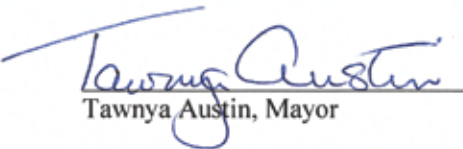


Minutes
April 18th, 2019 @ 6:00pm
Regular Council Meeting

1. Call to Order @ 6:00 pm.
2. Roll Call: Whitfill, M^cDonald, Sestito, Austin, and Napoles were present; Whitehurst was absent.
 - a. **Establish Quorum**
3. Invocation and Pledge of Allegiance by Mayor Austin
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so (3 Minute Maximum). Property Owner, Phil Ringley, spoke of an issue with a downed tree in the Arnold Hills area over the weekend and the need to determine who has legal responsibility for clearing the roadway.
5. Approve Minutes: March 21st, 2019. Motion to approve was made by Council Member Sestito, second by Council Member McDonald. Motion passed 4/0.
6. Approve Consent Agenda Items "A" thru "G"; Monthly Activity Reports for March 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 Whitfill, second by Council Member Napoles. Motion passed 4/0.
7. Action to adopt Ordinance 2019-03 to rezone a 26.627 tract of land from a multi-zoned B-1 Business, R-1 Residential tract to a MF-1 Multi-Family tract for purposes of a proposed affordable senior housing development, contingent on the application award by the Texas Department of Housing and Community Affairs. Motion to approve was made by Council Member McDonald, second by Council Member Napoles. Motion passed 4/0.
8. James Barina, on behalf of Terri Gregory at 621 Westwind requests a 3.6 foot variance of the required 5 foot minimum side yard setback on the existing primary structure. Council Member McDonald expressed egress and ingress concerns. Council Member Whitfill raised questions of it being to code. Motion to approve was made by Council Member Napoles, second by Council Member Sestito. Motion failed 1-3 with Council Members Whitfill, McDonald and Sestito opposed.
9. Staff – Maint. Supervisor, Frank Martin, spoke about the upcoming trash off and announced his completion and certification as an Animal Control Officer. City Clerk, Leigh Anne Baker, gave details about the Tool Turns 50 event.
10. Trash Off – April 27th, 2019; 8am – Full
11. Tool Turns 50 – May 18th, 2019; 4pm – 8pm
12. Next Meeting: May 16th, 2019
13. Adjourn @ 6:33 pm.


Tawnya Austin, Mayor



Attest:


Makenzie Lyons, City Secretary