

City Council meeting February 14, 2017

ATTENDING

Nathan Hodges, Mayor present
Gary Lovell, Mayor Pro Tem present
Wayne Orchard present
Robert Steinhagen present
Seat 5 vacant
Patrick Short present

1. **CALL TO ORDER. Mayor @ 6:30**
2. **INVOCATION AND PLEDGES OF ALLEGIANCE. Mayor**
3. **CITIZENS COMMENTS –None**
4. Discussion and action regarding City Council Member Place 5 vacancy:
Motion Short second Orchard and carried to approve Resolution 2017-05 ordering a Special Election to be held on Saturday, May 6, 2017 for the purpose of electing a person to fill the vacancy and for a two-year term. Stienhagen votes no
5. Issuance of Oath of Office to newly appointed person to City Council Member Place 5 if an appointment is made.
This action not needed at this time
6. Presentation regarding Rockwall County Open Space Alliance – **Introduce Nell Wellborn from the Open Space Alliance for presentation.**
No action at this time
7. Discussion and action regarding the Minutes of:
 - a) January 10, 2017; and
 - b) January 24, 2017.**Motion Lovell second Orchard and carried to approve the minutes of January 10, 2017 and January 24, 2017**
8. Discussion and action regarding Interlocal Agreement with Rockwall County for Use of the Rockwall County Interoperability Radio Network.
Motion Orchard second Short and carried to approve the interlocal agreement with Rockwall County
9. Discussion and action regarding building inspection service providers regarding provision of plan review and building inspection services.
Motion Orchard second Steinhagen to enter into an agreement with Lee Roberts for building inspection services. Orchard and Steinhagen vote yes, Short, Lovell and Hodges no
10. Discussion and action regarding Resolution 2017-04 designating the Official Newspaper of the City.
Motion Short second Orchard to approve Resolution 2017-04 designating the Rockwall County Herald Banner as the official newspaper of the City. Orchard, Short and Hodges vote yes, Steinhagen and Lovell vote no
11. Discussion and action regarding appointments to the Planning and Zoning Commission and Board of Adjustment.
This item postponed until the next City Council meeting
12. Discussion and action regarding appointments to the Ad-Hoc Audit Review Committee.

This item postponed until the next City Council meeting

13. Discussion regarding news release protocol.

Staff directed to present all newsworthy items to the Mayor for consideration for press release

14. **EXECUTIVE SESSION** – Recess to go into Executive Session (Closed Meeting) in accordance with Government Code §551.071: Consultation with Attorney, to conduct a private consultation with the City Attorney to seek advice about pending or contemplated litigation or on a matter in which the duty of the attorney to the City Council under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act, regarding Citizen Survey.
15. Discussion and action regarding release of Citizen Survey Report.

Action postponed until next City Council meeting

16. Discussion and action regarding executive session items.

This item duplication, no action required

17. **ADJOURN.**

Motion Short second Lovell and carried to adjourn