Based on projected sales, that would equate to \$35,000.

Staff recommends the City Council approve the proposed rate increase to bring in revenues to cover expenses.

After discussion, Councilmember Altom moved and seconded by Councilmember Ratcliffe to adopt Ordinance O-16-07 of the City Council of the City of Kaufman, Texas, amending and supplementing Chapter 106 Utilities, Section 106.7 (f) Water Rates; containing a severability clause; a repealer clause; and providing for an effective date. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

17. Consider approval of Resolution R-16-07 of the City of Kaufman, Texas, denying the request of Atmos Energy Corp., Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the company's statewide gas utility distribution system; supporting statutory reform of the Texas Grip Statute, finding that the meeting at which this Resolution is passed is open to the public; and providing for notice of this Resolution to Atmos Energy Corp., Mid-Tex Division and the City's Legislative Delegation.

City Manager Curtis Snow explained the reasons for Resolution R-16-07 to the Council. After questions, Councilmember Council moved and seconded by Councilmember Gillenwater to approve Resolution R-16-07 of the City of Kaufman, Texas, denying the request of Atmos Energy Corp., Mid-Tex Division, for an annual Gas Reliability Infrastructure Program (GRIP) rate increase in this municipality, as a part of the company's statewide gas utility distribution system; supporting statutory reform of the Texas Grip Statute, finding that the meeting at which this Resolution is passed is open to the public; and providing for notice of this Resolution to Atmos Energy Corp., Mid-Tex Division and the City's Legislative Delegation. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

APPOINTMENTS

18. Consider the appointment of Two (2) Board of Adjustment Members for a two (2) year term.

Councilmember Gillenwater moved and seconded by Councilmember Altom to appoint Diane Chiles and Jimmy Reed to the Board of Adjustment for a two (2) year term. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

19. Consider the appointment of Two (2) Members to serve on the Kaufman Economic Development Corporation for a three (3) year term.

Councilmember Council moved and seconded by Councilmember Altom to appoint Jason Feller and Roy Ferrell to serve on the Kaufman Economic Development Corporation for a three (3) year term. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

ANNOUNCEMENTS FROM CITY MANAGER.

City Manager Curtis Snow thanked and commended the Council for conducting themselves in a quite and understanding way of the No Smoking issue.

City Manager Curtis Snow reported that the City was holding an on-line Auction at Rene Bates Auctioneers, September 5, 2007 for city surplus property.

City Manager's Evaluation will be held in September

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

City Manager gave an update to the Council on the two buildings on the square.

Mayor Fortner inquired about a request from a business owner asking for a flag pole. He asked Staff to look into this matter for as allowing the size they requested. Director of Development of Services Terry Capehart reported he would look into the matter. It would be in October before the Planning and Zoning Commission could consider amending the Zoning Ordinance due to publication requirements.

Mayor Fortner asked for a Dallas Crown progress report in September.

ADJOURNMENT.

There being no further business, Councilmember Council moved and seconded by Councilmember Gillenwater to adjourn the meeting at 7:45 p.m. Mayor Fortner called for a vote with all voting AYE, the motion carried. Councilmember Thomas and Mayor Pro-Tem Bounds were absent.

**MAYOR
WILLIAM FORTNER**

ATTEST:

**JO ANN TALBOT
CITY SECRETARY**