

**CITY COUNCIL MEETING OF THE CITY OF LEON VALLEY, TEXAS
SEPTEMBER 4, 2012**

The City Council of the City of Leon Valley, Texas, met on the 4th of September, 2012 at 7:00 p.m. at the Leon Valley City Council Chambers, at 6400 El Verde Road, Leon Valley, Texas, for the purpose of the following business, to-wit:

REGULAR MEETING OF THE CITY OF LEON VALLEY CITY COUNCIL, 7:00 P.M.

1. **Call the City of Leon Valley Regular City Council Meeting to Order, Determine a Quorum is Present, and Pledge of Allegiance.** Mayor Riley called the Regular City Council Meeting to order at 7 p.m. with all members of the City Council in attendance: Hill, Reyna, Baldrige, Dean, and Bieber.

The following staff members were in attendance: City Manager Longoria, City Attorney McKamie, City Secretary Willman, Community Development Director Flores, Economic Development Director Mora, Finance Director Wallace, Assistant Fire Chief Lee, Library Director Trent, Police Chief Wallace, and Public Works Director Vick.

2. **Good Neighbor Award Presentation to the Bandera Bowling Center.** The Mayor and City Council presented a Good Neighbor Award to Jeanette Henderson, Manager of the Bandera Bowling Center, in appreciation for Bandera Bowling Center's generous contributions of free bowling games and free use of bowling shoes for each child, on a daily basis for the entire summer, who participated in the 2012 Leon Valley Public Library Summer Reading Program.

Ms. Trent informed the assembly that each summer, the Leon Valley Public Library hosts a summer reading program for children in the community. Ms. Trent reported that generally between 125 and 150 children participate; often with children, who read a large number of books; some more than 100 books each. Ms. Trent asked the Bandera Bowling Center to consider donating something to give to the readers.

Ms. Henderson explained that she and many of the Bowling Center's employees live in and around Leon Valley. When asked to participate, Ms. Henderson indicated that Bandera Bowling Center is honored to be included in community award opportunities.

Library Director Joyce Trent also presented a Reader's Program Certificate, a mug and several other gifts to Ms. Henderson in appreciation for the support provided by Bandera Bowling Center to the Leon Valley Public Library Summer Reading Program.

3. **Proclamation Honoring Assistant Public Works Director Fred Stolz upon His Retirement from the City of Leon Valley for 19 Years of Service, in Absentia.** The Mayor and City Council honored Assistant Public Works Director Fred Stolz by issuing a proclamation declaring September 12, 2012 as Fred Stolz Day in the City of Leon Valley in recognition of 19 years of devoted service in anticipation of his retirement from the City of Leon Valley. The presentation was made to Public Works Director Vick as Mr. Stolz was absent the meeting due to a scheduling conflict. Mr. Vick shared some comments on behalf of Mr. Stolz indicating that the 19 years of service were a testament to the residents of Leon Valley. Mr. Stolz, while anticipating retirement, is looking forward to coming back as a visitor even to the point of leaving his coffee cup at the office.

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4. Citizens to be Heard and Time for Objections to the Consent Agenda.

Council Member Hill asked that Agenda Item 7 from the Consent Agenda be pulled for separate consideration.

Jim Jones, 5918 Rimkus Drive, addressed the City Council, regarding a house at which the grass is greatly overgrown every four to five weeks. The house is located at the corner of Pickering and Rimkus Drive. Mr. Jones indicated some of the residents in Leon Valley need stepped-up code enforcement. He also indicated that levying higher dollar amount fines on the third offense of code nuisances such as overgrown grass calls may yield greater compliance with the City's Code of Ordinances. Mr. Jones indicated that a call to the city manager's office resulted in the grass being cut but he noted that the system should not work like that.

Marcus Semmelman, 5919 Rimkus Drive, agreed with Mr. Jones regarding the need for stepped-up code enforcement.

Mr. Semmelman also addressed Agenda Item 10 regarding the request by the Leon Valley Historical Society for assistance in the amount of \$2,400. Mr. Semmelman noted that the Leon Valley Historical Society is a private entity and not a part of the City of Leon Valley. He recalled that the In-Town Suites contributed (the House) to the Leon Valley Historical Society for nothing and the City bought the remaining land. He indicated that he made the recommendation when he was on the Council to lease that property to the Leon Valley Historical Society thinking at the time it would be an attraction to the Leon Valley Historical Society to help raise money to complete the Onion House. He later regretted that decision. He shared that it is his personal opinion that it seems like a lot more attention gets involved on the property; the area we call the primitive area than gets involved in completing the Onion House. He indicated regret for ever making that motion, noting that we all make mistakes. I think that the property should have gone to the Park Commission because they've demonstrated their ability to manage the City's park land very well.

Mr. Semmelman pointed out that he does not believe that the citizens of Leon Valley should be paying any of the Leon Valley Historical Society bills. He continued elaborating that they raise their own money and finish the project or they get a grant through some means and get the money to do it. He said he has heard a lot about the Master Plan for about the last five years and that he didn't know if there was ever going to be a culmination of the Master Plan but that is up to the Leon Valley Historical Society to decide. He related his understanding from the late Hardy Harvey that it was illegal for a General Law City to contribute money to an endeavor such as this. He indicated he did not know if the law had changed. He noted that according to the City newsletter, last year the City had a tax increase. This year the City has a tax increase for the public service building for fire and police, which he noted is needed, and has his support. He continued by saying that when the contract (the lease) is up that he thinks the property ought to be turned over to the City Park Commission for total control. He indicated he has heard from community sources that the property ought to be kept up in compliance with the contract. He concluded his remarks by saying that if the City has to increase taxes and then give the money away that he is totally against that.

Update on the Proposed Fiscal Year 2013 Budgets

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and Public Hearing Agenda on the Proposed 2012 Tax Rate

5. **Receive Update on the Proposed Fiscal Year 2013 Budgets as a Result of the Workshop Held on August 21, 2012 Reflecting Changes to the General Fund, the Water and Sewer Fund, and the Community Center Fund, M&C # 09-01-12.** The City Council received an updated presentation reflecting changes to the overall Proposed Fiscal Year 2013 Budgets including changes to the General Fund, to the Water and Sewer Fund, and to the Community Center Fund, as directed by the City Council at the Budget Workshop Meeting of August 21, 2012.

6. **Conduct a Public Hearing on the Proposed 2012 Tax Rate of \$.574282/\$100 Valuation, Which is \$.038772 Higher Than Last Year's Tax Rate of \$.535510, M&C # 09-02-12.** The City of Leon Valley's tax rate for 2011 was \$.535510. This year, the City of Leon Valley's proposed property tax rate is \$.574282, which is \$.038772 higher than last year's tax rate. The Property Tax Code Chapter 26 requires a governing body to conduct two public hearings if the proposed tax rate exceeds the lower of the rollback tax rate or the effective tax rate, whichever is lower. The 2012 proposed tax rate of \$.574282 exceeds the effective tax rate of \$.537834 by 6.776812%. This is the first of the two required public hearings.
 - A. **Open Public Hearing.** Mayor Riley opened the Public Hearing at 7:31 p.m. Darby Riley, 6939 Forest Way, addressed the City Council asking to confirm that it had been announced that there was no tax increase for anything except for the debt. The response to the question was that there is no additional tax increase besides the amount required to support the debt. He asked if the average included all the houses or just the houses that will have the tax. Staff responded that the average included all the houses. He continued with a follow-up question asking that if you take out the over 65 houses that means the tax amount will be higher for those who are not over 65. Mr. Riley asked if that was a fair assessment, then commented that was probable. Staff answered that it could be.

 - B. **Close Public Hearing.** Mayor Riley closed the public hearing at 7:33 p.m.. there being no other speakers to come forward.

Consent Agenda

Motion by Councilman Biever and second by Councilman Reyna to adopt Consent Agenda Items 8 and 9, as presented. Voting Aye: Hill, Reyna, Baldrige, Dean, and Biever. Mayor Riley announced the motion carried.

8. **Consider Authorizing the City Manager to Execute a Revised Interlocal Cooperation Contract with the Texas Department of Public Safety (TDPS) for the Failure To Appear Program Offered by the Driver License Division Under the Transportation Code Chapter 706, M&C # 09-03-12.** The City Council authorized the City Manager to execute a revised Interlocal Cooperation Contract with the Texas Department of Public Safety for the provision of information necessary to deny the renewal of a driver license of a person who fails to appear for a complaint or citation or fails to pay or satisfy a judgment ordering payment of a fine and cost in the manner

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ordered by the court in a matter involving any offense that a court has jurisdiction of under Chapter 4, Code of Criminal Procedure. Under the 82nd Legislative Session, Section 706.005, was amended to require courts to immediately notify TDPS when no cause exists to continue to deny renewal. The revised contract will allow the City Manager to execute the revised contract reflecting the City of Leon Valley's current practice and the new legislative requirement.

9. **Consider Action on a Resolution and Submission of Documentation to the Texas Municipal League (TML) for Consideration by the TML Resolutions Committee for Consideration at the 2012 Annual TML Conference Regarding Legislation to Repeal Hotel-Motel Occupancy Tax Exemption as Allowed under Texas Tax Code Chapter 156.101—Permanent Resident, M&C# 09-04-12.** The City Council approved a Resolution to be considered for support at the 2012 Texas Municipal League Conference to repeal the exemption to the hotel-motel occupancy tax as authorized under Texas Tax Code Chapter 156.101; and thereby, requiring the payment of hotel-motel occupancy taxes throughout the entire period of occupancy regardless of the length of the stay in excess of 30 days.

7. **Consider Approval of the Meeting Minutes of the August 21, 2012 Leon Valley Special and Regular City Council Meetings.** The City Council considered approval of the minutes of the Leon Valley Special and Regular City Council Meetings of August 21, 2012.

Councilwoman Hill noted that clarification needed to be made in the second paragraph under Agenda Item 2 regarding the changes in health insurance coverage. "Significant changes noted: health insurance coverage for the City's employees originally budgeted at 10 percent increase came in at a slight decrease over Fiscal Year 2012 resulting in no material change in the cost of the health insurance demonstrating \$63,528 in annual savings across all funds which would allow a 2 percent cost-of-living adjustment, should the City Council so designate."

Councilman Reyna made a motion to adopt the August 21 Meeting Minutes, as amended by Councilwoman Hill, seconded by Councilwoman Baldrige. Voting Aye: Hill, Reyna, Baldrige, Dean, and Biever. Mayor Riley announced the motion carried.

Regular Agenda

10. **Discuss and Consider Action on the Leon Valley Historical Society's (LVHS) Request, M&C # 09-05-12.** This agenda item allowed the City Council to discuss and consider action on a request by the Leon Valley Historical Society to award a \$2,400 Matching Grant for the payment of a portion of architectural costs and staff fees associated with fulfilling best practices requirements for the dismantling of the collapsed farm shed on Bandera Road frontage. **(Darby Riley, President, Leon Valley Historical Society)**

Carol Poss, 7201 Huebner Road, addressed the City Council regarding Mr. Semmelman's remark about not paying anything to the (Leon Valley) Historical Society from the City. She reminded the assembly that Leon Valley taxpayers all pay taxes to the Northside Independent School District for one reason; the education of our

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children. She asked that everyone consider the larger picture; further noting that the educational potential of the Homestead and the Natural Area to be an educational facility for the children of Leon Valley, the Northside Independent School District, and other areas. She mentioned a program brought into a Northside Middle School in 2001 which included bringing in a structure, tools, and other items which offered hands-on learning and how favorably it was received by the students. She pointed out that on-hands learning occurs now at the Natural Area related to relics, shells, Indian arrow heads from the Huebner Creek and is a learning opportunity she would like all children to have. She reported that the architects have the Master Plan ready.

Darby Riley, 6939 Forest Way, addressed the City Council responding to some of the remarks made by Mr. Semmelman. He noted that the Leon Valley Historical Society participated in the negotiations that helped to save the land and the old house. The Historical Society also helped to put together the list of 1,200 signatures of voters in Leon Valley that supported saving the homestead and created the Natural Area. He explained it was a public desire. He recalled that Councilman Semmelman did not create this but led the vote which was a unanimous vote of the City Council to lease the property to the Leon Valley Historical Society. Mr. Riley indicated the Historical Society also helped to put this together for the good of the whole community. He noted that it has been 12 years since the work was started and that he understands the frustration of the public. Now that the Master Plan is done, the effort to acquire grants begins. He noted further that the Leon Valley Historical Society brings in the expertise that the City doesn't have time or the money to contribute. He emphasized that the Leon Valley Historical Society is going to have to have City support, encouragement, and backing so granting agencies will believe the credibility of this project. He noted the educational efforts that the Leon Valley Historical Society has with Scouts and educational programs for adults.

He addressed the specific request on Agenda Item 10. He noted that because the work of dismantling was quickly done and rushed through that there was no contract for the work. The work required quite a bit of architectural support in terms of extensive documentation for the dismantling. There was an extensive architectural study of the building completed so it can be re-built. That documentation has been provided to the City of Leon Valley. Mr. Riley asked that the City grant the money on condition that that the Leon Valley Historical Society obtains the other \$2,400 from the San Antonio Conservation Society or some other source.

City Attorney McKamie was asked to address the issue of public funds being prohibited to a non-profit for General Law Type A cities. He pointed out that there are no distinctions between profit or non-profit groups or General Law or Home Rule Charter Cities as to the use of public funds being gifted or used.

Mr. McKamie referenced Article 3, Section 52 of the Texas Constitution. Any time the City spends or grants public money or allows another entity to use public money, there are some conditions that must be met first: the City Council must find a valid public purpose for your city and there has to be some type of control to ensure the funds are spent for that public purpose. There are several types of control which may be used; by reimbursement upon presentation of paid receipts or paid invoices tendered showing monies were spent for that purpose or you retain the right to audit the expenditure of the

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funds. It is not a gift because you are finding a valid public purpose. It becomes a policy decision of the City Council.

City Councilwoman Hill asked Mr. Riley how this came about if this work was done outside the scope of the contract work done by the vendor when the \$3,000 was originally paid. She asked if there was a contract involved. Mr. Riley reported there was a contract with a vendor who said he would remove the old building and stack it as required for \$1,500. The City paid \$750, and \$750 has been paid by the Leon Valley Historical Society.

Mr. Riley indicated a communication problem arose between the Leon Valley Historical Society and the architectural firms working with the Historical Society regarding all of the architectural work involved. He noted that the Historical Society has a long way to go with the architects with whom they are working. He assured the City Council that failure of communication, not to document that in advance, will not occur again. He said the Historical Society has the bill, the Historical Society wants to pay it and the Historical Society is asking for help. He noted that there was some hurry about wanting to remove the old building and get it off of the property.

City Councilwoman Baldrige recalled that it has been a number of months that a small group, including city council members, some Leon Valley Historical Society members, and the city manager met to address the issue of the frontage. Mrs. Baldrige indicated part of the clean-up work to the frontage was that the building be removed. The group agreed to have that building removed even though it was on City property and not on the Historical Society property. The group was sincere in its determination that a clean-up along the frontage road needed to be done in order to allow the frontage to be clear so people can see into the property, Ms. Baldrige further noted that a number of compliments have been received regarding the clean-up of the property. She concluded saying that because the agreement was reached by the group that the City needs to help pay the bill for the work. She asked about using hotel-motel tax money to pay the bill. She indicated that the (positive) publicity that is brought to the Historical Society is also brought to the City of Leon Valley as well.

City Councilman Biever asked about a contract for the work. He asked to see the contract and why the work wasn't included in the contract. He said he found it hard to believe that there was no contract. Mr. Riley answered that because this was a shot-gun project there was no contract. Mr. Biever asked how the Historical Society would pay the bill if the City did not participate. Mr. Riley answered that there is a very detailed contractual document for other work (the Master Plan) and with the established relationship, the Historical Society will have to find a way to pay it either by requesting the (San Antonio) Conservation Society pay the entire \$4,800 or pay it off a little at a time. He noted the Society's funds are fairly tied up in paying for the Master Plan project. Councilwoman Baldrige interposed that it was done at the request at some of the City Council Members who coordinated their thinking and that it was a proper thing to do to remove that building. She said it never entered their understanding that each slat would have to be labeled. Councilman Biever said he is trying to understand what happened as far as the understanding originally communicated to the participating Council Members and what actually transpired. Councilman Dean indicated that he totally disagrees. He said it took six months to get the building torn down and removed.

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He said it wasn't an overnight event. Councilman Dean said, that after seven years, due to the shortcomings of the Historical Society keeping its lease agreements, Mr. Riley was saying the Historical Society needed the City's help to complete a task that the Historical Society agreed to do in the lease despite the work being of an in-kind nature. Mr. Dean noted that at least one item is a safety violation. Mr. Dean asked that this \$2,400 be passed on. A question was raised about the removal of a fire violation on the property. After a brief exchange, Mayor Riley asked the City Council to stick to the agenda item before the City Council.

Councilman Dean made a motion that the City Council await action on this request until the City Council and the Leon Valley Historical Society have a joint meeting. Councilman Reyna seconded the motion that Councilman Dean offered.

Mr. Reyna recalled some of the discussion held during a previous City Council Meeting regarding what the building should be called. Mr. Reyna recalled that when Mr. Semmelman was on the City Council that Mr. Reyna asked the City Council to do something appropriate with the property to conserve the property for the City consistent with the conservative values purported by most of the City Council. Mr. Reyna related that he was in favor of this before he was on the City Council. Mr. Reyna asked if the City should have paid for any of the removal. He asked if the City should be paying the \$2,400. He asked that if the property belongs to the City, if the City be paying the entire amount. He asked for advice of counsel regarding this matter. He indicated that Councilman Dean is correct and there are other issues that may need to be addressed and that when the joint meeting is posted, that all issues need to be detailed or included so everyone can get their questions answered or issues resolved. Councilwoman Hill contributed that the architectural firms be held at least partially responsible for their part in this matter. Councilman Reyna asked that the City Attorney include that as part of his consideration of legal matters. Councilwoman Baldrige re-emphasized again that the removed structure was on the City's property and so it is the City's responsibility. Mr. Riley noted that the lease does not require the removal of buildings. Mayor Riley asked that the City Council email the questions in advance so the questions can be sent to and answered by the City Attorney.

A question was raised as to whether a meeting is for a date certain. It was decided the date should be as soon as possible but at the call of the chair.

Mayor Riley called for a vote on the motion before the City Council, to await action on this \$2,400 request until after the City Council and the Leon Valley Historical Society meet regarding lease agreement matters and such other questions or matters as may be determined by the City Council. Voting Aye: Hill, Reyna, Baldrige, Dean, and Bieber. Mayor Riley announced the motion carried.

- 11. Consider a Request by Brian Lumbatis, of Complete Signs LLC., on Behalf of Raising Cane, Property Owner, for a Variance to Chapter 14, "Zoning," Section 14.02.305, "Regulations For All Districts, Subsection (M), "Overlay Districts," Appendix C, Section G.2 (b.), "Monument Signs," to Allow a 30-Foot Tall Pole Sign with a Sign Face Measuring 128 Square Feet at 7020 Bandera Road, M&C # 09-06-12.**

Community Development Director Flores briefed the City Council on this agenda item.

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Following the staff presentation, Brian Lumbatis addressed the City Council noting that sales are affected by the public's awareness of the business location. Without a pylon sign, the business location will be overlooked because of other business clustering and signage in the immediate area.

The City Council granted a request for a variance to Chapter 14, Zoning, related to permitting a 30-foot tall pole sign with a sign face measuring 128 square feet at 7020 Bandera Road.

Motion by Councilman Reyna and second by Councilman Dean to approve the variance as requested. Voting Aye: Hill, Reyna, Baldrige, Dean, and Bieber. Mayor Riley announced the motion carried.

- 12. Conduct Public Hearing to Consider an Amendment – with Attached Ordinance - to Chapter 14, "Zoning," Appendix 2, "Overlay Boundaries," Map and Appendix 2A, "Sustainability Overlay" Map and 2C "Commercial/Industrial Overlay," Map to Move 6300 & 6320 Bandera Road, Being Lot 5 and NW IRR 285 feet of Lot 6, Block 1, Lincoln Mercury Subdivision, CB 4429H and Lot 2 and NE 25.10 feet of SE 387.74 feet of Lot 6, Block 1, CB 4429H, B-3 (Commercial) Zoned Properties from the Sustainability Overlay to the Commercial/Industrial Overlay and Providing a Penalty of Up to Two Thousand Dollars (\$2,000), M&C # 09-07-12.** The City Council amended the Sustainability Overlay Requirements to the Commercial/Industrial Overlay on property located at 6300 and 6320 Bandera Road, Being Lot 5 and NW IRR 285 feet of Lot 6, Block 1, Lincoln Mercury Subdivision, 4429H and Lot 2 and NE 25.10 feet of SE 387.74 feet of Lot 6, Block 1, CB 4429H, B-3 (Commercial) zoned properties from the Sustainability Overlay to the Commercial / Industrial Overlay.

The Zoning Commission recommended the change with attached memorandum by Jim Carrillo of Halff Associates, by a vote of 6 to 1 at its August 28, 2012 Meeting.

Community Development Flores briefed the City Council on this agenda item. Zoning Commission Chair Claude Guerra addressed the City Council.

- A. Open Public Hearing.** Mayor Riley opened the Public Hearing at 8:32 p.m.
- B. Close Public Hearing.** There being no one to come forward to address the City Council, Mayor Riley closed the public hearing at 8:32 and ½ second p.m.
- C. Action by City Council.** Motion by Councilman Dean and second by Councilwoman Baldrige to approve the Ordinance. Voting Aye: Hill, Reyna, Baldrige, Dean, and Bieber. Mayor Riley announced the motion carried.

Discussion Agenda

- 13. City Manager's Report. (Longoria)**
- A. Informational updates, as may be required.**
 - B. Approved Minutes of City-Affiliated Boards, Committees, and Commissions.**
 - (1) Earthwise Living Committee Meeting Minutes of May 1, 2012
 - (2) Leon Valley Economic Development Corporation Meeting Minutes of July 25, 2012

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C. Future Agenda Items

Proposed Fiscal Year 2012 Tax Rate and Proposed Fiscal Year 2013 Budget
2nd Public Hearing on the Proposed 2012 Tax Rate, September 11, 7 p.m.
Adopt the City's 2012 Tax Rate and Adopt the City's Fiscal Year 2013
Budget, September 18, 7 p.m.
Adopt the City of Leon Valley Economic Development Corporation's
Proposed Fiscal Year 2013 Budget, September 18, 7 p.m.

- (1) Municipal Facility Design Services Contract.
- (2) Texas Department of Transportation Presentation on Super Street Model.
- (3) City Council Awards City Attorney Contract.
- (4) Executive Session to Interview Candidates for Leon Valley Economic Development Corporation Board of Directors Places 2, 4, and 6, Pursuant to the Local Government Code, Section 551.074. Personnel Matters, September 18, 2012, 5:30 p.m.
- (5) Appointment of Members in Places 2, 4, and 6, to the Board of Directors to the Leon Valley Economic Development Corporation, September 18, 2012, for Position Appointments Expiring September 30, 2012.
- (6) Next Quarterly Special Joint Meeting with the Leon Valley Economic Development Corporation Board of Directors, was set for Tuesday, September 18. Another meeting date and time are being coordinated in October.
- (7) First Regular City Council Meeting has been moved to Monday, October 1, 2012, to allow for the participation and observance of National Night Out.
- (8) National Night Out City Council Meeting, Tuesday, October 2, 2012, 6:45 p.m. to Approximately 10 p.m. Neighborhoods interested in participating in the Leon Valley National Night Out should contact Police Lt. Victor Reyes at 210-684-3215 or by emailing v.reyes@leonvalleytexas.gov.

14. Citizens to be Heard. No one came forward to address the City Council.

15. Announcements by the Mayor and Council Members.

- A. Leon Valley Economic Development Corporation Board of Directors is Accepting Applications for Service in Places 2, 4, and 6 Through Wednesday, September 12.
- B. Fall Clean-Up Week, September 3 through September 9. Collection begins on Monday, September 10 at 7 a.m.
- C. Grandparents Day Concert, Sunday, September 9, 2012, 2:30 p.m. – 4 p.m., Leon Valley Community Center, 6427 Evers Road.
- D. 9-1-1 Commemoration (Patriot Day) Event with the American Legion Post No. 336, 5 p.m. – 8 p.m. Leon Valley Community Center, 6427 Evers Road. Event co-sponsored by the City of Leon Valley.
- E. Pet Vaccination Clinic, Saturday, September 8, 2012 from 10 a.m. to 12 Noon at the Leon Valley Conference Center.

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Executive Session

16. The City Council of the City of Leon Valley reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed on the posted agenda, above, as authorized by the Texas Government Code Sections 551.071 (consultation with attorney), 551.072 (deliberations about real property), 551.073 (deliberations about gifts and donations, 551.074 (personnel matters), 551.076 (deliberations about security devices), and 551.087 (economic development).

There was no Executive Session held under this agenda item.

17. **Adjourn.** Mayor Riley adjourned the meeting without objection at 8:47 p.m.

Chris Riley

Mayor Chris Riley

ATTEST:

Janie Willman

Janie Willman, City Secretary

