

**CITY OF CASTROVILLE CITY COUNCIL
SPECIAL CALLED COUNCIL MEETING
1209 Fiorella
City Council Chambers
November 19, 2025
Tuesday
5:00 P.M.
MINUTES**

I. CALL TO ORDER

Mayor Alexander called the meeting to order at 5:00 p.m.
Mayor Alexander acknowledged there was a quorum present.

Mayor Alexander recessed the meeting to go into executive session at 5:01 p.m.

II. EXECUTIVE SESSION

The City Council will convene in closed session pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code for one or more of the following authorized reasons:

- a. Executive session pursuant to Texas Government Code § 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, concerning legal issues related to the proposed desalination project, construction contracts, including, but not limited to, design and build procedures and the legal status of the City's discussions with entities proposing a desalination plant and other potential water sources as well as regulatory and financing matters.

Opened: 5:04 p.m.

Closed: 5:40 p.m.

- b. Executive session pursuant to Texas Government Code § 551.071(2) on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter, pertaining to any pro bono work performed by city council members as well as the potential for conflicting loyalties and self-employment incompatibilities, and any other matters which may arise.

Opened: 5:41 p.m.

Closed: 5:56 p.m.

III. RECONVENE IN OPEN SESSION

Mayor Alexander reconvened in open session at 6:00 p.m.

IV. ROLL CALL

Present:

Mayor Bruce Alexander

Mayor Pro Tem Sheena Martinez

Councilmember Houston Marchman

Councilmember Phil King

Councilmember David Merz

Councilmember Robert Lee

Scott Dixon, City Administrator

Debra Howe, City Secretary

Breana Soto, Community Development Director

Mike Haley, Airport Manager

Others in attendance:

Daniel Jones, City Attorney, Denton, Navarro, Rodrigues, Santee, Benal & Zech

V. PLEDGE OF ALLEIGENCE

VI. INVOCATION

Pastor Rick Steinert, Discover Church gave the invocation.

VII. CITIZENS COMMENTS

The City Council will hear comments from any citizen or visitor. Speakers must address their comments to the presiding officer rather than individual council members or staff; stand at the podium, speak clearly into the microphone, and state your name and residential address before speaking. Speakers will be allowed a maximum of 3 minutes for testimony. Speakers making personal, impertinent, profane, or slanderous remarks will be given one warning before losing the privilege to speak or may be removed from the room. In accordance with the State Open Meetings Act, the City Council is restricted from discussing or taking action on items not listed on the agenda. Action can only be taken at a future meeting.

Stacy Janette Constantino, 626 Falcon Cove, San Antonio, spoke to the City Council on her work as a teacher, a veteran, and a student in communications at UTSA. Ms. Constantino said she was tasked to speak at a public meeting and had chosen to come to Castroville to do her assignment. Ms. Constantino gave a brief overview of the Arts and the ways Arts could benefit others.

Pete Markwardt, owner of Hillside Hotel, spoke as the sole owner of the hotel as of the first of the year. Mr. Markwardt said he wanted the City Council to support local businesses and asked the community to support the hotel. Mr. Markwardt spoke on the current water restrictions and rate increases for high usage not being good for his type of business and wished to have this looked at for exceptions. Mr. Markwardt also wanted accountability of the HOT Taxes now that the Tourism/Business Development Director had left the city. Mr. Markwardt said he would like to meet with the City Administrator to discuss some ideas he had on promoting tourism. Mr. Markwardt ended with inviting the City Council and community to a ribbon cutting at 4:15 pm the following day at the Hotel.

Larry and Charlotte Arnold, 101 Karm Street, spoke to the City Council about the years of drainage issues he had with water coming on to his property from the Steinbach Hus property. Mr. Arnold said the drainage design caused the rainwater to be diverted on to his property and had gotten into his home. Mr. and Mrs. Arnold wanted the City to take care of the damage or they would be seeking legal action.

Priscilla Garrett, 702 Florence, spoke on her application to be reappointed to the Historic Landmark Commission. Ms. Garrett said due to the change in the memberships of the Historic Landmark Commission and the Planning and Zoning she had submitted her resignation from the Planning and Zoning Commission. Ms. Garrett wished to continue to serve the community through the Historic Landmark Commission.

Kyle McVay, 307 Madrid, spoke on agenda item 13 and said she and Jeff Gardner had been approached to serve as the chairman of the HLC. Ms. McVay said she felt Mr. Gardner would be an excellent choice as chairman with his knowledge and past experience as Mayor and presiding over City Council meetings. Ms. McVay also made her regular request for the City Council to look at a future animal shelter when discussing CIP projects. Ms. McVay said she may be coming back to the City with a presentation for a proposed shelter once she gets more information.

Jerry Hoog, 18425 Cr 4711, Castroville, spoke on his support of the zoning change to accommodate a new school located on the Moye Center property. Mr. Hoog said he had the history on the current school thriving and in the future they would be adding grades.

VIII. PROCLAMATION

- a. Proclamation recognizing Mrs. Carole Romano for her years of service and dedication to the community of Castroville

Mayor Alexander recognized Mrs. Carole Romano for her service and dedication to Castroville over her Lifetime living in Castroville. Mayor Alexander gave a history of the Romano's on restoring their home, Ms. Romano's many commitments to Castroville by serving on various boards, including the founding of the Castroville Conservation Committee. Mayor Alexander said he had been her neighbor for over 30 years and provided stories of his children growing up next to the Romanos. Councilmembers King and Lee also spoke on their interactions with Ms. Romano through her love of historic preservation. Ray Romano, one of her three children was present and accepted the proclamation on behalf of the family.

IX. PRESENTATIONS

- a. Presentation by the Medina Valley Youth Baseball Association on current facilities, potential improvements and future use of the complex

Justin Menoz, President of the MVYBA, spoke on behalf of the association about improvements to the ball fields. Mr. Menoz said they would like to have the City's approval to upgrade lighting, install no parking signage, repair fencing and install new nets. Mr. Menzo said the association just wanted a safe environment for the children. Mr. Menzo invited the City Council members to come out in March and throw out the first pitch. Mr. Menzo said with the City's support they could preserve the fields for future members. Councilmember Martinez asked about the new lighting and FAA approval. City Administrator Dixon said he would speak with Mr. Menzo further and work on the lighting. Councilmember Lee agreed with the presentation suggesting the City look at a larger area for a future Sports Complex and work with them for an expansion.

X. Consider possible action(s) resulting from items posted and legally discussed in Executive Session

A motion was made by Councilmember King and duly seconded by Councilmember Marchman to request a written proposal from Seven Seas for City Council review. A vote was taken (5:0 all ayes) the motion carried by all present.

XI. PUBLIC HEARING

- a. Public Hearing on a zoning change request for approximately 2.318 acres located north of Highway 90, east of Naples, and south of Paris St., at 702 Paris St. Castroville, TX 78009. The current zoning of the property is HE, Historic District (Residential). The proposed zoning for the property is C-G, Historic Central Business District or CH-C, Central Commercial District

Councilmember Merz recused himself from this item as he was a member of the Board requesting the change. Mr. Merz stepped down from the diocese.

Open: 6:38 p.m.

Community Development Director Breana Soto briefed the City Council on the request for a zoning change. Ms. Soto said at the previous council meeting Lance Rothe had spoken on the request outlining the project of bringing back a school to the Moye Center. Ms. Soto said the property was currently zoned HE - residential and the applicant was asking for either CG-HE Business or CH- Commercial. Ms. Soto said the ideal zone would be Institutional that allowed schools, but the City currently did not have that zoning option. The zone being looked at was Historic Commercial District with the Historic Landmark Commission having per view over the property. Ms. Soto said the Planning and Zoning Commission recommended approval. No one requested to speak.

Closed: 6:43 p.m.

VIII. CONSENT AGENDA

- a. Minutes for October 14, 2025, Special Called Meeting
- b. Minutes for October 28, 2025, Regular Called Meeting
- c. Approve casting of the city votes (104) for City nominee Cynthia Malone for a seat on the Board of Directors for Medina Central Appraisal District 2026-2027.
- d. Approve the nomination of Polly Edlund for re-appointment to the Medina County 9-1-1 Emergency Communications District Board of Managers.
- e. Adoption of an Ordinance amending Comprehensive Fee Ordinance No. 2025-020 for the City of Castroville, Texas; more particularly the kiosk utility fees at the City of Castroville Public Library; providing for severability and codification; and establishing an effective date.
- f. Adopting of an Ordinance amending Ordinance 2009-009, Code of Ordinances, Chapter 2, Article IV. Section 2-77. Boards and Commissions and Committees, adding (d) prohibiting a person from serving on the Historic Landmark Commission and the Planning and Zoning Commission at the same time.

Councilmember King requested Item F. be removed for further discussion. Councilmember Martinez requested Item E. be removed for further discussion.

A motion was made by Councilmember King and duly seconded by Councilmember Martinez to approve the Consent Agenda Items A through D. A vote was taken (5:0 all ayes) the motion carried by all present.

Mayor Alexander said Item E. regarding Kiosk fees had been discussed at the last meeting. Councilmember Martinez asked when the fees would go into effect and Ms. Martinez felt the City should inform the citizens of the new convenience fees when paying at the Kiosk before they were implicated.

A motion was made by Councilmember Martinez and duly seconded by Councilmember Marchman to adopt an Ordinance amending Comprehensive Fee Ordinance No. 2025-020 for the City of Castroville, Texas; more particularly the kiosk utility fees at the City of Castroville Public Library; providing for severability and codification; and establishing an effective date of January 1, 2026. A vote was taken (5:0 all ayes) the motion carried by all present.

Councilmember King requested Item F regarding limiting membership on P & Z and HLC, clarifying the ordinance only pertained to the Planning and Zoning Commission and the Historic Landmark Commission. Councilmember Martinez said the policies and guidelines of the Boards and Commissions stated the Historic Landmark Commission was to have a Planning and Zoning Commission representative.

A motion was made by Councilmember King and duly seconded by Councilmember Marchman to adopt an Ordinance amending Ordinance 2009-009, Code of Ordinances, Chapter 2, Article IV. Section 2-77. Boards and Commissions and Committees, adding (d) prohibiting a person from serving on the Historic Landmark Commission and the Planning and Zoning Commission at the same time.

Further discussion followed. Councilmember Lee said he did not agree with the language shown in the ordinance. Mr. Lee said the ordinance heading spoke to the P & Z and HLC but the language in the body of the ordinance stated all boards would be governed by the ordinance and that was not what the City Council agreed on at the previous meeting. Mr. Lee wanted wording clarification and City Attorney Jones said it was standard legal language but could remove and bring back with language better tailored to the two boards. Mr. Lee did not want the ordinance to go into effect until June 2026 for a smoother transition. Councilmember King called the question which ended all discussion.

A vote was taken for calling the question (3ayes: 2nays (Merz and Lee)) the motion passed by a majority to end discussion.

Mayor Alexander called for a vote on the motion made by Councilmember King and Duly seconded by Councilmember Marchman to adopt an Ordinance limiting persons from serving on both P & Z and HLC at the same time.

A vote was taken (3ayes: 2nays (Merz and Lee)) the motion carried by a majority vote.

XI. DISCUSSION AND ACTION ITEMS

- a. Discussion and appropriate action on a zoning change request for approximately 2.318 acres located north of Highway 90, east of Naples, and south of Paris St., at 702 Paris St. Castroville, TX 78009. The current zoning of the property is HE, Historic District (Residential). The proposed zoning for the property is C-G, Historic Central Business District or CH-C, Central Commercial District

Councilmember Merz again recused himself from the action item as he was a member of the Board requesting the change. Mr. Merz stepped down from the diocese.

Mayor Alexander spoke on his support for a school but did not agree with changing the zone.

Mayor Alexander said they could have the school but do it by a Specific Use Permit and leave the zone as is. Mayor Alexander said with the zone change it would open the area up to commercial use if the school was to fail. Mayor Alexander read off past failures of the schools, and he wanted them to go a different path.

A motion was made by Councilmember King and duly seconded by Councilmember Lee to approve a zoning change request for approximately 2.318 acres located north of Highway 90, east of Naples, and south of Paris St., at 702 Paris St. Castroville, TX 78009 to C-G, Historic Central Business District. Discussion followed.

Councilmember Martinez asked City Attorney if the City Council could go with a Specific Use Permit for the property. City Attorney Jones said they could but the process would be lengthy and the requestor may not meet their deadline of opening in August. Community Development Director Soto said there were no Specific Use Permits allowed in that area and they would have to go back and go through the process of changing the ordinance and then go through the public process for a Specific Use Permit. Ms. Soto said the property would have to go through the HLC to make any changes with this zoning change. Councilmember King said it could not be residential and said the property, if used for commercial would look like the current downtown area. City Administrator Dixon suggested the City Council look at adding an Institutional Zone for the future. Mr. Dixon said once in place this property could be rezoned, Institutional with no issues. Councilmember King was in agreement with looking at an Institutional zone. Councilmember Lee was appreciative of the Mayor's caution on changes to this property by looking at a Specific Use Permit option for better safeguards. Mr. Lee asked if they went through the changing of the CZO and allowed a Specific Use Permit would a three-month delay still meet their deadline. Mr. Hoge said they would not meet the August opening with this option.

A vote was taken (4ayes: 1abstain(Merz)) the motion carried by a majority vote.

- b. Consider and take appropriate action on acceptance of Board resignations and applications submitted for open positions on the City Boards and Commissions

City Secretary Debra Howe spoke on the City receiving two applications from Priscilla Garrett and Jenny Andermatt for open positions on the Historic Landmark Commission and an application from Troy Griggs for an open position on the Planning and Zoning Commission. Ms. Howe said included in the materials was a resignation letter from Priscilla Garrett resigning from the Planning and Zoning Commission to meet the ordinance recently passed to only serve on either HLC or P & Z. Both ladies were in attendance. Ms. Andermatt introduced herself and spoke on her knowledge of historic values and willingness to serve on the HLC. Ms. Garrett had spoken earlier in the meeting on her commitment to serving.

A motion was made by Councilmember Martinez and duly seconded by Councilmember Marchman to appoint Priscilla Garrett to full board position #6 and Jenny Andermatt to full board position #7 with terms ending June 2027. A vote was taken (5:0 all ayes) the motion carried by all present.

Troy Griggs had been in attendance earlier in the meeting but was not present during the appointment item. Some of the City Council knew Mr. Griggs and moved forward with the appointment.

A motion was made by Councilmember King and duly seconded by Councilmember Marchman to appoint Troy Griggs to a full board position #1 for a term ending June 2026.

Councilmember Merz felt the applicant, which he did not know, should come before the City Council as all others to be introduced.

A vote was taken (4ayes:1nay (Merz)) the motion carried by a majority vote.

c. Consider and take appropriate action on electing a Chairman for the Historic Landmark Commission

Mayor Alexander said the current ordinance stated the City Council would appoint a chairman for the Historic Landmark Commission. Mayor Alexander had requested an invitation be sent to senior members of the Commission, Jeff Gardner and Kyle McVay, to be considered for chairman. Ms. McVay had spoken of her support for former Mayor/ Councilmember Jeff Gardner to serve as chairman.

A motion was made by Councilmember Marchman and duly seconded by Councilmember Martinez to appoint Jeff Gardner as chairman for a term of one year. A vote was taken (5:0 all ayes) the motion carried by all present.

d. Consider and take appropriate action on Airport Agricultural Lease Renewal

Mayor Alexander briefed the City Council on the lease renewal for the land lease at the Airport with Mark Lemon Farms, LLC. Councilmember Martinez said the renewal was presented to the Airport Board and they recommended approval. Councilmember Lee said the renewal lease should come before the City Council for approval and look at language as such for future lease agreements. Mr. Lee was not in favor of automatic renewals. Mr. Lee questioned the fence repairs language and felt it should be more defining. Mr. Lee said the way he read the lease the city would play part for damages that could be caused by the farmer. Mayor Alexander read the terms of the contract for renewal and said Mr. Lemon had exercised his right to renew. No action was required.

e. Consider and take appropriate action to approve a ground lease with Brask T-4 Ranch for construction of a new Hangar located on vacant Airport property south of current Brask Hangar

Mayor Alexander said the Airport Board had reviewed two proposals and had recommended Brask T-4 Ranch for the construction of a new hangar. Jennifer Lamon, General Manager for Brask T-4 and Mike Haley, Airport Manger were present for questions.

A motion was made by Councilmember Martinez and duly seconded by Councilmember King to approve a ground lease with Brask T-4 Ranch for construction of a new Hangar located on vacant Airport property south of current Brask Hangar. A lengthy discussion followed.

Councilmember Lee had concerns on the building placement and the door placement in an imposed image of the hangar in the presentation. Mr. Lee spoke to issues with future uses if the door was not facing the west, open to the taxi way, and enough space to not infringe on ramp space of neighboring hangar. Mr. Lee was concerned about drainage in the area and how it would be addressed. Mr. Lee wanted more information/discussion and a completed lease document with pricing before a ground lease was approved. Airport Manager Mike Haley said he had a hydrological Survey on hand to address drainage with developers and had been in discussion with Brask on having two doors. Mayor Alexander clarified the request was for a ground lease and then they would come back with final approval on a building design.

Ms. Lamson said that was correct, they wanted a ground lease agreement with the same terms as the current agreement they had with the city on their current hangar. Mr. Lee said the example shown, it seemed there was not room for the hangar to function properly. Councilmember Merz asked could the road shown on the google map be moved as an option for space. Mr. Merz also clarified this item was for a ground lease only for the area shown at this time. Mr. Haley said he had spoken with the City's Airport Planner that day and he would be sending for reviewing and it hinged on FAA and TxDOT approval. Councilmember Lee asked for an appraisal of the land to compare with the current leasing amounts. Mr. Lee agreed with a 30 year lease but was not in favor of an additional 10-year option. Mr. Lee questioned the delay of a CPI increase at five years and felt the City was losing money and should go to one to two year on increases. Ms. Lamson said she had researched surrounding airports and the amount her employer paid was a very comparable rate. Mr. Lee asked about the language on allowing the option of selling fuel with permission from the city. Mr. Lee said the tenant could provide their own fuel, but if the City allowed the sell it would open the option to all tenants and not be economically beneficial for the City. Mr. Lee asked Chuck Friesenhahn, former Airport consultant, for his option on the length of the lease agreement. Mr. Friesenhahn said a 30-year lease was standard and FAA approved. The discussion continued with members of the City Council having questions on hangar placement, ramp space, FAA approval, fuel sells language, timing of CPI percentage increase, and options for renewal of lease agreement that City Staff should negotiate a lease agreement and bring back to the City Council.

A motion was made by Councilmember King and duly seconded by Councilmember Martinez to amend the first motion and authorize the City Administrator to work with the Airport Manager and Brask T-4 Ranch to negotiate a ground lease agreement with the recommendations discussed; and send to Airport Board for a recommendation. A vote was taken (5:0 all ayes) the motion carried by all present.

- f. Discussion and possible action regarding the Garcia Creek Drainage Improvement Project and direction to proceed with a design-build delivery approach

Mayor Alexander briefed the City Council on his and Councilmember King recent onsite review of the Garcia Creek Drainage project. Mayor Alexander felt the City would benefit more with a design-build delivery method vs. current design-bid-build plan. Mayor Alexander said the existing data and documentation already prepared by Lochner could be used to solicit proposals to complete the restoration of the drainage channel back to the original 1980's grade and configuration. Mayor Alexander said with the design-build delivery method, Lochner would be required to provide the City with all project work products, calculations, and supporting files including a written recommendation on next steps for completion that the City would use to go out for Request for Qualifications or Proposals.

A motion was made by Councilmember Lee and duly seconded by Councilmember Martinez to direct Lochner Engineering to deliver all project work products completed to date, along with a written technical summary and recommendation; authorize City Staff to develop and issue a request of qualifications or proposals for a design-build solution to complete the Garcia Creek Drainage improvement Project. A vote was taken (5:0 all ayes) the motion carried by all present.

- g. Consider and take appropriate action on improvements to the City Council audio/video system

Councilmember Lee requested this item for discussion on improvements to the audio/video system in the City Council Chambers. Councilmember Lee said the current viewing equipment, large screen

televisions, were hard to read and recommended returning to a projector or larger Televisions for presentations. Mr. Lee wanted City staff to bring back recommendations for better equipment with costs. **A motion was made by Councilmember Lee and duly seconded by Councilmember King to authorize staff to bring recommendations to City Council for video projection or larger screen televisions for easier viewing of council presentation materials. A vote was taken (5:0 all ayes) the motion carried by all present.**

h. Discussion and appropriate action to select bond counsel services for the City of Castroville

City Administrator Dixon briefed the City Council on the City solicitation for a Bond Counsel services. Mr. Dixon said the City received one proposal from Kelly Hart & Hallman LLP, a firm out of the North Texas area. Mr. Dixon said the firm had extensive municipal finance experience and staff recommended approval.

A motion was made by Councilmember Lee and duly seconded by Councilmember King to appoint Kelly Hart & Hallman LLP as bond counsel for the City of Castroville. A vote was taken (5:0 all ayes) the motion carried by all present.

XIV. CITY COUNCIL LIAISON REPORTS

- Airport Advisory Board - Martinez
- Historic Landmark Commission - King
- Library Advisory Board - Lee
- Parks and Recreation Advisory Board - Merz
- Planning and Zoning Commission – Marchman

Councilmember Martinez briefed the City Council on the Airport Board committee working on a courtesy car policy and said the Airport was advertising for Request for Qualifications for an Airport Engineer. Ms. Martinez said training at the airport was on hold due to the government shut.

Councilmember King briefed the City Council on the HLC meeting and approving the zoning request for the Moye Center property; the board was looking at the guidelines but wanted more information on what the City Council wanted; looking at permit timelines, how to deal with vacant land, and non-contributing and historic homes. Mr. King said on permits and timelines some citizens did not need building permits and others did but don't always follow through. Mayor Alexander suggested issuing permits for all projects, some may be without cost and process with Certificate of Appropriateness to have better tracking.

Councilmember Lee said there had been no November meeting of the Library Board but relayed to the City Council there were homeless people sleeping at the Library, working on a strategic Plan, looking at needs for more parking and meeting rooms. Mr. Lee said they had made improvements to the building with painting and was one of 20 Libraries that would be hosting the State Archives.

Councilmember Merz briefed the City Council on the Parks Board held on November 11th with Councilmember Lee attending and speaking on parkland and showers installation at the park. Mr. Merz said the board had a presentation from Kyle McVay on taking on the responsibility of one of the Citywide Yard Sales each year. Mr. Merz said the Regional Park had been awarded the Best of Medina County Award. Mr. Merz said the Parks Board had an additional Special Called meeting that morning at 9 a.m. on the Citywide Yard Sale request, but he was unable to attend.

Councilmember Marchman said there had not been a Planning and Zoning Commission meeting.

XV. CITY ADMINISTRATOR REPORT

The following report topics may be discussed and acted upon:

- a. Drainage Projects
- b. BMA Trail Access
- c. Streets, Maintenance and Paving Plan
- d. WWTP Ponds
- e. CPS Energy Dispute
- f. Community Center Construction
- g. Lions Park Splash Pad
- h. Facilitated Council Workshop
- i. Hwy 90 TxDOT Construction Project
- j. County Streets Plan

City Administrator Dixon briefed the City Council on his report. Mr. Dixon said the Geneva and Gentilz drainage project soil compaction testing would be completed soon. Mr. Dixon said the City was to be on the next BMA agenda to speak on the agreement on the trails. Mr. Dixon said the pavement assessment was complete and being reviewed, staff was working with GoodRoads and would bring back to the City Council for consideration. There were no changes to WWTP Ponds or CPS Energy Dispute. The Community Center Project completion date was updated to February 2026 due to government shut down and payments to contractors were coming in December. The ongoing issues with the Lions Park Splash Pad water lines had a camera review and construction debris had been identified, the city was reaching out to the contractor to resolve. Mr. Dixon said he was working with Mayor Alexander on getting a facilitator and would be scheduling a workshop to establish the Council's Goals and Objectives. Mr. Dixon noted there had been a Christmas House Decoration Contest in the past with Tourism Director Hamm coordinating and had inquires on the contest and who would oversee. Councilmember wished to have it and alert members of the community as soon as possible. Mr. Dixon also gave kudos to Airport Supervisor Pete Norstrum for his quick thinking when a plane crashed at the airport in 2024. Mr. Dixon said the pilot from that crash had written a letter of thanks and praised his actions that helped save him.

XVI. DISCUSSION ON FUTURE AGENDA ITEMS

- a. Set a Date for a City Council and Planning and Zoning Commission Special Called Meeting for prepare/discussion on a Development Agreement Policy.
- b. Set a date for a City Council and Historic Landmark Commission Special Called Meeting to review/discuss the Historic landmark Commission Ordinance and Historic Preservation.
- c. Take action on revisions to Personnel Policies.
- d. Add a Council liaison to work with the Chamber of Commerce.
- e. Fiorella Street Traffic Study.
- f. Discussion on creating an Institutional Zone.
- g. Review Boards and Commissions Policies and Procedures for updates.
- h. Executive Session for possible legal action from Larry Arnold.

XVII. ADJORN

Mayor Alexander adjourned the meeting at 9:08 p.m.

Bruce Alexander
Mayor

ATTEST:

Debra Howe
City Secretary