MIDLAND CITY COUNCIL
MINUTES
September 8, 2020

The City Council convened in regular session in the Council Chamber, City Hall, Midland, Texas, at 10:00 a.m., September 08, 2020.

Council Members present:	Patrick Payton, Spencer Robnett, Michael Trost, Scott Dufford, John Norman, Jack Ladd, Lori Blong
Council Members absent:	None
Staff members present:	City Attorney John Ohnemiller, Assistant City Manager Robert Patrick, Assistant City Manager Morris WIlliams

The meeting was called to order at 10:00 a.m.

OPENING ITEMS

1. Invocation – Pastor Bob Pase, Grace Lutheran Church

2. Pledge of Allegiance

BUDGET AND TAX RATE

3. 10110 – AN ORDINANCE OF THE CITY OF MIDLAND PROVIDING FUNDS FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2020, AND ENDING SEPTEMBER 30, 2021, BY APPROVING THE BUDGET FOR SAID PERIOD AND APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES AND UNAPPROPRIATED FUND BALANCE OF THE CITY OF MIDLAND FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS TO THE CITY; AND ORDERING PUBLICATION (FINANCE) (FIRST READING HELD AUGUST 25, 2020)

   Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10110.

   Spencer Robnett moved to approve the second and final reading of Ordinance No. 10110; seconded by John Norman.

   The motion passed by the following vote:
   AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong

NAY: None
ABSTAIN: None
ABSENT: None

4. 2020-144 – RESOLUTION RATIFYING THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2020-2021 BUDGET (FINANCE)

Lori Blong moved to approve Resolution No. 2020-144; seconded by Spencer Robnett.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

5. 10111 – AN ORDINANCE FIXING THE TAX LEVY FOR THE CITY OF MIDLAND, TEXAS, FOR THE FISCAL YEAR BEGINNING ON OCTOBER 1, 2020, AND ENDING ON SEPTEMBER 30, 2021 (FINANCE) (FIRST READING HELD AUGUST 25, 2020)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10111.

Lori Blong moved to approve the second and final reading of Ordinance No. 10111; seconded by Michael Trost.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

CONSENT AGENDA

Spencer Robnett moved to approve Consent Agenda items 6-15 excluding 8, 10, 11, 13, 14, 15; seconded by Lori Blong.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

6. MOTION APPROVING THE FOLLOWING MINUTES:

   a. REGULAR CITY COUNCIL MEETING OF AUGUST 25, 2020

7. 2020-145 – RESOLUTION AWARDING A CONTRACT FOR THE WATER, WASTEWATER AND FIRE HYDRANT TAPS EXPANDED 05 PROJECT TO TEC EXCAVATION, INC. OF MIDLAND, TEXAS, AT A TOTAL COST NOT TO EXCEED $1,000,000.00; AND AUTHORIZING PAYMENT (GENERAL SERVICES)

9. 2020-146 – RESOLUTION AUTHORIZING THE PURCHASE OF AN ESTIMATED ANNUAL SUPPLY OF CHEMICALS NEEDED FOR THE TREATMENT OF DRINKING WATER FOR FISCAL YEAR 2021 FROM MULTIPLE BIDDERS, FOR A TOTAL COST OF $1,700,097.20 (GENERAL SERVICES)

12. 2020-147 – RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MIDLAND, TEXAS, APPROVING A NEGOTIATED SETTLEMENT BETWEEN THE EXECUTIVE COMMITTEE OF CITIES SERVED BY ATMOS WEST TEXAS ("CITIES") AND ATMOS ENERGY CORP., WEST TEXAS DIVISION (THE "COMPANY") REGARDING THE COMPANY'S 2020 RATE REVIEW MECHANISM FILINGS; DECLARING EXISTING RATES TO BE UNREASONABLE; ADOPTING TARIFFS THAT REFLECT RATE ADJUSTMENTS CONSISTENT WITH THE NEGOTIATED SETTLEMENT; FINDING THE RATES TO BE SET BY THE SETTLEMENT TARIFFS TO BE JUST AND REASONABLE AND IN THE PUBLIC INTEREST; APPROVING AN EXHIBIT ESTABLISHING A BENCHMARK FOR PENSIONS AND RETIREE MEDICAL BENEFITS; APPROVING AN EXHIBIT REGARDING AMORTIZATION OF REGULATORY LIABILITY; REQUIRING THE COMPANY TO REIMBURSE CITIES' REASONABLE RATEMAKING EXPENSES; DETERMINING THAT THIS RESOLUTION WAS PASSED IN ACCORDANCE WITH THE REQUIREMENTS OF THE TEXAS OPEN MEETINGS ACT; ADOPTING A SAVINGS CLAUSE; DECLARING AN EFFECTIVE DATE; AND AUTHORIZING AND DIRECTING THE CITY SECRETARY TO DELIVER THIS RESOLUTION TO THE COMPANY AND CITIES' LEGAL COUNSEL (CITY MANAGER'S OFFICE)

The following items were pulled from consent agenda and considered individually.

8. 099-2020 – MOTION TO TRANSFER THE SUM OF $1,400,000.00 FROM THE FISCAL YEAR 2020 FACILITIES SERVICES (001041) OPERATING BUDGET TO THE FACILITIES RENOVATION PROJECT (GENERAL SERVICES)

Council Member Robnett noted this is the first he heard of the renovations needed and asked what was needed. Community Services Director Tina Jauz reported the home has lead paint, needs painting, needs fence repairs and has other issues that need to be addressed not only for the house but for all five structures on the property. She clarified that the Lineberry House operates under Parks & Recreation and has several meetings and events held there each month. Council Member Robnett expressed concern for spending $1.1 million when the senior centers also need repairs. Staff conveyed that the City was gifted the property in 1996. Upon receiving the house the City built exterior restrooms to the west of the property so that outdoor events could be hosted there.

Council Member Robnett noted he is not ready to vote on this today and would like to look into this further. Ms. Jauz clarified this is a historic landmark and agreed that they would look into securing grants to help run and maintain the property.

No action was taken on this item.

10. 100-2020 – MOTION TO AUTHORIZE THE CITY MANAGER TO APPROVE THE PLANS AND SPECIFICATIONS FOR THE WEST WADLEY AVENUE WASTEWATER MAIN EXTENSION PROJECT, SAID PLANS AND SPECIFICATIONS TO BE PLACED ON FILE IN THE CITY SECRETARY'S OFFICE REFERENCED BY THE NUMBER AND DATE OF THIS MOTION, AND TO AUTHORIZE THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ADVERTISE FOR COMPETITIVE BIDS FOR SAID PROJECT PURSUANT TO THE STATUTES OF THE STATE OF TEXAS FOR ACCOMPLISHING THE WORK SET FORTH IN SAID PLANS AND SPECIFICATIONS (GENERAL SERVICES)

    Council Member Blong asked if this was for Wadley and if it affected other drainage. Utilities Director Carl Craigo reported it is just for wastewater going out to State Highway 158. Council Member Blong asked that when draws are addressed in the future, the City should try to make them aesthetically pleasing.

    Jack Ladd moved to approve Motion No. 100-2020; seconded by Lori Blong.

    The motion passed by the following vote:
    AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
    NAY: None
    ABSTAIN: None
    ABSENT: None

11. 101-2020 – MOTION TO AUTHORIZE THE CITY MANAGER OR THE CITY MANAGER'S DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR CONSULTING AND MANAGEMENT OF SENIOR SERVICES ASSOCIATED WITH THE OPERATION OF THE MIDLAND SOUTHEAST SENIOR CENTER AND THE MIDLAND SENIOR CENTER FOR THE COMMUNITY SERVICES DEPARTMENT AND TO NEGOTIATE A PROFESSIONAL SERVICES AGREEMENT FOR SAID SERVICES; PROVIDED, HOWEVER, THAT SAID AGREEMENT SHALL NOT BECOME EFFECTIVE UNTIL APPROVED BY THE CITY COUNCIL (GENERAL SERVICES)

    Council Member Blong noted there is funding for a new position and also funding for a consultant. She asked if they were for different services. Community Services Director Tina Jauz noted that the current agreement with Senior Life to administer the two senior centers expires November 1, 2020 and they have informed us they will not continue beyond the current contract. Staff has added money to the budget to take the management in house but would like to see if there are any organizations in the community that might be better suited to manage the centers. They will not have both staff and a consultant. It will be one or the other.

    Scott Dufford moved to approve Motion No. 101-2020; seconded by Jack Ladd.

    The motion passed by the following vote:
    AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
    NAY: None
    ABSTAIN: None

ABSENT: None

13. 102-2020 – MOTION TO TRANSFER THE SUM OF $1,575,302.72 FROM TRANSPORTATION'S FY 2020 OPERATING BUDGET (001085) TO A SLURRY SEAL CAPITAL PROJECT (ENGINEERING SERVICES)

Council Member Trost asked how moving this money out of their budget will impact them and wondered how they would handle the shortfall. Transportation Manager Gabe McClelland reported that in March they brought before Council a slurry seal project that was not approved. They are taking the money that was budgeted for that project and moving it to next year's budget and will combine it with next year's funds for a bigger project and hopefully will get lower prices.

Lori Blong moved to approve Motion No. 102-2020; seconded by Spencer Robnett.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

14. 103-2020 – MOTION ACCEPTING A 23.25-ACRE PUBLIC UTILITY EASEMENT OUT OF SECTIONS 3, 4, 9 & 10, BLOCK 39, T-1-S, T & P RR. CO SURVEY, MIDLAND COUNTY, TEXAS, FROM OCCIDENTAL PERMIAN LTD; A COPY OF THE PUBLIC UTILITY EASEMENT BEING ON FILE IN THE CITY SECRETARY'S OFFICE REFERENCED BY THE DATE AND NUMBER OF THIS MOTION; AND ORDERING THE CITY SECRETARY TO RECORD SAID INSTRUMENT IN THE OFFICIAL REAL PROPERTY RECORDS OF MIDLAND COUNTY, TEXAS (UTILITIES)

Council Member Robnett asked about the cost of the easement and the cost of the relocation. Utilities Director Carl Craigo reported $200,000 was for relocation and $300,000 was for the easement. Engineering Services Director Jose Ortiz explained the history behind the easement. Council Member Robnett offered to help staff negotiate the easements and suggested deferring this item.

Jack Ladd moved to defer Motion No. 103-2020; seconded by John Norman.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

15. 104-2020 – MOTION AUTHORIZING THE MAYOR TO EXECUTE A SEPARATION AND RELEASE AGREEMENT BETWEEN THE CITY OF MIDLAND AND THE CITY MANAGER

Council Member Trost explained some of the issues that City Manager Sharp has helped to navigate the City through and thanked him for his years of service and mental acuity to get the City through some tough times. Council Member Dufford agreed noting he would

be missed. Mayor Payton added that one of the signs of a great leader is having a group around that is ready to do the job and Mr. Sharp is leaving behind a great legacy.

Spencer Robnett moved to approve Motion No. 104-2020; seconded by Jack Ladd.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

SECOND READINGS

16. 10107 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO GRANT A SPECIFIC USE DESIGNATION WITH TERM FOR A 3,000-SQUARE FOOT PORTION OF BLOCK 1, LESS THE 250-FOOT BY 150-FOOT NORTHWEST CORNER AND LESS THE 224-FOOT BY 150-FOOT SOUTHWEST CORNER, REPLAT OF BLOCKS 1 AND 2, IMPERIAL HEIGHTS ADDITION, CITY AND COUNTY OF MIDLAND, TEXAS (GENERALLY LOCATED ON THE SOUTH SIDE OF WEST WADLEY AVENUE, APPROXIMATELY 310 FEET EAST OF NORTH MIDKIFF ROAD), WHICH IS PRESENTLY ZONED RR, REGIONAL RETAIL DISTRICT, ALLOWING SAID PROPERTY TO BE USED FOR THE SALE OF ALL ALCOHOLIC BEVERAGES IN A SPECIAL EVENTS CENTER FOR ON-PREMISES CONSUMPTION; MAKING SAID DESIGNATION SUBJECT TO CERTAIN CONDITIONS AND RESTRICTIONS CONTAINED HEREIN; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS ($2,000.00); AND ORDERING PUBLICATION (DEVELOPMENT SERVICES) (FIRST READING HELD AUGUST 25, 2020)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10107.

Michael Trost moved to approve the second and final reading of Ordinance No.10107 ; seconded by Jack Ladd.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: Dufford

17. 10108 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOT 6A, BLOCK 12, KELVIEW HEIGHTS ADDITION, SECTION 11, CITY AND COUNTY OF MIDLAND, TEXAS, FROM PD, PLANNED DEVELOPMENT DISTRICT FOR AN OFFICE AND SHOPPING CENTER AS A TRANSITION DISTRICT TO RR, REGIONAL RETAIL DISTRICT (GENERALLY LOCATED AT THE NORTHEAST CORNER OF THE INTERSECTION OF LOMA DRIVE AND WEST PECAN AVENUE); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND

SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS ($2,000.00); AND ORDERING PUBLICATION (DEVELOPMENT SERVICES) (FIRST READING HELD AUGUST 25, 2020)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10108.

Jack Ladd moved to approve the second and final reading of Ordinance No.10108; seconded by John Norman.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: Dufford

18. 10109 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 19.17-ACRE TRACT OF LAND OUT OF SECTION 1, BLOCK 39, T-2-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM MF-16, MULTIPLE-FAMILY DWELLING DISTRICT, IN PART, MH, MANUFACTURED HOUSING DISTRICT, IN PART, RR, REGIONAL RETAIL DISTRICT, IN PART, AND BP, I-20 BUSINESS PARK DISTRICT, IN PART, TO MF-22, MULTIPLE-FAMILY DWELLING DISTRICT (GENERALLY LOCATED ON THE NORTH SIDE OF EAST INTERSTATE 20, APPROXIMATELY 714 FEET EAST OF SOUTH LAMESA ROAD); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS ($2,000.00); AND ORDERING PUBLICATION (DEVELOPMENT SERVICES) (FIRST READING HELD AUGUST 25, 2020)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10109.

Lori Blong moved to approve the second and final reading of Ordinance No.10109; seconded by Jack Ladd.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

PUBLIC HEARINGS

The City Council will hold pubic hearings on the following items:

19. 10112 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE A 15.70-ACRE TRACT OF LAND OUT OF SECTION 7, BLOCK 38, T-1-S, T&P RR CO. SURVEY, CITY AND COUNTY OF MIDLAND, TEXAS, FROM SF-3, SINGLE-FAMILY DWELLING DISTRICT TO PD, PLANNED DEVELOPMENT DISTRICT FOR A HOUSING DEVELOPMENT (GENERALLY LOCATED ON THE SOUTH SIDE OF TIN TRAIL, APPROXIMATELY 130 FEET EAST OF NORTH FAIRGROUNDS ROAD); CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND

SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS ($2,000.00); AND ORDERING PUBLICATION (DEVELOPMENT SERVICES)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10112.

Mayor Payton opened the public hearing at 10:37 a.m.

Chris Berry of Betenbough Homes reported they were requesting a zone change to allow for 45-foot wide home sites. They try not to do market pricing and they pass any savings they receive on to the homeowner. This 45-foot home site will allow them to lower the cost of the homes by $5,000 – $10,000. They will build 1300-1400 square foot homes on smaller home sites making them more affordable and it is all being built around a new school site. These lots will be 5100 square feet. The zoning code requires 5500 square feet. When asked what additional amenities will be included Mr. Berry reported they can gain 3 or 4 additional homes. Council Member Dufford noted that when variances have been granted in the past, the City has been given something in return such as more green space. Council Member Blong asked if this was similar to the homes she viewed in Odessa. Mr. Berry confirmed it was similar.

There being no one else wishing to speak, the public hearing was closed at 10:44 a.m.

Development Services Director noted that they have a fairly large area set aside for drainage that could potentially be used for community space.

Mr. Berry added that there is a park to the east off Carriage that they included in a previous development that has a play structure, trees and a walking trail. This development will be included in a homeowner's association and they will have the responsibility of maintaining common areas.

Mr. Harrington noted that from Staff's point of view, this is an experiment to see if this works in Midland. It was noted that this is not a new concept, just new in Midland.

Lori Blong moved to approve the first of two readings of Ordinance No. 10112; seconded by Michael Trost.

The motion passed by the following vote:
AYE: Payton, Norman, Ladd, Blong
NAY: Robnett, Trost, Dufford
ABSTAIN: None
ABSENT: None

20. 10113 – AN ORDINANCE AMENDING THE ZONING DISTRICT MAP OF THE CITY OF MIDLAND TO REZONE LOTS 2 THROUGH 10, BLOCK 1, AND LOTS 1 THROUGH 7, BLOCK 2, LONE STAR BUSINESS PARK, SECTION 2, CITY AND COUNTY OF MIDLAND, TEXAS, FROM O-1, OFFICE DISTRICT TO LR, LOCAL RETAIL DISTRICT (GENERALLY LOCATED AT THE SOUTHEAST CORNER OF THE INTERSECTION OF NORTH STATE HIGHWAY 349 AND OCCIDENTAL PARKWAY); CONTAINING A

CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO THOUSAND DOLLARS ($2,000.00); AND ORDERING PUBLICATION (DEVELOPMENT SERVICES)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10113.

Mayor Payton noted this will be for an office development and asked staff is they saw any issues with that. Engineering Services Director Jose Ortiz reported they put this in advance of development to accomodate their site. As long as they have access to their site, staff does not see any issues. The direction of traffic flow was explained.

Mayor Payton opened the public hearing at 10:57 a.m. There being no one present wishing to speak, the public hearing was immediately closed.

John Norman moved to approve the first of two readings of Ordinance No. 10113; seconded by Michael Trost.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

MISCELLANEOUS

21. 10114 – AN ORDINANCE AMENDING TITLE X, "TRAFFIC REGULATIONS", CHAPTER FOUR, "TRAFFIC CONTROL DEVICES", SECTION 11, "SCHOOL ZONES", OF THE MIDLAND CITY CODE, SO AS TO DESIGNATE EACH SCHOOL ZONE WITHIN THE CITY AND REGULATE THE SPEED AND MOVEMENT OF TRAFFIC THEREIN; AUTHORIZING AND DIRECTING THE TRAFFIC ENGINEER TO INSTALL APPROPRIATE SIGNS AND MARKINGS; REPEALING ORDINANCE NO. 9961; CONTAINING A CUMULATIVE CLAUSE; CONTAINING A SAVINGS AND SEVERABILITY CLAUSE; PROVIDING FOR A MAXIMUM PENALTY OR FINE OF TWO HUNDRED DOLLARS ($200.00); AND ORDERING PUBLICATION (ENGINEERING SERVICES)

Deputy City Secretary SueAnn Reyes read the caption of Ordinance No. 10114.

Traffic Engineer Mike Pacelli reported this is a simple update to the school zone ordinance that is adjusted from time to time. Council Member Robnett asked if this could be handled administratively. City Attorney John Ohnemiller reported that because this is an issue that someone could receive a traffic citatation for, it requires an underlying ordinance.

Spencer Robnett moved to approve the first of two readings of Ordinance No. 10114; seconded by Scott Dufford.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None

ABSENT: None

22. 105-2020 – MOTION AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ADVERTISE A REQUEST FOR PROPOSALS FOR COMMERCIAL SALTWATER DISPOSAL OPERATIONS ASSOCIATED WITH CITY-OWNED PROPERTY COMMONLY KNOWN AS T-BAR RANCH LOCATED IN WINKLER AND LOVING COUNTIES, TEXAS. (UTILITIES)

City Attorney John Ohnemiller reported they would take up this item after Executive Session.

(Executive Session was held.)

Michael Trost moved to approve Motion No. 105-2020; seconded by Spencer Robnett.

The motion passed by the following vote:
AYE: Payton, Robnett, Trost, Dufford, Norman, Ladd, Blong
NAY: None
ABSTAIN: None
ABSENT: None

EXECUTIVE SESSION

23. Pursuant to Texas Government Code § 551.101, the City Council will hold an Executive Session, which is closed to the public, to discuss the following matters as permitted under the following sections of the Texas Government Code:

a. Section 551.072, Deliberation Regarding Real Property
a.1. Discuss the purchase, exchange, lease, or value of real property.

Mayor Payton recessed the meeting to Executive Session at 11:01 a.m. The entire Council met in Executive Session until 11:32 a.m. The regular meeting was reconvened at 11:33 a.m. to consider item 22.

All the business at hand having been completed, the meeting adjourned at 11:34 a.m.

PASSED AND APPROVED September 22, 2020.

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Patrick Payton, Mayor

ATTEST:

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Amy M. Turner, City Secretary