

**State of Texas
County of Bexar
City of San Antonio**



**Meeting Minutes
City Council A Session**

Municipal Plaza Building
114 W. Commerce Street
San Antonio, Texas 78205

2023 – 2025 Council Members

Mayor Ron Nirenberg
Dr. Sukh Kaur, Dist. 1 | Jalen McKee-Rodriguez, Dist. 2
Phyllis Viagran, Dist. 3 | Dr. Adriana Rocha Garcia, Dist. 4
Teri Castillo, Dist. 5 | Melissa Cabello Havrda, Dist. 6
Marina Alderete Gavito, Dist.7 | Manny Pelaez, Dist. 8
John Courage, Dist. 9 | Marc Whyte, Dist. 10

Thursday, February 1, 2024

9:00 AM

City Council Chambers

The City Council convened a regular meeting in the Norma S. Rodriguez Council Chamber in the Municipal Plaza Building beginning at 9:06 AM. City Clerk Debbie Racca-Sittre took the Roll Call noting a quorum with the following Council Members present:

PRESENT: 10 – Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello Havrda, Alderete Gavito, Courage, Whyte

ABSENT: 1 - Pelaez

PROCEDURAL

1. Invocation

The invocation was delivered by Pastor David Cameron of Refuge Church, guest of Councilmember Viagran, Council District 3.

2. Pledge of Allegiance

Mayor Nirenberg led the assembly in the Pledge of Allegiance.

POINT OF PERSONAL PRIVILEGE

Mayor Nirenberg proclaimed February to be Black/African American Heritage Month and invited the Director of the San Antonio African American Community Archives and Museum Deborah Omowale Jarmon to speak regarding the 2024 Theme “African Americans and the Arts.” Councilmember McKee-Rodriguez, the first Black and openly gay elected official in Texas, spoke in support of Black History Month. Mayor Nirenberg and Councilmembers Kaur and Alderete Gavito spoke in support of the Proclamation and all the events for the month.

Mayor Nirenberg recognized the 75th Annual San Antonio Stock Show and Rodeo and proclaimed February 8-5, 2024 to be official Rodeo Season in San Antonio.

Councilmember Viagran congratulated the association on achieving 75 years and awarding over \$243 million in scholarships since 1949. She invited members of the association to speak. Mayor Nirenberg and Councilmembers Kaur, Rocha Garcia, Alderete Gavito, Courage and Whyte spoke in support of the Proclamation.

Mayor Nirenberg proclaimed February 7, 2024 to be National Black HIV/AIDS Awareness Day and invited representatives from Black Effort Against the Threat of AIDS also known as B.E.A.T. AIDS Coalition to speak. Mayor Nirenberg and Councilmembers McKee-Rodriguez and Viagran spoke in support of the Proclamation.

CONSENT AGENDA

Capital Improvements

3. 2024-02-01-0083

Ordinance amending two contracts to increase the amount by \$120,830.87 for the current Professional Service Agreements (each in the amount of \$497,705) with Alamo Architects, Inc. for additional design and construction phase services for design refinements for Fire Station 52 Replacement project and Fire Station 53 Replacement project. Funding is from Certificates of Obligation included in the FY 2024 – FY 2029 Capital Improvement Program. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Viagran highlighted her support for the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

Acquisition, Sale or Lease of Real Property

4. **2024-02-01-0084**

Ordinance approving the addition of Veronica Sandoval to the lease agreement with Silver Spur for a one-time assignment fee of \$3,000. The assignment fee will be deposited into the Market Square Fund. [Lori Houston, Assistant City Manager; John Jacks, Director, Center City Development and Operations]

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte

Absent: Pelaez

Grant Applications and Awards

5. **2024-02-01-0085**

Ordinance authorizing the acceptance and appropriation of funds from the State Energy Conservation Office (SECO) Grant to the Kennedy Park Lighting Retrofit Project in the amount of \$10,000 for a total budget of \$360,000. [David McCary, Assistant City Manager; Douglas Melnick, Chief Sustainability Officer, Office of Sustainability]

Councilmember Castillo highlighted her support for the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte

Absent: Pelaez

Boards, Commissions and Committee Appointments

6. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2025. [Debbie Racca-Sittre, City Clerk]

A. Appointing Francisco “Frank” Sanchez Jr. (District 4) and reappointing Michelle Mata (District 8) to the Affirmative Action Advisory Committee

B. Reappointing Gil Garza (District 8) to the Disability Access Advisory Committee

C. Appointing Juanita Sepulveda (District 4) to the Historic and Design Review Compliance and Technical Advisory Board

D. Reappointing Jamie Kowalski (District 8) to the Port Authority of San Antonio Board

E. Reappointing Dr. Ellen Riojas Clark (District 7) to the San Antonio Arts Commission

Councilmember Alderete Gavito highlighted her support for the reappointment of Dr. Ellen Riojas

Clark to the San Antonio Arts Commission.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

7. Approving the following Board, Commission and Committee appointments for the remainder of an unexpired term of office to expire May 31, 2025 [Debbie Racca-Sittre, City Clerk]

- A. Reappointing Henry Brun (District 8) to the San Antonio Arts Commission
- B. Reappointing Javier Tristan (District 8) to the Transportation Advisory Board

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

Miscellaneous

8. **2024-02-01-0086**
Ordinance approving settlement of a personal injury lawsuit styled Santos Tejada, Jr. v. City of San Antonio, in the 408th Judicial District Court, Bexar County, Texas, Cause No. 2022-CI-05690 for the amount of \$220,000. [Andy Segovia, City Attorney]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

9. **2024-02-01-0087**
Ordinance adding a City Council Code of Conduct to the City Code of San Antonio that outlines general standards of conduct and a process for reporting and enforcement. [Andy Segovia, City Attorney]

The Item was pulled for individual consideration by Councilmember Castillo.

PUBLIC COMMENT:

Jack Finger spoke in opposition to the requirement to disclose romantic relationships to the City Manager noting he should not serve as a priest or judge. He also opposed the policy allowing breastfeeding mothers to have a place to express milk.

Former District 1 City Councilmember Mario Bravo spoke in opposition to the Code of Conduct contending that voters should decide if a member deserved to be removed and recommended if the Code of Conduct went forward, to spell out the rights of the accused.

DISCUSSION:

Councilmembers Kaur, Rocha Garcia, Alderete Gavito and Whyte spoke in support of the Code of Conduct.

Councilmember Castillo expressed concern that some areas of the policy needed to be defined in order to ensure that the Code of Conduct did not result in censorship and infringe on United States First Amendment rights. City Attorney Segovia stated that all First Amendment Rights would supersede the Code of Conduct.

Councilmember Castillo opposed the section that allowed the Mayor to not follow Robert's Rules of Order. She added that there was a recall process outlined in the City Charter so that voters could weigh in on conduct. Councilmember Castillo provided a list of local, State and Federal elected officials that were targeted under similar policies for their political beliefs.

Councilmember Courage asked the City Attorney if the new Code of Conduct would address a Councilmember that was involved in an alcohol or drug violation outside of City Council hours such as a Driving Under the Influence (DUI) charge as well as the definition of moral turpitude. City Attorney Andy Segovia noted that moral turpitude was difficult to define and the facts and circumstances of each case would need to be considered.

Councilmember Courage asked whether the following might be covered under the new Code of Conduct: demeaning another Councilmember either intentionally or inadvertently through Social Media, a failure to perform their duty or misdirecting City resources as well as a Councilmember acting in opposition to City policies to the detriment of the City. City Attorney Segovia stated that each case would be reviewed individually but misdirecting City resources was prohibited under administrative directives and acting adversely to the City was a current prohibition. Councilmember Courage supported the Code of Conduct because the community expected City Council to police itself.

Councilmember McKee-Rodriguez expressed concern that the Code of Conduct was vague and there was no way to determine how a future City Council could interpret such a broad and general document.

Councilmember Viagran clarified that future City Councils were free to repeal or amend the Code of Conduct. She saw the document as a tool to help the City Council conduct its business and

hoped it would never be used for political gain or retaliation.

Councilmember Castillo suggested a review of Labor Union Codes of Conduct and expressed concern that there had been little opportunity for public comment since the Item was posted on the agenda on Friday.

Councilmember Whyte expressed concern that it was a slippery slope and highlighted Section 2.2.1 of the City Code regarding a Councilmember making a derogatory remark about another Councilmember which could be a potential violation. Councilmember Whyte cautioned against frivolous complaints that would cost time and money.

Councilmember Rocha Garcia supported having a public dialogue on the Code of Conduct. She mentioned that over 40 revisions to the City's Ethics Code were approved by City Council in 2016 which was proof that Ordinances could be updated as needed; noting that the Code of Conduct was a good first start.

Councilmember Courage recommended reviewing the Code of Conduct to ensure that no Councilmember took an opposing legal side that could cost the City money.

Councilmember Viagran requested clarification on how this might be added. City Attorney Segovia confirmed that this was already something that the City Council could address even without a City Council Code of Conduct.

Councilmember McKee-Rodriguez expressed concern that elected officials might be politically silenced.

Mayor Nirenberg clarified that the Code of Conduct did not create new authorities or responsibilities for the Mayor, City Council or the City Manager. He noted that integrity and professionalism was an expectation of the public and they existed with or without a written Code of Conduct. Mayor Nirenberg noted that the proposed Code of Conduct would not alter past disciplinary actions taken by the City Council. He stressed that the Code of Conduct did not create a new judicial authority and each Councilmember retained their right to vote.

Mayor Nirenberg highlighted Section 2-21(b) and stated that nothing in the proposed Code of Conduct was really new. Mayor Nirenberg supported the Code of Conduct noting that these were expectations of the community.

Councilmember Rocha Garcia moved to Approve. Councilmember Castillo seconded the motion. The motion carried by the following vote:

Aye:	Nirenberg, Kaur, Viagran, Rocha Garcia, Cabello Havrda, Alderete Gavito, Courage, Whyte
No:	McKee-Rodriguez, Castillo
Absent:	Pelaez

10. 2024-02-01-0004R

Resolution of Support for Claudette Lofts, LP’s application to the Texas Department of Housing and Community Affairs’ Competitive 9% Housing Tax Credits program for the construction of The Claudette, a 119-unit affordable housing development, located at 137 University Avenue. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

11. 2024-02-01-0005R

Resolution of Support for Reverb Apartments, Ltd.’s application to the Texas Department of Housing and Community Affairs’ Competitive 9% Housing Tax Credits program for the construction of Reverb Apartments, a 55-unit affordable housing development, located at 301 Spriggsdale; allowing the construction of the development to be located within one linear mile or less from another development; acknowledging the development will result in more than 20% of total housing units in the proposed census tract being supported by housing tax credits; and acknowledging the high poverty rate in the census tract the proposed development will be located in and authorizing the development to move forward. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

12. 2024-02-01-0006R

Resolution of Support for TX Mission Apartments, LP’s application to the Texas Department of Housing and Community Affairs’ Competitive 9% Housing Tax Credits program for the construction of Mission Apartments, an 88-unit affordable housing development, located at 3400 Mission Road, and acknowledging the high poverty rate in the census tract the proposed development will be located in and authorizing the development to move forward. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Wallace Reed representing the applicant spoke in support of the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

13. 2024-02-01-0007R

Resolution of No Objection for Pedcor Investments-2023-CXCVII, LP's application for 2024 Non-Competitive 4% Housing Tax Credits (HTC) from the Texas Department of Housing and Community Affairs (TDHCA) for the construction of a 312-unit affordable multi-family rental housing development named The Orion Apartment Homes, located at approximately 13107 SW Loop 410; allowing the construction of the development to be located within one linear mile or less from another development; and acknowledging that more than 20% of the total housing in the Census Tract is supported by HTC. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

14. 2024-02-01-0008R

Resolution of Support for ARDC Yarrow, Ltd.'s application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the construction of Artisan at Yarrow, an 85-unit affordable housing development, located at the SEQ of SW Military Drive and Yarrow Boulevard. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

15. **2024-02-01-0009R**

Resolution of Support for FishPond Living at Buena Vista, LP's application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the rehabilitation of FishPond at Buena Vista, a 55-unit affordable housing development, located at 1601 & 1615 Buena Vista Street. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo highlighted her support for the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

16. **2024-02-01-0010R**

Resolution of Support for Grocer Lofts LP's application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the adaptive reuse of National Grocer Building, a 48-unit affordable housing development, located at 421 N Medina; allowing the construction of the development to be located within one linear mile or less from another development; acknowledging the development will result in more than 20% of total housing units in the proposed census tract being supported by housing tax credits; and acknowledging the high poverty rate in the census tract the proposed development will be located in and authorizing the development to move forward. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo highlighted her support for the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

17. **2024-02-01-0011R**

Resolution of Support for TX Culebra Apartments LP's application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the construction of Culebra Apartments, an 88-unit affordable housing development, located at Culebra Road and Grissom Road. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

18. 2024-02-01-0012R

Resolution of Support for Grissom Road Apartments, Ltd.'s application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the construction of Grissom Road Apartments, an 85-unit affordable housing development, located at Grissom Road across from Kelwood Street Lot 12, Block 8. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

19. WITHDRAWN

WITHDRAWN – Resolution of Support for Cairn Point Wurzbach, LP's application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the construction of Cairn Point Wurzbach, a 90-unit affordable housing development, located at the 5100 Block of Wurzbach Road. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Alderete Gavito highlighted her support for the Item.

Item was withdrawn and not considered.

20. WITHDRAWN

WITHDRAWN – Resolution of No Objection for DDC Merritt Cresta Bella, Ltd.'s application to the Texas Department of Housing and Community Affairs' Competitive 9% Housing Tax Credits program for the construction of Merritt Cresta Bella, a 160-unit affordable housing development, located at Camp Bullis & Cresta Bella. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Item was withdrawn and not considered.

21. **WITHDRAWN**

WITHDRAWN – Resolution of Support for Rainbow Lofts, Ltd.’s application to the Texas Department of Housing and Community Affairs’ Competitive 9% Housing Tax Credits program for the construction of Rainbow Lofts, a 59-unit affordable housing development, located at 15838 San Pedro. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Item was withdrawn and not considered.

22. **2024-02-01-0013R**

Resolution of Support for SA Vista Park, LP’s application to the Texas Department of Housing and Community Affairs’ Competitive 9% Housing Tax Credits program for the construction of Vista Park, an 85-unit affordable housing development, located at NE of Nacogdoches Rd and Spring Farm St. [Lori Houston, Assistant City Manager; Veronica Garcia, Director, Neighborhood and Housing Services]

Jack Finger spoke in opposition to the Item.

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte
Absent: Pelaez

23. **2024-02-01-0088**

Ordinance approving the settlement of a lawsuit styled Kenedy Junction, Ltd. v. City of San Antonio; Cause Number: 2021CI17012 and declaration as surplus and conveyance of approximately 0.0617 acres of land adjacent to Mission Road and the San Antonio River, located within New City Block A-20, to Kenedy Junction, Ltd. in exchange for the transfer and conveyance of approximately 0.475 acres of land adjacent to St. Mary's Street owned by Kenedy Junction, Ltd. to the City of San Antonio also within New City Block A-20; and, acceptance of payment in amount of \$90,000 from Kenedy Junction, Ltd. to the City of San Antonio. [Roderick Sanchez, Assistant City Manager; Razi Hosseini, Director, Public Works]

Councilmember Castillo moved to Approve on the Consent Agenda. Councilmember Rocha Garcia seconded the motion. The motion carried by the following vote:

Aye: Nirenberg, Kaur, McKee-Rodriguez, Viagran, Rocha Garcia, Castillo, Cabello
Havrda, Alderete Gavito, Courage, Whyte

Absent: Pelaez

City Manager's Report

24. City Manager's Report

City Manager Erik Walsh announced that the San Antonio Business Journal (SABJ) recognized the San Antonio International Airport as Business of the Year.

City Manager Walsh also announced that the JM Kaplan Fund awarded their Innovation Award to the Office of Historic Preservation's Material Innovation Center which was established to receive and redistribute used building materials.

Executive Session

Mayor Nirenberg recessed the meeting into Executive Session at 11:00 a.m. to discuss the following:

- A. Economic development negotiations pursuant to Texas Government Code Section 551.087 (economic development).
- B. The purchase, exchange, lease or value of real property pursuant to Texas Government Code Section 551.072 (real property).
- C. Legal issues related to litigation involving the City pursuant to Texas Government Code Section 551.071 (consultation with attorney).
- D. Legal issues related to emergency preparedness pursuant to Texas Government Code Sec. 551.071 (consultation with attorney).
- E. Legal issues related to collective bargaining pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Mayor Pro Tempore Cabello Havrda reconvened the meeting in Open Session at 11:36 a.m. and announced that no official action had been taken in Executive Session.

ADJOURNMENT

There being no further discussion, Mayor Pro Tempore Cabello Havrda adjourned the meeting at 11:36 a.m.

Approved

**Ron Nirenberg
Mayor**

**Debbie Racca-Sittre
City Clerk**