



*Further discussion took place about obtaining audio of council meetings and the audio being available to the public.*

*Councilwoman Richel pointed out that the agenda states approval of December 1, 2015 minutes, but the minutes read December 15, 2015.*

*Councilman Lindgren made a motion to bring back Item 5A. Councilwoman Richel seconded the motion. The motion was unanimous.*

## **6. CITIZENS TO BE HEARD:**

This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

- \* Derrick Prescott- 9610 Discovery Rise- Miramar HOA President. In favor of Jake Brake ordinance.*
- \* Jim Sherman-10218 Plumas Drive- Ethics Review Board Chairman. Concerned about the posted ERB agenda without his approval.*
- \* Sally Westlake - Concerned about people leaving trash cans out in view. Wants to keep the neighborhood pretty.*
- \* Unidentified resident 10243 Plumas- Wants the trash cans kept out of sight.*
- \* Albert Perez, Waste Management- discussed new trashcans.*

*Any item on this posted agenda could be discussed in executive session as long as it is within one of the permitted categories under section 551.071 through 551.076 and section 551.087 of the Texas Government Code.*

## **7. PUBLIC HEARING:**

- A. Public Hearing on a Request to Rezone a parcel of land located at FM 1976 between Patsy Dr. and Park Meadow (Legal Description CB 5063, P-1, A-431). The property owner is requesting that the 2.93 acre tract of land be rezoned from the current B-2-Retail to B-3 Commercial to create retail space to possibly include a service station/convenience store.

*Opened: 7:22 PM*

*Closed: 7:23 PM*

- B. Public Hearing on a Request to Rezone several parcels of land located at Judson Heights Subdivision. (1) 8802 Seguin Rd. (Legal Description CB5071K, Block 3, Lot 1; (2) 8806 Seguin Road. (Legal Description CB 5071K, Block 3, Lot 2; (3) 7314 Colina Way (Legal Description CB 5071K Block 3, Lot 3; and (4) 7310 Colina Way (Legal Description CB 5071K Block 3, Lot 4. The property owner is requesting rezoning from B-3 Commercial to R-3 Multifamily Apartment to develop triplexes and four-plexes consistent with the design of the existing duplexes.

*Opened: 7:24 PM*

*Closed: 7:25 PM*

## **8. NEW BUSINESS**

- A. Discussion and Appropriate Action to Approve a Rezone a parcel of land located at FM 1976 between Patsy Dr. and Park Meadow (Legal Description CB 5063, P-1, A-431). The property

owner is requesting that the 2.93 acre tract of land be rezoned from the current B-2-Retail to B-3 Commercial to create retail space to possibly include a service station/convenience store.  
(City Manager)

*Councilman Beehler made a motion to approve the rezoning request for FM 1976 between Patsy Drive and Park Meadow, MPT Brown seconded the motion. The motion passed with Councilwoman Richel against. (6:1)*

- B. Discussion and Appropriate Action to Approve a Request to Rezone several parcels of land located at Judson Heights Subdivision. (1) 8802 Seguin Rd. (Legal Description CB5071K, Block 3, Lot 1; (2) 8806 Seguin Road. (Legal Description CB 5071K, Block 3, Lot 2; (3) 7314 Colina Way (Legal Description CB 5071K Block 3, Lot 3; and (4) 7310 Colina Way (Legal Description CB 5071K Block 3, Lot 4. The property owner is requesting rezoning from B-3 Commercial to R-3Multifamily Apartment to develop triplexes and four-plexes consistent with the design of the existing duplexes.  
(City Manager)

*Councilwoman Richel made a motion to approve the rezoning request for several parcels of land located at Judson Heights Subdivision (1) 8802 Seguin Rd, (2) 8806 Seguin Rd, (3) 7314 Colina Way and (4) 7310 Colina Way , Councilman Beehler seconded the motion. The motion was unanimous.*

- C. Discussion and Appropriate Action regarding Granicus, Inc. Service Agreement. (Mayor Suarez)

*City Attorney requested item pulled.*

- D. Action to Appoint an Ethics Review Board member by Councilwoman Richel in Accordance with the Ethics Review Board Ordinance. (Councilwoman Richel)

*Councilwoman Richel appointed Dr. Betty Harkins to fill the opening on the Ethics Review Board that was vacated by Ms. Laura Beehler, Member 3.*

- E. Discussion and Appropriate Action Regarding Proposed Joint Use Fire Station. (City Manager)

*Discussion ensued regarding various proposed locations. No action taken.*

*Locations discussed:*

*\* 6<sup>th</sup> Street & Toepperwein Rd.*

*\*FM 1976 & Patsy Drive*

*\*Toepperwein Road & Bob Grubb*

*\*Old Cimarron Trail & Scheel Road*

*\*Portion of undeveloped land at southwest corner of Northeast Lakeview College- Municipal Boundary Adjustment needed.*

- F. Discussion and Appropriate Action on Ordinance No. 401-44-2016A Prohibiting the Use of Engine Brakes Also Known As “Jake Brakes”. (First Reading) (Councilman Lindgren)

*Mayor Suarez made a motion to table Ordinance No. 401-44-2016A, Councilman Beehler seconded the motion. The motion passed with MPT Brown and Councilman Lindgren against.(5:2)*

*Ms. Nagy will obtain more information from surrounding cities in regards to how they enforce, how many tickets are written and if the effort makes a difference. Ms. Nagy will report back to Council with her findings.*

**9. CITY COUNCIL & MANAGER REPORTS:**

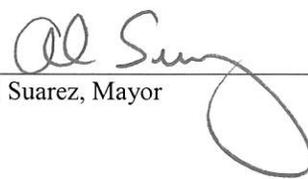
- A. City Commission Liaison Reports.
- B. City Manager's Report & Discussion of Future Agenda Items/Items of Interest.
  - City Committee openings
  - 2015 City Bond Propositions Status/Updates
- C. Councilmember's Reports/Items of Interest.
- D. Mayor's Report/Items of Interest.

**10. ADJOURNMENT: 8:44 PM**

PASSED AND APPROVED THIS 19<sup>th</sup> DAY OF JANUARY, 2016.

ATTEST:

  
\_\_\_\_\_  
Holly A. Nagy, City Secretary

  
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Al Suarez, Mayor

