The San Antonio City Council convened in a Work Session at 3:00 pm, Wednesday, August 8, 2007, Municipal Plaza Building with the following Councilmembers present: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Cibrian, Wolff, Clamp, and Mayor Hardberger. ABSENT: Rodriguez

1. **UPDATE ON THE FY 2007-2008 BUDGET PROCESS**

Ms. Sheryl Sculley presented the Bond Program Implementation Priorities Ballot for each Councilmember to complete by Monday, August 13, 2007. She referenced the Bond Program Draft Proposal Implementation Schedule and the FY 2008 Budget Process update and deadlines. Ms. Sculley noted that budget input was provided by the Mayor, City Council, Citizens through Community Input Drop box (C-BID), Employees through Employee Budget Input Drop box (E-BID), and City Department Directors. Lastly, she noted the timeline of the budget schedule, community budget hearings, and the final budget adoption.

2. **STAFF BRIEFING ON STATUS OF RIVER WATER QUALITY**

Ms. Penny Postoak Ferguson presented the Riverwalk Quality Update. She noted that the River Quality Workgroup formed in June 2006 with the quality focus being primarily on the River Loop. Ms. Ferguson stated that the associated entities involved were the San Antonio Water Systems (SAWS), San Antonio River Authority (SARA), and Bexar County. River Water Quality Initiatives are the Watershed Protection Plan (WPP); SARA Gate 6 Control System Modification; River Commission; River Walk Capital Improvements; Downtown Restroom Projects; Construction Impacts; and Long-term Solutions.

There being no further discussion, Mayor Hardberger adjourned at meeting at 4:06 pm.

The San Antonio City Council convened in a Regular Meeting on Thursday, August 9, 2007 at 9:00 am in the City Council Chambers.

The Invocation was delivered by Pastor Tony Salvo, The Way of Christ Church, Guest of Councilmember Lourdes Galvan, District 5.

Mayor Hardberger led the Pledge of Allegiance to the Flag of the United States.

City Clerk, Leticia M. Vacek, took the Roll Call and noted a quorum of the Council with the following present: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Wolff, Clamp, and Mayor Hardberger.

**MINUTES**

Councilmember Herrera made a motion to approve the Minutes of the June 21, 2007 Regular City Council Meeting. Councilmember McNeil seconded the motion.
The motion prevailed by the following vote: AYES: Cisneros, McNeil, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Wolff, Clamp, and Mayor Hardberger. NAY: None. ABSENT: Gutierrez.

POINT OF PERSONAL PRIVILEGE

Mayor Hardberger recognized Councilmember Cortez. Councilmember Cortez wished his father Willie Reyes Cortez a happy 57th Birthday.

The City Clerk read the following Ordinance:

2007-08-09-0844

Item 4. PUBLIC HEARING AND CONSIDERATION OF AN ORDINANCE CLOSING, VACATING, AND ABANDONING AN UNIMPROVED ALLEY ADJACENT TO NCB 12479, DISTRICT 7, NEAR THE INTERSECTION OF GLENCREST AND LOOP 410, AS REQUESTED BY MARIBAL PROPERTIES, INC. FOR A FEE OF $14,448.

Councilmember McNeil moved to adopt the proposed Ordinance. Councilmember Cortez seconded the motion.

Mr. Oscar Serrano, Senior Real Estate Manager presented a presentation on the Proposed Closure of an Alley Public Right of Way. He stated that the petitioner was Maribal Properties, Inc. and requested the closure, vacation and abandonment of 0.0849 acres (3,698 sf.) of Public Right of Way, in Council District 7. Mr. Serrano stated that the petitioner owns all of the abutting property and would like to incorporate said alley for development of an office complex. Lastly, Mr. Serrano stated that the Planning Commission approved the request at its Regular Meeting held on July 25, 2007, and noted that City Staff recommends approval.

Councilmember Rodriguez gave staff direction with respect to the public notice aspect. He asked that City Staff improve the process of informing the public and soliciting public input of public hearings.

The motion prevailed by the following vote: AYES: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. NAY: None. ABSENT: Gutierrez and Wolff.

CONSENT AGENDA: Items 5-28B

Consent Agenda Items 21, 22 and 23 were pulled for Individual Consideration. Councilmember McNeil moved to approve the remaining Consent Agenda Items. Councilmember Cisneros seconded the motion.

Mr. Jack M. Finger spoke in opposition to Item 28, relating to the reappointment of Lynne Armstrong to the Affirmative Action Advisory Committee. He stated that she heads up the Democrats homosexual organization and campaigned against the marriage amendment that defines marriage between a man and a woman.

The motion prevailed by the following vote: AYES: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. NAY: None. ABSENT: Wolff.

2007-08-09-0845

Item 5. AN ORDINANCE ACCEPTING THE BID FROM TEXAS ELECTRONIC SYSTEMS SPECIALISTS TO PROVIDE THE EMERGENCY OPERATIONS CENTER WITH AN
INTEGRATED CLOSED CIRCUIT TELEVISION SECURITY SYSTEM FOR A COST OF $45,648.00, FROM 2003 HEALTH AND SAFETY BOND, SERIES 2006.

2007-08-09-0846
Item 6. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A CONTRACT WITH XIOTECH CORPORATION, THROUGH THE TEXAS DEPARTMENT OF INFORMATION RESOURCES, TO PROVIDE THE POLICE DEPARTMENT’S HIGH INTENSITY DRUG TRAFFICKING AREA (HIDTA) UNIT WITH A STORAGE AREA NETWORK SYSTEM (SAN) FOR A TOTAL COST OF $28,878.00.

2007-08-09-0847
Item 7. AN ORDINANCE APPROVING A TOTAL CONSTRUCTION PROJECT AMOUNT OF $239,124.00 TO INCLUDE AWARDBED A $211,135.00 CONTRACT WITH 3TI, INC. TO CONSTRUCT PARK IMPROVEMENTS AS PART OF THE DISTRICT 6 PARK IMPROVEMENTS PROJECT FOR CUELLAR AND VAN DE WALLE PARKS.

2007-08-09-0848
Item 8. AN ORDINANCE AWARDBING A CONSTRUCTION CONTRACT IN THE AMOUNT OF $4,016,276.55 TO VALEMAS, INC., OF WHICH $633,368.50 WILL BE REIMBURSED BY SAN ANTONIO WATER SYSTEMS AND $112,187.53 WILL BE REIMBURSED BY CPS ENERGY, AND AUTHORIZING CHANGE ORDER NO. 1 IN THE AMOUNT OF $114,887.23, IN CONNECTION WITH THE W.W. WHITE AREA OUTFALL PHASE I, PART 2 PROJECT, AN AUTHORIZED 2005 STORM WATER REVENUE BOND FUNDED PROJECT LOCATED IN DISTRICT 2 AND APPROPRIATING FUNDS.

2007-08-09-0849
Item 9. AN ORDINANCE APPROVING CHANGE ORDER NO. 1 IN THE AMOUNT OF $167,387.90 TO A CONTRACT WITH E-Z BEL CONSTRUCTION, LTD. FOR WORK IN CONNECTION WITH THE FLORIDA – IH37 TO ST. MARY’S AND CAROLINA AREA STREETS PROJECT; AN AUTHORIZED PROJECT FUNDED THROUGH GENERAL OBLIGATION DRAINAGE BOND, CERTIFICATES OF OBLIGATION AND HUD 108 LOAN PROGRAM IN DISTRICT 1; AND APPROPRIATING FUNDS.

2007-08-09-0850
Item 10. AN ORDINANCE AWARDBING A CONSTRUCTION CONTRACT IN THE AMOUNT OF $1,372,246.60 TO E-Z BELL CONSTRUCTION, LTD., OF WHICH $1,157,962.46 WILL BE REIMBURSED BY THE TEXAS DEPARTMENT OF TRANSPORTATION; AUTHORIZING A $38,400.00 AMENDMENT TO THE PROFESSIONAL SERVICES AGREEMENT WITH HOYT CONSULTING ENGINEERS, INC. FOR ENGINEERING SERVICES AND THE EXECUTION OF AN AGREEMENT WITH SAN ANTONIO WATER SYSTEM TO PAY $150,400.43 IN CONNECTION WITH THE NAKOMA (US HWY. 281 TO WARFIELD) PROJECT, AN AUTHORIZED 1999 GENERAL OBLIGATION STREET BOND FUNDED PROJECT LOCATED IN DISTRICT 9, AND APPROPRIATING FUNDS.

2007-08-09-0851
Item 11. AN ORDINANCE AUTHORIZING PAYMENT OF $62,220.72 TO THE ENVIRONMENTAL SERVICES DEPARTMENT TO PROVIDE A PHASE II SUBSURFACE INVESTIGATION IN CONNECTION WITH THE MEDICAL AT FREDERICKSBURG ROAD PROJECT, LOCATED IN DISTRICT 8, AND APPROPRIATING FUNDS.
2007-09-002R
Item 12. A RESOLUTION AUTHORIZING THE SAN ANTONIO RIVER AUTHORITY TO REQUEST AN AMENDMENT TO THE APPROVED PROJECT COOPERATION AGREEMENT WITH THE U.S. CORPS OF ENGINEERS TO ACCELERATE THE USE OF AVAILABLE NON-FEDERAL CASH MATCHING FUNDS FROM THE CITY OF SAN ANTONIO AND BEXAR COUNTY TO FUND A CONSTRUCTION CONTRACT IN CONNECTION WITH PHASE I OF THE MISSION REACH ECOSYSTEM RESTORATION AND RECREATION PROJECT, LOCATED IN DISTRICT 3.

PULLED
Item 13. AN ORDINANCE AUTHORIZING PURCHASE OF FIVE PARCELS OF LAND FOR $12,840.00 IN CONNECTION WITH THE FINNIN AVENUE FROM DART TO IH35 STREET PROJECT, DISTRICT 5.

2007-09-0852
Item 14. AN ORDINANCE ACCEPTING NORTHSIDE INDEPENDENT SCHOOL DISTRICT'S DEDICATION OF A 0.033 ACRE, MORE OR LESS, RIGHT-OF-WAY EASEMENT FOR WIDENING FM 471 OUT OF COUNTY BLOCK 4413, LOCATED IN THE CITY'S EXTRATERRITORIAL JURISDICTION, ADJACENT TO DISTRICT 6.

2007-09-0853
Item 15. AN ORDINANCE APPROVING AN EXTENSION OF LEASE AGREEMENT WITH SCHAFFER PROPERTIES FOR OFFICE AND CLINICAL SPACE AT 814 MCCULLOUGH AVENUE USED BY THE SAN ANTONIO METROPOLITAN HEALTH DISTRICT FOR THE PERIOD FROM AUGUST 1, 2007 THROUGH JULY 31, 2009 AT A RATE OF $5,160.00 PER MONTH.

2007-09-0854
Item 16. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION AND ACCEPTANCE OF FUNDS UPON AWARD OF UP TO $125,000.00 FROM THE TEXAS DEPARTMENT OF STATE HEALTH SERVICES TO CONDUCT ACTIVITIES UNDER THE TITLE X MALE REPRODUCTIVE HEALTH SERVICES FOR THE PERIOD OF SEPTEMBER 1, 2007 THROUGH AUGUST 31, 2008.

2007-09-0855

2007-09-0856
Item 18. AN ORDINANCE AUTHORIZING THE SUBMISSION OF A JOINT GRANT APPLICATION WITH BEXAR COUNTY AND THE ACCEPTANCE UPON AWARD, OF UP TO $358,900.00 TO THE CITY OF SAN ANTONIO FROM THE U.S. DEPARTMENT OF JUSTICE, BUREAU OF JUSTICE ASSISTANCE FOR THE WELFARE STRATEGIC ALLIANCE PROGRAM, ADDRESSING CHILD ABUSE; AND AUTHORIZING AN INTERLOCAL AGREEMENT WITH BEXAR COUNTY IN CONNECTION WITH THE GRANT.
Item 19. AN ORDINANCE AUTHORIZING THE ACCEPTANCE OF A $99,429.00 GRANT FROM, AND EXECUTION OF CONTRACT MODIFICATIONS WITH, ALAMO WORKSOURCE, FOR THE FY 2007 CHILD CARE DELIVERY SYSTEM (CCDS) PROGRAM; APPROVING A REVISED CCDS PROGRAM BUDGET AND AUTHORIZING A $69,929.00 CONTRACT AMENDMENT WITH FAMILY SERVICE ASSOCIATION OF SAN ANTONIO, INC. FOR QUALITY IMPROVEMENT ACTIVITIES FOR THE PERIOD ENDING SEPTEMBER 30, 2007.

Item 20. AN ORDINANCE ESTABLISHING A COMMERCIAL LOADING ZONE DECAL PILOT PROGRAM PROVIDING FOR LONGER PARKING TIMES IN COMMERCIAL LOADING ZONES IN THE DOWNTOWN AREA.

Item 24. AN ORDINANCE AUTHORIZING THE RENEWAL OF AN INTERLOCAL AGREEMENT WITH THE SOUTH SAN ANTONIO INDEPENDENT SCHOOL DISTRICT (SSAISD) TO CONTINUE A TRAINING PROGRAM IN VARIOUS CITY DEPARTMENTS FOR HIGH SCHOOL STUDENTS ENROLLED IN THE SSAISD CAREER AND TECHNOLOGY PROGRAM.

Item 25. A RESOLUTION GRANTING THE CITY'S CONDITIONAL CONSENT TO THE CREATION BY BEXAR COUNTY OF AN APPROXIMATELY 3,625 ACRE PUBLIC IMPROVEMENT DISTRICT TO BE NAMED THE WESTSIDE 211 SPECIAL IMPROVEMENT DISTRICT, SITUATED IN FAR WEST BEXAR COUNTY, GENERALLY ALONG STATE HIGHWAY 211, NORTH OF HIGHWAY 90, WITHIN THE CITY'S EXTRATERRITORIAL JURISDICTION.

Leticia M. Vacek, City Clerk read the following written testimony from Faris Hodge Jr. He wrote that the City of San Antonio should have a Regional Water District to reach other counties. By creating a Regional Water District, the City would not step on any toes of other Water Systems which do not have adequate manpower. Lastly, he stated that SAWS claims they are reaching for the future, but have not done enough to solve the water issue.

Item 26. AN ORDINANCE APPROVING A ONE-YEAR EXTENSION TO THE AGREEMENT WITH ALCOHOL AND DRUG TESTS, INC. TO PROVIDE RANDOM AND REASONABLE SUSPICION DRUG-TESTING SERVICES TO THE SAN ANTONIO POLICE DEPARTMENT IN AN AMOUNT UP TO $35,000.00.

Leticia M. Vacek, City Clerk read the following written testimony from Faris Hodge Jr. He wrote that all Park Police, Security Guards, and Police Officers should be required to take random drug tests. In addition, City employees who drive City vehicles should be included in random drug testing. Lastly, Mr. Hodge wrote that the Mayor and Councilmembers should set the example by also taking a drug test.

Item 27. AN ORDINANCE AUTHORIZING THE EXECUTION OF AN AGREEMENT WITH THE TEXAS DEPARTMENT OF TRANSPORTATION TO REIMBURSE THE CITY OF SAN ANTONIO UP TO $246,600.00 FOR THE COST OF FURNISHING AND INSTALLING TRAFFIC SIGNAL EQUIPMENT AT THIRTEEN INTERSECTIONS ALONG SPUR 421 BANDERA RD.
Item 28A. REAPPOINTING DR. J. LYNNE ARMSTRONG (DISTRICT 7) TO THE AFFIRMATIVE ACTION ADVISORY COMMITTEE FOR THE REMAINDER OF AN UNEXPIRED TERM OF OFFICE COMMENCING IMMEDIATELY AND EXPIRING MAY 31, 2009.

Item 28B. APPOINTING THE FOLLOWING COUNCILMEMBERS TO THE SPECIFIED BOARD OR COMMISSION, AS REQUESTED BY MAYOR PHIL HARDBERGER:

1) APPOINTING COUNCILMEMBER ROLAND GUTIERREZ (DISTRICT 3) AND COUNCILMEMBER JUSTIN RODRIGUEZ (DISTRICT 7) TO THE FIRE AND POLICE PENSION FUND BOARD OF TRUSTEES FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2009.

2) APPOINTING COUNCILMEMBER SHEILA MCNEIL (DISTRICT 2) AND COUNCILMEMBER KEVIN WOLFF (DISTRICT 9) TO THE FIRE AND POLICE PRE-FUNDED HEALTH CARE TRUST FUND BOARD OF TRUSTEES FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2009.

3) APPOINTING COUNCILMEMBER DELICIA HERRERA (DISTRICT 6) AND COUNCILMEMBER SHEILA MCNEIL (ALTERNATE) (DISTRICT 2) TO THE COMMITTEE OF SIX FOR TERMS OF OFFICE TO EXPIRE MAY 31, 2009.

[CONSENT ITEMS CONCLUDED]

The City Clerk read the following Ordinance:

2007-08-09-0859


Councilmember Gutierrez moved to approve the Ordinance subject to the reallocation of funds shall not be considered an amendment of the financing plan, and that City Staff must notify the City Council within 30 days of the reallocation and any reallocation must be ratified by City Council for the action to be effective and that the City Council have final authority. Councilmember McNeil seconded the motion.

The motion prevailed by the following vote: AYES: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. NAY: None. ABSENT: Wolff.
ITEMS FOR INDIVIDUAL CONSIDERATION

The City Clerk read Ordinances 22 and 23:

2007-08-09-0860

Item 22. AN ORDINANCE APPROVING THE DEVELOPMENT AGREEMENT AND COUNTY INTERLOCAL AGREEMENT FOR TAX INCREMENT REINVESTMENT ZONE NUMBER TWENTY-ONE, CITY OF SAN ANTONIO, TEXAS, KNOWN AS THE HEATHERS COVE TIRZ, LOCATED NEAR THE INTERSECTION OF MEDINA BASE ROAD AND SOUTHWEST LOOP 410; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY CONTRACTS WITH THE TIRZ BOARD, BEXAR COUNTY, SAN ANTONIO RIVER AUTHORITY AND HLH DEVELOPMENTS, L.P., THE DEVELOPER.

2007-08-09-0861

Item 23. AN ORDINANCE APPROVING THE DEVELOPMENT AGREEMENT AND INTERLOCAL AGREEMENT FOR TAX INCREMENT REINVESTMENT ZONE NUMBER NINETEEN, CITY OF SAN ANTONIO, TEXAS, KNOWN AS THE HALLIE HEIGHTS TIRZ, LOCATED NEAR THE INTERSECTION OF RAY ELLISON BOULEVARD AND SOUTHWEST LOOP 410; AUTHORIZING THE CITY MANAGER TO EXECUTE THE NECESSARY CONTRACTS WITH THE TIRZ BOARD, BEXAR COUNTY, SAN ANTONIO RIVER AUTHORITY AND HLH DEVELOPMENTS, L.P., THE DEVELOPER.

Councilmember McNeil moved to approve the proposed Ordinances for Items 22 and 23 as reflected for Item 21. Councilmember Rodriguez seconded the motion.

Councilmember Cortez moved to amend the Ordinances for Items 22 and 23 as reflected for Item 21. The amendment being that the reallocation of funds shall not be considered an amendment of the financing plan, and that City Staff must notify the City Council within 30 days of the reallocation and any reallocation must be ratified by City Council for the action to be effective and that the City Council have final authority.

The amendment prevailed by the following vote: AYES: Cisneros, McNeil, Gutierrez, Cortez, Galvan, Herrera, Rodriguez, Cibrian, Clamp, and Mayor Hardberger. NAY: None. ABSENT: Wolff.

POINT OF PERSONAL PRIVILEGE

Mayor Hardberger recognized members of the San Antonio Youth Commission; Justin Roy Aguillon, Jessica Garza, Adyn Pipoly, Zachary Newman, Mackenzie Seale, Taylor Patmon, and members not in attendance A’rielle Gatlin, Anthony Galindo, and Maggie Tonra. Mayor Hardberger stated that the younger generation has different ideas and ways of approaching problems that can help the City Council with their vision for the future.

CITY MANAGER’S REPORT

Ms. Sheryl Sculley reported on the following:

- In response to the tragic accident that occurred in Minneapolis involving the collapse of a transportation bridge; Tom Wendorf will provide a list of all the Transportation Bridges in San Antonio as well as their age and the rating of the safety standards. She reported there are 653 bridges throughout the City of San Antonio and all have been identified as structurally sound and
in good condition; except for one. The Hayes Street Bridge is not in good condition and has been closed since 1982. The average rating of all the bridges is nearly a 7, with the average age of 34 years. The Five-Year Bond Program approved by voters in May 2007, $19 million was recommended for citywide bridge replacement. The funds would be used as matching funds with TXDot for maintenance on bridges. The City of San Antonio is in the process of developing the bond implementation strategy which will be presented to the Mayor and Council next week.

- The Garage Construction at the Airport (Expansion Project) will have 1,600 of the 2,800 parking spaces available to the public in December 2007. The remainder of the Garage Construction will be completed in one year. City Staff and the Contractor are working hard to minimize disruption at the Airport. A groundbreaking ceremony for the new terminal is tentatively scheduled for December, 2007 with the project scheduled for completion in December 2009.

- In 2006 the Housing and Neighborhood Services assumed enforcement on the Bandit Signs. Bandit Signs are not permitted to be posted in the public Right-of-Way. The City of San Antonio has held three (3) Bandit Sign Round-Up days where 4,600 signs have been removed and while in this fiscal year 15,000 Bandit Signs have been removed.

POINT OF PERSONAL PRIVILEGE

Mayor Hardberger recognized Councilmember Galvan. Councilmember Galvan recognized Mallory Viejo, graduate of Burbank High School and a product of the Education Partnership Program. She also wished Valarie Vacek a Happy Birthday.

CITIZENS TO BE HEARD

Mr. Nazirite Ruben Flores Perez addressed the Council and cited biblical scriptures and stated his religious beliefs.

Ms. Deborah L. Parrish addressed the Council relating to serving on a City Advisory Committee. She noted that the application asked about ethnicity. She also stated that the application does not ask about religion or sexual orientation. Ms. Parrish stated that she did not know how Dr. Armstrong’s sexual orientation came out as it was not on the application completed. She stated that Dr. Armstrong’s sexual orientation has nothing to do with her being appointed to the Affirmative Action Advisory Committee (Item 28A).

Mr. Faris Hodge Jr. addressed the Council relating to 311 Customer Service moving from the City’s Annex Building, he stated that many City Departments are moving to different locations. Mr. Hodge stated that he did not want any City Services moved out of the downtown area. Mr. Hodge stated that he wanted the Alamodome named the “Faris Hodge Jr. Alamodome.” Lastly, he referenced the missing Death Certificates being an issue and should be recovered before they end up in the wrong hands.

Mr. J.R. Locander addressed the Council and stated that in the 1980s he was an outlaw biker, drug smuggler and addict. He stated that he defied the Bible and God his whole life until he found salvation. He stated that the Bible was the word of God and proceeded to cite biblical scriptures.

Ms Brenda Taylor addressed the Council and stated that she wants to live and raise her family in a City that is pure and wholesome. She stated that she wanted her tax dollars spent on something worthy as opposed to training police officers to condone behavior that is immoral, unnatural, and unhealthy. Ms. Taylor stated that the Police Chief should be a shining example of truth and righteousness not a politically correct yes-man who will grant special favors.
Ms. Julie Iris Oldham addressed the Council and stated that police officers continue to harass her. Ms. Oldham held up a picture of a child born dead at 1 o’clock on Thursday. Ms. Oldham stated that she was very proud of her Councilmember. She stated that KB Homes was at fault for building substandard homes over a landfill and all homes should be torn down.

Mr. Marion Thompson addressed the Council in reference to the Police Chief serving as Grand Marshal in the Gay Parade. He stated that the word is God and proceeded to cite biblical scriptures.

**ADJOURNMENT**

There being no further business to discuss, Mayor Hardberger adjourned the meeting at 6:32 pm.

APPROVED

PHIL HARDBERGER
MAYOR

Attest:

LETICIA M. VACEK
City Clerk