

Minutes

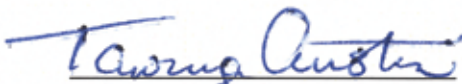
February 21st, 2019 @ 6:00pm

Regular Council Meeting


1. Call to Order @ 6:00 pm
2. Roll Call: Whitfill, McDonald, Austin, Napoles, Sestito and Whitehurst present
(a) Establish Quorum, Mayor Austin presiding
3. Invocation and Pledge of Allegiance led by Mayor Austin
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
5. Approve Minutes: January 17th Special Meeting and January 17th Regular Meeting. Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 5/0
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for January 2019 as presented: (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building (F) Code Enforcement and; (G) Animal Control. Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 5/0
7. Action to approve a request by James & Vicki Mills of Mansfield TX to replat lots 9 and 10 of the AB 659 N G RUSSELL SUR, ISLE OF VIEW #2, BLK 2 creating one 0.48 acre lot; 9R. Motion to approve was made by Council Member Whitfill, second by Council Member Sestito. Motion passed 5/0.
8. Action to approve a request by Carroll W. White of 102 Jackson St. Malakoff, TX to subdivide a 10 acre parcel of the AB 659 N G RUSSELL SUR, TR #16A, creating one 3.26 acre lot; Lot 1 "White's Station Addition" and leaving one 6.74 acre tract. Motion to approve was made by Council Member Whitfill, second by Council Member McDonald. Motion passed 5/0.
9. Action to approve a request by Scott Felton of 89 Hillcrest to replat lot 111R and 112R amending a previously approved replat of the lots; moving a front portion of lot 112R to lot 111R creating one .21 acre lot; 112RR and one 0.19 acre lot; 111RR. Motion to approve was made by Council Member Whitfill, second by Council Member Napoles. Motion passed 5/0.
10. Action to approve a request by Tip Housewright to grant a 3.8 foot compliance variance of the required 20 foot front build line on an the existing primary structure to allow for the permitting of a remodel. Motion to approve was made by Council Member Napoles, second by Council Member Sestito. Motion passed 5/0.
11. Action to approve a request by Chris Keating, occupant of 1800 Mason Lane, to approve a 2.8 foot variance of the required 5 foot minimum requirement between structures and a variance of Appendix 3C of the Planning and Zoning Ordinance prohibiting the placement of an accessory structure any closer to the property line than the required yard setbacks. Motion to deny the request was made by Council Member Napoles, second by Council Member McDonald. Motion passed 5/0.
12. Action to approve a contract with Xerox to lease a C8035H network printer with a 48 month term. Motion to approve was made by Council Member Whitehurst, second by Council Member Napoles. Motion passed 5/0.
13. Action to adopt Ordinance 2019-01 Code Supplement, amending the code of ordinances to include all approved and adopted 2018 Ordinances. Motion to approve was made by Council Member Sestito, second by Council Member Napoles. Motion passed 5/0.
14. Action to hire Haley Hawkins as a part time intern. Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 5/0.
15. Action to hire Justin Quick as a full time Police Officer. Motion to approve was made by Council Member Napoles, second by Council Member Whitfill. Motion passed 5/0.
16. Staff
17. Next Meeting: March 21st 2019
18. Adjourn @ 6:31 pm

Passed and approved this 21st day of March 2019

Attest:


Tawnya Austin, Mayor




Makenzie Lyons, City Secretary