

**MINUTES  
CITY OF ALVIN, TEXAS  
216 W. SEALY STREET  
REGULAR CITY COUNCIL MEETING  
AND EXECUTIVE SESSION  
THURSDAY JANUARY 3, 2019  
7:00 P.M.**

**CALL TO ORDER**

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 7:00 p.m. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn and Councilmembers: Gabe Adame, Joel Castro, Brad Richards, Scott Reed and Glen Starkey.

**Staff members present:** Junru Roland, City Manager; Suzanne Hanneman, City Attorney; Dixie Roberts, City Secretary; Larry Buehler, Director of Economic Development; Priya Bhakta, CVB Director; Michelle Segovia, City Engineer; and Robert E. Lee, Police Chief.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

Mike Saladino with Crossover to Christ Church gave the invocation.

Councilmember Castro led the Pledge of Allegiance to the American Flag, and Council member Reed led the pledge to the Texas Flag.

**PUBLIC HEARING**

Public hearing to receive comment on the proposed annexation of 23.004 acres, more or less, for Forest Heights, Section 7, located along the proposed FM 528 extension, between Business 35 and State Highway 6, from Don Barras Development, LLC. – first public hearing.

*This is the first of two required public hearings for this annexation requested by Don Barras of Don Barras Development LLC. He is petitioning the City to annex 23.004 acres of his property in Forest Heights for the development of Section 7 located along the proposed FM 528 extension between Business 35 and Highway 6.*

*This public hearing is a time for public comment on said annexation. The next public hearing is scheduled for January 17<sup>th</sup>. Notices have been published in The Alvin Sun, and on the City's website.*

Mayor Horn opened the public hearing at 7:01 p.m. There were no comments made. Mayor Horn closed the public hearing at 7:02 p.m.

Public hearing to receive comment on the proposed Strategic Partnership Agreement (SPA) for the Martha's Vineyard Development, more formerly described as Brazoria County Municipal Utility District Number 24 – first public hearing.

*This is the first of two required public hearings for the Strategic Partnership Agreement for the Martha's Vineyard Development, more formally described as Brazoria County Municipal Utility District Number 24. LESCO Enterprises Inc. is developing approximately 109 acres for a residential subdivision. The property is located northwest of the Highway 6 and CR 146 intersection in the City of Alvin Extraterritorial Jurisdiction (ETJ) and is being subdivided for a new single family residential Planned Unit Development subdivision containing 315 lots and 19 reserves. The Developer plans to construct the subdivision in three sections. The subdivision will be serviced by City utilities via ETJ Municipal Utility District (MUD) No. 24 based on the Utility Services Contract that was approved by Council on February 4, 2016. The Contract provides for the creation of a Strategic Partnership Agreement. The Strategic Partnership Agreement will delineate how fire, police, garbage collections, water, wastewater, and drainage will be provided. City Council will hold another hearing at a special City Council meeting on February 7, 2019 at 7:00 p.m.*

Mayor Horn opened the public hearing at 7:02 p.m. There were no comments made. Mayor Horn closed the public hearing at 7:03 p.m.

**PUBLIC COMMENT**

Jill Rea, President of Alvin Angels Inc dba Arch Angles of Texas, addressed the Council to provide an update on that assistance that her organization has provided to the homeless and displaced citizens of the community. She requested funding and assistance from the City.

### CONSENT AGENDA

Consider approval of the December 6, 2018 City Council workshop meeting minutes.

Consider approval of the December 6, 2018 City Council meeting minutes.

Consider a final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks.

*On November 29, 2018, the Engineering Department received the final plat of 413 West Blum, LLC for review. The property is located on the northwest corner of West Lang and South Taylor Streets and is being platted to reorient the lots by moving the lot line between them (the original lot line is shown as a dashed line running north to south on the plat), in order to build a house on lot 1 (there is an existing house on lot 2). The Owner is requesting a variance to reduce the street side building setback (Sec. 21-37(a)) from 25' to 10' and to reduce the lot area (Sec. 21-37(b)) from the required 7,000 square feet to 6,511 square feet (lot 1) and 6,004 square feet (lot 2).*

*The City Planning Commission unanimously approved the plat and the variance requests at their meeting on December 18, 2018. Staff recommends approval.*

Consider a final plat of Guerrero Subdivision (located at 4355 County Road 155), being a total of 4.58 acres of land out of a called 12.074-acre tract as recorded and described in C.C.F. 2015001049, O.R.B.C.T. situated in the I.&G.N.R.R. Co. Survey, Section 28, Abstract 621, Brazoria County, Texas.

*On November 29, 2018, the Engineering Department received the final Plat of Guerrero Subdivision for review. The property is located at 4355 County Road 155 in the City of Alvin's Extraterritorial Jurisdiction (ETJ) and is being platted for conveyance. This plat complies with all requirements of the City's Subdivision Ordinance.*

*The City Planning Commission unanimously approved the plat at their meeting on December 18, 2018. Staff recommends approval.*

Consider a final plat of Marina Park (located along the south side of Bowling Alley Lane just east of Gordon Street), being a called 4-acre tract, and part of lots 16 and 17 of the Dolson and Nelson Subdivision, H.T. & B.R.R. Company Survey, Abstract 227, Brazoria County, Texas, located in the City of Alvin.

*On November 29, 2018, the Engineering Department received the final plat of Marina Park for review. The property is located along the south side of Bowling Alley Lane just east of Gordon Street and is being platted in order to consolidate parcels and to define the park boundary. Consolidating the park parcels into one lot with a defined boundary will aid in the design process when there is a need to add structures/amenities to the park. Having a defined boundary will also make describing the park property simpler from a legal perspective. The plat complies with all requirements of the City's Subdivision Ordinance.*

*The City Planning Commission unanimously approved the plat at their meeting on December 18, 2018. Staff recommends approval.*

Consider an Interlocal Agreement for the Regional Stormwater Management Program.

*The City of Alvin has participated in the Regional Stormwater Management Program for at least the last seven (7) years. The Regional Stormwater Management Program consists of the City of Lake Jackson, the City of Clute, the City of Alvin, the City of Angleton, the City of Freeport, the City of Richwood, Brazoria County Drainage District 4, and the Brazoria County Conservation and Reclamation District 3.*

*The purpose of this agreement would be to establish and implement a regional stormwater management program and associated permit application forms for the Texas Pollutant Discharge Elimination System Phase II Stormwater Discharge Permit, which is required by the TCEQ. This interlocal agreement would be effective through September 1, 2019 and will be considered automatically renewed for each succeeding year through September 1, 2023. The City of*

Alvin will be cost sharing with the above entities to pay for the cost of the consulting firm, LJA Engineering, to implement the program.

The City's estimated budget for this program is as follows:

FY19 - \$13,000

FY20 - \$12,000

FY21 - \$12,000

FY22 - \$12,000

FY23 - \$12,000

Staff recommends approval.

Item C was removed from the consent agenda by Council member Richards. Council member Adame moved to approve the remaining items of the consent agenda. Seconded by Council member Richards motion carried on a vote of 5 Ayes.

### **OTHER BUSINESS**

Consider a final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks.

*On November 29, 2018, the Engineering Department received the final plat of 413 West Blum, LLC for review. The property is located on the northwest corner of West Lang and South Taylor Streets and is being platted to reorient the lots by moving the lot line between them (the original lot line is shown as a dashed line running north to south on the plat), in order to build a house on lot 1 (there is an existing house on lot 2). The Owner is requesting a variance to reduce the street side building setback (Sec. 21-37(a)) from 25' to 10' and to reduce the lot area (Sec. 21-37(b)) from the required 7,000 square feet to 6,511 square feet (lot 1) and 6,004 square feet (lot 2).*

*The City Planning Commission unanimously approved the plat and the variance requests at their meeting on December 18, 2018. Staff recommends approval.*

Council member Richards moved to table this item. Motion died for a lack of a second. Council member Reed moved to approve the final plat of 413 West Blum, LLC (located at the northwest corner of West Lang and South Taylor), being a plat of lots one and two, block 44, Alvin no. 1, as recorded in volume 32, pages 4 and 5, Deed Records, Brazoria County, Texas, to include variance requests to lot size and street side setbacks. Seconded by Council member Adame; motion carried on a vote of 4 Ayes and 1 No by Council member Richards.

Consider Resolution 19-R-01, repealing Resolutions 17-R-17 and 17-R-19, and establishing the Hotel Occupancy Tax Fund Application Review Panel and Hotel Occupancy Tax Grant Application Guidelines; and setting forth other matters related thereto.

*Resolution 19-R-01 will repeal Resolutions 17-R-17 and 17-R-19, and establish the creation of the Hotel Occupancy Tax (HOT) Fund Application Review Panel and the HOT Grant Application Guidelines, which outline the terms, eligibility, and evaluation criteria for applications seeking HOT funds.*

*In accordance to the City Council workshop held on December 6, 2018, staff is requesting the following provisions for the HOT Fund Application Review Panel and Grant Applications and Guidelines:*

*Application Review Panel:*

- The Application Review Panel will be selected by the CVB Director and will have no set terms.*
- The panel will consist of no more than four (4) members, one of which will include the CVB Director. Any member serving on the panel cannot be in an organization who is applying for HOT Funds that year.*
- The panel will review applications from organizations applying for HOT funds and make final decisions on allocations for each application.*

*Grant Application & Guidelines*

- *The standard annual appropriation from the HOT Funds for grants will be \$50,000 (based on available funds and state laws).*
- *Funding will be provided on a reimbursement basis after delivery of the Post-Event Report. Up to 50% of awarded funds may be granted prior to the event/project with proof that such payment is required.*
- *Post-Event Report and proofs of payment must be submitted no later than sixty (60) days following the event.*
- *A Start-up project/event will receive three (3) years flexibility during application review on hotel/motel and tourism industry impact. The fourth year will be considered on the same merit as all other applications.*

Priya Bhakta, CVB Director presented this information before City Council.

Council member Castro moved to approve Resolution 19-R-01, repealing Resolutions 17-R-17 and 17-R-19, and establishing the Hotel Occupancy Tax Fund Application Review Panel and Hotel Occupancy Tax Grant Application Guidelines; and setting forth other matters related thereto. Seconded by Council member Richards; motion carried on a vote of 5 Ayes.

Consider a request for a variance to the building façade requirement of Chapter 35, Section 35-19 of the City of Alvin Code of Ordinances for O'Reilly Auto Parts Store, located at 1042 South Gordon.

*On November 29, 2018 the Engineering Department received a variance request from Buddy Webb & Company, representing O'Reilly Auto Parts (1042 South Gordon), for a waiver to the façade requirement of Section 35-19 of the City Code of Ordinances. O'Reilly Auto Parts is proposing to construct a 2,400-square foot addition to the north side of the existing store that is located at 1042 South Gordon. The requested variance is to allow the proposed addition to be constructed with a metal panel façade consistent with that of the existing building. Section 35-19 requires that the exterior façade of the building addition, on all side of the building visible from the corridor (Gordon Street) to be constructed of brick, stone, stucco, EFIS, or masonry.*

*The City Planning Commission voted 5 votes to 1 vote to deny this variance request at their meeting on December 18, 2018. The consensus of the Commission was that the exterior façade of the addition should be constructed of a material compliant with the ordinance. Staff recommends approval.*

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey expressed concerns on allowing for variances. He also suggested that the shrubbery that is installed be one that wouldn't hinder the view of vehicles entering onto Gordon Street.

Councilmember Adame suggested that four feet of brick across the front of the building would help dress up the building. Mayor Horn directed staff to discuss with the owners on modifications and bring back to Council.

Following discussion, Council member Reed moved to approve request for a variance to the building façade requirement of Chapter 35, Section 35-19 of the City of Alvin Code of Ordinances for O'Reilly Auto Parts Store, located at 1042 South Gordon. Seconded by Council member Adame; motion failed on a vote of 2 Ayes and 3 Noes by Council member Castro, Starkey, and Richards.

Consider the revised Master Preliminary Plat of Fairway Lake / Parkside Trails (located along Nelson Road, north and south of the Fairway Lake Property), being 30.3 acres of land out of the H.T.&B. R.R. Company Survey, A-225, Brazoria County, Texas, also being a partial replat of reserves "A" and "C" of the Final Plat of Alvin Fairway Lake Property, as recorded in document 20180238022, Official Records of Brazoria County, Texas.

*On October 1, 2018, the Engineering Department received the master preliminary plat of Fairway Lakes / Hillcrest Lakes for review. The property is located along Nelson Road to the north and south of the lake property that was recently conveyed to the Brazoria County Conservation and Reclamation District #3 (C & R #3) by the City. Benson Development is currently under contract with the City of Alvin to purchase the 10-acre tract to the north of the lake and the 20-acre tract to the south of the lake. This master preliminary plat consists of 130 single-family residential lots, 23 reserves, and 4 blocks, and complies with the City of Alvin's Planned Unit Development section of the Subdivision Ordinance.*

*The City Planning Commission considered the plat at their meeting on October 16, 2018. Commission Member Garza recommended approval of the plat which was seconded by Commission Member Hartman, the vote ended in a tie with Commission Members Starkey, Hartman, Davis, and Garza voting to approve and Commission Members Kelinske, Buckelew, Reed, and Dailey voting to deny. Commission Member Vela was absent from the meeting. The Commission Members that voted "no" gave the following reasons for their vote: the green space provided is primarily small tracts of left over land that would normally be included as part of the lots, the property should be developed by the City as a park to enhance the quality of life in Alvin, as originally proposed when the land was donated several years ago, and a residential subdivision will add more traffic to an already congested Nelson Road.*

*On November 29, 2018 the Engineering Department received a revised master preliminary plat of Fairway Lake / Parkside Trails for review. The greenspace areas shown on the plat were revised based on the comments that were received from the Planning Commission, C & R #3 Staff and City Staff, and the detention reserve on the 20-acre tract was eliminated.*

*The City Planning Commission voted 5 votes to 1 vote to approve the revised master preliminary plat of Fairway Lake / Parkside Trails at their meeting on December 18, 2018. The Commission Member that voted against approval of the plat did not state a reason for their denial of the plat.*

*Staff recommends approval of the plat as revised.*

Michelle Segovia, City Engineer presented this information before City Council.

Council member Castro moved to approve the revised Master Preliminary Plat of Fairway Lake / Parkside Trails (located along Nelson Road, north and south of the Fairway Lake Property), being 30.3 acres of land out of the H.T.&B. R.R. Company Survey, A-225, Brazoria County, Texas, also being a partial replat of reserves "A" and "C" of the Final Plat of Alvin Fairway Lake Property, as recorded in document 20180238022, Official Records of Brazoria County, Texas. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider Ordinance 19-A, amending Chapter 35, Corridor Land Use Regulations by adding FM 2403 and FM 517 to the designated list of corridors; and setting forth other provisions related thereto.

*In April 2007, City Council approved Ordinance 07-D that designated certain corridors within the boundaries of the City of Alvin, and set regulations that were reasonable and necessary for the public health, safety, and welfare, and for the promotion of economic development and aesthetics along the City's commercial corridors. This included S.H. 35 North and South, S.H. 35 Bypass, S.H. 35 Business, S.H. 6, F.M. 528, and F.M. 1462. The provisions apply to all lands, in whole or in part, within three hundred (300) feet of either side of the rights-of-way of the above described roadways, within the city limits, as may be changed from time to time. The rights-of-way shall be determined by the adopted thoroughfare plan, as amended from time to time.*

*With increasing growth, staff recommends the addition of FM 2403 and FM 517 to the list of corridors. Staff recommends approval of Ordinance 19-A.*

Larry Buehler, Director of Economic Development presented this information before City Council.

Council member Castro moved to approve Ordinance 19-A, amending Chapter 35, Corridor Land Use Regulations by adding FM 2403 and FM 517 to the designated list of corridors; and setting forth other provisions related thereto. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider an award of bid to McKinney Construction, Inc., for the Fairway Drive and South Street Water Line Improvements Project, in an amount not to exceed \$1,228,796.00; and authorize the City Manager to sign the contract upon legal review.

On December 13, 2018, bids were opened for the Fairway Drive and South Street Water Line Improvements Project, and McKinney Construction, Inc. was the qualified low bidder. Cobb, Fendley & Associates, Inc., the City's consultant that designed the project, reviewed all bids that were received and has recommended McKinney Construction for this project.

*Original Project Estimate: \$3,352,000*

*Contract Amount: \$1,170,282 (Base Bid and Supplemental Items)*

5% Contingency:           \$ 58,514  
**Total Amount:**           **\$1,228,796**

*This project consists of the construction of a 12-inch water transmission line (no service connections) to connect the Dyche Lane Water Tower and the Verhalen Water Tower. The line will be constructed along South Street from Gordon Street to Bowman Drive, along Bowman Drive from South Street to Jephson Lane, along Jephson Lane from Bowman Drive to Nelson Road, along Nelson Road from Jephson Lane to Mustang Road, along Mustang Road from Nelson Road to Verhalen Road and along Verhalen Road to the point of connection for the Verhalen Water Tower.*

*The project also contains a small section of 10-inch water line along FM 1462 from Koster Road to Gordon Street. These improvements were based on recommendations in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016. Funding for this project will come from the 2018 Water & Sewer Revenue Bonds that were issued on August 21, 2018.*

*The project is scheduled to start in February 2019 and has a construction time of 270 calendar days.*

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey moved to award bid to McKinney Construction, Inc., for the Fairway Drive and South Street Water Line Improvements Project, in an amount not to exceed \$1,228,796.00; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Adame; motion carried on a vote of 4 Ayes and 1 Abstention by Council member Richards. (Note: An affidavit declaring a conflict of interest was not filed in accordance to the Charter Article II Section 10; therefore, the abstention was recorded as a No vote.)

Consider an award of bid to Mar-Con Services, LLC, for the Johnson Street Paving and Drainage Improvement Project, in an amount not to exceed \$1,257,666.30; and authorize the City Manager to sign the contract upon legal review.

*On December 4, 2018, bids were opened for the Johnson Street Paving and Drainage Improvements Project, and Mar-Con Services, LLC. was the qualified low bidder. Freese and Nichols, Inc. (FNI), the City's consultant that designed the project, reviewed all bids that were received and has recommended Mar-Con Services LLC. for this project.*

Project Budget:           \$2,039,650.00  
Contract Amount:       \$1,197,777.50  
5% Contingency:       \$ 59,888.88  
**Total Amount:**       **\$1,257,666.30**

*This project consists of the construction of a 28-foot wide concrete curb and gutter roadway to replace the existing 21-foot wide asphalt open ditch roadway, along with the construction of a concrete sidewalk along the east side of the road from South Street to Pearson Road. This project appears in the City's 2019-2023 Capital Improvement Program (CIP) that was approved by City Council on April 5, 2018. This budgeted project is funded from the Sales Tax Fund.*

*The project is scheduled to start in February 2019 and has a construction time of 150 calendar days.*

Michelle Segovia, City Engineer presented this information before City Council.

Council member Adame moved to award bid to Mar-Con Services, LLC, for the Johnson Street Paving and Drainage Improvement Project, in an amount not to exceed \$1,257,666.30; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

Consider an award of bid to T&C Construction, Ltd., for the construction of Water Plant No. 6 Ground Storage Tank Replacement Project, in an amount not to exceed \$2,446,526.20; and authorize the City Manager to sign the contract upon legal review.

On December 4, 2018, bids were opened for the Water Plant No. 6 Ground Storage Tank Replacement Project, and T & C Construction, Ltd. was the qualified low bidder. LJA Engineering, the City's consultant that designed the project, reviewed all bids that were received and has recommended T & C Construction, Ltd. for this project.

Original Project Estimate: \$2,828,620

Contract Amount: \$2,330,025 (Base Bid, Supplementary, Allowance, Alternate A and Alternate B.)  
5% Contingency: \$ 116,501.25  
Total Amount: \$2,446,526.20

This project consists of the removal of three existing 0.5-million-gallon bolted steel ground water storage tanks at water plant number 6 (Heights Road near Brazos Street) and the construction of a new 1.5-million-gallon concrete ground water storage tank. These improvements were based on recommendations in the 2015 Utility Master Plan by Freese and Nichols, Inc. that was approved by City Council on March 3, 2016. This project will be paid from the 2018 Revenue Bond proceeds that were approved by Council on August 21, 2018.

The project is scheduled to start in February 2019 and has a construction time of 300 calendar days.

Michelle Segovia, City Engineer presented this information before City Council.

Council member Starkey moved to award bid to T&C Construction, Ltd., for the construction of Water Plant No. 6 Ground Storage Tank Replacement Project, in an amount not to exceed \$2,446,526.20; and authorize the City Manager to sign the contract upon legal review. Seconded by Council member Castro; motion carried on a vote of 5 Ayes.

**Consider Resolution 19-R-02, establishing the City of Alvin's Legislative Priorities for the 86<sup>th</sup> Session of the Texas Legislature.**

On January 8, 2019, the Texas Legislature will convene for a 140-day session to consider legislation which may impact local governments. As a result, it is important for city council to establish priorities and positions on various issues pertaining to local governments, and to communicate them to the Texas Legislature.

The three general priorities included in the recommended resolution include:

- 1.) The preservation of home rule authority\* at the local (city) level
- 2.) The preservation of local options to finance capital projects
- 3.) The preservation of the City's ability to use various economic development tools

Staff recommends that council approve Resolution 19-R-02, a resolution establishing the City of Alvin's legislative priorities for the 86<sup>th</sup> Session of the Texas Legislature.

\*Home rule authority involves the right to local self-government including the powers to regulate (via resolutions and/or ordinances) the protection of the public health, safety, and welfare; to tax; to incur debt; and to license with limited prevention by the state. When a municipality has the power to decide for itself whether to follow a particular course of action without receiving specific approval from the state, it acts pursuant to home rule authority.

Junru Roland, City Manager presented this information before City Council.

Council member Adame moved to approve Resolution 19-R-02, establishing the City of Alvin's Legislative Priorities for the 86<sup>th</sup> Session of the Texas Legislature. Seconded by Council member Starkey; motion carried on a vote of 5 Ayes.

**REPORTS FROM CITY MANAGER**

Review preliminary list of items for next Council meeting.

Mr. Junru Roland reviewed the preliminary list for the January 17, 2019 City Council meeting.

**ITEMS OF COMMUNITY INTEREST**

Hear announcements concerning items of community interest from the Mayor, Council members, and City staff, for which no action will be discussed or taken.

Mrs. Roberts reviewed items of community interest.

Council member Reed suggested expanding the downtown area boundary to include further south of Gordon Street so businesses could apply for beautification grants.

Council member Starkey expressed support of expanding the area of downtown designation for grant opportunity. He commented that he is in support of beautification and growth of Alvin in an orderly manner.

Mayor Horn expressed support for expanding the downtown area boundary. He suggested increasing the downtown business grant funds next budget year. He also stated that he attended a meeting with Commissioner Ryan of the Texas Department of Transportation, along with Junru Roland, City Manager and Larry Buehler, Economic Development Director to discuss the Bypass 35 construction and reported that Alvin officials are to initiate the Bypass 35 construction. Mr. Buehler has begun preparing the items requested by TxDOT.

**EXECUTIVE SESSION**

Texas Government Code 551.072 – deliberation regarding the purchase, exchange, lease or value of real property, commonly called the former Municipal Landfill Property.

There was no executive session held.

**RECONVENE TO OPEN SESSION**

There was no executive session held.

**ADJOURNMENT**

Mayor Horn adjourned the meeting at 8:02 p.m.

PASSED and APPROVED the \_\_\_\_\_ day of \_\_\_\_\_, 2019.

\_\_\_\_\_  
Paul A. Horn, Mayor

ATTEST: \_\_\_\_\_  
Dixie Roberts, City Secretary