#### **MINUTES**

# **CITY COUNCIL MEETING**

## **RONALD C. BOWMAN CITY COUNCIL CHAMBERS**

# **447 North Main Street**

# Boerne, TX 78006

September 14, 2021 - 6:00 p.m.

Minutes of the Regular Called City Council Meeting of September 14, 2021.

**Present:** 5 - Mayor Tim Handren, Mayor Pro Tem Ty Wolosin, Council

Member Quinten Scott, Council Member Bryce Boddie, and

Council Member Joseph Macaluso

Absent: 1 - Council Member Nina Woolard

Staff **Present:** Ben Thatcher, Jeff Carroll, Lori Carroll, Laura Haning, Sandy Mattick. Nick Montagno, Barbara Quirk, Mike Raute, Chris Shadrock, Kristy Stark, and Danny Zincke.

**Recognized/Registered Guests:** Christina Ryrholm, Zachry Wright, Lance Kyle, Jay Parker, and Aaron Arnold.

#### 1. CALL TO ORDER - 6:00 PM

Mayor Handren called the City Council to order at 6:00 p.m.

Deacon Paul Rayburg with St. Peter the Apostle Catholic Church provided the Invocation.

Mayor Handren led the Pledge of Allegiance to the United States Flag and to the Texas Flag.

# 2. CONFLICTS OF INTEREST

No conflicts were declared.

#### 3. PUBLIC COMMENTS:

226 Cascade he Lance Kyle, Caverns Road stated that attended the Water Committee meeting today. felt there lot of good information He was а but expressed concerns with the meeting procedures.

#### 4. CONSENT AGENDA:

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE TO APPROVE THE CONSENT AGENDA AS PRESENTED.

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

A. CONSIDER APPROVAL OF THE MINUTES OF THE REGULAR CALLED CITY COUNCIL MEETING OF AUGUST 24, 2021.

THE MINUTES WERE APPROVED.

B. CONSIDER RESOLUTION No. 2021-R41; RESOLUTION Α AUTHORIZING THE CITY MANAGER TO ENTER INTO AND MANAGE AGREEMENT BETWEEN THE CITY OF BOERNE, **TEXAS AND** ABIP. PC **FOR AUDITING** THE CITY OF **BOERNE'S FINANCIAL** STATEMENTS FOR THE YEAR ENDING SEPTEMBER 30, 2021.

THE RESOLUTION WAS APPROVED.

C. CONSIDER ON SECOND READING **ORDINANCE** NO. 2021-28; AN ORDINANCE AMENDING THE CODE OF ORDINANCES OF THE CITY BOERNE, TEXAS, CHAPTER 2, ADMINISTRATION, ARTICLE ETHICS, SEC. 2.121. DEFINITIONS, **ADDING** DESIGN THE **REVIEW** COMMITTEE TO THE **DEFINITION** OF "CITY OFFICIAL"; **AND PROVIDING EFFECTIVE** AND AN DATE **SAVINGS** CLAUSE; **AND** RELATED MATTERS

THE ORDINANCE WAS APPROVED.

#### **REGULAR AGENDA**

- 5. PRESENTATIONS, PUBLIC HEARINGS, AND ORDINANCES:
- A. PROPOSED **REZONING** OF **0.794 ACRES** LOCATED ΑT 32884 INTERSTATE HIGHWAY 10 WEST 26872) I-2, LIGHT (KAD FROM TO INDUSTRIAL, C-4, REGIONAL **COMMERCIAL** DISTRICT. (6A

## Properties, LP/ Aaron A. Arnold)

## I. PRESENTATION

# II. PUBLIC HEARING (One of one hearing)

III. **FIRST READING** OF **ORDINANCE** NO. 2021-29; AN OF THE ORDINANCE AMENDING OFFICIAL ZONING MAP THE CITY OF **BOERNE UNIFIED DEVELOPMENT** CODE. BY **AMENDING** 3. 3.2. ZONING CHAPTER ZONING. **SECTION** MAP. **REZONING** 0.794 ACRES LOCATED ΑT **32884 INTERSTATE HIGHWAY 10 WEST** (KAD NO. 26872) FROM I-2, LIGHT INDUSTRIAL, TO C-4, REGIONAL **REPEALING** ALL COMMERCIAL **DISTRICT**; **ORDINANCES CONFLICT:** CONTAINING **SEVERANCE CLAUSE: AND DECLARING** Α (Rezoning 0.794 acres -**EFFECTIVE** DATE. 32884 IH-10 from to C-4 at the request of property owners)

Mayor Handren called on Ms. Laura Haning, Planning and Community Development Director. Ms. Haning stated that the property owner does not develop The plans to the site at this time. Planning and Zoning voted 4-0 in favor of Commission the re-zoning. Discussion ensued regarding the need for industrial space.

Mayor Handren opened the Public Hearing at 6:10 p.m.

Mr. Aaron Arnold stated he is a partner in the property. This property has been rental space since 1996. There are three buildings, each are 3,000 square feet. He does not have plans to redevelop, but would like the option for retail.

Mayor Handren closed the Public Hearing at 6:14 p.m.

MADE COUNCIL MACALUSO, MOTION WAS BY MEMBER SECONDED BY COUNCIL MEMBER BODDIE, TO APPROVE ON FIRST READING ORDINANCE NO. 2021-29: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING. **SECTION** 3.2. ZONING MAP, REZONING 0.794 ACRES LOCATED 32884 ΑT INTERSTATE HIGHWAY 10 WEST (KAD NO. 26872) FROM I-2, LIGHT INDUSTRIAL, C-4. REGIONAL COMMERCIAL DISTRICT; REPEALING ALL **ORDINANCES** CONFLICT: AND CONTAINING Α SEVERANCE CLAUSE; DECLARING AN **EFFECTIVE** DATE. (REZONING 0.794 ACRES - 32884 IH-10 FROM I-2 TO C-4 AT THE **REQUEST** OF PROPERTY OWNERS). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

В. **PROPOSED PLANNED** UNIT DEVELOPMENT (PUD) **OVERLAY** 1.27 ACRES LOCATED DISTRICT FOR BETWEEN STAHL AND NORTH PLANT **STREETS** (BETWEEN 115 STAHL STREET AND 400 ROSEWOOD - A PORTION OF KAD NO. 20028 AND ALL OF KAD NO. 63697) (Jay Parker/Trophy Properties).

# I. PRESENTATION

#### II. PUBLIC HEARING (One of one hearing)

III. FIRST READING OF ORDINANCE NO. 2021-30 ; AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE. BY **AMENDING CHAPTER** 3. ZONING, SECTION 3.2, ZONING MAP, APPLYING A PLANNED UNIT **DEVELOPMENT** (PUD) **OVERLAY DISTRICT** TO 1.27 **ACRES BETWEEN AND PLANT** LOCATED STAHL NORTH **STREETS** (BETWEEN 115 STAHL STREET AND 400 ROSEWOOD - A PORTION OF KAD NO. 20028 AND ALL OF KAD NO. 63697); REPEALING ALL **ORDINANCES** IN CONFLICT; **CONTAINING** Α **SEVERANCE** CLAUSE; AND DECLARING AN EFFECTIVE DATE. (applying a PUD 1.27 acres - between 115 Stahl and 400 Rosewood)

Ms. Haning continued with the proposed Planning Unit Development (PUD)

Overlay request. She displayed a map and proposed site plan of the location. Planning and Zoning Commission voted 4-0 in favor of the PUD overlay. ensued Discussion regarding drainage. Mr. Ken Kolacny of Matkin Hoover Engineering addressed questions of the City Council.

Mayor Handren opened the Public Hearing at 6:20 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:21 p.m.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN. SECONDED BY COUNCIL BODDIE. TO APPROVE ON FIRST READING MEMBER ORDINANCE NO. 2021-30: AN ORDINANCE AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF BOERNE UNIFIED DEVELOPMENT CODE, BY AMENDING CHAPTER 3. ZONING, SECTION 3.2, **UNIT** ZONING MAP. APPLYING Α **PLANNED** DEVELOPMENT (PUD) **OVERLAY** DISTRICT TO 1.27 ACRES LOCATED BETWEEN STAHL AND NORTH PLANT **STREETS** 115 STAHL STREET AND 400 ROSEWOOD - A PORTION OF (BETWEEN KAD NO. 20028 AND ALL OF KAD NO. 63697); REPEALING ALL ORDINANCES IN CONFLICT: Α **SEVERANCE** CLAUSE: AND **DECLARING** ΑN **EFFECTIVE** CONTAINING DATE. (APPLYING A PUD TO 1.27 ACRES - BETWEEN 115 STAHL AND 400 ROSEWOOD). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

- C. PROPOSED ANNEXATION OF 2.967 ACRES LOCATED AT 6 NORTH STAR, KAD NO. 24324, AND 0.651 ACRE OF RIGHT-OF-WAY ON NORTH STAR ROAD AT THE REQUEST OF LEO QUINTANILLA.
  - I. PRESENTATION
  - II. PUBLIC HEARING (One of one hearing)
  - III. CONSIDER ON FIRST READING ORDINANCE NO. 2021-31 **ORDINANCE ANNEXING** THE **HEREINAFTER DESCRIBED TERRITORY** THE TO CITY OF BOERNE. KENDALL COUNTY. TEXAS. **AND EXTENDING BOUNDARY** LIMITS SAID THE OF CITY SO AS TO

**INCLUDE HEREINAFTER** SAID **DESCRIBED PROPERTY** WITHIN SAID CITY LIMITS, AND **GRANTING** TO ALL THE **INHABITANTS SAID** PROPERTY ALL THE RIGHTS AND **PRIVILEGES** OF **OTHER CITIZENS** AND BINDING SAID **INHABITANTS** BY ALL OF THE ACTS. ORDINANCES. RESOLUTIONS. **REGULATIONS OF SAID CITY** AND (Annexing 2.967 acres located at 6 North Star Road KAD 24324 and 0.651 acre of right of way on North Star Road at the request of property owner)

Ms. Haning continued with the annexation request. She displayed a map the property location. She stated that the 2.967 acres are being considered for Star well the North Road right-of-way. She explained annexation as as that when a property is annexed, it is automatically zoned RA. If the property is going developed, the request will need to come to City Council for owner could develop lf the property is not annexed, the property the property with a well and septic.

Mayor Handren opened the Public Hearing at 6:27 p.m.

Mr. Lance Kyle, 226 Cascade Caverns Road stated that he previously sent an email to the city council members. He expressed concerns with the potential detention area which doesn't indicate flow.

Mayor Handren closed the Public Hearing at 6:29 p.m.

**MOTION** MACALUSO, WAS MADE BY COUNCIL MEMBER SECONDED BY COUNCIL **MEMBER** SCOTT, TO **APPROVE** ON **FIRST READING ORDINANCE** NO. THE 2021-31; ΑN **ORDINANCE** ANNEXING **HEREINAFTER DESCRIBED TERRITORY** TO THE CITY OF BOERNE, **KENDALL** COUNTY, TEXAS, AND **EXTENDING** THE **LIMITS BOUNDARY** SAID **CITY** SO AS TO **INCLUDE** SAID OF HEREINAFTER **DESCRIBED** PROPERTY WITHIN SAID **CITY** LIMITS, **AND GRANTING** TO ALL **INHABITANTS** OF **SAID PROPERTY** ALL THE **RIGHTS AND PRIVILEGES** OF SAID CITIZENS AND **BINDING INHABITANTS** BY ALL OF THE ACTS, ORDINANCES, RESOLUTIONS, **AND REGULATIONS** OF SAID **CITY** (ANNEXING 2.967 ACRES KAD **LOCATED** ΑT 6 NORTH **STAR ROAD** 24324 AND 0.651 ACRE OF **RIGHT** OF WAY ON NORTH **STAR ROAD** AT THE REQUEST OF **PROPERTY** OWNER). THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

D. CONSIDER SECOND **READING** ORDINANCE NO. ON 2021-27: ORDINANCE ADOPTING THE **ANNUAL** CAPITAL AND **OPERATING** BUDGETS FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR **BEGINNING OCTOBER** 2021-2022. 1. 2021. AND **ENDING** SEPTEMBER 30. 2022: AND **AUTHORIZING** THE CITY MANAGER TO TRANSFER PART OR ALL **OF ANY ENCUMBERED APPROPRIATION BALANCE AMONG** PROGRAMS. WITHIN **FUND** Α DEPARTMENT, OFFICE, OR AGENCY AT ANY TIME DURING THE FISCAL YEAR.

called Ms. Sandy Mattick, Finance Ms. Handren on Director. Mattick Mavor proposed stated that the total budget is \$88,691,011.00 and includes the proposed tax rate of \$0.4720. Discussion ensued regarding the last time the tax rate was increased.

Mayor Handren expressed appreciation to the entire city staff for their efforts in the budget process.

MOTION WAS MADE BY COUNCIL **MEMBER** MACALUSO. **SECONDED** BY Α APPROVE ON COUNCIL MEMBER BODDIE. TO **SECOND** READING ORDINANCE 2021-27: AN ORDINANCE **ADOPTING** THE ANNUAL CAPITAL AND **OPERATING** BUDGETS FOR THE CITY OF BOERNE, TEXAS, FOR THE FISCAL YEAR 2021-2022, **OCTOBER** 1. 2021. AND **ENDING SEPTEMBER** 30. 2022: **BEGINNING** AND **AUTHORIZING** THE CITY MANAGER TO **TRANSFER PART** OR ALL OF ANY **ENCUMBERED APPROPRIATION BALANCE AMONG** PROGRAMS. WITHIN Α **FUND** AGENCY **FISCAL** DEPARTMENT, OFFICE. OR ΑT ANY TIME DURING THE YEAR. MAYOR HANDREN ASKED FOR A RECORD VOTE. THE MOTION CARRIED BY THE **FOLLOWING VOTE:** 

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

Absent: 1 - Council Member Woolard

E. PROPOSED TAX RATE OF 0.4720/100 FOR FISCAL YEAR 2021-2022.

#### I. PRESENTATION

- II. PUBLIC HEARING (One of one hearing)
- III. RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2021-2022 BUDGET.
- IV. CONSIDER A ONE-TIME READING OF ORDINANCE NO. 2021-32; AS PERMITTED BY THE CITY OF BOERNE'S HOME RULE CHARTER, SECTION 3.11.A. (As described below)
- V. CONSIDER **ORDINANCE** NO. 2021-32 AN **ORDINANCE ESTABLISHING** THE TAX **RATE** AND THE **BASIS FOR ASSESSED** VALUES FOR THE CITY OF **BOERNE**, TEXAS FOR THE YEAR 2021 AND REPEALING ALL **ORDINANCES** IN **CONFLICT** HEREWITH. (Ordinance adopting tax rate)

Ms. Mattick stated that the proposed tax rate for fiscal year 2020 is \$0.4720 and the no-new-revenue rate is \$0.4577.

Mayor Handren opened the Public Hearing at 6:39 p.m.

No comments were received.

Mayor Handren closed the Public Hearing at 6:39 p.m.

A MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL MEMBER BODDIE, TO RATIFY THE PROPERTY TAX REVENUE INCREASE REFLECTED IN THE FISCAL YEAR 2021-2022 BUDGET.

YEAH: 4 - MAYOR PRO TEM WOLOSIN, COUNCIL MEMBER SCOTT, COUNCIL MEMBER BODDIE, AND COUNCIL MEMBER MACALUSO

ABSENT: 1 - COUNCIL MEMBER WOOLARD

A MOTION WAS MADE BY COUNCIL MEMBER BODDIE, SECONDED BY **MAYOR** TEM WOLOSIN TO APPROVE A ONE-TIME READING OF ORDINANCE NO. CITY OF AS **PERMITTED** BY THE **BOERNE'S** HOME RULE 2021-32; CHARTER, SECTION 3.11.A. (AS **DESCRIBED** BELOW). THE **MOTION** CARRIED BY THE FOLLOWING VOTE.

YEAH: 4 - MAYOR PRO TEM WOLOSIN, COUNCIL MEMBER SCOTT, COUNCIL MEMBER BODDIE, AND COUNCIL MEMBER MACALUSO

ABSENT: 1 - COUNCIL MEMBER WOOLARD

MACALUSO THAT TAX RATE COUNCIL MEMBER MOVED THE PROPERTY BE INCREASED BY THE **ADOPTION** OF Α TAX RATE OF \$0.4720, WHICH IS EFFECTIVELY Α 3.12 PERCENT INCREASE IN THE TAX RATE AND TO **APPROVE** 2021-32 : ORDINANCE NO. ADOPTING THE TAX RATE FOR 2021. **MAYOR** HANDREN ASKED FOR A RECORD VOTE. THE MOTION **CARRIED** BY THE **FOLLOWING VOTE:** 

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

6. OTHER ITEMS:

A. CONSIDER MAYORAL APPOINTMENTS TO THE WATER PLANNING COMMITTEE.

Handren explained his reason for recommending the addition of two new members to the Water Planning Committee; Grant Watanabe, Fair Oaks Ranch and Larry Bittle, Canyon Lake Water Service Company.

MOTION WAS MADE BY MAYOR PRO TEM WOLOSIN, SECONDED BY COUNCIL **MEMBER** MACALUSO. TO **APPROVE** THE MAYORAL **APPOINTMENTS** TO THE WATER **PLANNING** COMMITTEE. **MOTION CARRIED** BY THE **FOLLOWING** THE VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

#### 7. CITY MANAGER'S REPORT:

# A. I-10 TXDOT CONSTRUCTION PROJECT UPDATE (J CARROLL)

B. DEVELOPMENT PROCESS IMPROVEMENT UPDATE (MONTAGNO)

C. COVID VACCINE HUB FOR THE IMMUNOCOMPROMISED, 1ST AND/OR 2ND SHOT (THATCHER)

Mayor Handren called on City Manager Ben Thatcher.

Mr. Thatcher asked Mr. Jeff Carroll, Development Services Director to provide an update on TxDOT projects. He displayed a map of the various projects and the timeline for completion.

Mr. Thatcher asked Mr. Nick Montagno, Assistant to the City Manager to project. update the City Council on the development process improvement Mr. Montagno spoke on the new builder/developer interface which he anticipates completion by the end of the year. He also spoke on the new department website design and the development process guidebook.

Mr. Ben Thatcher reminded the City Council of the upcoming vaccine HUB will be on September 23, 2021 from 8:00 a.m. - noon at the Cana Ballroom. He stated that the city asked for and has received another allotment of vaccines.

Mr. Thatcher mentioned that this is the last year for Ms. Mattick to complete a budget. It was a trying year for all.

Council Member Macaluso spoke regarding COVID vaccine mandates.

Mayor Pro Tem Wolosin expressed the importance of vaccines. He also stated that the Waterworks Committee met and will soon be bringing results to City Council.

Mayor Handren stated he wrote an article for the newspaper regarding the effects of growth on transportation. It has been avoided far too long. He also referred to the events of 9/11 and how we unite as a country. Our citizens expect a lot from the city and county and it is important that we do what is right for the community.

#### 8. EXECUTIVE SESSION IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE:

Mayor Handren convened the City Council into Executive Session at 7:12 p.m.

A. **EXECUTIVE SESSION** UNDER **SECTION** 551.071 -**CONSULTATION CITY** TO **LEGAL** WITH **ATTORNEY** SEEK **ADVICE REGARDING MATTERS INVOLVING PENDING** OR CONTEMPLATED LITIGATION, SETTLEMENT OFFER, AND/OR LEGAL Α MATTER FOR WHICH THE **RULES** OF **PROFESSIONAL DISCIPLINARY CONDUCT REQUIRE** THE CITY ATTORNEY TO DISCUSS WITH CITY COUNCIL IN CLOSED SESSION RELATED TO A CLAIM BY GARY AND CYNTHIA NORGAN.

No discussion took place.

В. **EXECUTIVE** SESSION UNDER **SECTION** 551.071 -**CONSULTATION** CITY'S **ATTORNEY** REGARDING PENDING WITH OR **CONTEMPLATED LITIGATION** OR Α **SETTLEMENT** OFFER **RELATED** TO OPIOID LITIGATION BY THE STATE OF TEXAS BEHALF OF ON THE CITY OF **BOFRNE** AND OTHER **ENTITIES AGAINST** OPIOID **MANUFACTURER** JOHNSON **JOHNSON** & AND CERTAIN **DISTRIBUTORS OF OPIOID DRUGS.** 

Discussion began at 7:16 p.m. and ended at 7:31 p.m.

No action taken.

C. EXECUTIVE SESSION UNDER SECTION 551.071 CONSULTATION WITH CITY'S ATTORNEY REGARDING PENDING
OR CONTEMPLATED LITIGATION REGARDING DEVELOPMENT
AGREEMENT WITH BOERNEBAK

Discussion began at 7:31 and ended at 7:55 p.m.

No action taken.

D. EXECUTIVE SESSION UNDER SECTION 551.074 - PERSONNEL MATTERS. DISCUSSION ON PROCEDURES FOR CITY MANAGER EVALUATION.

Discussion began at 7:55 p.m. and ended at 8:01 p.m.

No action taken.

9. RECONVENE INTO OPEN SESSION AND TAKE ANY NECESSARY ACTION RELATING TO THE EXECUTIVE SESSION AS DESCRIBED ABOVE.

Mayor Handren reconvened the City Council into Open Session at 8:02 p.m.

A. CONSIDER **RESOLUTION** NO. 2021-R42; RESOLUTION Α SUPPORTING **ADOPTION** OF THE **TEXAS** THE TERM SHEET **APPROVING** THE OF ALL **ALLOCATION** ANY **AND OPIOID SETTLEMENT FUNDS.** 

Mayor Handren called on Ms. Barbara Quirk, City Attorney to provide information on the Opioid settlement. The City has joined the state of Texas in a lawsuit against Johnson and Johnson and the distributors. It is estimated that the City will receive \$55,631.06 as a result of the settlement.

WAS MADE BY COUNCIL MACALUSO, MOTION MEMBER SECONDED BY TO COUNCIL MEMBER BODDIE, APPROVE **RESOLUTION** NO. 2021-R42; Α **RESOLUTION SUPPORTING** THE **ADOPTION** OF THE **TEXAS TERM SHEET** APPROVING THE ALLOCATION OF ANY AND ALL OPIOID SETTLEMENT FUNDS. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

В. CONSIDER THE **EXECUTION** OF THE **SUBDIVISION PARTICIPATION FORM FOR JOHNSON** AND **JOHNSON** AND THE **SUBDIVISION** SETTLEMENT **PARTICIPATION FOR** THE **FORM DISTRIBUTOR** SETTLEMENT.

A MOTION WAS MADE BY COUNCIL MEMBER BODDIE, SECONDED BY COUNCIL **MEMBER** MACALUSO, TO APPROVE THE **EXECUTION** OF THE **SUBDIVISION FORM PARTICIPATION** FOR **JOHNSON** AND JOHNSON AND THE **SUBDIVISION SETTLEMENT** PARTICIPATION FORM FOR THE DISTRIBUTOR SETTLEMENT. THE MOTION CARRIED BY THE FOLLOWING VOTE:

**Yeah:** 4 - Mayor Pro Tem Wolosin, Council Member Scott, Council Member Boddie, and Council Member Macaluso

**Absent:** 1 - Council Member Woolard

## **10. ADJOURNMENT**

Mayor Handren adjourned the City Council at 8:05 p.m.

	Approved:
	Mayor
Attest:	
City Secretary	