

**MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON APRIL 16, 2018 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.**

**A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT**

The meeting was called to order by Mayor Ray at 7:00 p.m. with the following present:

Mayor, Justin Ray	City Manager, Austin Bleess
Council Member, Andrew Mitcham	City Secretary, Lorri Coody
Council Member, Greg Holden	City Attorney, Leah Hayes
Council Member, Bobby Warren	
Council Member, Sheri Sheppard	
Council Member, Gary Wubbenhorst	

Staff in attendance: Mark Bitz, Fire Chief; Eric Foerster, Chief of Police; Isabel Kato, Finance Director; Jason Alfaro, Director of Parks and Recreation, and Kevin T. Hagerich, Director of Public Works.

**B. INVOCATION AND PLEDGE OF ALLEGIANCE**

1. Prayer by: Jeremy E. Ray American Legion Post 324 Chaplain.
2. Pledge by: Stefanie Otto, Commander, Jeremy E. Ray American Legion Post 324.

**C. PRESENTATIONS**

1. **Presentation of Police Department Employee of the First Quarter Award – by Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post 324.**

Stefanie Otto, Commander of the Jeremy E. Ray American Legion Post #324, along with Mayor Ray, presented the Police Department Employee of the First Quarter award to Officer Blake McElhaney.

2. **Presentation of the Employee of the Month Award.**

The Employee of the Month Program was developed to encourage recognition of Jersey Village employees who show exemplary individual achievement, contribution, and performance in their jobs. These individuals consistently exhibit a positive and supportive attitude and make contributions beyond the usual expectations of their employment.

Mayor Justin Ray presented this month's employee of the month award to Gordon Gibson.

**D. CITIZENS' COMMENTS**

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the comment is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their comments to the City Council.

**Bill Schuster, 8 Peach Tree Court, Jersey Village, Texas (832) 594-1310:** Mr. Schuster spoke to City Council about cut-through traffic. He is opposed to cutting off the golf course as a solution as it will affect the number of golfers visiting the course. He also opposes the "no left turn" item on the agenda as it will negatively affect the residents. He feels that the solution to the problem is to issue permits for residents to "cut-through" the golf course for a fee of \$10.

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**Michael Stembridge, 15422 Jersey Drive, Jersey Village, Texas (713) 983-8647:** Mr. Stembridge thanked City Council for all the work that they have been doing concerning flood mitigation, including the master plans and the coordination with other governmental entities. He told City Council that he supports Council Member Warren's "no left turn" idea even though it will impact his life. Nevertheless, he is prepared to make the sacrifice to alleviate the cut-through traffic. He would like the measure approved. He also likes the idea of a toll and would like to see a study conducted in order to see if tolls could be coordinated with the "no left turn" idea in order to curtail cut-through traffic.

**Jonathan Brothers, 15718 Lakeview Drive, Jersey Village, Texas (512) 799-5985:** Mr. Brothers does not support the "no left turn" solution for cut-through traffic. He told City Council that this change will drastically affect his life as he travels the route in question daily. He also feels that it is not the best time to be making these decisions concerning cut-through traffic given the US HWY 290 expansion work. He feels that Council needs to find a solution to improve the flow of cut-through traffic rather than trying to find a solution to make it harder.

**Todd Running, 16509 Cornwell, Jersey Village, Texas (713) 410-5920:** Mr. Running applauded the Council for trying to find a solution for cut-through traffic, but he opposes the "no left turn" solution before City Council tonight. He feels that drivers will just find another route. The "no left turn" solution presents an enforcement problem and only harms JV residents. He would like a traffic study done to count the number of cut-through cars. He also pointed out that when school is out, the traffic pattern will change. He feels that coordinating the traffic signals on Jones Road will help the problem.

**Jeff Caldwell, 16218 Jersey Drive, Jersey Village, Texas (832) 606-4430:** Mr. Caldwell thanked City Council for acknowledging that there is a cut-through traffic problem. He objects to the plan before City Council for "no left turn" signage. He believes that any steps taken to manipulate or change the traffic patterns will just move the traffic to another route. He believes that the traffic problem begins with Senate Avenue and feels that City Council needs to find a solution for this street. Additionally, he does not believe that the cut-through traffic will go away once US HWY 290 construction is complete.

**Darin Duphorne, 106 Windrose Court, Jersey Village, Texas (832) 860-3846:** Mr. Duphorne told City Council that he moved here six (6) months ago and enjoys the Village. He is excited about having a two exit commute, but with the US HWY 290 construction, he uses the cut-through route to get around the City. He would like City Council to recognize the constraints that a "no left turn" solution will put on residents.

**Jim Fields, 16413 Saint Helier, Jersey Village, Texas (713) 466-0804:** Mr. Fields recommends that the City visit with other cities that have experienced cut-through traffic such as the City of Bellaire or the City of West University Place. Nonetheless, he feels that any solution now would be premature with the US HWY 290 construction still underway. Mr. Fields supports the building of a new golf course clubhouse. He thanked City Manager Bless and Fire Chief Bitz for working with him to resolve Code Enforcement issues. He thanked City Council for the new playground

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equipment at Carol Fox Park. He told City Council of a concern he has with the City Pool and life guards for adult swimmers and he closed with wanting changes to the City's junk car ordinance.

**Deborah Finlay, 30 Cherry Hills, Jersey Village, Texas (713) 816-2088:** Ms. Finlay spoke to City Council about her request to them a few months back about implementing a zoning change along Jones Road for the property that abuts the Lakes of Jersey Village neighborhood. She wanted the revision to take place before any building took place on the property in question. Nonetheless, she reported to City Council that no changes were made and now the City has had several inquiries into development of this property. She is disappointed. She explained that there is a difference in the setback requirements for residents living in Zone A and for those living in Zone C. She feels that those residents living in Zone C are not being treated fairly. She wants to know if anything can be done at this point to prevent the development of the property in question.

**Mark Maloy, 7803 Hamilton Circle, Jersey Village, Texas (713) 553-8625:** Mr. Maloy believes that the 120 acre golf course only benefits golfers. He wants this area to be made available to all residents with free access like all of the other parks in Jersey Village. He wants the golf course land area to be built out for flood detention that can also be used as a park. He wants to know how much the City will pay on the golf course for items not supported by golf course revenues. He went on to explain the prior dollars spent and the future dollars to be spent on the golf course and golf course related projects.

**Simon Hughes, 15409 Lakeview Drive, Jersey Village, Texas (281) 380-9001:** Mr. Hughes is not opposed to the golf course. He pointed out that the golf course is an amenity with a big green space and the clubhouse will be used by all residents. He feels that the clubhouse could be expanded to serve as a community center with restaurants. He would like to capitalize on the plan in place to build a clubhouse from the HOT funds by earmarking HOT funds to pay the debt service for any improvements. He would like the clubhouse constructed in such a way so that there is space available for restaurants to lease the property and supply all the equipment. He pointed out that as long as golf course revenues exceed expenses on a consistent basis the city needs to keep the golf course.

**E. CITY MANAGER'S REPORT**

City Manager, Austin Bless gave his report as follows:

- 1. Monthly Fund Balance Report, Enterprise Funds Report, Governmental Funds Report, Property Tax Collection Report – February 2018, General Fund Budget Projections as of March 2018, Utility Fund Budget Projections – March 2018, and Quarterly Investment Report – March 2018.**
- 2. Open Records Requests – Non-Police**
- 3. Fire Departmental Report and Communication Division's Monthly Report**
- 4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Staffing/Recruitment Report, and Police Open Records Requests**

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5. **Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Speeding and Stop Sign Citations within Residential Areas Report, and Court Proceeds Comparison Report**
6. **Public Works Departmental Report and Construction and Field Projects Update**
7. **Golf Course Monthly Report, Golf Course Financial Statement Report, Golf Course Budget Summary; Golf Course Social Media Summary Report, and Parks and Recreation Departmental Report**
8. **Report from Code Enforcement**
9. **City Social Media Summary Report**

**F. CONSENT AGENDA**

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes for the Regular Session Meeting held on March 26, 2018 and the minutes for the Work Session Meeting held on March 26, 2018.**

Council Member Mitcham moved to approve item 1 on the consent agenda. Council Member Wubbenhorst seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

**G. REGULAR AGENDA**

1. **Consider Resolution No. 2018-18, finding that CenterPoint Energy Houston Electric, LLC's Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City's reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel.**

Austin Bless, City Manager, introduced the item. He told City Council that the City of Jersey Village, Texas is an electric utility customer of CenterPoint Energy Houston Electric, and a regulatory authority with an interest in the rates and charges of CenterPoint. Additionally, the City is a member of the Gulf Coast Coalition of Cities (GCCC), a coalition of similarly situated cities served by CenterPoint that have joined together to efficiently and cost effectively review and respond to electric issues affecting rates charged in the CenterPoint's service area.

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On April 4, 2018, CenterPoint filed an Application for Approval to amend its Distribution Cost Recovery Factor (“DCRF”) Pursuant to 16 Tex. Admin. Code § 25.243 to Increase Distribution Rates with each of the cities in their service area. In the filing, the Company is proposing an adjustment to reflect changes in the federal income tax rate resulting from the Tax Cuts and Jobs Act of 2017. As a result of that adjustment, the Company is proposing a Total DCRF Revenue Requirement of \$82,620,101 to be effective on September 1, 2018. The resulting Total DCRF Revenue Requirement sought by the Company constitutes a \$7 million decrease to the currently approved total distribution revenue requirement that is scheduled to go into effect on September 1, 2018.

GCCC is coordinating its review of CenterPoint’s DCRF filing with designated attorneys and consultants to resolve issues in the Company’s application; and recommends, at this time, that GCCC members deny the DCRF.

With limited discussion on the item, Council Member Mitcham moved to approve Resolution No. 2018-18, finding that CenterPoint Energy Houston Electric, LLC’s Application for Approval to Amend its Distribution Cost Recovery Factor pursuant to 16 Tex. Admin. Code § 25.243 to increase distribution rates within the City should be denied; finding that the City’s reasonable rate case expenses shall be reimbursed by the Company; finding that the meeting at which this Resolution is passed is open to the public as required by law; requiring notice of this Resolution to the Company and legal counsel. Council Member Sheppard seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2018-18

A RESOLUTION OF THE CITY OF JERSEY VILLAGE, TEXAS FINDING THAT CENTERPOINT ENERGY HOUSTON ELECTRIC, LLC’S APPLICATION FOR APPROVAL TO AMEND ITS DISTRIBUTION COST RECOVERY FACTOR PURSUANT TO 16 TEX. ADMIN. CODE § 25.243 TO INCREASE DISTRIBUTION RATES WITHIN THE CITY SHOULD BE DENIED; FINDING THAT THE CITY’S REASONABLE RATE CASE EXPENSES SHALL BE REIMBURSED BY THE COMPANY; FINDING THAT THE MEETING AT WHICH THIS RESOLUTION IS PASSED IS OPEN TO THE PUBLIC AS REQUIRED BY LAW; REQUIRING NOTICE OF THIS RESOLUTION TO THE COMPANY AND LEGAL COUNSEL.

- 2. Consider Resolution No. 2018-19, appointing a Commissioner to fill the unexpired term ending September 30, 2018 for position six on the Planning and Zoning Commission and the Capital Improvements Advisory Committee.**

Lorri Coody, City Secretary, introduced the item. Background information is as follows:

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The Planning and Zoning Commission is a seven member Commission appointed by the Mayor with approval of the Council. Each member shall be a resident of the city and shall be appointed to serve a term of two years. P&Z members also serve on the Capital Improvements Advisory Committee. Should a vacancy occur, the Mayor, with approval of the Council, shall appoint a person to complete the unexpired term for the vacant position.

Effective March 28, 2018, Joyce Berube, who served in position six for this Commission, tendered her resignation. Her resignation is attached. Mrs. Berube has served on the Commission since her appointment in June of 2012.

In order to prepare for this item, a notice was placed on the City's website and on the City's Facebook Page.

The applications of those qualified candidates who have expressed interest in serving on this Commission are attached for Council's review.

After discussion concerning the requirements of members to serve, Council discussed the applications submitted for consideration.

With no further discussion on the matter, Council Member Warren moved to appoint Ty Camp to fill the unexpired term ending September 30, 2018 for position six on the Planning and Zoning Commission and the Capital Improvements Advisory Committee. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, and Wubbenhorst

Nays: Council Member Sheppard

The motion carried.

RESOLUTION NO. 2018-19

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING A COMMISSIONER TO FILL THE UNEXPIRED TERM ENDING SEPTEMBER 30, 2018 FOR POSITION SIX ON THE PLANNING AND ZONING COMMISSION AND THE CAPITAL IMPROVEMENTS ADVISORY COMMITTEE.

**3. Consider Resolution No. 2018-20, authorizing the City Manager to negotiate an agreement with PGAL, Inc. for design of a new Jersey Meadow Golf Course Club House.**

Jason Alfaro, Director of Parks and Recreation, introduced the item. Background information is as follows:

On February 19, 2018 during a regularly scheduled city council meeting the council accepted the Jersey Meadow Clubhouse assessment report. After discussing the findings

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of the report, city council unanimously decided to discuss options of designs for a new clubhouse facility. On March 8, 2018 City Council held a workshop to discuss options for the new facility, and directed staff to prepare a request for proposal for the design of a new clubhouse facility.

The Request for Qualification (RFQ) was posted on the city website and emailed directly to 30 firms on March 14, 2018. Nine responses to the RFQ were timely received and a team of city staff consisting of City Manager, Austin Bless; Public Works Director, Kevin Hagerich; Golf Manager, Matt Jones; and Parks and Recreation Director, Jason Alfaro were assembled to review and rank the responses. Eight of the nine responses were Texas based firms, with one firm located in Oklahoma. All of the firms had relative experience including recreational buildings, clubhouses, and event centers. One firm put prices to do the work into their response, which was expressly prohibited in the RFQ and so they were not scored.

After careful review and discussions with the review team PGAL was unanimously selected as the firm to negotiate terms for work related to the golf course clubhouse. Their experience working with cities of buildings of all types, including clubhouses, along with their team of in house staff and outside consultants where the main positives that were discussed by the group.

The average and median results of the rankings are below. Ratings are out of 100.

	PGAL	IBI Group	Turner Duran	GSB	Studio RED	EDI	Method	Burditt	Identify
AVG	89	84.75	81	76.75	76.5	76.5	76.25	75	DNQ
Median	93.5	84.5	81	81.5	80.5	80.5	75	76	DNQ

Tonight we are recommending Council authorize the City Manager to negotiate terms for a contract to have PGAL do the design work of the clubhouse. That contract would come back to the Council for approval, hopefully at the May Council meeting.

Council engaged in discussion about PGAL’s proposal. There was concern that the examples provided in the proposal exceed the project scope that we are anticipating. There was concern that PGAL may not be aware of the constraints for this project. City Manager Bless explained that the RFQ included our costs and constraints, making all proposers aware of same.

There was also concern for some members that PGAL may not have experience in municipal golf courses of our size. City Manager Bless stated that PGAL does have municipal golf course experience, but is not sure of the size of courses for their experience. Other members of the Council felt that PGAL’s experience will bring some good ideas and designs to Jersey Village.

With no further discussion on the matter, Council Member Warren moved to approve Resolution No. 2018-20, authorizing the City Manager to negotiate an agreement with

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PGAL, Inc. for design of a new Jersey Meadow Golf Course Club House. Council Member Mitcham seconded the motion. The vote follows:

Ayes: Council Members Mitcham, Holden, Warren, Sheppard, and Wubbenhorst

Nays: None

The motion carried.

RESOLUTION NO. 2018-20

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO NEGOTIATE AN AGREEMENT WITH PGAL, INC. FOR THE DESIGN OF A NEW JERSEY MEADOW GOLF COURSE CLUB HOUSE.

**4. Discuss and take appropriate action concerning a possible “No Left Turn” Ordinance for Rio Grande onto Village Drive and Senate Avenue onto Wall Street.**

Bobby Warren, Council Member, introduced the item. He began by thanking everyone who came out in order to provide their input regarding the cut through traffic mitigation proposal. Many citizens have also provided their input via e-mail and in posts on Nextdoor. The feedback has been very helpful in better understanding the potential impact this proposal may have on everyone.

By way of background information, Council Member Warren told the Council that a citizen contacted him early last week with an idea for curtailing the cut through traffic that has become particularly problematic over the last several months. He stated that while we all know that cut through traffic has been a problem in this city for years, he thinks anecdotally it appears to have become worse since work began on the 290 feeder inside Jersey Village.

He told Council that the proposal on tonight’s agenda is to install two signs. One would prohibit northbound traffic on Senate from making a left turn onto Wall Street between the hours of 4:00pm and 6:00pm Monday through Friday. The second would prohibit northbound traffic on Rio Grande from making a left turn onto Village Drive during that same time period. As he pointed out to the citizen who made the proposal, he told Council that these signs would likely result in cut through traffic being funneled further down Rio Grande to the golf course. Accordingly, Council Member Warren added a third element to this proposal, which is to close off vehicular traffic to the golf course bridge during those same hours: 4:00pm to 6:00pm Monday through Friday. The bridge would remain open for golf course and pedestrian traffic in order to minimize impact of the closure on the golf course operations.

These restrictions, of course, are intended to be temporary. Council Member Warren believes that once construction on 290 in Jersey Village is complete, the restrictions can be removed and the City can return to the status quo. The City has been told by the Texas Department of Transportation that construction in Jersey Village should end by

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Thanksgiving of this year. However, Council Member Warren is concerned, based on TxDOT's track record that they will miss the mark and the City will be saddled with extraordinary cut through traffic into next year.

If this council is going to pursue any changes in an effort to curtail cut through traffic, Council Member Warren believes that any such proposal should meet four basic criteria:

- 1) The solution must solve more problems than it creates.
- 2) The solution must be one that the Jersey Village Police Department can reasonably enforce.
- 3) The solution must be relatively easy and low cost to implement, both in terms of capital investments and staff time.
- 4) The solution must be easily modified and reversible to allow for city council and city staff to gauge the effectiveness of the solution and make changes as needed.

After giving it considerable thought, this solution was the only one proposed to date which appears to meet all of these requirements. After conferring with the city manager and after soliciting input from our city staff, including our Police Chief and our Director of Public Works, all came to the conclusion that this was a solution that was worth discussing with city council. Accordingly, Council Member Warren told City Council that this is the first proposal that he has brought before council despite the fact that he has discussed many different proposals in the past with city staff and our citizens. While it might appear to some citizens that this discussion is only now beginning, that could not be further from the truth.

He explained that his goal in asking for this item to be placed on the agenda tonight was not to advocate specifically for this solution. Instead, the goal is to start with a workable solution in order to spark a discussion among members of council and the community on how to resolve the problem. Through this continued dialog, Council will either reach a solution which is workable, or conclude that the status quo is the best we can hope for at this time. But we owe it to citizens to work through this problem as a council before reaching one of those conclusions.

Council engaged in discussion. Some felt that the solution to place signs to control the flow of traffic will be ineffective in that the traffic will merely find an alternate route, thus the signs will be a minor inconvenience and not a big enough deterrent.

Council discussed the golf course cut-through. This issue has been previously discussed by Council and at that time Council decided to wait until the US HWY 290 construction was complete before making a decision. Some members still believe it is not a good time to make a decision and would like to wait until US HWY 290 construction is complete.

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There was discussion of the traffic study that was previously conducted for the City. Much money and time was spent on this study, including two (2) town hall meetings that produced recommendations for cut-through traffic.

City Council discussed safety. Some felt that the traffic is becoming an issue with police and fire response times. They asked for input from the Chief of Police and the Fire Chief.

Police Chief Foerster told City Council that the traffic is somewhat of an issue but at this time it is still manageable for his department. He told City Council that the cut-through traffic is not affected by police enforcement. From 2008 to 2015, 6,453 tickets were written for traffic violations in the City. These numbers increased during the period of 2016 to 2018 wherein 13,000 tickets were written for traffic violations, yet we still have the cut-through traffic issues. Police cannot mitigate traffic flow. Currently, there are only three (3) to four (4) officers per shift. If there is an accident requiring police presence, this leaves only one (1) officer for patrol.

Chief Bitz told Council that the cut-through traffic is a problem for his department and it does affect response times. When the traffic is backed up, travelling down Rio Grande to Jones, is impossible. A response time of five (5) to eight (8) minutes is normal. Currently, response times can be anywhere from eight (8) to twelve (12) minutes.

Council wondered if the fire trucks can be strategically placed throughout the city in order to improve upon response times. Chief Bitz explained that this cannot be done because he does not have enough staff/volunteers to handle the response.

Council discussed traffic in general. It seems to be a problem everywhere. More and more people are moving to this area and the surrounding areas. With this influx, traffic will continue to be a problem that is complicated by traffic apps that re-route traffic.

Council wondered about the effectiveness of the “No Left Turn” signs. Chief Foerster told them that the signs are not effective and we may need to look at other ways to mitigate flow.

Council discussed the pros and cons of the solution before them. They briefly discussed the use of permits for residents in conjunction with the signs. The City Attorney cautioned against this practice citing a pending lawsuit on this issue.

Mayor Ray stated that two (2) years ago the City conducted a traffic study concerning speed and cut-through traffic. Based upon the results of the study, the consultants stated that we will see a reduction in cut-through traffic with the completion of US HWY 290. There is a concern with a solution that shuts down City streets since it will cause issues with the residents getting to and from their homes. Also, there is a chance that drivers will disregard the signs or the traffic will shift to another area of the City. It is the City Council’s responsibility to monitor the cut-through traffic upon the completion of US HWY 290.

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Council engaged in discussion about permitting parking in the streets during certain hours in order to affect/obstruct traffic flow.

With no further discussion on this matter, Mayor Ray called for a motion. Having no motion on the matter, no action was taken on this item.

**H. MAYOR AND COUNCIL COMMENTS**

Pursuant to Texas Government Code § 551.0415, City Council Members and City staff may make a reports about items of community interest during a meeting of the governing body without having given notice of the report. Items of community interest include:

- Expressions of thanks, congratulations, or condolence;
- Information regarding holiday schedules;
- An honorary or salutory recognition of a public official, public employee, or other citizen, except that a discussion regarding a change in the status of a person's public office or public employment is not an honorary or salutory recognition for purposes of this subdivision;
- A reminder about an upcoming event organized or sponsored by the governing body;
- Information regarding a social, ceremonial, or community event organized or sponsored by an entity other than the governing body that was attended or is scheduled to be attended by a member of the governing body or an official or employee of the municipality; and
- Announcements involving an imminent threat to the public health and safety of people in the municipality that has arisen after the posting of the agenda.

**Council Member Wubbenhorst:** Council Member Wubbenhorst offered his best regards to Joyce Berube and thanked her for her service to the City.

**Council Member Sheppard:** Council Member Sheppard also thanked Joyce Berube for her service to the City.

**Council Member Mitcham:** Council Member Mitcham thanked everyone for coming out to the meeting, for their comments, for their emails and for good conversation about the traffic issues. He also thanked Joyce Berube for her service to the City.

**Council Member Holden:** Council Member Holden thanked Joyce Berube for her service to the City, stating that she has been an integral part of the City for many years.

**Council Member Warren:** Council Member Warren thanked Joyce Berube and Council Member Sheppard for their service.

**Mayor Ray:** Mayor Ray thanked Joyce Berube for her service. He thanked City Staff and thanked everyone for coming to the meeting.

**L. ADJOURN**

There being no further business on the Agenda the meeting was adjourned at 8:40 p.m.

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Lorri Coody, City Secretary

