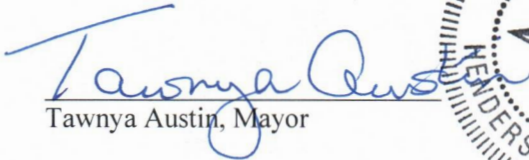


# Minutes

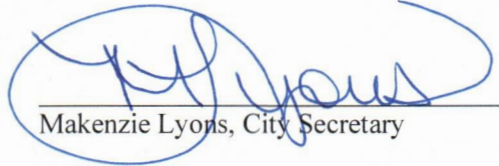
July 09, 2020 @ 2:00pm  
Special Council Meeting

1. Called to Order @ 2:00pm.
2. Roll Call: Fladmark, M'Donald, Austin, Hamaker, Sestito and Harrison. Quorum was established with Mayor Austin presiding.
3. Citizen Comments were received from [contact@tooltexas.org](mailto:contact@tooltexas.org) and addressed by Mayor Austin during each agenda item.
4. General discussion on a request by Rayburn Electric for a Specific Use permit that would allow the development of property located at 406 E. Will White Rd for use as an electrical substation and communication tower. Stephen Geiger (COO of Rayburn) and Phillip Smith (Representative for TVEC) were in attendance, along with two other representatives for Rayburn and TVEC. General discussion took place and live Citizens Comments were answered from the email thread. Action will be taken during the July 16<sup>th</sup> City Council Meeting.
5. Action to adopt Ordinance #2020-05 to rezone Tract 7A of the AB 841 D O WILLIAMS SUR, consisting of 4.790 acres from a RA, Agricultural District to a MF-1 Multi-Family Residential District. A request to correct the existing zoning type was made. Request to rezone: from a "B1" to "MF-1", not "RA" to "MF-1". General discussions took place and Mayor Austin said that she would look into a TXDOT traffic study for the area as well as having Chief Lawhon provide an accident count at the location. Motion to adopt was made by Council Member Fladmark, second by Council Member Sestito. Motion passed 5/0.
6. Action on a recommendation to increase the hourly rate for the Senior Maintenance Laborer position. Mayor Austin explained that has been difficult to fill, because it requires more experience, and that this person will be trained to take over the Maintenance Supervisor position when needed. Motion to approve was made by Council Member Hamaker, second by Council Member Harrison. Motion passed 5/0.
7. General discussions took place regarding the 2020 / 2021 Fiscal Year Budget.
8. Adjourned @ 4:26pm

  
Tawnya Austin, Mayor



Attest:

  
Makenzie Lyons, City Secretary