



WACO CITY COUNCIL MEETING MINUTES
JULY 16, 2019
2:00 PM TO 6:50 PM
WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kyle Deaver	Mayor	Present	
Andrea Barefield	Council Member, District I	Present	
Hector Sabido	Council Member, District II	Present	
John Kinnaird	Council Member, District III	Absent	
Dillon Meek	Council Member, District IV	Present	
Jim Holmes	Council Member, District V	Present	

Mayor Deaver called the meeting to order at 2:00 p.m. and observed a moment of silence.

WORK SESSION

WS-2019-404

Report of the City Manager: a. Changes in the Council Agenda; b. Organizational Updates and Recognition of Employee(s); c. Recent and Upcoming Community Events; d. 4th on the Brazos; e. Council District IV Cleanup Day; f. Council District II Community Conversation; g. Tri-Waco Triathlon; h. Keep Waco Beautiful Annual Meeting; i. Brush #7 Fire Truck receives update; j. Cottonwood Creek Golf Player Development Program; k. Texas Ranger Talks; and l. Review of Business Session Agenda.

City Manager Wiley Stem reviewed the report of the City Manager and Business Session agenda. Thalia McAninch, Executive Assistant to the City Manager, was recognized for 44 years of service with the City of Waco.

Chris Valtierra, Assistant Building Official, and Alan Hardin, Assistant Director of General Services, were introduced.

Deidra Emerson, Assistant City Manager, will attend the August 6, 2019 Council Meeting in Wiley Stem's absence.

Melett Harrison, Executive Director of Economic Development, provided an overview of public hearing PH-2019-414 related to TIF Projects. Discussion included public parking at the Hyatt Place Hotel at 301 S. 3rd Street and the roll down doors at the Cottages on Elm, LLC for Elm Avenue Market project at 700 Elm Avenue.

RESULT:	DISCUSSED
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IR-2019-405

Informal Report - Mt. Carmel Water Treatment Plant Pump Repairs.

RESULT:	DISCUSSED
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IR-2019-406

Informal Report - Update on Energy Guidance Plan.

Council thanked staff for the proactive efforts to be environmentally friendly and fiscally

ITEM NO.	DESCRIPTION
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responsible.

RESULT:	DISCUSSED
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WS-2019-407 Discussion of Public Hearing Agenda Items.
Clint Peters, Planning Director, made staff presentation.

RESULT:	DISCUSSED
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WS-2019-408 Discussion of preliminary building design by RBDR Architects for a new Fire Station #6 at the 25th Street location.

Kelly Holecek, General Services Director, introduced Keith Bailey and Bernadette Hookham of RBDR, who made presentation. The presentation was a video rendering of the new fire station and is on file in the City Secretary’s Office. Council thanked staff and RBDR for their work on the project.

RESULT:	DISCUSSED
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WS-2019-409 Discussion of the proposed Fiscal Year 2019-20 Operating Budget and Capital Improvements Program.

Laura Mendoza, Budget Manager, and Justin Alderete, Assistant Finance Director, reviewed the budget. Council thanked staff for their work on the budget and expressed their appreciation for providing council an opportunity to discuss their priorities early in the planning process.

RESULT:	DISCUSSED
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WS-2019-410 Discussion of Waco's growth initiatives, including the Stormwater Master Plan, the Highway 84 and China Spring Wastewater Studies, the Zoning and Subdivision Ordinances Diagnostic Reports, and the Impact Fee Studies.

Clint Peters, Planning Director, Amy Burlarley-Hyland, Interim Director of Public Works and Lisa Tyer, Director of Water Utility Services, Chance Sparks and Stephanie Neises of Freese Nichols, Jed Walker, of Walker Partners LLC, and Allen Woelke of CDM Smith, provided an overview and project update of important growth initiatives. The presentation is on file in the City Secretary’s Office and included projected population change of Waco, from 2010 to 2040, and the plans, scope of work and timeline for each of the initiatives.

RESULT:	DISCUSSED
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WS-2019-411 Discussion of the transfer of ownership of Waco Metropolitan Area Regional Sewerage System (WMARSS) to the City of Waco. (Ordinance ORD 2019-442)

Lisa Tyer, Director of Water Utility Services, made presentation. The presentation is on file in the City Secretary’s Office and includes an overview of the WMARSS governance structure, history, and plans to transfer governance to Waco to address challenges.

ITEM NO.	DESCRIPTION
RESULT:	DISCUSSED

WS-2019-412 Council requests for scheduling of future agenda items.
Request to discuss the equity and inclusion initiatives.

RESULT:	DISCUSSED
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EXECUTIVE SESSION – DECORDOVA ROOM

Mayor Deaver recessed the meeting to go into Executive Session at 4:57 p.m. Notice was given that the City Council would go into Executive Session in accordance with the following provisions:

1. Attorney Briefing (Texas Open Meetings Act Sec. 551.071):
 - a. City of Waco v. Citizens to Save Lake Waco, Cause No. 10-17-00202-CV, pending in the Court of Appeals for the Tenth District of Texas;
 - b. Danny Hurley v. Dana Johnston and City of Waco, Cause No. 2017-1816-5, pending in the 414th Judicial District Court;
2. Real Property (Texas Open Meetings Act Sec. 551.072); and
3. Economic Development (Texas Open Meetings Act Sec. 551.087).

Mayor Deaver reconvened the following business session at 6:00 p.m.

BUSINESS SESSION – BOSQUE THEATER

PLEDGE OF ALLEGIANCE

MINUTES

City Council – Regular Meeting – July 2, 2019

RESULT:	APPROVED AS SUBMITTED
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PROCLAMATIONS/PRESENTATIONS/SPECIAL RECOGNITION

PUBLIC HEARINGS

PH-2019-413 Conduct a public hearing to receive citizen input on the draft Consolidated Plan for Fiscal Years 2020-2024 and the draft 2019-2020 Annual Action Plan. **NO COUNCIL ACTION REQUIRED**

Galen Price, Director of Housing and Community Development, made staff presentation.
Mayor Deaver opened a public hearing.
No one spoke for or against this item.
Mayor Deaver closed the public hearing.

ITEM NO.	DESCRIPTION
RESULT:	NO ACTION REQUIRED

PH-2019-414

Conduct a public hearing and consider an ordinance amending the Project and Financing Plan for Reinvestment Zone Number One for Tax Increment Financing ("TIF" or "TIF Zone One") (1) to amend the TIF agreement (2018-386c) with Cottages on Elm, LLC, for the Elm Avenue Market project at 700 Elm Avenue, to allow \$22,011.00 originally allocated for sidewalk and parking improvements to be used for other TIF-eligible facade expenditures, and to reduce the appraisal dispute value from \$413,000.00 to \$346,759.00; (2) to provide additional TIF funds in an amount not to exceed \$1,704,537.00 to Waco RL Hospitality, LLC, for public improvements including a new sewer line, paved alley, and public parking associated with the development of the Hyatt Place Hotel at 301 S. 3rd Street; (3) to provide TIF funds in an amount not to exceed \$495,087.00 to City of Waco Public Works Department to construct an overflow parking lot of an additional 96 spaces at Cameron Park Zoo and an additional 22 parking spaces at the Texas Ranger Hall of Fame and Museum; and (4) to revise the Facade Improvement Program Guidelines as follows: (a) limiting the maximum Façade Improvement Grant ("FIG") that a building can receive in a 5 year period; (b) prohibiting a FIG recipient from damaging the historic fabric of a historic building; and (c) allowing non-façade public improvements to be made with FIG funds, on a case-by-case basis, with the approval of the Planning Director, Economic Development Director, and the grant administrator, with all projects being within TIF Zone One in Waco, McLennan County, Texas, and authorizing the City Manager to execute any documents in connection therewith. **FIRST READING**

Melett Harrison, Executive Director of Housing and Economic Development, made staff presentation.

Mayor Deaver opened public hearing.

- Nancy Grayson, 700 Elm, spoke on concerns with the roll down door equipment.
- No one else spoke during the public hearing.

Mayor Deaver closed the public hearing.

Council Member Barefield expressed her support of the requirement.

Council Members Holmes, Meek, Kinnaird and Deaver filed affidavits of substantial interest with the City Secretary's Office.

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II, made a motion to approve.
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

PH-2019-415

Conduct a public hearing and consider a resolution to disapprove until all platting requirements are met by the applicant the following subdivision plats, as recommended by the City Plan Commission: 1) Final Plat of the Central Texas Marketplace Addition – Lots 5A & 5B, Block 1 – Replat; and 2) Preliminary Plat of the Park Meadows South – [ETJ].

ITEM NO.	DESCRIPTION
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Clint Peters, Planning Director, made staff presentation.
 Mayor Deaver opened a public hearing.
 No one spoke for or against this item.
 Mayor Deaver closed the public hearing.

RESULT:	APPROVED TO DISAPPROVE UNTIL ALL PLATTING REQUIREMENTS ARE APPROVED [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve resolution.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

PH-2019-416 Conduct a public hearing and consider a resolution to grant a special permit to Carol Ann Lindsay Gafford for a Short Term Rental Type II in an R-1B District on the property described as Lot 9, Block 2, Belmont Addition, known as 1001 N. 22nd Street. (Case Z-19-37 Carol Ann Lindsay Gafford)

Clint Peters, Planning Director, made staff presentation.
 Mayor Deaver opened a public hearing.
 No one spoke for or against this item.
 Mayor Deaver closed the public hearing.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Dillon Meek, Council Member, District IV, made a motion to approve resolution.
SECONDER:	Hector Sabido, Council Member, District II
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

PH-2019-417 Conduct a public hearing and consider an ordinance creating a Planned Unit Development (PUD), approving the concept plan for the PUD and changing the zoning classification from R-1B and C-2 to a Planned Unit Development on certain property described as 1) a 7.023 acre tract of land situated in the T. J. Chambers Survey, Abstract No. 7, City of Waco, McLennan County, Texas, and being out of the remaining portion of a called 101.9 acre tract of land described in Volume 119, page 536 of the deed records of McLennan County, Texas, and located in the 2400 block of S. New Road; and 2) a 0.4900 acre tract of land situated in the T. J. Chambers Survey, Abstract No. 7, City of Waco, McLennan County, Texas, and being a portion of Lot 7, Block 1, Final Plat Royal King Plaza Addition, Lots 7 and 8, Block 1, recorded in Instrument No. 2010021754 of the Official Public Records of McLennan County (O.P.R.M.C.T.), said Lot 7 being described in Instrument No. 2019012758 of O.P.R.M.C.T., and known as 4017 S. Jack Kultgen Expressway, and located northwest of the intersection of S. New Road and S. Jack Kultgen Expressway. (Case Z-19-38 Gwen Keen, QuikTrip Real Estate Project Manager) **FIRST READING**

Mayor Deaver opened a public hearing

- David Dickson, 5500 Point Wood, Waco, Texas, spoke in support of this item.

ITEM NO.	DESCRIPTION
	<ul style="list-style-type: none"> Gwen Keen, QuickTrip Real Estate Project Manager, spoke in support of this item. No one else spoke on this item. <p>Mayor Deaver closed the public hearing.</p>

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve on first reading.
SECONDER:	Andrea Barefield, Council Member, District I
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

CONSENT AGENDA

The Consider Consent Agenda included RES-418 through RES-441 and required no formal public hearing and were approved in a single motion.

RES-2019-418 Consider a resolution setting a public hearing for August 20, 2019, at 6:00 p.m. to receive comments concerning the proposed Operating Budget and Capital Improvements Program for the City of Waco Fiscal Year 2019-20, and authorizing publication of notice of said public hearing.

RES-2019-419 Consider a resolution authorizing the City to: 1) challenge through litigation Chapter 284 of the Texas Local Government Code; 2) oppose implementation of Senate Bill 1152, adopted in the 86th Legislative Session, using any necessary steps, including litigation; and 3) participate in the lawsuit, City of McAllen, et al. v. The State of Texas, Cause No. D-1-GN-17-004766, pending in 353rd Judicial District Court; approving the engagement of Bickerstaff Heath Delgado Acosta LLP for legal representation in this matter(s), and authorizing the City Manager to execute any documents in connection therewith.

RES-2019-420 Consider a resolution ratifying an expenditure of \$6,674.82 and authorizing an additional expenditure of an amount not to exceed \$50,000.00 so that the total contract price does not exceed \$287,802.90 for legal services by the law firms of Beard Kultgen Brophy Bostwick & Dickson, PLLC, and Lloyd Gosselink Rochelle & Townsend, P.C., in connection with the lawsuit, Citizens to Save Lake Waco v. City of Waco, Cause No. 2017-290-5, pending in the 414th Judicial District Court, and City of Waco v. Citizens to Save Lake Waco, Cause No. 10-17-00202-CV, pending in the Court of Appeals for the Tenth District of Texas, and authorizing the City Manager to execute any documents in connection therewith.

RES-2019-421 Consider a resolution authorizing the City Manager to execute an agreement with Baylor Scott & White Quality Alliance (BSWQA) for one year to provide the City with health plan savings through a clinical integration program in an amount not to exceed \$150,000.00 for Fiscal Year 2019-20, and authorizing the City Manager to execute any other documents necessary in connection therewith.

ITEM NO.	DESCRIPTION
RES-2019-422	Consider a resolution authorizing the City Manager to execute an agreement with Blue Cross Blue Shield of Texas for one year to provide third party administrative (TPA) services for a self-funded health and prescription insurance plan in an amount not to exceed \$54,000.00 for Fiscal Year 2019-20, and authorizing the City Manager to execute any other documents necessary in connection therewith.
RES-2019-423	Consider a resolution authorizing the renewal of an existing agreement with AS&G Claims Administration for a term of one year to provide Workers' Compensation Third Party Administration Services in an amount not to exceed \$87,000.00 for Fiscal Year 2019-20, and authorizing the City Manager to execute any other documents necessary in connection therewith.
RES-2019-424	Consider a resolution authorizing an expenditure in an amount not to exceed \$109,000.00 in Fiscal Year 2018-19 under an existing two year agreement with Midwest Employers Casualty Company to provide excess workers' compensation insurance coverage, and authorizing the City Manager to execute any documents necessary in connection therewith.
RES-2019-425	Consider a resolution authorizing an agreement with Dearborn National to provide: (1) long-term disability insurance to City employees in an amount not to exceed \$155,000.00; (2) voluntary short-term disability insurance to City employees; and authorizing the City Manager to execute any other documents necessary in connection therewith.
RES-2019-426	Consider a resolution rejecting all proposals received pursuant to Request for Proposals No. 2019-012 for the Ground Floor Public Entry – Waco City Hall.
RES-2019-427	Consider a resolution authorizing the City Manager to utilize the competitive sealed proposal procedure for the procurement of construction services for the new Fire Station #6 because this method provides the best value for the City of Waco.
RES-2019-428	Consider a resolution approving the purchase of the following equipment from Elliott Auto Group under a cooperative purchasing agreement with The Interlocal Purchasing System (TIPS) in a total amount not to exceed \$589,617.54 and authorizing the City Manager to execute all documents necessary to complete these transactions: (a) Six 2020 Ford (Hybrid) Interceptor Utility Police Package Vehicles in an amount not to exceed \$318,486.54; (b) Four 2020 Ford (Un-Marked) Interceptor Utility Police Package Vehicles in an amount not to exceed \$175,985.68; and (c) Two 2020 Ford (Commander) Interceptor Utility Police Package Vehicles in an amount not to exceed \$95,145.32.

ITEM NO.	DESCRIPTION
RES-2019-429	Consider a resolution amending a grant agreement with the Texas Health and Human Services Commission to extend funding for the Women, Infants and Children (WIC) Program for the period of October 1, 2019, through September 30, 2020, to accept additional grant funds in the amount of \$32,082.00 for Fiscal Year 2018-19 (for total grant funds of \$1,679,245.00 for Fiscal Year 2018-19), and to accept additional grant funds in the amount of \$1,614,327.00 for Fiscal Year 2019-20, for a new overall total grant amount of \$6,459,209.00, and authorizing the City Manager, or his designee, to accept said additional and new grant funds in an amount not to exceed \$1,646,409.00 and to execute any document in connection therewith and/or furnish additional information/documentation as is deemed necessary for implementation of said project and related matters.
RES-2019-430	Consider a resolution authorizing an Interlocal Cooperative Agreement between the City of Waco and McLennan County for the purpose of defining the roles and responsibilities of each party to reconstruct Chapel Road and relocate and/or replace City water supply and service lines from Old Lorena Road (FM 2837) to the Waco city limits (approximately 12,150 linear feet), and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-431	Consider a resolution awarding a contract to Texas Materials Group, Inc., lowest responsible bidder, for the Speegleville Road Reclamation and Oak Road Intersection Improvements project in an amount not to exceed \$1,810,847.64 and establishing a 10% construction contingency in the amount of \$181,084.76 for a total authorization amount not to exceed \$1,991,932.40, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-432	Consider a resolution ratifying the award of an emergency engineering services contract to CP&Y, Inc., for services involving the 48-inch water line running between the Dissolved Air Flotation (DAF) Plant and the Mt. Carmel Water Treatment Plant, in an amount not to exceed \$52,977.55, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-433	Consider a resolution authorizing a contract for construction support services with CP&Y, Inc., for the relocation and replacement of the water and wastewater utilities associated with the Downtown Water Line Improvement Project, in an amount not to exceed \$94,000.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-434	Consider a resolution awarding a contract for construction services to Quality W Contractors LLC, lowest responsible bidder, for the Downtown Water Line Improvements Project, in an amount not to exceed \$1,240,879.70, and authorizing the City Manager to execute all documents necessary to complete this transaction.

ITEM NO.	DESCRIPTION
RES-2019-435	Consider a resolution authorizing an extension to the Agreement for the Sale and Delivery of Treated Water by the City of Waco with the City of Hewitt, Texas, through September 30, 2019, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-436	Consider a resolution awarding a contract to DRT Bio-Solids, Inc., the lowest responsible bidder, for the Waco Metropolitan Area Regional Sewerage System (WMARSS) Treatment Plant Lagoon #2 Cleaning Project, in an amount not to exceed \$1,380,302.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-437	Consider a resolution extending a Master Services Agreement for professional program management services (“Agreement”) with CDM Smith, Inc., by exercising the third and fourth one-year renewal options on the agreement, to continue to support the Water Utility Services Capital Improvement Program, and authorizing the City Manager to execute all documents necessary to complete these transactions.
RES-2019-438	Consider a resolution ratifying the award of an emergency construction services contract to All-Tex Utilities, LLC, for the Emergency 24-Inch Interceptor Repair Project in an amount not to exceed \$450,000.00, and authorizing the City Manager to execute all documents necessary to complete this transaction.
RES-2019-439	Consider a resolution authorizing the sealed bid sale of the following tax foreclosed property located in Waco, Texas, to the following persons in accordance with the City of Waco Policy: 1013 N. 16th Street, to Quest Trust Company, for the benefit of Teresa Benavides IRA 3014821, Roberto Benavides IRA 3188021, Roberto Benavides IRA 3188011, John Benavides ESA 3124361, Gabriela Benavides ESA 3124361, Jacob Benavides ESA 3124461, and to Marissa Benavides, for the amount of \$25,200.00, and authorizing the City Manager, or his designee, to execute any documents necessary to complete this transaction.
RES-2019-440	Consider a resolution authorizing the direct sale of the tax foreclosed property at 4002 S. 3rd Street, located in Waco, Texas, to Marlen Maldonado for the amount of \$2,097.00, in accordance with the City of Waco Policy and authorizing the City Manager, or his designee, to execute all documents necessary to complete this transaction.
RES-2019-441	Consider a resolution (1) appointing a Capital Improvements Advisory Committee under Texas Local Government Code, Chapter 395, to (among other duties) advise the City of the need to prepare, revise, and/or update the land use assumptions, capital improvements plan, and impact fee, and (2) adopting the Policies Governing City of Waco Boards and Commissions, as it exists and as amended in the future, as the procedural rules for said Advisory Committee to follow in carrying out its duties.

ITEM NO.	DESCRIPTION
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RESULT:	APPROVED CONSENT [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve consent agenda.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

ORDINANCES

ORD-2019-442 Consider an ordinance: (1) authorizing an Interlocal Cooperation Agreement with the member cities of Waco Metropolitan Area Regional Sewerage System (WMARSS) (Bellmead, Hewitt, Lacy-Lakeview, Lorena, Robinson, and Woodway), including a Bill of Sale and Blanket Conveyance and a Quit Claim Deed, in order to convey WMARSS and most of its assets to the City of Waco, Texas, and including a Quit Claim Deed, in order to convey the remainder of WMARSS assets (certain WMARSS easements) to the Cities of Waco, Texas and Lorena, Texas, all in accordance with Texas Local Government Code, Chapter 253; (2) authorizing the City Manager to execute a Wholesale Wastewater Contract with each WMARSS member city in order for each member city to become a customer of the Waco-owned wastewater system; and (3) authorizing the City Manager to execute the conveyances, accept the WMARSS assets, to discontinue all WMARSS operations (including the City of Waco’s participation on the WMARSS Board), and to execute all documents necessary to effectuate the conveyances and complete these transactions. **FIRST READING**

RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Dillon Meek, Council Member, District IV, made a motion to approve ordinance on first reading.
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

ORD-2019-443 Consider an ordinance amending Section 2-192 in Article VI “City Council Meeting Procedures” of Chapter 2 “Administration” of the Code of Ordinances of the City of Waco, Texas, to delineate further the rules for public speakers and allow extra speaking time to a person utilizing a translator. **FIRST READING**

ITEM NO.	DESCRIPTION
RESULT:	APPROVED ON FIRST READING [UNANIMOUS]
MOVER:	Hector Sabido, Council Member, District II, made a motion to approve ordinance on first reading.
SECONDER:	Jim Holmes, Council Member, District V
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

ORD-2019-444 Consider an ordinance authorizing a Developer Participation Agreement with Waco Construction, LLC, to allow the City of Waco to participate in the total cost for oversizing of improvements required by the City for the Foxborough Addition Phase VIII in an amount not to exceed the total amount of \$934,273.97, to be paid monthly at an amount not to exceed 40% (of this total cost of oversizing of improvements) per month, and authorizing the City Manager to execute all documents necessary to complete this transaction. **SECOND READING**

RESULT:	APPROVED ON SECOND READING [UNANIMOUS]
MOVER:	Jim Holmes, Council Member, District V, made a motion to approve on second reading.
SECONDER:	Dillon Meek, Council Member, District IV
AYES:	Deaver, Barefield, Sabido, Meek, Holmes
ABSENT:	Kinnaird

HEARING OF ANY VISITOR CONCERNING CITY BUSINESS

Mayor Deaver opened a public hearing of visitors.

- Allen Northcutt, 619 Stone Manor Dr., spoke concerning renewable energy.
 - Emily Harrington, Sylvia Harrington, Sarah Randles, Mark, Salea, Gloria Jocson, Tom Rinard, Carmen Saenz, Harry Moore, Hanison Ward, Carl Huffman, Ana Hubbell, Joyce Mobis, Patricia Knighten, David Skelton, Bon Harvey, and Xavier Talley
- Theresa Porter, 1125 Taylor, shared information about Sustainable Waco Conference.
- Mary Duty, 703 N. Valley Milles, shared information about environment and Multi-Purpose Center as an early voting location.
- Epharm Herring, 1044 Chestnut, shared concerns with tax abatement.
- Ramando Garcia, 4243 N 25th Street, shared concerns with brush collection in the right of way.
- No one else spoke during the public hearing of visitors.

Mayor Deaver closed the public hearing of visitors.

COUNCIL REPORTS

- Council Member Reports on Committees and Boards and Commissions Liaison Visits
There were not council member reports.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 6:50 PM.

ITEM NO.	DESCRIPTION
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ATTEST:

Esmeralda Hudson
City Secretary

Kyle Deaver, Mayor
City of Waco, Texas

APPROVED BY COUNCIL: _____

DRAFT