

State of Texas

County of Brazoria

City of Angleton

The City of Angleton, Texas City Council conducted its Regular Monthly Meeting at 6 p.m., Thursday, November 25, 2008, with the following in attendance:

J. Patrick Henry	Mayor
Rudy Santos	Mayor Pro Tem
Bonnie Church	Councilwoman
Bonnie McDaniel	Councilwoman
Gregg Dykes	Councilman
John Wright	Councilman
Chris Duncan	Interim City Attorney

OTHERS PRESENT:

Greg Smith	City Manager
Shelly Deisher	City Secretary
David Ashburn	Chief of Police
Patti Worfe	Staff
Jaeme Bowman	Staff
Robert Heinemeyer	Staff
Herb Smith	Baker and Lawson Engineer

And those listed on the guest registry.

1. CALL TO ORDER BY MAYOR HENRY. 6:00pm
2. Pledge of Allegiance.
3. Moment of Silent Reflection/Prayer.
4. **Ceremonial presentations-**
  - A. Keep Angleton Beautiful:
    - 1) Business of the Month-
    - 2) Yard of the Month-Tinsley Street-Ms. Doyley Sybil
    - 3) Recycle Art Contestant awards-Dorothy Wilbeck speaks on talent at school.

- 1<sup>st</sup> Place – Parker Smith - \$75.00 gift card
- 2<sup>nd</sup> Place – Dana Wilde - \$50.00 gift card
- 3<sup>rd</sup> Place – Tyler Raymond-\$25.00 gift card

B. Employee of the Month – M. C. Gear

5. **Citizens wishing to address council:** Juanita Baker spoke regarding noise variance. She lives at 605 Plantation, 3 blocks from police station. Music was terribly loud; whole body was vibrating. She is a heart patient and after a while the music began to grate. She called PD and they told her the Ice House had a variance and there wasn't anything they could do about it. She waited until 6:15 and called Ice House and told them it could be less loud. She stated that she understands about variances and why we have them. Four blocks is too close. Whenever it started to midnight was too long. Wwanted council and mayor to please reconsider and set timely limits or decibel reading. She went to closet which was farthest part in her house and she could not leave because her car would not start. She was very disturbed and thanked the council for listening.

Mayor: Assured several people who called that this would not happen again. Made a mistake.

6. **Requests to address Council other than citizenry.**  
None.

7. **Consent items:**

A. Approve Minutes from November 13, 2008.

Motion by Councilman Wright;  
Second by Councilwoman Church.

Motion passes with 6 for; 0 against.

B. Ratify accounts payable.

Councilman Wright: A lot of money this month. Thanks to Susie for the line items.

Motion by Councilman Wright;  
Second by Councilwoman Church.

Motion passes with 6 for; 0 against.

8. **Public Hearing on allowing the sale of beer for on-premise consumption at Angleton Bowl, LLC located at 1040 S. Velasco, even though said location is within 300 feet of a church.**

Michelle Lease-proprietor of Angleton Bowl requesting variance for on-premise beer license to re-open bar and serve beer to bowlers. Has a letter from the pastor of the church. Please consider.

Councilman Dykes: How long has it been since you had a license.

Lease: Has been about a year and a half since licensed. Business has been closed down and she just took over the business about six weeks ago. Church has been there when the license was effective with previous owner. License had expired and is re-applying for it.

Mayor Pro Tem Santos: Same church has been there?

Lease: New Life Church...on other side of facility. Wall separates them from church.

Mayor Pro Tem Santos: If variance is granted and another owner comes along, variance only goes with the current owner, just like the previous owner.

Lease: She understands.

Mayor Pro Tem Santos: Does she lease to church?

Lease: Church does not have a lease. They are leasing one of the rooms on the other side of the building. They are month to month.

Mayor Pro Tem Santos: Is she the proprietor or the owner of the building?

Lease: No. She does not own the building. Church has a lease with building owner.

Mayor Henry: No other public members wishing to speak.

Hearing closed.

9. **Discussion and possible action on Ordinance No. 2008-0-11B to grant a variance to Angleton Bowl, LLC to allow the sale of beer for on-premises consumption at 1040 S. Velasco, even though said location is within 300 feet of a church.**

Mayor Henry: Can bring your own drink in as it is now?

Lease: Yes.

Councilman Wright: Asked chief of police if there had been any issues in the past.

Chief Ashburn: No. Stated that when the "big club" was there, there was a problem every once in a while. Asked if it was beer only.

Lease: Beer and wine on-premise license only. Would not be selling liquor.

Mayor Pro Tem Santos: Stated there is a letter from the pastor and would it still be good if the pastor changes?

Greg Smith: Yes, there is a copy for council to see.

Councilpersons Santos and Church: Stated they had seen the letter.

Motion by Mayor Pro Tem Santos;  
Second by Councilwoman Church.

Motion passes with 6 for; 0 against.

10. **Discussion and possible action on selecting Blue Cross/Blue Shield for Employee Health Coverage.**

Greg Smith: Savings of approximately \$23,000 going through BC/BS. Benefits are better in some respects over previous year. Previously had buy-out plan. Regular plan only offered for coming year. Co-pays are going down from last year. 1.3% increase on health instead of 5% budgeted. Dental is now with BCBS instead of Met Life. Rate increase is about 8%, but Met life

increase was 13-14% quoted. Recommendation to go with BC/BS effective Jan 1, ending Dec. 31, 2009. About a \$23,000.00 savings.

Motion by Mayor Pro Tem Santos;  
Second by Councilwoman McDaniel.

Motion passes with 6 for; 0 against.

11. **Discussion and possible action on establishing a speed limit of 20 miles per hour in the Heritage Park Subdivision.**

Resident Gary Sheffield: requesting variance for the safety of the children in the neighborhood. Not a main thoroughfare. Homes are on west side of main entry road. Common area on east side, where stocked pond will eventually be, along with a walking trail and children will be running back and forth. Residents feel 20 mph would be a safer speed.

Councilman Wright: Will there be two 20 mph signs posted, before entry and one on road or one at entry to be established for the entire subdivision?

Greg Smith: One close to entry because road ends. Won't put one on the main entrance road. Once the road continues north, another sign will be put up.

Councilwoman McDaniel: Where is the problem with the children...going from the homes to the other side of the subdivision that is not developed yet?

Resident Sheffield: Children play in the street...if the speed is posted at 30, people will drive 40. We were looking at that aspect. Looking at the prospect of children playing in a park-like area.

Councilwoman Church: Other subdivisions are 20 mph, too.

Motion by Councilman Wright;  
Second by Councilman Dykes.

Motion passes with 6 for; 0 against.

12. **Discussion and possible action on appointing a City Council member to be the liaison between the City of Angleton and**

**the Angleton Independent School District and to attend AISD Board meetings.**

Mayor Henry: Roger started out doing this. Did not attend all meetings, but did do some important work on negotiation with the school district on utilities for the new site. Been a while since he has been here, so we need to get someone to volunteer to do that. Mayor Pro Tem Santo is not eligible.

Councilwoman Church: Stated that she told Mayor that she would do it.

Mayor: She stated she would do it.

Councilman Wright: Nominated Bonnie Church.

Motion by Councilman Wright.  
Second by Councilman Dykes.

Motion passes with 6 for; 0 against.

**13. Discussion and possible action regarding the purchase of three (3) new police vehicles.**

Greg Smith: These will be Dodge Chargers, 6 cylinders, buying them through HGAC, Dallas Dodge, the same dealership used to purchase the other ones. These are 2009 models. Buying these a little earlier than in the past so we can get them while in stock. Won't pay for these vehicles until January, once the tax revenue comes in. Only make a certain number of the patrol cars and they go quick. Started looking in January last year and there were none available. Will go ahead and acquire them and issue the P.O. Will take delivery of them, but will not be put on street or paid for until middle or end of January, to allow tax revenue to come in. These are budgeted items. Once again, the amount is less than we budgeted. Do not know the exact equipment cost per car because it varies.

Councilman Wright: Buy them already with equipment?

Greg Smith: Never have.

Councilman Wright: Buy equipment at the same time?

Greg Smith: Will be issuing P.O.'s for radios and computers as

soon as these cars get approved.

Councilman Wright: Is this available funding amount? All the way?

Greg Smith: Correct. Includes laptop, replace any light bars, which are usually rotated most of the time unless that light bar needs to be replaced. Includes radio, speaker, siren, control panels, two new radios, the cage, those type of things.

Councilman Wright: Asked if the City is retiring three vehicles in addition to buying these three.

Greg Smith: That is the plan at this time. Had a budgeted item that was not funded to keep three additional cars to the take-home fleet program, but, at this time, not recommending that. May come back to council before sale of the vehicles. At this time, the vehicles will be retired.

Councilman Wright: How much does it normally cost to fully equip the vehicles? Would like to know where we are with the funding. Amount is about half the cost, does it mean that it costs the same amount to fully equip them?

Greg Smith: Looking at about \$10,000.00 for radio and laptop, probably looking at about \$12,000.00 to \$13,000.00 per car fully equipped.

Councilman Wright: Still within budget?

Smith: Yes. Cars are coming in under budget from what was originally budgeted.

Motion by Councilwoman McDaniel.  
Second by Councilman Wright.

Motion passes with 6 for; 0 against.

**14. Discussion and possible action regarding request for approval of Design/Build – Fire Station 1 Expansion.**

Greg Smith: Council already approved a design contract with local architect. Would not do a design build. Eric Smith requested a design build through Baker and Lawson. Baker and Lawson is using the original architect that Eric contracted with,

but doing it as a design build going through Allen Brothers; estimated at \$15,800 under budget from what was approved. Only possible change is DuraLast roof, which is over existing fire station/bay area, instead of tying in with the metal roof. Have some concerns about making the tie-in and wind load concerns. Explored options with DuraLast through local contractor which is only cost change, otherwise this would be a fixed cost of \$134,239.00. Same contractor that is doing City Hall and Technical Innovations.

Motion by Mayor Pro Tem Santos.  
Second by Councilwoman Church.

Motion passes with 6 for; 0 against.

**15. Discussion on cost of Henderson Road repairs.**

Greg Smith: This is a discussion item only. This has been brought up at least two times by citizens and Councilmember Wright has requested this information numerous times. Asked Herb Smith to do estimate on the road. It is broken down into segments. Grand total of \$14,966,000 with breakdown of 288B to Valderas of \$1.167 million, Valderas to Downing of \$4.574 million, Downing to Buchta, \$6.019 million and then Buchta to South Hwy 35 at \$2.7 million; half a million dollars to acquire, design and construct off-site detention.

Mayor Pro Tem Santos: Does city have it?

Greg Smith: Absolutely not. Those are the numbers. Herb Smith will discuss.

Councilman Wright: Acquire, design and construct off-site pond...is that the beginning, before anything else is done?

Herb Smith: Let's talk about the scheduling. Talk about phasing to understand. Drainage district owns Brushy Bayou and their easement. It is not allowing any un-detained flow into the ditch. Toward the end of the analysis, which is preliminary, but in the ballpark area, what to do about that. Have to come over here somewhere (pointing to map), don't have to spend the whole \$500,000.00 but have to spend half of it because you have to buy the land, engineer everything and dig what you need to work by phases. Actually not going to be able to do phase independent because the storm sewer has to go all the way over

here (pointing to the map again) but on initial estimate, wrote a memo that this could be done, but not true. Storm sewer has to start at the bottom and work its way back. Cannot come through and build cheap phase because you end up with all these boxes and make things even worse at Rancho Isabella.

Councilman Wright: Question of direction of flow from Rancho.

Herb Smith: May have seen it, but that is not the plan. The plan is to always get it out. Trying to keep it from flowing south. Lost control of it in the last two floods. Henderson would be a big help by having a canal. It would collect the water and move it away. Wanted to make sure he was not misleading. No option except to start at the bottom and work up the storm sewer. By then, streets are torn up and might as well build streets. Cannot be done in phases. Infrastructure in place.

Councilman Wright: Four traffic controls at total of \$290,000?

Herb Smith: Just estimates. Prices come in higher sometimes and hopeful that amount is high. Haven't designed anything. Do have to maintain traffic...have schools...can't close roads.

Councilman Wright: What do you mean traffic control?

Herb Smith: Pay the man that handles the traffic. Lights, building temporary detours, flagmen out there. Cannot shut down road.

Councilman Wright: What are handrails?

Herb: On sidewalks and places where you have too steep of slopes, Texas disability standards require handrails if partially handicapped, but not in a wheelchair, to be able to use handrails. There are issues of perfect slopes on the sidewalks. Council has mandated sidewalks on streets, unless told not to do it.

Councilman Wright: How is Rancho ditch affected by this?

Herb Smith: It is not. Large part why drainage is so expensive for these two issues; doing something about proving this picking this up and moving it out in a way.

Councilman Wright: Contingencies – 30%: How much in contingencies for Downing Road?

Herb Smith: 10% because all bids came in above, except the low bid, so you do not see 10% any more.

Councilman Wright: Thank you for putting this together. Everyone here probably knows that is more than we have and we cannot do that project at this time, but good to know.

Herb Smith: I have heard there is infrastructure money coming, by hundreds of billions.

Mayor Pro Tem Santos: For the record, there is still a portion of Henderson Road off 35 that belongs to county?

Herb Smith. Only talking City's part, not theirs.

Mayor Pro Tem Santos: When you say start at the bottom end...

Herb Smith: In County, have to get permission but not talking about rebuilding the street...not giving it back to them the way found, but would have to put drainage out there, depending on where the pond is.

Mayor Pro Tem Santos: To the west of 35, out by the school, there is still a portion that belongs to the county, isn't it?

Herb Smith: I am not sure. I am sure they would give it to you. Not going to be a problem.

Councilman Wright: How many lanes would this be?

Herb Smith: Four lane equivalent...some places five for turns and some places down to three. Was not charging for this and wasn't ready to go to this level of detail. This was a good estimate to assume four lane average; three in half and five in half.

Councilman Wright: If apartment complex comes in, how much does it take off of this?

Herb Smith: Gave them \$80,000.00 estimate...some asphalt on either side. Would be tough burden for some apartment complex to build that section of road.

Greg Smith: If we proceed forward, do not have a signed developer's agreement with them. If that is something that the

council feels we should do, we could not make him construct that, only let him pay an assessment and put that assessment fee toward the project, just like the wastewater situation. Give him an option...build it or donate to it.

Councilman Wright: Good news is, the first one you said to do was \$2.7 million.

Herb Smith: Then add another quarter million for retention/detention started.

Councilman Wright: Hate for apt. complex to come in and if the road is fixed, then it will be gone.

H. Smith: The county bond money program, which money is probably all gone, has been in the state 20-year plan because connecting two state highways with a school in the middle, we are eligible for that type of funding, but every year we are still in the 20-year and never even move to the 19-year plan. Looking at Henderson Road for a long time. Hugely expensive project.

Mayor Henry: Used to be \$10 mil now \$14 mil.

Greg Smith: Gives us a ballpark figure instead of using an 8-15 year old cost analysis. Just to clarify, as far as sidewalk goes, ABLC has instructed us to proceed forward with sidewalk numbers. Will bid out sidewalk same time and that project could be completed in the spring/summertime where we will have a cinder sidewalk down the length of roadway going from apartment complex and connect into existing high school sidewalk, right by softball field.

Herb Smith. Henderson road construction constricts us because of several major ditches to cross with foot bridges and those will be done outside the right-of-way of Henderson because those will be more expensive than a cinder sidewalk. Need easement acquisition.

**16. Discussion and possible action on voting on Charter Review Committee members.**

Greg Smith: In Shelly going through acclimating herself, she found we are supposed to appoint a charter review committee in even numbered year in October. We are about 30 days behind.

There is a list of committee member recommendations. Talked to Roger Collins and is willing to serve on that committee. To our knowledge, we know of no pending issues on charter review. Will do some legislative updates. Probably will be hard pressed to put anything on the election ballot. May be May, 2010 before having a charter election.

Appointed: Bill Garwood, Chere Rankin, Ronnie Church, Larry Boyd and Roger Collins.

Motion by Councilwoman McDaniel.  
Second by Mayor Pro Tem Santos.

Motion passes with 6 for; 0 against.

**17. Discussion and possible action on installation of Lift Station for Scottish Inn.**

Greg Smith: Wood is going up. Started framing. Moving at lightning speed. When sold the property to the developer, part of the condition was the installation of lift station or some mechanism of sewer disposal. Original Budget was \$125,000; available funding is \$95,000.00 (include all of engineering was \$125,000). Expenditure required is \$50,730.00 with breakdown...\$28,195 for construction and \$6,775.00 for wet sand if needed, with construction administration of \$7,880 with cost of pump. Estimated to come in under budget. Pump already purchased at \$15,750.00. Recommendation is to approve project and authorize JTM Construction to begin work.

Motion by Mayor Pro Tem Santos.  
Second by Councilman Wright.

Motion passes with 6 for; 0 against.

**18. Discussion and possible action on storm debris removal.**

Greg Smith: This is the only item we are not in budget because there is no budget for this. Project was complete and had most everything taken care of. People are starting to do work on homes. All of that debris is being placed on curbside and expect to be picked up. There is no budget money. Do not believe it should fall under Republic Waste contract. Need to come up with a policy decision and stick to it. Most cities are having this problem.

Mayor Henry: Difficult because in the past if a tree was cut down and cut into small pieces, it would be hauled off.

Greg Smith: I do not think that is the problem. It is the 50-100 foot trees covering a property line.

Mayor Henry: If a contractor comes in and takes one down, they should be responsible for hauling it off.

Greg Smith: That is where the problem is. The contractor is coming in and taking down these trees and putting on curb, expecting City/Republic to pick up at no cost.

Mayor Henry: If put in cans in manageable amounts, will get it. If those people are willing to put debris in cans so people can handle it, then it is in the scope of the contract.

Greg Smith: Construction debris has never been part of the contract.

Mayor Henry: If you do it yourself, it has been.

Councilwoman McDaniel: Only thing different is don't typically have this much debris at one time.

Councilwoman Church: Isn't contractor responsible if they do work on the house?

Councilman Dykes: Debris removal is usually in their contract.

Greg Smith: The problem is not putting it in a can, piling it by the road. The first week or so everything was put out to the road. Starting to get complaints. Putting undo burden on Republic Waste and not compensating them. Continuing to allow citizens who had 60 days of free, unrestricted, no questions asked debris removal, to continue to use pickup. Now it has become more of a problem.

Mayor Henry: Should tell the people if it is not put in a can, it will not be picked up.

Councilman Dykes: Would we know by permits who is doing construction work as opposed to putting it out there?

Greg Smith: Absolutely.

Steve Carroll: Good evening council. Thank you for the kind comments. In the third phase of debris removal. The City's contract with standard debris contract gave until Oct. 26. A lot of debris they could not get to beforehand is coming out on the street now. Able to track through E-gov. Starting to see large trees. Reasonable solution would be to work together to identify as we did at first. We went around and x'd with orange paint all piles that existed the week before the program ended. Contractor did a great job picking those up. Contract has ended after 60 days. Maybe reasonable cost for pickup may be arrived at.

Mayor Pro Tem Santos: Do not have a problem with that. What do we do with construction debris?

Steve Carroll: Usually, contractor is responsible for hauling off debris. Roofers haul it off in trailers. Other contractors will get a front-load can. Other contractors have been stacking on curb and ends up staying there. Lot of fencing out now. Are hiring some people to just tear down fencing. What has worked before, local contractors know the rules. Contractors from out of town may not be aware, which a lot may be on the curb. It is starting to disrupt the regular route. Greg was kind enough to put on agenda.

Greg Smith: Recommendation would be to stay with our existing program. Will start sending letters to residents saying it will not be picked up at no cost to Republic. You are welcome to contract with someone else to haul. Was put in newspaper, CTY call... stating after 26<sup>th</sup>, you would have to meet contract requirements set forth by the contract.

Councilwoman Church: Most citizens may not know the requirements. May need to remind them.

Greg Smith: Can put out notices in water bills. Bills are being sent today, so no way of getting a reminder out this month. Can do it in January's bill.

Councilman Wright: How many cases have you seen?

Carroll: Brush piles are probably half dozen of really big piles. 20-25 contractor piles. Others are actually pulling things up that

they couldn't get out to the road earlier.

Councilman Wright: How many days was contractor given to pick up?

Greg Smith: September 13 to October 26. 6 weeks, which is ample time.

Steve Carroll: Did well with pick up.

Greg Smith: FEMA is taking hits right now from other area communities. Asked new FEMA person after explaining situation, if FEMA would help pay 75% of costs? First reply was yes. Ask we have to follow same monitoring? Replied yes. That is where problem comes in. You would have to have another monitoring company go everywhere they go. Never gave me back an answer of how long it would continue. If it is a two-week continuation, it is probably not worth it. City of Kemah has been on TV with same follow-up stories. Don't have the volume that they do.

Councilwoman Church: Lot of repairs were not done before because of waiting on insurance company. Insurance companies did not move at a very fast pace.

Councilman Wright: Did any of these cases call prior to the Oct. 26 deadline?

Greg Smith: None.

Mayor Pro Tem Santos: None of these cases were marked with orange X?

Greg Smith: Robert Heinemeyer, Steve Carroll and I all got together and if questionable, City would pick it up. Would work it out with Republic. Have not found any that has been put out prior to the 26<sup>th</sup> that we did not pick up.

Heinemeyer: Same as before. We drove city every day during that time.

Smith: Crowder Gulf, Beck Disaster, Heinemeyer, Steve Carroll and his crews, Jerry Martin, police officers out helping...total team effort. Could have missed a couple...is possible, but very unlikely.

Councilman Dykes: Should stick by contract, but also use CTY to get message out. Instead of stuffing in a bill or waiting and they are surprised, just give them the information.

Greg Smith: Already did that.

Councilman Dykes: For the new problem?

Greg Smith: Yes, sir. Gave them cut-off date and after that, have to meet the contract.

Mayor Pro Tem Santos: If we extended cut off another week, you would still have this problem.

Smith: Don't know if contractor has been paid to remove disposal and tell the customer that the City will take care of it. May be pocketing money. Residents could have paid for disposal of the debris. We don't know.

Councilwoman Church: And they probably don't know either.

Steve Carroll: A lot of the brush is green shrubbery. Question of whether some of these were called on before. Have a detailed video of everything marked. Can make that available as well. Debris set out now is recent...after the last pass.

Councilman Dykes: A lot of people did not pay attention to the CTY because they weren't paid by the insurance companies yet. Now that they have their payments, they think they can tear it out. What does it hurt to run it again and tell them we are going by the contract?

Smith: Nothing. We can do it next week. I would not recommend we do it tomorrow or before Thanksgiving holiday.

Councilman Dykes: My point is to make communication clear to people.

Councilwoman Church: Rather than make a blanket statement, need to explain to people what we are talking about. That this debris is not going to be picked up by Republic per our contract with detail.

Councilman Wright: Can you put the contract on a link on the website?

Greg Smith: Wouldn't recommend starting to put contracts on website.

Councilman Wright: I mean specifications for pickup.

Smith: Can summarize specifications required on the website. Can do CTY. Must meet certain requirements and explain it will not be picked up if it doesn't meet requirements or may be charged for the service.

Councilwoman Church: Any way to suggest to check with their contractor to see if they are responsible for getting rid of the debris?

Councilwoman McDaniel: I think that would make sense to most.

Greg Smith: Next week will be getting calls saying that they are having a Christmas party and want their neighbor's debris picked up.

Mayor Henry: Won't matter how you say it or how many times you say it.

Greg Smith: The next step is Code Enforcement could write a ticket after warning.

Councilwoman Church: Wished we could donate to a bonfire for the Angleton Wildcats.

Greg Smith: Not able to do that. Want everything to be clear. CTY and quick link on front page of website with shortened, condensed form of contract.

Mayor Pro Tem Santos: What is a reasonable amount of time in your business that states no more storm debris?

Carroll: Depends on damage. Kemah and Seabrook have massive damage and have large debris piles they are trying to clean up. County has probably mentioned 26th or 27<sup>th</sup> of this month that county would suspend it. Impacts normal operation to clean up debris. Time allocated by City was very reasonable. Debris contractor did a good job. Did not miss piles or avoid them. History shows debris will continue for a while; there is no reasonable amount of time.

Mayor Henry: Will attempt to put info out.

17. **Reports of boards & commissions:**

Angleton Better Living Corporation - Met last night with update on Freedom Park; \$129,000 ahead for year for budget.

Rec Center used only half of money allocated. \$240,511 put back of \$479,511 that was requested. Other thing discussed was complaints received from residents during construction phase; permanent solutions to fix drive thru traffic.

Engineer's Report - Herb Smith gone.

Parks Board: Mayor Henry: Have their report.

Keep Angleton Beautiful – Mayor Henry: Saturday four council persons did great job on straightening trees. TXDOT said to wait until January and replace them.

Councilman Dykes: Appreciate everyone that helped.

15. **City Manager Report:**

Downing/Campus/Stadium Drive: Greg Smith: power poles will start to be installed next week. Our project done by TNMPC. By Christmas, everything will be powered up. Street lights will be in place.

Greg Smith: Before executive session, we will go look at the light standard out front of City Hall. Eric Smith and Robert Heinemeyer made trip to Fort Worth and bought brand new light standard and generator which cost \$300.00 apiece...to rent for one month is \$700.00. Will put on trailer. Fire Dept. got one that comes mounted on trailer. Got a couple of electric forklifts, three 60K generators with spare parts used on the third; huge cost savings. Other misc. things, other smaller generators were purchased.

Robert Heinemeyer: Stuff thrown in free...pipe clamp. It also had dies for cutting and threading pipe. Spent under \$5,000.00. Original price would range from \$50,000-\$100,000 full price.

Greg Smith: Eric kept on me and glad he did. Will send us emails prior to notifying public. If PD needs lights for search or crime scene can use these. Only has 900 hours of use.

Heart of Christmas – Greg Smith: Shirts came in today. "Staff" on back and "Police" on back. All volunteers will wear them. County has docket originally set, so will have to transfer the play area. Little issue on electricity. County giving us 8-10

generators to use. Patti Worfe has more booths than spaces available. In four hours this afternoon, four more booths added on. Total community effort. 27 trees donated. Eric and Fire Dept. helping with our coke booths. Project Grad running them. 10 firefighters in play area. Pictures with Santa - getting high-tech, now wirelessly sent to laptop and printed out on-site. Invested in technology to help with the event. Two additional days available at Rec. Center for pictures with Santa. Will hand out flyers the night of the event so citizens won't have to stand in line. 24 floats for parade. Have a backup plan for football team. Win, lose or draw this weekend, if they win, we are going to try to make a community pep rally. Will let all cheerleaders, football players, etc. lead the parade. Will have a parade honoring them if they don't move forward. Kids at daycare didn't know about the event, so Patti delivered flyer. Staff meeting ever Wed. morning at 9:00 a.m. and all are stepping up to help.

Rezoning map: Greg Smith: Map is sitting in my office for review. P&Z will look at next week.

General: Greg Smith: Opportunity to utilize new football stadium scoreboard. School has a presentation they made us. \$3,300.00 per year for 10 years...can put city logo there and have our city logo underneath exits in stadium. In addition, with Gold sponsorship, two 30 second video clips. Perfect opportunity to show strong relationship with school district. First 30 seconds for council or staff, second 30 seconds for public announcements. Jumbo-tron will be used for all varsity events.

Councilman Dykes: Can this be used as a tourist expense?

Greg Smith: Cannot use tourism dollars for it, has to be a general administration expense. People that come in for Friday night games don't stay in hotels. Can use for advertising and public service. Animal control can use for adoption program.

Church: What do you want, a headshake?

Greg Smith: Basically need your thoughts. The opportunity is going to go away pretty quick.

Councilwoman McDaniel: Sounds like a good idea for public relations.

Councilman Dykes: Going on all times of events?

Greg Smith: Advertising stays up all the time – Jumbo-tron they are still working on for sub-varsity events.

Councilman Dykes: I think it is a good idea for the City.

Greg Smith: All kinds of public service announcements can be done.

16. **Council Information:**

Councilwoman McDaniel: Chief Ashburn, on staff report, I want to understand the headings. Looks like dramatic numbers in October.

Chief Ashburn: Arrests, calls for service, primary unit was initially dispatched, then backup unit. Supplemental report means an addition to a report. Some of the folks that are low are brand new persons. Gives us an average on what everyone is doing.

Councilwoman McDaniel: Question about the arrest column...the PER.

Chief Ashburn: PER means persons.

Councilman Wright: How is drug dog doing? Doing good...was out with back surgery but now back full strength. Has made some small drug deals. Stopped car this week and found small amount of marijuana.

Councilman Dykes: What about animal activity with dogs? Fences down and dogs are running around.

Chris Duncan: At city court, had quite a few citations for dogs running at large.

Chief Ashburn: Give us a call. Jasmine has been out this week. Specialize in pit bulls.

Councilman Dykes: Cats can only be picked up if they are in the yard or the street?

Chief Ashburn: It is sad that people think their animals can run loose.

Councilman Dykes: Some of the requests were citations for fences needing repairs. Is there any time limit to storm damage? How long do you let businesses go with damaged signs?

Greg Smith: Safety issues have to be repaired immediately. Totally gutted houses have 30 days to secure it and one year to complete reconstruction.

Councilman Dykes: How long do we let it sit when it needs to be repaired?

Smith: Trying to get to as soon as possible. No set time unless safety issue.

Heinemeyer: Sign companies are busy; businesses are having to wait.

Greg Smith: Elevated signs must be brought up to standards. Will have that discussion with council at some point and time. Must be repaired unless variance has been made.

Councilwoman McDaniel: Anyone been cited yet?

Greg Smith: Will be issued a permit. The company's sign was heavily damaged. Permit will not let you grandfather a sign that is not in compliance. Will bring that to council in January.

Mayor: They know who to call to complain.

Greg Smith: We did do something with the noise variance. After Mayor called me second time, called Chief and Sgt. White went about 6:30 and told them to turn it down.

Mayor: Any further comments?

Mayor Pro Tem Santos: No comment.

John Wright: Festival went really well. Almost consumed all the hot dogs. Thanks to Park Staff. Thank you on the Henderson Road numbers. Thanks to Gregg Dykes for arranging everything on trees. Jingle Bell Fun Run on Sat. 6th...please come out. Thank you to all the staff and Patti for all the hard work on Heart of Christmas.

Bonnie Church: no comment.

Gregg Dykes: Thanks for all the help on last weekend with the trees and thanks to Jaeme.

Councilwoman Daniel: Had fun last weekend and accomplished something working on the trees.

17. Council adjourned into executive session to discuss real property and personnel matters.

Out of executive session at 8:17 p.m. and have one item for action.

Mayor Henry: Anyone make a motion that the mayor execute the agreement with Presbyterian Church for storm water retention and parking?

Motion by Mayor Pro Tem Santos;  
Second by Councilwoman McDaniel.

Motion passes with 4 for; 0 against, 2 abstained (Councilman Wright and Councilman Dykes abstained due to being members of the church).

Adjourn 8:24 P.M.

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J. Patrick Henry, Mayor

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Shelly Deisher, City Secretary