



City of Mesquite, Texas

Minutes - Final City Council

Tuesday, January 21, 2020

6:00 PM

City Hall | Council Chamber
757 N. Galloway | Mesquite, Texas

Present: Mayor Pro Tem Tandy Boroughs and Councilmembers Robert Miklos, Dan Aleman, Kenny Green, B. W. Smith and Sherry Wisdom, City Manager Cliff Keheley and City Secretary Sonja Land.

Absent: Mayor Bruce Archer.

PRE-MEETING - TRAINING ROOMS A&B - 6:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

- 1 Receive presentation regarding myMesquite, the City's new service request application.
- 2 Receive briefing regarding the process for quarterly investment reporting and annual review of the City's investing activity.

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:00 P.M.

INVOCATION

Rev. Geoffrey Moore, Pastor, St. Stephen United Methodist Church, Mesquite, Texas.

PLEDGE OF ALLEGIANCE

Members of the Mesquite Fire Corps.

PRESENTATIONS

- 3 Presentation of an award to Janice Houston in recognition of her service as a member of the Historic Mesquite, Inc., Board of Directors.
Mayor Pro Tem Boroughs presented an award to Janice Houston in recognition of her service as a member of the Historic Mesquite, Inc., Board of Directors from December 2013 through December 2019.
- 4 Receive presentation regarding myMesquite, the City's new service request application.
Cliff Keheley, City Manager, stated that tonight the City is launching a new customer service platform, myMesquite, which will allow the City to effectively

communicate with residents regarding issues and concerns in their neighborhoods. Residents can submit service requests such as street repairs, code issues and other concerns by utilizing the mobile application or through a link on the City's website. Each request will be sent to the appropriate City department, which will allow City staff to better track the location and volume of concerns in neighborhoods. Residents can create an account and receive regular updates regarding their service request or enter a service request anonymously. Mr. Keheley introduced Chris Sanchez, Assistant to the City Manager, who was the project lead and will provide a briefing on the new application.

Mr. Sanchez stated that residents are able to interact with the City in multiple ways such as by phone, email, in person or through the City's website. The myMesquite platform allows citizens to easily report code violations, graffiti, potholes and more through their smart phone or through a link on the City's website. The service requests will be automatically routed to the appropriate City department, integrated into work order systems for most departments and allow the residents to receive major updates. The benefits include customer service in real time delivered in a user-friendly platform, single point of entry for most service requests and location-aware service input with the ability to attach photos and videos. Citizens can report various issues and concerns through this platform including parks and recreation issues, property maintenance concerns, recycling and trash issues, restaurant/food complaints, traffic issues and many others.

Mr. Sanchez provided a live demonstration of the myMesquite application through the City's website. He stated that the next steps are to market the application via the City's website, social media platforms, printed materials and provide download assistance at various events. Mr. Sanchez played a video, which provided a demonstration of how to enter a request into the myMesquite mobile application.

Councilmembers expressed appreciation to Mr. Sanchez and City staff for their efforts in implementing this new application.

SPECIAL ANNOUNCEMENTS

1. Ms. Wisdom stated that the annual Daddy/Daughter Dance, sponsored by the Parks and Recreation Department, will be held on Saturday, February 8, 2020, at the Mesquite Convention Center, 1700 Rodeo Drive. Tickets are now available for purchase at \$15.00 per person, per session. The dance is open to all ages with two dance sessions - 4:00 p.m. to 6:00 p.m. and 7:00 p.m. to 9:00 p.m. She reminded citizens that tickets are limited and will not be sold at the door.
2. Mr. Miklos stated that the U. S. Census Bureau is recruiting thousands of people across the country to work on the 2020 Census. Current job openings include Census Takers, Census Field Supervisors, Recruiting Assistants, Office Operations Supervisors and Clerks. This is a great opportunity to earn extra income while helping the community.
3. Mr. Miklos announced that a Skyline/Rugel neighborhood meeting will be held on Thursday, January 23, 2020, at 7:00 p.m., at Rugel Elementary School, 2701 Sybil Drive, and encouraged citizens to attend.
4. Mr. Miklos encouraged volunteers to participate in a trash pickup on Saturday, February 1, 2020, at Noon, on the property north of Military Parkway near the Motel 6.

5. Mr. Green thanked Elizabeth Harrell, Director of Parks and Recreation, and her staff, along with the Mesquite NAACP, for the successful Dr. Martin Luther King, Jr., events this past weekend. A parade was held on Saturday, January 18, 2020, along with a community celebration at the Mesquite Arts Center to honor the life and legacy of Dr. Martin Luther King, Jr.
6. Mr. Smith stated that the Mesquite Police Department and Special Olympics Texas invite citizens to participate in the Annual Polar Plunge on Saturday, February 1, 2020, at City Lake Aquatic Center, 200 Parkview Street. Registration begins at 8:00 a.m. with the plunge beginning at 10:00 a.m. The entry fee is \$30.00 for participants under 18 years of age and \$60 for 18 years of age or older. All funds raised provides year-round sports and competition training, as well as health and inclusion programs for individuals with intellectual disabilities in our community.
7. Mr. Aleman stated that the Mesquite Police Department (MPD) depends on residents to help identify suspicious activity. Recently, an alert resident in the Indian Trails neighborhood helped shut down a drug operation, by contacting the MPD. He encouraged residents to be aware of their surroundings and report any suspicious activity. To start a neighborhood watch group, residents can contact the Office of Neighborhood Vitality for more information.
8. Mr. Aleman stated that he plans to participate in the Polar Plunge on Saturday, February 1, 2020, and encouraged others to do the same.
9. Mr. Aleman invited citizens to join him on Saturday, February 1, 2020, at 12:30 p.m., at Dia De Los Tacos, 1727 Faithon P. Lucas, Sr., Blvd., to "Taco with your Councilmember."
10. Mr. Aleman encouraged citizens to attend the Creek Crossing neighborhood meeting on Tuesday, February 11, 2020, at 7:00 p.m., at The Crossing Baptist Church, 1060 Clay Mathis Road.
11. Mr. Boroughs stated that the Office of Neighborhood Vitality will host the 3rd Annual Neighborhood Summit on Saturday, February 22, 2020, at the Mesquite Independent School District's K. David Belt Professional Development Center, 3819 Towne Crossing Boulevard from 8:00 a.m. to 1:00 p.m. This event is free and open to the public.

CONSENT AGENDA

Approval of the Consent Agenda

Mr. Miklos requested Item No. 11 be removed from the Consent Agenda to be considered separately. Ms. Wisdom moved to approve Item Nos. 5-6, and 8-23 on the Consent Agenda, as follows. Motion was seconded by Mr. Green and approved unanimously.

- 5 Minutes of the regular City Council meeting held January 6, 2020.

Approved on the Consent Agenda.

- 6 An ordinance amending the budget for Fiscal Year 2019-20, as heretofore approved by Ordinance No. 4719 of the City of Mesquite, Texas, adopted on September 16, 2019, appropriating and setting aside the necessary funds out of the general and other revenues of the City of Mesquite for Fiscal Year 2019-20, for the maintenance and operation of various departments and activities of the City, for capital and other improvements of the City and for all other expenditures included in said amended budget.

Approved on the Consent Agenda.

Ordinance No. 4755, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE BUDGET FOR THE FISCAL YEAR OF 2019-20 AS HERETOFORE APPROVED BY ORDINANCE NO. 4719 OF THE CITY OF MESQUITE, TEXAS,

ADOPTED ON SEPTEMBER 16, 2019, APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES OF THE CITY OF MESQUITE FOR FISCAL YEAR 2019-20 FOR THE MAINTENANCE AND OPERATION OF VARIOUS DEPARTMENTS AND ACTIVITIES OF THE CITY, FOR CAPITAL AND OTHER IMPROVEMENTS OF THE CITY AND FOR ALL OTHER EXPENDITURES INCLUDED IN SAID AMENDED BUDGET; AND PROVIDING A SEVERABILITY CLAUSE. (Ordinance No. 4755 recorded in Ordinance Book No. 119.)

- 8 A resolution casting a vote in the runoff election for the fourth member of the Board of Directors of the Dallas Central Appraisal District.

Approved on the Consent Agenda.

Resolution No. 02-2020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, DALLAS COUNTY, TEXAS, CASTING ITS VOTE IN THE RUNOFF ELECTION FOR THE FOURTH MEMBER OF THE BOARD OF DIRECTORS OF THE DALLAS CENTRAL APPRAISAL DISTRICT. (Resolution No. 02-2020 recorded in Resolution Book No. 59.)

- 9 A resolution authorizing the filing of a project application in the amount of \$148,289.00 with the North Central Texas Council of Governments (NCTCOG) for a regional solid waste program local implementation project, authorizing the City Manager to act on behalf of the City of Mesquite in all matters related to the application and pledging that if funding for this project is received, the City of Mesquite will comply with all project requirements of the NCTCOG, the Texas Commission on Environmental Quality and the State of Texas.

Approved on the Consent Agenda.

Resolution No. 03-2020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE FILING OF A PROJECT APPLICATION IN THE AMOUNT OF \$148,289 WITH THE NORTH CENTRAL TEXAS COUNCIL OF GOVERNMENTS ("NCTCOG") FOR A REGIONAL SOLID WASTE PROGRAM LOCAL IMPLEMENTATION PROJECT; AUTHORIZING THE CITY MANAGER TO ACT ON BEHALF OF THE CITY OF MESQUITE IN ALL MATTERS RELATED TO THE APPLICATION; AND PLEDGING THAT IF FUNDING FOR THIS PROJECT IS RECEIVED, THE CITY OF MESQUITE, TEXAS, WILL COMPLY WITH ALL PROJECT REQUIREMENTS OF THE NCTCOG, THE TEXAS COMMISSION ON ENVIRONMENTAL QUALITY AND THE STATE OF TEXAS. (Resolution No. 03-2020 recorded in Resolution Book No. 59.)

- 10 Bid No. 2019-108 - Annual Supply of Concrete.
(Authorize the City Manager or his designee to revoke the bid award to Martin Marietta for refusal to contract and authorize the City Manager to finalize and execute a contract with the next low and qualified bidder, B&B Ready Mix, Inc., for Item Nos. 1-8 in the amount of \$578,350.00. The term of this contract is for a one-year period with four additional one-year renewal options. The City Manager is authorized to execute the renewal options, subject to annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 11 Bid No. 2020-027 - Annual Supply of Janitorial Supplies.
(Staff recommends award to low bidders meeting specifications - Master

Cleaning Supply, Inc., Items 1, 3, 4, 6 and 7 in the amount of \$34,427.50 and Home Depot Pro, Items 2 and 5 in the amount of \$28,834.50, for a total not to exceed amount of \$63,262.00. The term of this contract is for one year, with four additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 12 Bid No. 2020-036 - Purchase of 2019 Ford F-350 Diesel Chassis Ambulance Remount.
(Staff recommends award to Frazer, Ltd., in Houston, Texas, from Sterling McCall Ford, through the Houston-Galveston Area Council of Governments Cooperative Purchasing Program, in the amount of \$144,800.00.)

Approved on the Consent Agenda.

- 13 Bid No. 2020-039 - Annual Supply of OEM Kenworth Parts and Labor.
(Staff recommends award to MHC Kenworth, through BuyBoard Contract No. 601-19, in the amount not to exceed \$143,500.00. The term of this contract is for one year, with two additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

- 14 Authorize the City Manager to finalize and execute a contract with Freeman-Millican, Inc., to update the City Water Master Plan in the amount of \$465,000.00.

Approved on the Consent Agenda.

- 15 Authorize the City Manager to finalize and execute Amendment No. 4 with Kimley-Horn and Associates, Inc., for additional construction support services for the Front Street Station project in the amount of \$25,000.00.

Approved on the Consent Agenda.

- 16 For the Board of Directors of the Gus Thomasson Tax Increment Finance Reinvestment Zone No. Eight: (1) reappoint Bruce Archer, Dan Aleman, Tandy Boroughs and Robert Miklos as directors with terms expiring on December 31, 2021; (2) appoint Kenny Green, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 17 For the Board of Directors of the Heartland Town Center Tax Increment Reinvestment Zone No. Eleven: (1) reappoint Bruce Archer, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; (2) appoint Kenny Green, Robert Miklos, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020,

and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 18 For the Board of Directors of the IH-20 Tax Increment Reinvestment Zone No. Twelve: (1) remove Stan Pickett, Jeff Casper and Greg Noschese as directors and appoint Kenny Green, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; (2) reappoint Bruce Archer, Dan Aleman, Tandy Boroughs and Robert Miklos as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 19 For the Board of Directors of the Lucas Farms Tax Increment Finance Reinvestment Zone No. Six: (1) remove Stan Pickett, Jeff Casper and Greg Noschese as directors and appoint Kenny Green, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; (2) reappoint Bruce Archer, Dan Aleman, Tandy Boroughs and Robert Miklos as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 20 For the Board of Directors of the Skyline Tax Increment Finance Reinvestment Zone No. Seven: (1) reappoint Bruce Archer, Dan Aleman, Tandy Boroughs and Robert Miklos as directors with terms expiring on December 31, 2021; (2) appoint Kenny Green, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 21 For the Board of Directors of the Spradley Farms Tax Increment Reinvestment Zone No. Thirteen: (1) remove Stan Pickett, Jeff Casper and Greg Noschese as directors and appoint Kenny Green, B. W. Smith and Sherry Wisdom as directors with terms expiring on December 31, 2021; (2) reappoint Bruce Archer, Robert Miklos, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

- 22 For the Board of Directors of the Town East/Skyline Tax Increment Finance Reinvestment Zone No. Nine: (1) remove Stan Pickett and Jeff Casper as directors and appoint Bruce Archer and Kenny Green as directors with terms expiring on December 31, 2021; (2) reappoint Robert Miklos, Jeff Jones, Dan Montgomery, B.T. Lawrence and Wayne Chappell as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson

to serve a one-year term beginning on January 1, 2020 and expiring on December 31, 2020.

Approved on the Consent Agenda.

23

For the Board of Directors of the Towne Centre Tax Increment Finance Reinvestment Zone No. Two: (1) remove Stan Pickett, Jeff Casper, Gary Bingham, Jeff Jones, Kathryn Bohling and Elaine Whitlock as directors and appoint Bruce Archer, Tandy Boroughs, Kenny Green, B. W. Smith, Robert Miklos and Sherry Wisdom as directors with terms expiring on December 31, 2021; (2) reappoint Dan Aleman as a director with a term expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Approved on the Consent Agenda.

CONSENT AGENDA ITEM CONSIDERED SEPARATELY

7

An ordinance amending Chapter 2 of the City Code by making certain additions and deletions to Sections 2-51 and 2-53 by providing a new definition for "Voting Period" and updating the sign regulations at polling places during Early Voting or on Election Day.

Mr. Miklos moved to postpone consideration of an ordinance amending Chapter 2 of the City Code by making certain additions and deletions to Sections 2-51 and 2-53 by providing a new definition for "Voting Period" and updating the sign regulations at polling places during Early Voting or on Election Day until the February 3, 2020, City Council meeting. Motion was seconded by Ms. Wisdom and approved unanimously.

END OF CONSENT AGENDA

PUBLIC HEARING

24

Conduct a public hearing and consider an ordinance amending Chapter 7.5 of the City Code providing for the establishment of procedures for assessing and collecting impact fees, establishing provisions for credits against impact fees, providing an appeals procedure, adopting revised land use assumptions, adopting Capital Improvements Plans and impact fees for roadway, water and wastewater facilities.

(The public hearing for this item was continued from the January 6, 2020, City Council meeting.)

A public hearing was held to consider amending Chapter 7.5 of the City Code providing for the establishment of procedures for assessing and collecting impact fees, establishing provisions for credits against impact fees, providing an appeals procedure, adopting revised land use assumptions, adopting Capital Improvements Plans and impact fees for roadway, water and wastewater facilities.

Jeff Armstrong, Director of Planning and Development Services, stated that the most recent full study of roadway impact fees was completed in 2015. Since that time, the City has annexed several properties in Kaufman County. Since the annexed properties were not part of the 2015 Impact Fee Study, roadway impact

fees cannot be collected on those properties. However, water and sewer impact fees can be collected in the recently annexed areas as long as the City has rights to serve water. The proposed update to the land use assumptions, Capital Improvements Program and fee will allow the City to assess and collect impact fees in those areas annexed since 2015. The update includes newly annexed areas in Service Area C, classification changes in Service Area C and the bordering streets between Service Area B and C due to the updated Thoroughfare Plan and upcoming developments in Service Area C. The land use assumptions include three new developments in Service Area C – Polo Ridge, Trailwind and Trinity Point Village. Mr. Armstrong stated that impact fees collected in a service area can only be spent in that service area. Staff is proposing no changes to the collection rate which will be evaluated in Fiscal Year 2020-21.

No one appeared regarding the establishment of procedures for assessing and collecting impact fees, establishing provisions for credits against impact fees, providing an appeals procedure, adopting revised land use assumptions, adopting Capital Improvements Plans and impact fees for roadway, water and wastewater facilities.

Mr. Green moved to approve Ordinance No. 4756, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, AMENDING THE CODE OF THE CITY OF MESQUITE, TEXAS, AS AMENDED, BY DELETING CHAPTER 7.5 IN ITS ENTIRETY AND ADDING A NEW CHAPTER 7.5; PROVIDING FOR THE ESTABLISHMENT OF PROCEDURES FOR ASSESSING AND COLLECTING IMPACT FEES; ESTABLISHING PROVISIONS FOR CREDITS AGAINST IMPACT FEES; PROVIDING AN APPEALS PROCEDURE; ADOPTING REVISED LAND USE ASSUMPTIONS; ADOPTING CAPITAL IMPROVEMENTS PLANS AND IMPACT FEES FOR ROADWAY, WATER AND WASTEWATER FACILITIES; PROVIDING A REPEALER CLAUSE; PROVIDING A SEVERABILITY CLAUSE; PROVIDING A PENALTY NOT TO EXCEED FIVE HUNDRED (\$500.00) DOLLARS FOR EACH OFFENSE; AND PROVIDING AN EFFECTIVE DATE. Motion was seconded by Mr. Aleman and approved unanimously. (Ordinance No. 4756 recorded in Ordinance Book No. 119.)

OTHER BUSINESS

25

A. Consider scheduling a special City Council meeting to be held on Tuesday, January 28, 2020, at 6:00 p.m., to conduct a public hearing regarding a moratorium on applications and plans for development for permits, plats, verifications, rezonings and site plans for convenience stores within the corporate City limits of Mesquite and consider an ordinance, on first reading, establishing the moratorium.

B. A resolution authorizing the process for the creation of a moratorium to take effect on applications and plans for development for permits, plats, verifications, rezonings and site plans for convenience stores within the corporate City limits of Mesquite.

Cliff Keheley, City Manager, stated that the City Council will consider initiating a process to address regulations on convenience stores in the city. The intent of the moratorium is not to ban convenience stores but to press pause on new development to allow the City Council time to consider regulations to make convenience stores safer and reduce the impact they have on nearby neighborhoods. The City Council will hold a special meeting on Tuesday,

January 28, 2020, to address crime in the community and allow the Mesquite Police Department to propose regulations addressing crimes committed at convenience stores. The moratorium is a temporary measure that allows cities the ability to address regulations and provide the development community clear expectations of new development. Mr. Keheley encouraged residents to attend the public meeting on January 28, 2020, to learn more about the proposed changes and participate in the process to help improve neighborhoods.

Councilmembers expressed support for the proposed moratorium and encouraged residents to attend the January 28, 2020, special City Council meeting.

Ms. Wisdom moved to approve scheduling a special City Council meeting to be held on Tuesday, January 28, 2020, at 6:00 p.m., to conduct a public hearing regarding a moratorium on applications and plans for development for permits, plats, verifications, rezonings and site plans for convenience stores within the corporate City limits of Mesquite and consider an ordinance, on first reading, establishing the moratorium and to approve Resolution No. 04-2020, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, AUTHORIZING THE PROCESS FOR THE CREATION OF A MORATORIUM TO TAKE EFFECT ON APPLICATIONS AND PLANS FOR DEVELOPMENT FOR PERMITS, PLATS, VERIFICATIONS, REZONINGS AND SITE PLANS FOR CONVENIENCE STORES WITHIN THE CORPORATE CITY LIMITS OF MESQUITE; AND PROVIDING FOR AN EFFECTIVE DATE. Motion was seconded by Mr. Smith and approved unanimously. (Resolution No. 04-2020 recorded in Resolution Book No. 59.)

APPOINTMENTS TO BOARDS AND COMMISSIONS

26

For the Board of Directors of the Polo Ridge Tax Increment Reinvestment Zone No. Ten: (1) reappoint Bruce Archer, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; (2) appoint Kenny Green, B. W. Smith, Sherry Wisdom and Jeff Jones as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

Mr. Miklos left the meeting.

For the Board of Directors of the Polo Ridge Tax Increment Reinvestment Zone No. Ten, Mr. Green moved to (1) reappoint Bruce Archer, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; (2) appoint Kenny Green, B. W. Smith, Sherry Wisdom and Jeff Jones as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020. Motion was seconded by Mr. Aleman. On call for a vote on the motion, the following votes were cast:

Ayes: Green, Aleman, Boroughs, Smith, Wisdom

Nays: None

Abstention: Miklos

Absent: Archer

Motion carried.

27

For the Board of Directors of the Rodeo City Tax Increment Finance Reinvestment Zone No. One: (1) remove Stan Pickett, Jeff Casper, Greg Noschese and Debbie Mol as directors and appoint Kenny Green, B. W. Smith, Sherry Wisdom and Jeff Jones as directors with terms expiring on December 31, 2021; (2) reappoint Bruce Archer, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020.

For the Board of Directors of the Rodeo City Tax Increment Finance Reinvestment Zone No. One, Ms. Wisdom moved to (1) remove Stan Pickett, Jeff Casper, Greg Noschese and Debbie Mol as directors and appoint Kenny Green, B. W. Smith, Sherry Wisdom and Jeff Jones as directors with terms expiring on December 31, 2021; (2) reappoint Bruce Archer, Dan Aleman and Tandy Boroughs as directors with terms expiring on December 31, 2021; and (3) appoint Bruce Archer as Chairperson to serve a one-year term beginning on January 1, 2020, and expiring on December 31, 2020. Motion was seconded by Mr. Green. On call for a vote on the motion, the following votes were cast:

- Ayes: Wisdom, Green, Boroughs, Aleman, Smith
- Nays: None
- Abstention: Miklos
- Absent: Archer

Motion carried.

ADJOURNMENT

Ms. Wisdom moved to adjourn the meeting. Motion was seconded by Mr. Smith. On call for a vote on the motion, the following votes were cast:

- Ayes: Wisdom, Smith, Boroughs, Aleman, Green
- Nays: None
- Absent: Archer, Miklos

Motion carried. The meeting adjourned at 8:11 p.m.

Attest:

Approved:

Sonja Land, City Secretary

Tandy Boroughs, Mayor Pro Tem