



**3. Citizen Input:** No comments were made.

**4. Administer Oath of Office to Stephen Curtis on the Planning & Zoning Commission:** Mayor Felix administered the oath of office. No formal action was taken.

**5. Public Hearing and Consider an ordinance amending the Code of Ordinances by amending Chapter 11, Zoning, Article 4, by adding Section 7, Non-residential landscaping requirements and Section 8 residential landscaping requirements:** Mayor Felix opened the public hearing.

Dave Sanford, 3718 Trail Ridge Drive, questioned if the new regulations would apply along Highway 78, if the lots are deep enough without sacrificing parking.

Councilman King moved to close the public hearing. The motion was seconded by Councilwoman McMillan and carried unanimously.

Following discussion, Councilman King moved to approve Ordinance No. 3169 amending the Code of Ordinances by amending Chapter 11, Zoning, Article 4, by adding Section 7, Non-residential landscaping requirements and Section 8 residential landscaping requirements, with the amendment that mandatory trees on residential lots shall be a minimum of five feet from the property line. The motion was seconded by Councilman Timm and carried unanimously.

**6. Consider a resolution authorizing the City Manager to execute an amended contract with Birkhoff, Hendricks and Conway for project observer services on three roadway projects including 5<sup>th</sup> Street improvements, DeWitt Road improvements and the intersection of 5<sup>th</sup> Street and State Highway 78 in an amount not to exceed \$25,000:** Following discussion, Councilman Timm moved to approve a resolution authorizing the City Manager to execute an amended contract with Birkhoff, Hendricks and Conway for project observer services on three roadway projects including 5<sup>th</sup> Street improvements, DeWitt Road improvements and the intersection of 5<sup>th</sup> Street and State Highway 78 in an amount not to exceed \$25,000. The motion was seconded by Councilman Patterson and failed by the following vote:

Yes: Councilmen Timm, Patterson and King

No: Mayor Felix, Councilwoman McMillan and Councilman Smith

**7. Consider a resolution authorizing the City Manager to execute an agreement with CTL Thompson, LLC for geotechnical testing of soils, concrete and asphalt concrete for improvements to 5<sup>th</sup> Street and DeWitt Road between State Highway 78 and Ranch Road in an amount not to exceed \$22,537:** Following discussion, Councilman Timm moved to approve Resolution No. 3170 authorizing the City Manager to execute an agreement with CTL Thompson, LLC for geotechnical testing of soils, concrete and asphalt concrete for improvements to 5<sup>th</sup> Street and DeWitt Road between State Highway 78 and Ranch Road in an amount not to exceed \$22,537. The motion was seconded by Councilwoman McMillan and carried unanimously.

**8. Consider a resolution authorizing the City Manager to execute a contract with Reliable Paving on their bid of \$62,548 per specifications for the asphalt reconstruction of DeWitt, McDearmon and Sachse Streets:** Following discussion, Councilman Timm moved to approve Resolution No. 3171 authorizing the City Manager to execute a contract with Reliable Paving on their bid of \$62,548 per specifications for the asphalt reconstruction of DeWitt, McDearmon and Sachse Streets. The motion was seconded by Councilman Smith and carried unanimously.

There being no further business, Councilman Patterson moved to adjourn. The motion was seconded by Councilman Timm and passed unanimously. The meeting adjourned at 9:35 p.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR