

MINUTES
City Council – Regular Meeting
JUNE 15, 2021 – 6:00 p.m.

PRESENT: Mayor Wyman Williams
Mayor Pro Tempore Anthony Henry
Council Members: Beckey Thompson, Stephanie Muller & Teddy Reel
City Manager Howdy Lisenbee
City Attorney Tad Dunn
Director of Administrative Services Molly Jacobsen
Finance Director Jamie Campbell
Director of Public Safety Chris Bassham

ABSENT:

1. **Call to order:**
Mayor Wyman Williams called the meeting to order at 6:00 p.m.
2. **Invocation:**
Mayor Wyman Williams asked the audience for a moment of silence.
3. **Pledge of Allegiance:**
Council Member Teddy Reel lead the Pledge of Allegiance.
4. **Consent Agenda**
 - a. **Acceptance of Minutes:**
 - Special City Council Meeting Minutes- September 12, 2020
 - City Council Regular Meeting Minutes- April 20, 2021
 - City Council Special Meeting Minutes- May 11, 2021
 - City Council Regular Meeting Minutes- May 18, 2021
 - Commerce Economic Development Corporation Meeting Minutes- May 26, 2021
 - b. **Consider and Take Action on:**
 - Motion Authorizing a Resolution Reappointing Michael Ryer to the Board of Adjustment.
 - Motion Authorizing a Resolution Appointing Molly Adams as an Alternate Member to the Board of Adjustment.
 - Motion Authorizing Reappointment of Alton Biggs to the Building Standards Commission.
 - Motion Authorizing Reappointment of Anne Mills to the Building Standards Commission
 - Motion Authorizing Reappointment of Dixie Turman as an Alternate to the Building Standards Commission.
 - Motion Authorizing Reappointment of Lamar Bridges as an Alternate to the Building Standards Commission.
 - Motion Authorizing Reappointment of Charles Terry Harris to the Planning & Zoning Commission
 - Motion Authorizing Reappointment of Gary Thompson to the Planning & Zoning Commission.
 - Motion Authorizing Reappointment of Thomas Deaton to the Planning & Zoning Commission.
 - Motion Authorizing Reappointment of Debra Farquhar to the Parks & Recreation Advisory Board.
 - Motion Authorizing Reappointment of Kathleen Hooten to the Parks & Recreation Advisory Board.
 - Motion Authorizing Appointment of Patricia Cifuentes to the Beautification Commission.

Council Member Beckey Thompson made a motion to approve the Consent Agenda. Seconded by Council Member Stephanie Muller, the motion passed unanimously.

5. **Presentation to City Council Members by members of the Public. (To be conducted as close to 6:05 p.m. as possible with a three-minute limit per person. Public Comments will cease at 6:20 p.m. This period is reserved for citizens to discuss items not on the listed agenda. The response to Public Comments will be limited to 1) A statement of fact or policy; 2) Direction to take up the issue with a city staff member; 3) An offer to place the item on a future Council Agenda.**

No one came forward.

6. **Discussion and Possible Action on the Approval of an Agreement between the City of Commerce and the Boys & Girls Clubs of America.**

City Manager Howdy Lisenbee stated that the City has operated youth recreation sports leagues on its own for a number of years and he feels the quality of these leagues has deteriorated over time. We have been looking at ways to rehabilitate the City's youth sports league programs. We have had a number of conversations with representatives from the Boys and Girls Club. Most people recognize the name of the Boys and Girls Club as a national organization that is highly respected. They already have a presence in Commerce, and they have a presence at each of our school campuses for after-school programs.

The City has been exploring options for the city to partner with the Boys and Girls Club to better offer youth recreation sports to children of our community. They have staff and existing administrative capacity to do registrations, volunteer training, recruit coaches, and they have access to paid student workers from the University who could help with the leagues. This would greatly increase the number of people involved in making these recreation leagues function and flow well, while still allowing parents to be involved in the leagues. From the student and the parents' point of view there would not be a whole lot changes. But from the City's point of view related to administration of the leagues, this partnership multiplies our ability to get that work done well and with more resources.

The Council and staff discussed at the last meeting a memorandum of agreement and staff decided that really needed to be in the form of a full contract. Staff worked with our attorneys and the attorneys with the Boys & Girls Club, and are presenting a draft of that agreement.

It is staff's request that the Council authorize the City Manager to negotiate and execute a contract with the Boys and Girls Club by which we will partner with them to run the administrative side of our youth recreation leagues.

Mayor Wyman Williams recused himself from the voting as he is on the board of the local Boys and Girls Club and is on the corporate board for the organization as well.

Mayor Pro Tem Anthony Henry moved to approve the agreement between the City of Commerce and the Boys and Girls Club. Council Member Stephanie Muller seconded the motion, and the vote carried unanimously.

7. **Discussion and Possible Action on a Resolution Allocating Hotel Occupancy Tax (HOT) Grants.**

Finance Director Jamie Campbell stated that staff would not be making a recommendation on how the Council should allocate these funds. However, she noted that those who receive the funds have to meet certain criteria. One criterion is that they are putting "heads-in-beds."

Council Member Beckey Thompson said that she believes the majority of that criterion is met with the athletic department at the University. She recommended giving the university their full \$12,000. The other two entities that have received HOT funds historically are the Northeast Texas Children's Museum and the Chamber of Commerce. This year, the children's museum requested \$7,500. She recommended that the Council half this amount to allocate give \$3,750. The Chamber requested \$6,000. She recommended that this amount also be reduced by half to allocate \$3,000 to the Chamber and that the Council allocated \$800 to the Louise Drake Garden Club. That would be \$19,550 out of the \$20,000 that the Council was planning to distribute.

Council Member Stephanie Muller recommended that the Council have on record that the money will be given to those organizations. City Manager Howdy Lisenbee requested that administratively these organizations find a way to document the generation of heads-in-beds so that the City can provide additional reporting and compliance documentation.

Mayor Pro Tem Anthony Henry made a motion to approve the Resolution allocating Hotel Occupancy Tax (HOT) grants as discussed. Council Member Stephanie Muller seconded the motion, and the vote was unanimous.

8. Discussion and Possible Action on a Resolution adopting the Hazardous Mitigation Action Plan (HazMAP) for Hunt County.

Molly Jacobsen, Director of Administrative Services, began by saying that in 2018 the Council authorized city staff to pursue the development of a hazard mitigation action plan in conjunction with Hunt County and the North Central Council of Governments (NCTCOG), who partners with FEMA. This allows the City to work with other entities within Hunt County as we all face similar hazards when it comes to hazard mitigation, such as flooding, tornados and the winter storm we all experienced in February 2021.

When staff developed this plan, the City was operating under the 2015-2020 Hazard Mitigation Action Plan. In 2018 the Council authorized staff to move forward in developing an updated plan to adopt for 2021 and to work with Hunt County and NCTCOG to develop the plan.

The intent was to adopt the plan in 2020 for an effective date of 2021. However, due to the pandemic and associated delays, we were unable to conduct the public hearings and there was a delay in the administrative process of allowing community input through public hearings and formally adopting the plan. They are asking us now to bring this finalized plan to the Council for formal adoption and approval of the Hunt County Hazardous Mitigation Action Plan.

Council Member Stephanie Muller moved to approve the Resolution Adopting the Hazardous Mitigation Action Plan for Hunt County. Seconded by Mayor Pro Tem Anthony Henry, the motion passed unanimously.

9. Discussion and Possible Action on a Resolution Awarding a Contract for an Employee Benefits Insurance Broker for the City of Commerce employees and Authorizing the City Manager to execute all Necessary Documentation.

Director of Administrative Services Molly Jacobsen stated that the City contracts with an Insurance broker to administer benefits such as health insurance, dental insurance, vision insurance, short-term and long-term disability and life insurance for city employees. This is a service that was historically provided to the City by a group, Wellspring Insurance Agency, with whom the City has worked since about 2006.

As the expiration of that contract is coming up this summer, the City was due to release an RFP for services related to insurance brokerage for city employee benefits. The City did so and received proposals from three companies near the end of May. One company was out of Tyler. Another was from JBA Financial, across the street here in downtown Commerce. And the third

bid was from Hub International, who recently bought out Wellspring Insurance. Hub International is a large group that administers benefits. They started in Canada, and now work with a large number of employers all over the United States administering benefits. With the City being smaller and with us having a group of employees that prefers and requires direct assistance when it comes to open enrollment, staff believes it is a good time to move to a local firm. Staff believes JBA Financial would be an ideal insurance broker for our city employees as employees would have local access to Sarah Alderman and her staff right across the street should they have questions related to benefits. Director Jacobsen stated that she and Mrs. Alderman would be working together to assist employees when it comes to the administration of these benefits as well as open enrollment every year.

Director Jacobsen also noted that by making the move to JBA Financial, the City will realize a near 20% cost savings, which was an added bonus to making this transition. Therefore, staff recommends awarding this contract to JBA Financial which would begin in the Summer of 2021 and last through the summer of 2023.

Council Member Stephanie Muller made a motion to approve the Resolution for Awarding a contract for an Employee Benefits Insurance Broker to JBA Financial. Council Member Beckey Thompson seconded the motion, and the vote carried unanimously.

10. First Reading- Discussion and Possible Action on Amending Ordinance 2020- 20 to Correctly Establish Proper Reinvestment Zone Naming Criteria for the formerly adopted Ordinance Establishing Reinvestment Zone 2020-01.

Molly Jacobsen, Director of Administrative Services, stated that in October of 2020, the Council established reinvestment zone 2020-01 near the City's Industrial Park. The second reinvestment zone established by the Council was in December of 2020 and January of 2021 and was related to the property at 400 Maple Street.

Over the last few months, the process of establishing those zones has moved from City Hall to the Hunt County chief appraiser. He moved the establishment of that reinvestment zone to the comptroller's office. Last week, the Economic Development Corporation (EDC) director received an email letting us know that due to the naming we used to establish those reinvestment zones, they did not meet the criteria as it cannot include ordinance or date numbers, and the state does not allow that under the Property Redevelopment and Tax Abatement Act.

Items 10 and 11 address both of those reinvestment zones, previously named Reinvestment Zones "2020-01" and "2020-02" to re-establish them with proper naming criteria. Staff settled on naming Reinvestment Zone 2020-01 the "Industrial Park Reinvestment Zone" and for the property at 400 Maple Street, the "Knight Street Reinvestment Zone." Staff is asking that the Council approve the amendment to these ordinances so that we can name them appropriately and return them to the Comptroller's office.

Council Member Beckey Thompson made a motion that an Amendment be made to Ordinance 2020-20 to correctly name Reinvestment Zone 2020-01 as "Industrial Park" Reinvestment Zone. Council Member Stephanie Muller seconded the motion, and it carried unanimously.

11. First Reading- Discussion and Possible Action on Amending Ordinance 2021- 03 to Correctly Establish Proper Reinvestment Zone Naming Criteria for the formerly adopted Ordinance Establishing Reinvestment Zone 2020-02.

Director of Administrative Services Molly Jacobsen recommended that as with the previous item, that the Council amend Ordinance 2021-03 to properly rename Reinvestment Zone 2020-02 as the "Knight Street" Reinvestment Zone.

Council Member Stephanie Muller moved that Ordinance 2021-03 be amended so that Reinvestment Zone 2020-02 would be instead named the "Knight Street" Reinvestment Zone. Mayor Pro Tem Anthony Henry seconded the motion, and the vote carried unanimously.

12. ***First Reading- Public Hearing and Consideration of an Ordinance Approving a Conditional Use Permit to allow for a Bed & Breakfast Inn Use in the Neighborhood Service District for the Property Located at 1113 Charlies Drive in Commerce, Texas, 75428, Property ID #49700, Legal Description: S3795 Knight John Addition (Hunt County), Blk 2, Lot 22, 24, 26, Acres .1377.***

Howdy Lisenbee, City Manager, informed the Council that the City received an application for a conditional use permit that was taken through the Planning and Zoning Commission. That Commission has the opportunity and obligation to hear these kinds of cases and then make a recommendation for approval or denial of the request. When the application was presented to the Planning and Zoning Commission, the board voted unanimously to deny the request. However, they do not have final jurisdiction in this decision. Their role is to make recommendations for which the City Council has the final say. The Council has the opportunity to approve the conditional use permit or deny it. At this point the staff recommendation is to deny the application not because of the use as a bed and breakfast, but mainly because of the square footage of the structure. It is effectively a tiny home that does not meet the minimum square footage requirements of our zoning regulations.

A public hearing was opened at 6:20 p.m. related to agenda Item 12. No one came forward to speak, and the public hearing was closed at 6:21 p.m.

Mayor Pro Tem Anthony Henry recused himself from voting. Council Member Beckey Thompson made a motion that the Council deny the conditional use permit. Council Member Stephanie Muller seconded the motion, and the vote carried unanimously to deny this conditional use permit.

13. ***First Reading- Discussion and Possible Action on an Ordinance of the City of Commerce Authorizing the Extended Sale of Alcohol hours for current and future eligible establishments in the City of Commerce, conditioned on criteria within the "Late Hours Permit", Establishing a Fee, Providing for an Application, Permit and Compliance procedure; Providing for a Penalty, Providing for Severability and Providing for an Effective Date.***

Howdy Lisenbee, City Manager, informed the Council that the proposed ordinance would allow for establishments that sell alcohol to operate at later hours. Currently, they are required to close at midnight. State law does allow for a local option to allow the hours to be extended to 2 a.m., so the request is that we allow these establishments to remain open until 2 a.m. The City has reviewed the state law, and the necessary information. At this point staff is not opposed to this change but defers to Council for the decision.

City Manager Lisenbee noted that at a former place of employment, there was a lot of vocal opposition within the community against the extended hours of alcohol sales. Most of the arguments that were presented were that this City was concerned they would see a huge increase in crime, particularly in drunk driving. However, the Ordinance was approved; the establishments were allowed to stay open later and sell alcohol and this City began to collect data for a number of years. He noted that in that scenario, none of these fears ever came to fruition and the City did not see an increase in crime or drunk driving and there were no fatalities that could be attributed to that decision.

City Manager Lisenbee noted that city staff is not in the position to make policy; but functions to implement policy the Council adopts. While staff is not opposed to this request, we are willing to serve in any way that the Council requests.

1 Council Member Stephanie Muller asked if we are saying that the establishments may open from
2 midnight to 2:00 a.m. every night or just on weekends. City Manager Howdy Lisenbee replied that
3 it is our understanding of state law that it is a blanket approval, and state law does not have a day
4 of the week restriction. Council Member Stephanie Muller continued by asking if the City could
5 place those kind of restrictions. City Manager Howdy Lisenbee stated that typically you cannot do
6 something that is separate from what state law establishes.
7

8 Council Member Stephanie Muller asked if the City does move to approve, is there a way the
9 Council could have it where the ordinance is set for only one year or two years, and the Council
10 could review it after a year or two to consider renewing it again. Essentially, could it be adopted
11 with a sunset provision? City Manager Lisenbee added that as a home-rule municipality, the City
12 has the ability to do that. If the City adopts or amends an ordinance today, that does not prevent
13 future Councils from adopting or amending that ordinance. This Council is not locking in future
14 councils and future generations to never be able to readdress this if it becomes problematic.
15

16 Council Member Beckey Thompson asked if it could be set that it would have to be reapproved
17 every year or every two years. City Attorney Tad Dunn recommended that if the Council approves
18 the ordinance, that it be done with a sunset provision that it expires on a certain date, and it would
19 expire unless the Council reapproved it. Council Member Beckey Thompson asked for
20 clarification on how the sunset provision works. City Manager Lisenbee explained that the
21 Council can create an ordinance that expires in two years. Then it would require a Council two
22 years from now to revisit this issue and take a look at the data from law enforcement to see what
23 impact, if any, this has on the community. Then that council would have the option to renew it
24 with or without a sunset provision. He noted that adoption of the Ordinance with a sunset
25 providing gives the City the opportunity to "test drive" this change.
26

27 Council Member Beckey Thompson then asked if businesses would have to apply for permits
28 every year to know that an establishment is in good standing with the state. Molly Jacobsen,
29 Director of Administrative Services, clarified that those businesses would have to reapply annually
30 to renew their permits and that these businesses would also be subject to random inspections or
31 audits by both city staff and TABC to ensure compliance
32

33 City Attorney Tad Dunn added that because this is a first reading, the Council can investigate the
34 sunset provision before the second reading and require that language in the second reading of this
35 Ordinance before final adoption.
36

37 Council Member Thompson made a motion to approve the ordinance with a sunset clause. Council
38 Member Stephanie Muller seconded the motion. Council Member Anthony Henry opposed the
39 motion to pass this Ordinance. The motion passed with a vote of four to one.
40

41 **14. *Second Reading- Discussion and Possible Action on an Ordinance amending Chapter 38,***
42 ***Article IV, Titled 'Noise.'***
43

44 Chris Bassham, Director of Public Safety, addressed the Council saying that this is a second
45 reading of amending the noise ordinance. What this amendment accomplished was putting a little
46 more teeth in violations of the City's noise ordinance. It established a fine and also established the
47 standardized noise levels that we talked about last time with the decibels. It changed the time of
48 day for daytime to between 7:00 a.m. and 10:00 p.m., creating a 56 decibel standard from property
49 line to property line. At nighttime it shut the noise level off at 10:00 p.m., lowering it to 49
50 decibels.
51

52 Council Member Beckey Thompson moved to approve the Ordinance Amending Chapter 38,
53 Article IV, Titled "Noise." The motion was seconded by Council Member Teddy Reel and
54 carried unanimously.
55

15. **Second Reading- Discussion and Possible Action on an Ordinance implementing a 'Resident-Only Parking' permitted parking model for citizens of Commerce living on or nearby the Texas A&M University-Commerce campus.**

Chris Bassham, Director of Public Safety, said that this is the second reading of an ordinance that establishes a residential parking area for streets around the campus, as outlined in Section 1.02 in this ordinance. The residents on these streets would apply for a parking permit similar to what the university requires for on campus parking. Residents would apply for a permit through Dispatch and would get a window sticker, plus a visitor pass, stick it on their window, and then they would have permission to park on streets included in this Ordinance. This addresses the problem of getting service trucks, emergency response and other large vehicles down these narrow streets which are often made worse by excessive student parking during the regular school terms. It will also push the students that are not getting university parking permits and cluttering these streets back onto campus parking lots.

The residents will be notified by letter. After everybody has the letter and has time to review it, we are going to wait about 30 days before we start enforcing it as we recognize the potential for this to be a sensitive issue. Staff will attempt to get the signs and put them up pretty quickly to allow some advance notice.

The motion to accept the second reading of this Ordinance was made by Council Member Stephanie Muller. Seconded by Mayor Pro Tem Anthony Henry, the motion passed unanimously.

16. **City Manager's Report; discussion of same.**

- **Public input feedback**
- **Finance Update-**

-May 2021 Property Tax- Finance Director Jamie Campbell presented the finance update to the Council. Beginning with the property tax revenue as of May 2021, the City has reached a little over 95% of our tax levy, so we are very close to meeting our budgeted numbers. As a reminder, the City budgeted to collect 97% of the tax levy. Hopefully, we will continue with the trend that we have in the past few years and surpass it.

-June 2021 Sales Tax-Regarding sales tax, the city did have a jump in sales tax collections for June. We have not received the confidential analysis report yet from the comptroller's office. As soon as we get that information in, hopefully in time for the next council meeting, an update will be available for the Council. The City is very close to meeting its budgeted collections for the entire year, with three months still remaining in the fiscal year. Hopefully, the City will meet or exceed collections from last year of \$1.15 million dollars.

- **Calendar of Upcoming Events and Meetings**

-Director of Administrative Services Molly Jacobsen reminded the Council that last month they were informed that the City has plans to partner with the Chamber of Commerce by assisting in providing the fireworks show this year. The show will take place at Centennial Park on Saturday, July 3rd.

Staff is excited to see the Battle of the Badges where our fire and police departments will face off in a softball tournament. It will take place at 5:00 p.m. There will be a concert at 6:00 p.m. and the fireworks show will take place at dark.

-The mosquito spraying will continue every month through September. The City is spraying weekly by sections. The calendar is available on the City's website at commercetx.org. Spraying will not be done on July 4th.

- **Personnel & Projects Update**

1 -City Manager Howdy Lisenbee stated that many are aware now that starting on June
2 3rd, in the midst of a lot of rain and localized flooding that the City was experiencing,
3 we were made aware of a potential leak in a sewer trunk line. This was not a service
4 line that comes from houses to a main line. The potential leak was at a creek that is
5 across from the wastewater plant on FM 3218. Staff and the City Manager investigated
6 the situation and did find that there was a sewer leak. The break in the line was adjacent
7 to a creek, so we had wastewater that was being discharged directly into the creek
8 during the flood and rain event.
9

10 Staff quickly got heavy equipment on-site and began to dig up the line. It was
11 an 18-inch sewer trunk line located seven to seven and a half feet below ground. It
12 was adjacent to a creek that was already somewhat in flooded condition. Manger
13 Lisenbee noted it was inspirational to see staff dig the hole, get in the hole filled with
14 untreated wastewater and figure out what was wrong. The repairs could not be
15 completed until the following Wednesday at noon because of the flood conditions.
16 As a result, the discharge continued to occur for approximately five and a half days.
17

18 The best estimates that we have based is approximately 8.6 million gallons of
19 wastewater discharged. It is also important to note that we do not average that much
20 flow under normal conditions. A peak water consumption day for our community is
21 1.2 million gallons of potable drinking water. If all five and a half days were peak
22 water demand and every gallon of drinking water that was consumed was then
23 flushed down a sewer line, you would expect five and a half to six million gallons
24 coming through those lines.
25

26 We are estimating 8.6 million gallons were released because our sewer collection
27 system does not just collect wastewater from homes and businesses but also collects
28 rainwater. Manager Lisenbee noted that this is not proper design for a wastewater
29 system. The City collects a tremendous amount of rainwater through our collection
30 system, so the water that was discharged was a combination of untreated wastewater
31 and rainwater flowing down these mains.
32

33 During the course of the period that the discharge happened, the South Sulphur River
34 was in significant flood stage. The U.S. Geological Society (USGS) has a number of
35 websites with monitoring stations on the rivers that gauge the rate of flow. Someone
36 can see, report and track graphs of how much water is flowing down a given river
37 segment at any time. Based on the data from the USGS, an estimated 14 billion
38 gallons of water flowed by at the same time our 8.6 million gallons were released.
39 Manager Lisenbee acknowledged that any wastewater discharge is an environmental
40 issue that we are going to own and clean up. However, because of the flood
41 conditions, the wastewater flows were greatly diluted.
42

43 Our staff was able to take some water samples upstream from the discharge, at the
44 point of discharge and then again downstream, before it hit the river. There are
45 numerous lab tests that are done to test quality of water, but where wastewater is
46 involved, one of the tests that the state recommends is called dissolved oxygen. For
47 the environment such as fish, plants and wildlife, they need oxygen in the water to
48 sustain life. The test evaluates the dissolved oxygen levels in the water to make sure
49 that those levels are not compromised by the accidental discharge. At all times during
50 the course of this discharge, our dissolved oxygen levels passed the tests, and we
51 were able to give that information to the state of Texas. The state, local media, local
52 governments and impacted landowners have been notified of this event. We are at
53 the mercy of the state, so we should expect some kind of enforcement action from the
54 state of Texas. We will comply accordingly with whatever enforcement action that
55 comes, and staff will keep the Council up to date.
56

1 In connection with this discharge, we have a project at the wastewater treatment plant
2 that the Council is aware of that has been ongoing for a while specifically to try to
3 prevent things like this from happening. Of the three pumps that are at the plant, only
4 one is operational. The other two pumps have not been operational for a number of
5 years. We have completed the environmental design to replace the three pumps and
6 submitted all of that to the state of Texas for them to review. Once we get their
7 approval, we will buy the pumps and install them. We have been waiting on the
8 state's approval for at least three months. We got the first feedback from them last
9 week and our engineers have already replied and given them answers to their
10 questions, so we are hopeful that we can order pumps in the coming weeks and get
11 that project under construction to improve how the City handles this massive inflow
12 of rainwater.

13
14 -City Manager Howdy Lisenbee continued by reminding the Council that a special
15 city council meeting has been called for this Thursday evening to discuss Project Gray
16 Wolf that is an exciting economic development opportunity for our community to
17 bring a major manufacturer here. The meeting will give us the opportunity to discuss
18 some economic incentives to try to get that client landed and on the ground in our
19 community.

20
21 -Mayor Wyman Williams stated that he had a citizen request what the City sprays to
22 kill mosquitoes. He quickly got a chemical analysis that satisfied the citizen's request.
23 If anyone asks, it is readily available. He added that he also learned that the City test
24 mosquitoes weekly for viruses and disease presence.

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26 **20. Recess into Executive Session:**

27
28 • §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties,
29 discipline, or dismissal of a public officer or employee (City Manager).

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31 • §551.074: To deliberate the appointment, employment, evaluation, reassignment, duties,
32 discipline, or dismissal of a public officer or employee (Mayor Pro Tempore).

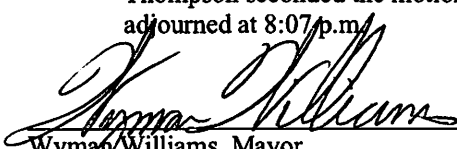
33
34 Mayor Pro Tem Anthony Henry moved to recess into executive session. The motion was
35 seconded by Council Member Beckey Thompson and the vote carried unanimously. The City
36 Council recessed into executive session at 7:32 p.m.

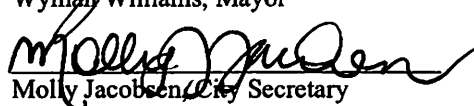
37 **21. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the**
38 **City Council will reconvene into Regular Session to consider any action, if any, on matters**
39 **discussed in Executive Session.**

40 There was no action by the Council out of Executive Session.

41 **22. Adjourn.**

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43 Council Member Stephanie Muller made the motion to adjourn. Council Member Beckey
44 Thompson seconded the motion, resulting in a unanimous vote to adjourn. The meeting was
45 adjourned at 8:07 p.m.

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Wyman Williams, Mayor

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51 
52 Molly Jacobsen, City Secretary

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07/20/2021
Date

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