

**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING  
AUGUST 5, 2013  
4:00 PM**

On this the 5<sup>th</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement Center, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
GRAHAM PEARSON - COUNCIL MEMBER  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON – CITY SECRETARY  
CLINTON BAILEY - D.P.W.U.  
BRAD KOTT - DIR OF FINANCE  
JIMMY ALEXANDER - DIR. OF PARKS & RECREATION  
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES  
STEVE WETZ - CHIEF OF POLICE  
JOHN CULPEPPER – DIR OF EMERGENCY SERVICES

The meeting was called to order at 4:00 PM.

**BUDGET WORKSHOP** – Council held a Budget Workshop; no action was taken.

With no further discussion, Council Member Sanford made a motion to adjourn the meeting at 6:05 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING  
AUGUST 5, 2013  
7:00 PM**

On this the 5<sup>th</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GRAHAM PEARSON - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: NONE

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY  
PAT MCGOWAN - CITY ATTORNEY  
BRAD KOTT - DIR OF FINANCE  
JIMMY ALEXANDER - DIR. OF PARKS & RECREATION  
CLINTON BAILEY - D.P.W.U.  
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES  
STEVE WETZ - CHIEF OF POLICE

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

**ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG AUTHORIZING THE ISSUANCE OF "CITY OF FREDERICKSBURG, TEXAS, UTILITY SYSTEM REVENUE BONDS, SERIES 2013"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS, RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE** – It was moved by Council

Member Dooley, seconded by Council Member Neffendorf, to adopt an ordinance by the City Council of the City of Fredericksburg authorizing the issuance of "City of Fredericksburg, Texas, Utility System Revenue Bonds, Series 2013"; providing for the payment of the principal of and interest on the bonds by a first and prior lien on and pledge of the pledged revenues of the City's combined utility system: providing the terms and conditions of such bonds, resolving other matters incident and relating to the issuance, payment, security, sale, and delivery of such bonds; authorizing the execution of a paying agent/registrar agreement and a purchase and investment letter; complying

with the requirements of the Letter of Representations previously executed with the depository trust company; and providing for an effective date. The vote was as follows: AYE: Hoover, Pearson, Dooley, Sanford, and Neffendorf; NAY: Motion carried.

#### ORDINANCE NO. 23-011

ORDINANCE BY THE CITY COUNCIL OF THE CITY OF FREDERICKSBURG AUTHORIZING THE ISSUANCE OF "CITY OF FREDERICKSBURG, TEXAS, UTILITY SYSTEM REVENUE BONDS, SERIES 2013"; PROVIDING FOR THE PAYMENT OF THE PRINCIPAL OF AND INTEREST ON THE BONDS BY A FIRST AND PRIOR LIEN ON AND PLEDGE OF THE PLEDGED REVENUES OF THE CITY'S COMBINED UTILITY SYSTEM; PROVIDING THE TERMS AND CONDITIONS OF SUCH BONDS, RESOLVING OTHER MATTERS INCIDENT AND RELATING TO THE ISSUANCE, PAYMENT, SECURITY, SALE, AND DELIVERY OF SUCH BONDS; AUTHORIZING THE EXECUTION OF A PAYING AGENT/REGISTRAR AGREEMENT AND A PURCHASE AND INVESTMENT LETTER; COMPLYING WITH THE REQUIREMENTS OF THE LETTER OF REPRESENTATIONS PREVIOUSLY EXECUTED WITH THE DEPOSITORY TRUST COMPANY; AND PROVIDING FOR AN EFFECTIVE DATE. (Recorded in Ordinance Book.)

**ORDINANCE ADOPTING CODE OF ETHICS** – Council Member Dooley moved, seconded by Council Member Sanford, to adopt an ordinance adopting the Code of Ethics as presented. The vote was as follows: AYE: Hoover, Pearson, Dooley, Sanford, and Neffendorf; NAY: Motion carried.

#### ORDINANCE NO. 23-012

AN ORDINANCE ADOPTING ETHICS REGULATIONS FOR THE OFFICERS AND EMPLOYEES OF THE CITY OF FREDERICKSBURG BY ADING CHAPTER 2 TO THE CODE OF ORDINANCES OF THE CITY SETTING FORTH POLICY, PURPOSE, DEFINITITIONS, STANDARDS OF CONDUCT, ADMINISTRATION OF COMPLAINTS, AND CONSEQUENCES OF FINDING OF VIOLATION; REPEALING INCONSISTNET PROVISIONS, PROIDING FOR PARTIAL INVALIDITY AND AN EFFECTIVE DATE. (Recorded in Ordinance Book)

**ORDINANCE ADOPTING UPDATED VERSIONS OF THE INTERNATIONAL CODES RELATING TO BUILDING IN THE CITY LIMITS** – It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to adopt an ordinance adopting updated versions of the International Codes relating to building in the City limits as presented. All voted in favor and the motion carried.

#### ORDINANCE NO. 23-013

AN ORDINANCE ADOPTING THE LATEST VERSIONS OF THE INTERNATIONAL CODES RELATING TO BUILDING TO BE APPLICABLE WITHIN THE CITY LIMITS OF

THE CITY OF FREDERICKSBURG, SPECIFICALLY, THE BUILDING CODE, THE RESIDENTIAL CODE, THE ELECTRICAL CODE, THE PLUMBING CODE, THE FUEL GAS CODE, THE ENERGY CONSERVATION CODE, THE MECHANICAL CODE, THE INTERNATIONAL PROPERTY MAINTENANCE CODE AND THE FIRE CODE; ADOPTING THE INTERNATIONAL CODE COUNCIL PERFORMANCE CODE, AMENDING THE RELEVANT PORTIONS OF THE CODE OF ORDINANCES OF THE CITY OF FREDERICKSBURG, TO INCORPORATE SUCH LATEST VERSIONS AND ESTABLISHING AN EFFECTIVE DATE. (Recorded in Ordinance Book)

**BOARD APPOINTMENTS** – It was moved by Council Member Dooley, seconded by Council Member Pearson, to appoint Todd Willingham to the Planning & Zoning Commission, and to appoint Daryl Whitworth to the Board of Adjustment as an Alternate Member. All voted in favor and the motion carried.

**EARLY RETIREMENT INCENTIVE PROGRAM** – It was moved by Council Member Sanford, seconded by Council Member Neffendorf, to approve the Early Retirement Incentive Program for employees with at least 15 years tenure with the City, for a one year trial basis. The vote was as follows: AYE: Hoover, Neffendorf, Dooley, Sanford, and Pearson; NAY: None. Motion carried.

**PRESERVATION PRIORITY RATING FOR 412 W. SAN ANTONIO AND 325 W. MAIN ST.** - Based on the recommendation of the Historic Review Board, it was moved by Council Member Sanford, seconded by Council Member Neffendorf, to approve the Priority Rating for 412 W. San Antonio as “Medium” and 325 W. Main St. as “Low”. The vote was as follows: AYE: Hoover, Neffendorf, Dooley, Sanford, and Pearson; NAY: None. Motion carried.

**PETITION FOR CHARTER AMENDMENT ELECTION**– It was moved by Council Member Dooley, seconded by Council Member Pearson, to reject the Petition for a Charter Amendment Election as presented. The vote was as follows: AYE: Hoover, Neffendorf, Dooley, Sanford, and Pearson; NAY: None. Motion carried.

**CHARTER AMENDMENT ELECTION FOR EITHER NOVEMBER 2013 OR MAY 2014** - It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to call a Special Election for a Charter Amendment Election for May 2014. The vote was as follows: AYE: Hoover, Neffendorf, Dooley; NAY: Sanford, and Pearson. Motion carried.

**CITY MANAGER’S REPORT** – City Manager Kent Myers reported on (1) Alternate Truck Route, (2) Local Labor Force, (3) Austin Street Bridge Project, (4) Morning Glory Drive Improvements, (5) Lady Bird Johnson Park Pool, and (6) Employee Recognitions.

**FUTURE AGENDA ITEMS** – No items were discussed.

**PUBLIC COMMENTS** – Ron Woellhof commented on garage sale signs; Angie Schladoer spoke to council about trucks on Main St. and an incident involving her family.

**COUNCIL COMMENTS** – No comments.

With no further discussion, Council Member Sanford made a motion to adjourn the meeting at 8:35 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING  
AUGUST 19, 2013  
5:00 PM**

On this the 19<sup>th</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in special session at the Law Enforcement Center, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER  
CLINTON BAILEY - D.P.W.U.  
BRAD KOTT - DIR OF FINANCE  
JIMMY ALEXANDER - DIR. OF PARKS & RECREATION  
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES  
STEVE WETZ - CHIEF OF POLICE  
JOHN CULPEPPER – DIR OF EMERGENCY SERVICES

The meeting was called to order at 5:00 PM.

**UTILITY RATE INCREASES AND NEW UTILITY RATE DESIGN** – Council held a workshop to consider the utility rate increases and new utility rate design. No action was taken.

With no further discussion, Council Member Sanford made a motion to adjourn the meeting at 6:45 PM. Council Member Dooley seconded the motion. Motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**REGULAR CITY COUNCIL MEETING  
AUGUST 19, 2013  
7:00 PM**

On this the 19<sup>th</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in regular session at the Law Enforcement Center, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER  
SHELLEY BRITTON - CITY SECRETARY  
PAT MCGOWAN - CITY ATTORNEY  
CLINTON BAILEY - D.P.W.U.  
BRAD KOTT - DIR OF FINANCE  
JIMMY ALEXANDER - DIR. OF PARKS & RECREATION  
BRIAN JORDAN - DIR. DEVELOPMENT SERVICES

The meeting was called to order at 7:00 PM following the Pledge of Allegiance.

**PUBLIC HEARING ON 2013-2014 PROPOSED BUDGET** - It was moved by Council Member Dooley, seconded by Council Member Sanford, to open the public hearing on All voted in favor and the motion carried.

With no comments, it was moved by Council Member Dooley, seconded by Council Member Neffendorf, to recess the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**PUBLIC HEARING ON Z-1311 BY SHARON GRONA FOR A CONDITIONAL USE PERMIT TO ALLOW A LODGING/BED AND BREAKFAST DEVELOPMENT IN TBHE CBD CENTRAL BUSINESS DISTRICT AT 341 E. MAIN ST.**

- It was moved by Council Member Dooley, seconded by Council Member Sanford, to open the public hearing on Z-1311 by Sharon Grona for a Conditional Use Permit to allow a lodging/bed and breakfast development in the CBD Central Business District at 341 E. Main St. All voted in favor and the motion carried.

With no public comments, it was moved by Council Member Dooley, seconded by Council Member Sanford, to recess the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**RECOMMENDATION ON REQUEST Z-1311 BY SHARON GRONA FOR A CONDITIONAL USE PERMIT TO ALLOW A LODGING/BED AND BREAKFAST DEVELOPMENT IN TBHE CBD CENTRAL BUSINESS DISTRICT AT 341 E. MAIN ST.**

– Based on the recommendation of the Planning and Zoning Commission and staff, it was moved by Council Member Sanford, seconded by Council Member Neffendorf, to approve Request Z-1311 conditioned on the following:

1. TxDOT approval of the drive on S. Washington Street
2. Approval of a Landscape Plan prior to issuance of a Building Permit.
3. All external lighting being shielded.
4. All utility, sidewalk, grading and drainage construction meet City Standards and Specifications.
5. Approval of Building Plans by the Historic Review Board prior to issuance of a building permit.

The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**PUBLIC HEARING ON Z-1312 BY PROVIDENCE HALL FOR A CONDITIONAL USE PERMIT TO ALLOW A PRIVATE SCHOOL IN A R-1 SINGLE FAMILY RESIDENTIAL ZONING DISTRICT AT 601 N. MILAM**

- It was moved by Council Member Neffendorf, seconded by Council Member Sanford, to open the public hearing on Z-1312 by Providence Hall for a Conditional Use Permit to allow a private school in a R-1 single family residential zoning district at 601 N. Milam. All voted in favor and the motion carried. (Council Member Dooley abstained from the discussion due to a conflict of interest).

Leslie Spraggins addressed council on the plans for a private school, Providence Hall, within the Memorial Presbyterian Church. Comments in favor were received from Jerry Farley and Pastor Ann Hoch.

With no further comments, it was moved by Council Member Neffendorf, seconded by Council Member Sanford, to recess the public hearing and reconvene the regular session. All voted in favor and the motion carried.

**RECOMMENDATION ON Z-1312 BY PROVIDENCE HALL FOR A CONDITIONAL USE PERMIT TO ALLOW A PRIVATE SCHOOL IN A R-1 SINGLE FAMILY RESIDENTIAL ZONNG DISTRICT AT 601 N. MILAM REQUEST** – It was moved by Council Member Neffendorf, seconded by Council Member Sanford, to approve Request Z-1312 with the following conditions:

1. The Conditional Use Permit is issued for a period of two (2) years.
2. The Conditional Use Permit is issued to Providence Hall School only.

The vote was as follows: AYE: Hoover, Neffendorf, and Sanford. ABSTAIN: Dooley NAY: None. Motion carried.

**RESOLUTION SUPPORTING EFFORTS TO OBTAIN, ON LOAN, THE FT. MARTIN SCOTT TREATY STONE** – Ft. Martin Scott Committee Chair Jim Mc Crae presented Council with plans to acquire the Ft. Martin Scott Treaty Stone, on loan, to display at the Verein's Kirche. It was moved by Council Member Dooley, seconded by Council Member Sanford, to adopt a Resolution Supporting Efforts to Obtain, on loan, the Ft. Martin Scott Treaty Stone. All voted in favor and the motion carried.

## RESOLUTION

WHEREAS, the City of Fredericksburg is the proud landlord and steward of Fort Martin Scott Historic Site; and

WHEREAS, the City of Fredericksburg is a significant cultural resource and tourist destination; and

WHEREAS, it is in the best interest of the City of Fredericksburg and its citizens to promote, celebrate and interpret its history, culture and heritage; and therefore be it

RESOLVED, that the Fredericksburg City Council hereby supports efforts to obtain on loan, the Fort Martin Scott Treaty Stone, accession number 1014, from the Dolph Briscoe Center for American History for display and interpretation to the public.

We, the undersigned do hereby certify on this nineteenth day of August 2013, by affirmative vote, adopt this Resolution.

/s/ Jeryl Hoover, Mayor

ATTEST:

/s/ Shelley Britton, City Secretary

**EFFECTIVE TAX RATE CALCULATION** – Director of Finance Brad Kott presented the Effective Tax Rate Calculation as prepared by the Gillespie County Tax Assessor/Collector. Following his briefing, it was moved by Council Member Neffendorf, seconded by Council Member Sanford, to accept the Effective Tax Rate Calculation as presented. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**PROPERTY TAX RATE** – It was moved by Council Member Neffendorf, seconded by Council Member Sanford, to approve the proposed property tax rate of \$0.2600, which is the effective tax rate. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**LEASE/PURCHASE FINANCING FOR FIRE DEPARTMENT PUMPER TRUCK** – It was moved by Council Member Dooley, seconded by Council Member Neffendorf, to award the lease/purchase financing for the fire department pumper truck to JP Morgan Chase at 1.786% annual interest. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**VARIANCE P-1309 TO SECTION 38-14(a) PF THE SUBDIVISION ORDINANCE RELATING TO RIGHT-OF-WAY WIDTH ON EXISTING STREETS REGARDING A SUBDIVISION OF LOTS 36, 37, AND 38, BLOCK 2 OF THE SCHULZ ADDITION, ALSO KNOWN AS 509 PLUM STREET** – It was moved by Council Member Sanford, seconded by Council Member Dooley, to approve Variance P-1309 to Section 38-14(a) of the Subdivision Ordinance relating to right-of-way width on existing streets regarding a subdivision of lots 36, 37, and 38, block 2 of the Schulz Addition, also known as 509 Plum Street. The vote was as follows: AYE: Hoover, Sanford, and Dooley. ABSTAIN: Neffendorf. Motion carried.

**EFFLUENT SALES CONTRACT** – Based on the recommendation of staff, it was moved by Council Member Dooley, seconded by Council Member Neffendorf, to approve the proposed contract to allow the city to sell wastewater effluent from the Wastewater Treatment Plant to contractors and other users. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**SEPTEMBER MEETING DATES** – Council Member Dooley moved, seconded by Council Member Neffendorf, to set Tuesday September 3 and Monday September 16 for September meeting

dates. The vote was as follows: AYE: Hoover, Neffendorf, Sanford, and Dooley. NAY: None. Motion carried.

**CITY MANAGERS REPORT** – The City Manager reported on (1) Lady Bird Johnson Park Pool, (2) Meeting with Senator Troy Fraser, (3) Subdivision Ordinance Revision, and (4) City/County Dispatch Committee.

**FUTURE AGENDA ITEMS** – Future agenda items include: (1) banking services, (2) Special Events Policy, (3) Transportation Code, (4) Filming Guidelines, (5) Lease/Purchase Agreement, and (6) WWTP Master Plan.

**PUBLIC COMMENTS** – None.

**COUNCIL COMMENTS** – Mayor Hoover thanked the City Manager, council, and staff for all the hard work on the budget.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 8:20 PM. Council Member Sanford seconded the motion. Motion carried.

PASSED AND APPROVED this the 7th day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING  
AUGUST 20, 2013  
NOON**

On this the 20<sup>th</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in special session at City Hall, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER

JIMMY ALEXANDER - DIR. OF PARKS & RECREATION

**DISCUSSION ON RECENT PARK POOL BIDS AND REDESIGN OPTIONS** – Council discussed the recent park pool bids and considered redesign options. No action taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 2:00 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR

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**STATE OF TEXAS  
COUNTY OF GILLESPIE  
CITY OF FREDERICKSBURG**

**SPECIAL CITY COUNCIL MEETING  
AUGUST 21, 2013  
12:30 PM**

On this the 21<sup>st</sup> day of August, 2013, the City Council of the CITY OF FREDERICKSBURG convened in special session at Friedhelm's Bavarian Inn Restaurant, with the following members present to constitute a quorum:

JERYL HOOVER - MAYOR  
TIM DOOLEY - COUNCIL MEMBER  
KATHY SANFORD - COUNCIL MEMBER  
GARY NEFFENDORF - COUNCIL MEMBER

ABSENT: GRAHAM PEARSON - COUNCIL MEMBER

ALSO PRESENT: KENT MYERS - CITY MANAGER  
CLINTON BAILEY - D.P.W.U.

**MEETING WITH SENATOR TROY FRASER TO DISCUSS LOCAL PROJECTS AND RECENT LEGISLATIVE SESSION** – Council meet with Senator Troy Fraser to discuss local projects and the recent Legislative Session. No action was taken.

With no further discussion, Council Member Dooley made a motion to adjourn the meeting at 2:00 PM. Council Member Neffendorf seconded the motion. Motion carried.

PASSED AND APPROVED this the 7<sup>th</sup> day of October, 2013.

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SHELLEY BRITTON, CITY SECRETARY

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JERYL HOOVER, MAYOR