

**CITY OF FORT WORTH, TEXAS**  
**CITY COUNCIL MEETING**  
**TUESDAY, AUGUST 20, 2019**

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**Present:**

Mayor Betsy Price  
Mayor Pro tem Dennis Shingleton  
Council Member Carlos Flores  
Council Member Brian Byrd  
Council Member Cary Moon  
Council Member Jungus Jordan  
Council Member Kelly Allen Gray  
Council Member Ann Zadeh

**Absent:**

Council Member Gyna Bivens

**Staff Present:**

David Cooke, City Manager  
Sarah Fullenwider, City Attorney  
Mary J. Kayser, City Secretary

**CALL TO ORDER**

With a quorum of the City Council Members present, Mayor Price called the regular session of the Fort Worth City Council to order at 7:04 p.m. on Tuesday, August 20, 2019, in the City Council Chamber of the Fort Worth City Hall, 200 Texas Street, Fort Worth, Texas.

**INVOCATION - Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church**

The invocation was provided by Father Nicholas Hadzellis, St. Demetrios Greek Orthodox Church.

**PLEDGES OF ALLEGIANCE TO THE UNITED STATES AND THE STATE OF TEXAS (State of Texas Pledge: "Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")**

The Pledges of Allegiance to the United States of America and the State of Texas were recited.

## CONSIDERATION OF MINUTES

Motion: Council Member Byrd made a motion, seconded by Council Member Zadeh, that the minutes of the Regular meetings of August 6, 2019, and August 13, 2019, be approved. Motion passed 7-0, Council Members Moon and Bivens absent.

## ITEMS TO BE WITHDRAWN FROM THE CONSENT AGENDA

City Manager Cooke requested that M&C 19-0017 be removed from the Consent Agenda and continued to the August 27, 2019, Council meeting.

## ITEMS TO BE CONTINUED OR WITHDRAWN BY STAFF

There were no items to be continued or withdrawn by staff.

## CONSENT AGENDA

Motion: Council Member Jordan made a motion, seconded by Council Member Flores, that the Consent Agenda be approved as amended. Motion passed 7-0, Council Members Moon and Bivens absent.

### A. General - Consent Items

1. [M&C 19-0017](#) Ratify Application for and Authorize Acceptance of Funds Totaling \$25,000.00 from the Cities for Service Fund, Inc. for the 2019 Experience Matters AmeriCorps VISTA Program to Assist in Developing and Coordinating a Financial Empowerment Program for Particularly the Senior Population (Ages 50+) and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS) (Continued from a Previous Week)

Motion: Continued to August 27, 2019

2. [M&C 19-0049](#) Authorize Execution of an Engineering Agreement with Raymond L. Goodson Jr., Inc., in the Amount of \$248,820.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-C, and Adopt Appropriation Ordinance (COUNCIL DISTRICTS 2 and 7)

Motion: Approved. Appropriation Ordinance No. 23747-08-2019

3. [M&C 19-0061](#) Approve Revising Scope of Eleven Intersection Projects in the 2018 Bond Program to Replace Planned Roundabouts with Signalized Intersections. (COUNCIL DISTRICTS 4 and 7)

Motion: Approved.

4. [M&C 19-0062](#) Verify Completion of Rehabilitation Projects for the Historic and Cultural Landmark Properties Located at 2004 Washington Avenue, 1328 5th Avenue, 1221 Clara Street, and 2717 Avenue B and Declare said Properties to be Entitled to a Historic Site Tax Exemption (COUNCIL DISTRICTS 8 and 9)  
Motion: Approved.

**B. Purchase of Equipment, Materials, and Services - Consent Items**

1. [M&C 19-0051](#) Authorize Rejection of All Responses to Invitation to Bid 19-0133 for Promotional Items for the Water Department. (ALL COUNCIL DISTRICTS)  
Motion: Approved.
2. [M&C 19-0053](#) Authorize Amendment to Purchase Agreement for Vehicle Rentals with EAN Holdings, LLC to Increase the Annual Amount by \$100,000.00 for a New Annual Amount of Up to \$400,000.00 for All City Departments Using a Tarrant County Cooperative Contract (ALL COUNCIL DISTRICTS)  
Motion: Approved.
3. [M&C 19-0057](#) Authorize Execution of Purchase Agreement with Synagro of Texas-CDR Inc., for an Annual Amount Up to \$500,000.00 for Anaerobic Digester Cleaning Services and Authorize Five One-Year Renewal Options (ALL COUNCIL DISTRICTS)  
Motion: Approved.
4. [M&C 19-0066](#) Authorize Amendment to an Existing Purchase Agreement with Silver Creek Materials Inc. for bulk disposal services and bulk material to Increase the Total Annual Amount to \$312,000.00 for the Water Department. (ALL COUNCIL DISTRICTS)  
Motion: Approved.

**D. Planning & Zoning - Consent Items**

1. [M&C 19-0087](#) Adopt Ordinance Vacating a Portion of Delores Street, Nowlin Street, Garvey Street and Alleys in Blocks B, C, D, E, F, G and K of Isaac Fosters Addition Street to be Replatted with the Adjoining Property for a Multifamily Development (COUNCIL DISTRICT 9)  
Motion: Approved. Ordinance No. 23748-08-2019

**E. Award of Contract - Consent Items**

1. [M&C 19-0040](#) Amend M&C C-29183 for Montgomery Street/Eastern Arlington Heights by Adopting Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Amount of \$245,879.00 to Fund Change Order No. 2 to the Agreement with Haydon Building Corp from Available Funds (City Secretary Contract No. 47328) (COUNCIL DISTRICT 7)  
Motion: Approved. Appropriation Ordinance No. 23749-08-2019
  
2. [M&C 19-0041](#) Authorize Execution of a Contract with Woody Contractors, Inc., in an Amount Up to \$2,000,000.00, for the Purpose of Furnishing All Materials, Equipment and Labor for the Extension, Replacement and/or Improvement of Existing Stormwater Systems, Provide for Contingencies, Construction Management, Surveying, Inspection and Material Testing for a Total Project Amount of \$2,282,000.00 with the Option to Renew the Contract Up to Two Times Under the Same Terms, Conditions and Unit Prices Provided Sufficient Funding Has Been Previously Appropriated. (ALL COUNCIL DISTRICTS)  
Motion: Approved.
  
3. [M&C 19-0042](#) Authorize the Execution of Amendment #4 of the Intergovernmental Cooperative Reimbursement Contract with the Texas Commission on Environmental Quality in an Amount Not to Exceed \$206,934.00 for Air Pollution Control Services for a Two-year Term Starting September 1, 2019 through August 31, 2021, Authorize Cash Match of \$101,922.00 for the Two-Year Term of September 1, 2019 through August 31, 2021, and Adopt the Attached Appropriation Ordinance Increasing Estimated Receipts and Appropriations in the Grants Operating Federal Fund in the Amount of \$308,856.00 for the Two-Year Term of September 1, 2019 through August 31, 2021, Subject to Receipt of an Executed Contract. (ALL COUNCIL DISTRICTS)  
Motion: Approved. Appropriation Ordinance No. 23750-08-2019
  
4. [M&C 19-0043](#) Authorize the Execution of a Professional Services Agreement with Half Associates, Inc., in the Amount not to Exceed \$770,000.00 for Drainage and Floodplain Review Services and Assistance with IT Tracking Support for Fiscal Year 2020 (ALL COUNCIL DISTRICTS)  
Motion: Approved.

5. [M&C 19-0044](#) Authorize Execution of an Engineering Agreement with Garver LLC, in the Amount of \$296,002.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-B and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)  
Motion: Approved. Appropriation Ordinance No. 23751-08-2019
6. [M&C 19-0046](#) Authorize Execution of an Engineering Agreement with Visintainer Engineering PLLC, in the Amount of \$198,500.00 for Water and Sanitary Sewer Replacement Contract 2019, WSM-A and Adopt Appropriation Ordinance (COUNCIL DISTRICT 9)  
Motion: Approved. Appropriation Ordinance No. 23752-08-2019
7. [M&C 19-0047](#) Authorize Execution of a Contract with William J. Schultz, Inc. dba Circle C Construction Company, in the Amount of \$1,250,000.00 for the 2019 Sanitary Sewer Emergency Response Contract, Provide for Additional Project Costs for a Total Project Amount of \$1,500,000.00 and Adopt Appropriation Ordinance (ALL COUNCIL DISTRICTS)  
Motion: Approved.
8. [M&C 19-0054](#) Authorize Execution of an Agreement with Tradebe Environmental Services, Inc. in an Amount Not to Exceed \$150,000.00 Per Year for Packaging, Transportation and Disposal of Hazardous, Special and Solid Waste Generated by the City (ALL COUNCIL DISTRICTS)  
Motion: Approved.
9. [M&C 19-0055](#) Authorize Acceptance of 2019 U.S. Department of Energy Weatherization Assistance Program Grant Funds, a Federally Funded Program Sponsored by the U.S. Department of Energy Designed to Provide Assistance for Low to Moderate Income Residents to Perform Home Modifications to Reduce Overall Energy Costs from the Texas Department of Housing and Community Affairs in an Amount Up to \$400,000.00, Authorize and Waive Indirect Costs Execution of Related Contracts. Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)  
Motion: Approved. Appropriation Ordinance No. 23754-08-2019

10. [M&C 19-0059](#) Authorize Execution of a Reimbursement Agreement with Barnett Gathering LLC, in the Amount of \$150,000.00 for a Gas Pipeline Relocation to Accommodate the Marine Creek Interceptor Improvements Phase II, Part 1 Project and Adopt Appropriation Ordinance (COUNCIL DISTRICT 2)  
Motion: Approved. Appropriation Ordinance No. 23755-08-2019
  
11. [M&C 19-0060](#) Authorize Execution of an Agreement Granting a Non-Exclusive Privilege to Frontier Access, LLC d/b/a Frontier Waste Solutions for the Collection and Transport of Municipal Solid Waste Within the City Pursuant to Chapter 12.5, Article VIII Solid Waste and Recycling, Division 5 Private Collectors of the Code of the City of Fort Worth (ALL COUNCIL DISTRICTS)  
Motion: Approved.
  
12. [M&C 19-0064](#) Adopt Appropriation Ordinance in the Amount of \$500,000.00 to Fund the Third and Final Renewal of City Secretary Contract No. 50061 with Tejas Commercial Construction, LLC, for the 2018 Water Lead Services Replacement Contract for Various Locations Throughout the City (ALL COUNCIL DISTRICTS)  
Motion: Approved. Appropriation Ordinance No. 23756-08-2019
  
13. [M&C 19-0067](#) Adopt an Appropriation Ordinance Increasing Appropriations in the 2018 Safe Routes to School Project in the Amount of \$340,000.00 from Available Funds in the 2018 Bond Program - Sidewalks/Bicycle Lanes, Authorize Amendment No. 1 in the Amount of \$170,000.00 to an Engineering Agreement with Kimley-Horn and Associates, Inc., for a Revised Contract Amount of \$820,000.00, and Authorize Amendment No. 1 in the Amount of \$170,000.00 to an Engineering Agreement with Dunaway Associates, LP, for a Revised Contract Amount of \$820,000.00, Each for Additional Design Services and Preparation of Temporary Construction Easements for the 2018 Safe Routes to School Project (2018 Bond Program) (COUNCIL DISTRICTS 2, 3, 4, 5 and 9)  
Motion: Approved. Appropriation Ordinance No. 23757-08-2019
  
14. [M&C 19-0065](#) Authorize Rejection of all Bids for the HMAC 2019-6 Surface Overlay Pavement Improvements (COUNCIL DISTRICT 9)  
Motion: Approved.

15. [M&C 19-0086](#) Authorize Execution of a Cooperative Agreement with the United States Department of Housing and Urban Development to Process Housing Discrimination Cases for Fiscal Year 2019, Authorize Acceptance of Funds in the Amount up to \$449,565.00 Plus Interest, Waive Indirect Costs, and Adopt Appropriation Ordinance. (ALL COUNCIL DISTRICTS)  
Motion: Approved. Appropriation Ordinance No. 23758-08-2019
  
16. [M&C 19-0063](#) Authorize Execution of a Contract with Omega Contracting, Inc., in the Amount of \$793,603.00 for Concrete Street Restoration at Three Locations (COUNCIL DISTRICTS 3 and 8)  
Motion: Approved.
  
17. [M&C 19-0056](#) Authorize Execution of Change Order No. 1 to City Secretary Contract No. 51832 with Gibson & Associates, Inc., to Remove LTJG Barnett Road Bridge and to Add East Northside Drive Bridge at No Additional Contract Cost (COUNCIL DISTRICT 2)  
Motion: Approved.

#### **PRESENTATIONS BY THE CITY SECRETARY - CONSENT ITEMS**

1. [19-0135](#) Notice of Claims for Alleged Damages or Injuries  
End of Consent Agenda.

#### **SPECIAL PRESENTATIONS, INTRODUCTIONS, ETC.**

1. Presentation of Proclamation for 22Kill - Bringing Awareness to Veterans in Crisis

City Secretary Kayser advised that the proclamation for 22Kill - Bringing Awareness to Veterans in Crisis would be brought back at a later date.

#### **ANNOUNCEMENTS BY CITY COUNCIL MEMBERS AND STAFF**

1. Upcoming and Recent Events; Recognition of Citizens; Approval of Ceremonial Travel

Mayor Price and Council Member Flores announced upcoming and recent events within the City and various Council districts.

There were no recognition of citizens.

There was no approval for ceremonial travel.

## PRESENTATIONS BY THE CITY COUNCIL

There were no presentations by the City Council.

## PRESENTATIONS AND/OR COMMUNICATIONS FROM BOARDS, COMMISSIONS AND/OR CITY COUNCIL COMMITTEES - NONE

There were no presentations and/or communications from boards, commissions, and/or City Council committees.

## REPORT OF THE CITY MANAGER

### A. Benefit Hearing

(Council Member Moon took his place at the dais.)

City Secretary Kayser advised that M&Cs 19-0074, and 19-0088 through 19-0095 would be heard together.

1. [M&C 19-0074](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 12, Chapel Hill (COUNCIL DISTRICT 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
2. [M&C 19-0088](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 11, Stockyards (COUNCIL DISTRICT 2) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
3. [M&C 19-0089](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 14, Trinity Bluff (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.



4. [M&C 19-0090](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 15, Sun Valley (COUNCIL DISTRICT 5) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
  
5. [M&C 19-0091](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No.19, Historic Camp Bowie (COUNCIL DISTRICTS 3 and 7 ) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
  
6. [M&C 19-0092](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No. 1, Downtown (COUNCIL DISTRICT 9) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
  
7. [M&C 19-0093](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan, and 2019 Assessment for Public Improvement District No.20, East Lancaster Avenue (COUNCIL DISTRICTS 5 and 8) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.
  
8. [M&C 19-0094](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan and Proposed 2019 Assessment for Public Improvement District No. 6, Park Glen (COUNCIL DISTRICT 4) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)  
Motion: Approved.

9. [M&C 19-0095](#) Conduct Public Benefit Hearing Regarding the Proposed Fiscal Year 2019-2020 Budget, Five-Year Service Plan and Proposed 2019 Assessment for Public Improvement District No. 7, Heritage (COUNCIL DISTRICTS 4 and 7) (PUBLIC HEARING - a. Report of City Staff: Angela Estrada; b. Citizen Presentations; c. Council Action: Close Public Hearing and Approve the M&C)

**a. Report of City Staff**

Ms. Angela Estrada, Neighborhood Services Department, appeared before Council and provided a staff report.

**b. Citizen Presentations**

Mr. Wade Chappell, 6329 Klamath Road, appeared before Council in support of M&C 19-0091.

The following individuals appeared before Council in support of M&C 19-0093:

Mr. Daniel Haase, 1670 Watson Road

Ms. Kay Dubinsky, 135 Little John Street

Mr. Hassan Assaf, 5452 East Lancaster Avenue, completed a comment card in opposition to M&C 19-0093.

**c. Council Action**

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that the public hearings be closed and M&Cs 19-0074, and 19-0088 through 19-0095, which provide for the filing of the assessment roll and setting the final benefit hearing for August 27, 2019, be approved. Motion passed 8-0, Council Member Bivens absent.

**B. General**

1. [M&C 19-0045](#) Adopt Four Appropriation Ordinances Increasing Appropriations in the Collective Amount of \$1,800,000.00 and Receipts in the Collective Amount of \$1,465,043.49 in Various Funds to Facilitate Balancing and Closeout of Legacy Transportation Projects. Authorization for \$1,500,000 Repayment of Interfund Loan and approval of ordinance increasing appropriation and receipts in the Stormwater Capital Projects Fund by \$1,500,000.00. (ALL COUNCIL DISTRICTS)

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Jordan, that M&C 19-0045 be approved and Appropriation Ordinance Nos. 23759-08-2019, 23760-08-2019, 23761-08-2019, and 23762-08-2019 be adopted. Motion passed 8-0, Council Member Bivens absent.

2. [M&C 19-0048](#) Authorize Receipt of Funds in the Amount of \$100,000.00 from FG Aledo Development, LLC for Capital Expenditures at the New Como Community Center Scheduled to be Completed in 2019 and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)  
Motion: Council Member Byrd made a motion, seconded by Mayor Pro tem Shingleton, that M&C 19-0048 be approved and Appropriation Ordinance No. 23763-08-2019 be adopted. Motion passed 8-0, Council Member Bivens absent.
3. [M&C 19-0096](#) Approve the Updated Five Year Service and Assessment Plan for Fort Worth Public Improvement District No. 16 (Walsh Ranch/Quail Valley) and Adopt Appropriation Ordinance (COUNCIL DISTRICT 3)  
Motion: Council Member Byrd made a motion, seconded by Council Member Moon, that M&C 19-0096 be approved and Appropriation Ordinance No. 23764-08-2019 be adopted. Motion passed 8-0, Council Member Bivens absent.

**C. Purchase of Equipment, Materials, and Services**

1. [M&C 19-0050](#) Authorize Purchase Agreement with Iteris, Inc., for Traffic Signal Communication Network Wireless Radios, Vehicle Detection Equipment, Accessories, Upgrades, Repairs and Installation Services, Using a Cooperative Contract for an Annual Amount Up to \$1,500,000.00 for the Transportation and Public Works Department (ALL COUNCIL DISTRICTS)  
Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that M&C 19-0050 be approved. Motion passed 8-0, Council Member Bivens absent.
2. [M&C 19-0068](#) Authorize Execution of Contracts with Industrial Organizational Solutions, Inc., Cooperative Personnel Services, and Morris & McDaniel, Inc. for Assessment Center for Police and Fire Testing Services in a Combined Annual Amount Up to \$150,000.00 with One-Year Initial Term and Authorize Four One-year Renewal Options for the Human Resources Department (ALL COUNCIL DISTRICTS)  
Motion: Council Member Jordan made a motion, seconded by Council Member Moon, that Mayor and Council Communication M&C 19-0068 be approved. Motion passed 8-0, Council Member Bivens absent.

**D. Land**

1. [M&C 19-0058](#) Adopt Ordinance Changing the Name of Se-Ha-Payak Road north of Keller Haslet Road between Coast Drive and Gateway Alliance Drive to Wat Road (COUNCIL DISTRICT 7)

The following individuals completed speaker cards in opposition to M&C 19-0058 and were recognized by Mayor Price but were not present in the Council Chamber:

Ms. Alexandra Sangchen, 1708 Arbuckle Drive, Justin, Texas

Ms. Brittney Douangsavanh, 13110 SE-Ha-Pavek Road

Mr. Chakrist Sangchen, 1708 Arbuckle Drive, Justin, Texas

Motion: Mayor Pro tem Shingleton made a motion, seconded by Council Member Zadeh, that Mayor and Council Communication M&C 19-0058 be continued to the October 22, 2019, Council Meeting. Motion passed 8-0, Council Member Bivens absent.

**ZONING HEARING**

The Notice of Special Hearing set today as the date for the hearing in connection with recommended changes and amendments to Zoning Ordinance No. 21653-02-2015 hearing had been given by publication in the *Fort Worth Star-Telegram*, the official newspaper of the City of Fort Worth, on July 31, 2019.

Mayor Price opened the public hearing.

1. [ZC-19-114](#) (CD8) Vertex Asset Partners, 2851 S. Riverside Drive; From: PD 760 To: "MU-1" Low Intensity Mixed-Use and Amend PD 760 to have a base of "I" Light Industrial, excluding chicken battery or brooder, coal, coke or wood yard, outdoor sales and storage, and retaining current PD 760 standards; site plan waiver recommended 24.29 acres (Recommended for Approval by the Zoning Commission)  
Mr. Justin Light, 500 West 7th Street, Suite 600, completed a speaker card in support of Zoning Docket ZC-19-114 and was recognized by Mayor Price but did not wish to address Council.

Motion: Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that Zoning Docket ZC-19-114 be approved. Motion passed 8-0, Council Member Bivens absent.

There being no one else present desiring to be heard in connection with the recommended changes and amendments pertaining to Zoning Ordinance No. 21653-02-2015 for the above-listed case, Council Member Allen Gray made a motion, seconded by Council Member Zadeh, that the hearing be closed and Ordinance No. 23765-08-2019 be adopted. Motion passed 8-0, Council Member Bivens absent.

### **CITIZEN PRESENTATIONS**

1. [19-0068](#) Citizen Presentation

Mr. Bob Willoughby, 6731 Bridge Street, 6731 Bridge Street #125, appeared before Council relative to the City elections process.

Mr. Steve Metcalf, 2701 White Settlement Road, appeared before Council relative to White Settlement Road and Panther Island.

Mr. Jim DeLong, 8704 Granite Court, appeared before Council relative to improvement or change and provided handouts.

Ms. Pamela Young, 14221 Hobby Lane #17304, appeared before Council relative to the new Police oversight office and the CCPD Board and City budgets.

### **EXECUTIVE SESSION (CITY COUNCIL CONFERENCE ROOM, CITY HALL, ROOM 290) - SEE ATTACHMENT B**

1. [19-0065](#) Executive Session B

### **ADJOURNMENT**

There being no further business, Mayor Price adjourned the Regular meeting at 7:48 p.m.