

**MINUTES OF THE REGULAR MEETING OF THE CITY OF DALWORTHINGTON GARDENS, TEXAS, CITY COUNCIL HELD ON November 16, 2023 AT 6:00 P.M. IN THE COUNCIL CHAMBERS, 2600 ROOSEVELT DRIVE, DALWORTHINGTON GARDENS, TEXAS.**

*While the order of some agenda items may have been changed, the following represents all items discussed and acted upon by the City Council.*

**WORK SESSION AND/OR EXECUTIVE SESSION– 6:00 P.M**

**1. CALL TO ORDER**

Mayor Bianco called the meeting to order at 6:07 p.m. with the following present:

**Members Present:**

Laura Bianco, Mayor  
John King, Alderman, Place 1  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4  
Mark McGuire, Alderman, Place 5

**Staff Present:**

Greg Petty, DPS Director/ Interim City Administrator  
Kay Day, Finance Director  
Gary Parker, Public Works Director  
Sandra Ma, Interim City Secretary/Court Administrator

**2. WORK SESSION**

- a. **Receive presentation from HUB International for employee medical, dental, vision, and life insurance benefit plans**

Discussed in work session.

- b. **Receipt, discussion, and action on Ordinance 2023-23, regarding the City of Dalworthington Gardens Texas Municipal Retirement System Benefits: (1) Adopting non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act 853.404(f) and (f-1), and (2) Authorizing annually accruing updated service credits and transfer updated service credits. Any action taken would be deferred until the Regular Session.**

Discussed in work session.

- c. **Work Session on other listed agenda items, if time permits.**

Also discussed:

- Leash law
- Ordinance amending the City of Dalworthington Gardens Code of Ordinance, Chapter 14, Zoning, amending Sseciton14.02.224, B-3 Business District, to delete reference to motor vehicle sales; and amending Section 14.02.225, LI Light Industrial District, to add regulations for motor vehicle sales.
- Ballot for appointment for the Tarrant County District Board of Directors
- Software contact with Debtbook to manage compliance for GASB 87, GASB96, and Debt financial reporting.

### 3. ADJOURN

*The work session was adjourned at 6:56 p.m.*

### REGULAR SESSION – 7:00 P.M.

#### 1. CALL TO ORDER

Mayor Bianco called the meeting to order at 7:04 p.m. with the following present:

##### **Members Present:**

Laura Bianco, Mayor  
John King, Alderman, Place 1  
Steve Lafferty, Alderman, Place 2  
Cathy Stein, Alderman, Place 3  
Ed Motley, Mayor Pro Tem; Alderman, Place 4  
Mark McGuire, Alderman, Place 5

##### **Staff Present:**

Greg Petty, DPS Director/Interim City Administrator  
Kay Day, Finance Director  
Gary Parker, Public Works Director  
Sandra Ma, Interim City Secretary/Court Administrator

#### 2. INVOCATION, AND PLEDGES OF ALLEGIANCE

Mayor gave invocation. Pledges were said.

#### 3. ITEMS OF COMMUNITY INTEREST

The following items were presented.

- a. Pictures with Santa, Sunday, December 3, 3:00 p.m. – 5:00 p.m.
- b. Salvation Army – Ring the Bell, December 9, 10:00-6:00 p.m.
- c. Mayor Council Dinner, Monday December 11, 6:00 p.m. \$30.00 per person spouse are welcomed.
- d. Santa Parade, Saturday, December 23, 2023. Helicopter 4:00 – 4:30 p.m., Parade 5:00 p.m.

#### 4. CITIZEN COMMENTS

None

#### 5. MAYOR AND COUNCIL COMMENTS

Ed Motley: He is thankful for a blessed life and the privilege of living in this great Nation, State, and City. Travel Safely with the dangers that are out there.

John King: Happy Thanksgiving to everyone. Stay safe, and enjoy the holiday.

Steve Lafferty would also like to say the same thing, and seeing so many people at the meeting is good.

Mark McGuire: Thank you to DPS for patrolling the neighborhoods in DWG.

Cathy Stein: I agree with everything said so far, but I would also like to let the citizens know that we had a wonderful bunch of people who came out and donated 14 hours of volunteer time to the park work day last weekend. If you are interested in giving back to the City, please pay attention to the newsletter and Facebook page for when there is a park work day. We would love for you to join us.

Mayor Bianco: She is thankful for so much, and a bunch of it is the people sitting in this room. Having the privilege to serve the people in DWG, there is nothing better, and she does not take it for granted. Thank you for entrusting her to make decisions; she is genuinely grateful. She is blessed by the people of the Council, City Hall, and DPS. She is amazed every day at what the staff gives to the City that people don't see daily. They are dedicated, willing, and kind and give their time and talents in any way they can. She is very thankful for her sweet girl Emily and grateful she will have a chance to return to North Carolina to see her brother and mother, who is turning 90 the day after Christmas. Happy Thanksgiving, and if you are interested in ringing the bell or donating to the Salvation Army, all the money comes right back here. A family life center provides meals and clothing to the community, and a YET Center (Youth Education Town). This was established before the Superbowl by the Jones family. Only two locations remain open Arlington and Mansfield.

## 6. DEPARTMENTAL REPORTS

*Informational reports only; no action to be taken.*

- a. **DPS Report**
- b. **Financial Reports**
- c. **Public Works Report**

Department Reports presented.

## 7. CONSENT AGENDA

- a. **Approval of October 19, 2023 regular meeting minutes**
- b. **Approval of Ordinance No. 2023-21 Garden Homes**
- c. **Approval of Resolution No. 2023-15 approving the 2024 City Holiday Schedule**
- d. **Approval of Ordinance No. 2023-22 ratifying Council's approval of a special exception for 2416 Roosevelt in October 2023; an ordinance amending the Code of Ordinances, Chapter 14 "Zoning" by granting a special exception for certain property located at 2416 Roosevelt Drive.**
- e. **Approval of Ordinance No. 2023-18 amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, to create an article defining and governing the standards and requirements of a Bowen Road Overlay District**
- f. **Approval of Professional Engineering Service Agreement for the LCRR mapping between Birkhoff, Hendricks, and Carter, L.L.P. in the amount of \$9,200.00**

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve the Consent Agenda 7a, 7b, 7c, and 7e. Council Member Steve Lafferty pulled 7d for further discussion and Council Member Cathy Stein pulled 7f for further discussion. Motion was carried by the following vote:

Ayes: Members King, Lafferty, McGuire, Stein, and Motley

Nays: None

7d. After further discussion, a motion was made by Council Member Cathy Stein and seconded by Council Member John King to approve Ordinance 2023-22 subject to the correction of the description of the special exception fence height based on exhibit A.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

7f. After further discussion, a motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King for approval

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

## 8. REGULAR AGENDA

- a. **Consideration of an application for a preliminary plat and a planned development concept plan for 8.146 acres of land situated at the southwest corner of Arkansas Lane and Bowen Road, Dalworthington Gardens, Texas, properties of which are addressed as or located near 2528 W. Arkansas Lane and 2520 W. Arkansas Lane, being a portion of Lots 6 and 7, Block 2, Dalworthington Gardens, an addition to the City of Dalworthington Gardens, being part of those tracts of land described in the deed to Laura Ruth Masters Martin, and being all the land described in the deed to Bettie B. Eixmann.**

Background Information: Both a preliminary plat and planned development concept plan are being presented for the “Arkansas/Bowen corner” and is comprised of 8.146 acres. The city has been working closely with Hardesty Realty and their team to create a development that meets city needs and citizen desires. We have also included several tenants and developers, many of which are ready to begin building and occupying space once the development is approved for construction.

The first step in the process is for the applicant to present a preliminary plat with concept plan. Then a final plat will come back with a final plan prior to any permits or development. The final plan is where more detail is shown.

The city has notified all property owners within 200’ and included information on how to provide public comments at both the planning and zoning meeting and city council meeting.

Local Government Code, Chapter 212, states plats that satisfy all applicable regulations must be approved. Although the plat is separate from the concept plan, they are being presented concurrently and both recommended for approval.

The Planning and Zoning Commission recommended approval.

Jacob Sumpter, MMA Engineer 519 E Border Street Arlington, Texas made a presentation along with David Hardesty, and Bill Biesel

Mayor Bianco opened the public hearing at 7:28 p.m.

Hank Akin, 3300 Elkins, spoke with concerns regarding if any variances were requested, building height of the building, location of building on property to the property line, lightening on the property, and fencing in regards to material used.

Tracy Dodson, 2705 Whisperwood spoke in favor

Denise Manestar, 2617 Clover spoke in concerns with what Mr. Akin described and asked if the homeowner that lives adjacent to the property was contacted.

Meredith Ivey, 2615 Clover and 2601 Clover has privacy concerns and asked that she be notified of hearings. She is in favor, but has the same concerns as what Mr. Akin and Ms. Manestar has described.

With no one else desiring to speak, Mayor Bianco closed the public hearing at 7:45 p.m.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Cathy Stein for approval.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

**b. Discussion and possible action regarding leash law**

**Background Information:**

We had a citizen complain about dogs off a leash in the park. The dogs in question are playing fetch in the park with their owner. These dogs have an e-collar on and are very obedient.

Mayor opened meeting to citizen comments.

Richard Price, 2820 Whisperwood Trail spoke in favor

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to approve ordinance 2023-24, a modification to the current ordinance to include e-collars as an effective method for a dog and cat control

Motion carried by the following vote:

Ayes: Members King, Lafferty, Stein, Motley, and McGuire

Nays: None

**c. Consideration of a Special Exception Application for fence height in accordance with the City of Dalworthington Garden's Zoning Ordinance Section 14.02.321(c)(7), screening devices/fences, over height or in required front yard, for property located at 3520 Estates Drive, Dalworthington Gardens.**

**i. Conduct public hearing**

**ii. Discussion and action**

**Background Information:** Property owner is requesting a special exception in accordance with section 14.02.321(c)(7) for "screening devices/fences, over height or in required yard." Fence height requirements are as outlined in the Zoning Ordinance, Section 14.02.123, which states as follows:

14.02.123 Yard requirements.

(d) Permitted obstructions in required yards and open spaces. The following shall not be considered to be obstructions when located in the required yards and open spaces specified.

(1) In all required yards:

(D) Fences, subject to subsection (2)(c) hereof.

(2) In front yards:

(C) Fences not exceeding four (4) feet in height which do not constitute a sight obstruction.

14.02.125 Screening devices.

(b) Erection and maintenance responsibility.

(3) No fence or other screening device, whether required or not, shall exceed six (6) feet in height, without appropriate approval.

Consideration for special exceptions should abide by the following guidelines from the ordinance. They differ from variances in that a hardship is not required to be shown or proven.

1. They should be investigated as to the manner in which the proposed character and location of the special exception will affect the master plan of the city.
  - a. The Comp Plan's (city master plan) focus is mostly on land use and this property is being used per the plan as single family residential.
2. Ensure it is consistent with the spirit, purpose and intent of this article.
3. That it will not substantially and permanently injure the appropriate use of neighboring property.
4. That it will substantially serve the public convenience and welfare.

The Planning and Zoning Commission did not give a recommendation. Vote was tied with Chairperson voting. Mayor Bianco opened the public hearing at 8:06 p.m.

Taylor Murphy, 3620 Estates applicant gave presentation and spoke in favor.

Nancy Bader, 3518 Estates spoke in favor

Leslie Elian, 3519 Estates spoke in favor

Krista Grant, 3516 Estates spoke in favor

With no one else desiring to speak, Mayor Bianco closed the public hearing at 8:14 p.m.

A motion was made by Council Member Mark McGuire and seconded by Council Member John King for approval.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

**d. Discussion and possible action on selection of employee medical, dental, vision, and life insurance benefit plans.**

**Background Information:** The city's insurance broker, HUB International Limited, will be present to go over employee insurance benefits. The city's plan year is January to December. Multiple companies submitted bids for insurance plans. The city currently has TML Health medical, EMI-Health dental, EyeMed vision, and Renaissance Basic Life/AD&D, STD & LTD.

Each year, the city receives information from TML Health on the percentage of increase to benefits for the next plan year. The city was informed to plan for a 16% increase. However, to be conservative, a 20% increase was included in the FY 2023-2024 City Budget for the 9 months (Jan-Sep). In keeping with the same (5) plan options, TML medical employer costs will increase of 48.2%. The city requested rate quotes from other providers and received responses from BCBS, UHC, Aetna AFA, & Baylor Scott & White (BSW).

BCBS 9.9% Increase

UHC 37.5% Increase

Aetna AFA (18.1%) Decrease

BSW (3.3%) Decrease

1. Aetna- requires medical questions to be answered by employees for themselves and any covered dependent on the plan. The rates could increase, stay the same or Aetna could decline based upon the information provided. These questionnaires would not be required if we had 25 enrolled, the city has 21 enrollees. Presented preliminary rates are \$45,537 (18.1%) less than current TML and \$167,015 (45%) less than the TML renewal. Once underwriting is complete and if Aetna is the best option, the rates are still subject to

change if enrollment changes compared to what was provided on the census by the City. Aetna will issue an admin credit of \$300 per enrollee, estimated to be \$6,300 on the city's 2<sup>nd</sup> invoice billing. This one-time credit is not reflected in the comparison rate schedules. Upon renewing with Aetna next year, the city would receive a \$2,000 guaranteed surplus refund.

2. BCBS- The ACA options from BCBS are \$25,043, 9.9% more than current TML, but \$96,435 less than TML renewal. BCBS is \$70,580 more than Aetna, but BCBS rates are NOT contingent upon medical underwriting. The BCBS rates are subject to change only if enrollment changes compared to what was provided by the City.

If the City elects to have employees complete medical questions and submit that information for underwriting review and the Aetna rates do not change or increase more than BCBS, then Aetna will be the best option. If Aetna increases the rates higher than BCBS, then BCBS is the best option.

Staff suggests for Council to consider moving forward with Option 1 - Aetna and if rates exceed BCBS then the City move to Option 2 with BCBS. BCBS is 25.8% less than the TML Renewal. Current illustrated rates represent an increase of 9.9%. In addition, a removal of premium tax (1.75% for PPO and .75% for HMO) will be credited back to the City at the conclusion of the 2024 Plan Year.

The Single Non-Profit Trust and removal of premium tax is a result of Chapter 222 of the Texas Insurance Code. This provision allows for the removal of tax that is collected by insurance companies through premiums and remitted to the State of Texas. The adoption and subsequent naming of the Plan to City of Dalworthington Gardens, EBT (Employee Benefit Trust) accomplishes this, there is no TRUST account required by BCBS.

The city Dental plan is voluntary and EMI-Health is our current provider. There were 4 bidders, with EMI-Health being the lowest with a 9% rate increase and other bidders showed an increase range of 22% - 24%. Staff's recommendation is to remain with EMI-Health.

The city Vision plan is voluntary and rates will remain the same since EyeMed has renewed the current rates for the next 48 months.

Renaissance is the employer's Basic Life, STD, and LTD plans and is in the 2<sup>nd</sup> year of a 2-year agreement and the rates remain the same.

A motion was made by Mayor Pro Tem Ed Motley and seconded Council Member Steve Lafferty for approval of placing our employee medical insurance with Blue Cross Blue Shield, accepting staff recommendation on the ancillary benefit package, and approving Resolution number 2023-17

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

- e. **Discussion and possible action regarding a Zone Change Application requesting a rezone from single-family "SF" residential to garden homes "GH" base zoning with a mixed-use "MU" overlay for properties located at 2500 California Lane and 2512 California Lane, Dalworthington Gardens.**
  - i. **Conduct public hearing**
  - ii. **Discussion and action**

A motion was made by Council Member Cathy Stein and seconded by Council Member Mark McGuire to continue this agenda item to the council meeting December 21, 2023 at 7:00 p.m.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

- f. **Consideration of an ordinance amending the City of Dalworthington Gardens Code of Ordinances, Chapter 14, Zoning, amending Section 14.02.224, B-3 Business District, to delete references to motor**

vehicle sales; and amending Section 14.02.225, LI Light Industrial District, to add regulations for motor vehicle sales.

- i. Conduct public hearing
- ii. Discussion and action

**Background Information:** Staff’s interpretation of the city zoning ordinance is that motor vehicle sales are not allowed outside of a special exception. However, for clarity’s sake, staff is requesting to move one line of the ordinance from B-3 commercial to LI light industrial which will further narrow any allowance for such use.

Currently, B-3 commercial explicitly says no vehicle sales are permitted in (2)(A)(iii). However, it also has a listed use for an indoor vehicle showroom. The indoor showroom portion needs to be moved from B-3 commercial to LI matching the existing special exception, which only allows motor vehicle sales in LI by special exception.

B-3 (2)(A)(iii):

(2) Auto-related uses:

(A) Auto repair and service, under the following conditions:

- (i) Areas used for the repair of vehicles shall not occupy a required yard.
- (ii) No salvage, dismantling or wrecking on premises.
- (iii) No vehicle sales permitted.

B-3(15):

(15) Motor vehicle sales - indoor: Showroom wholly within a building; no vehicle display visible from outside the building; detailing for sale but no mechanical work allowed; no outside storage.

Existing special exception allowing motor vehicle sales on in light industrial “LI”.

	Special Exception	District Requiring City Council Approval
(14)	Motor vehicle sales.	LI

Planning and Zoning Commission recommended to allow in zones B-3 and LI, and to require a special exception for any indoor vehicle sales showroom.

Mayor Bianco opened a public hearing at 8:20 p.m.

With no one desiring to speak, Mayor Bianco closed the public hearing at 8:20 p.m.

A motion was made by Council Member Cathy Stein and seconded by Council Member Steve Lafferty to allow for indoor motor vehicle sales in B3 and LI by special exception.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire



Nays: None

- g. **Discussion and possible action regarding the ballot for appointments for the Tarrant County District Board of Directors beginning January 1, 2024 by Resolution No. 2023-16 authorizing the casting of two votes from the City of Dalworthington Gardens.**

**Background Information:**

Ballot for Appointment to Board of Directors beginning January 1, 2024.

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member Steve Lafferty to give our two votes to Gloria Pena.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

- h. **Discussion and possible action to approve Ordinance 2023-23, regarding the City of Dalworthington Gardens Texas Municipal Retirement System Benefits: (1) Adopting non-retroactive repeating COLAs, for retirees and their beneficiaries under TMRS Act 853.404(f) and (f-1), and (2) Authorizing annually accruing updated service credits and transfer updated service credits.**

**Background Information:**

The city's current TMRS plan applies a 70% of CPI Retroactive Repeating COLA and authorizes Updated Service Credits and Transfers of Updated Service Credits. The retroactive COLA is calculated by looking back to the cumulative change in the CPI since the retiree's retirement date. The new Non-Retroactive Repeating COLA option eliminates the retroactive calculation and only looks back to the change in the CPI for the one-year period that ends 12 months before the COLA's effective date. The effect of this change to retirees is very small and will be a cost reduction for the City by reducing our current rate from 24.50% to 23.73% in 2024.

A brief summary is attached to provide more detail. Also attached is a 2024 COLA report listing retiree retirement dates with the original annuity, current annuity, and the 2024 Proposed Plan for Retro & Non-Retro options. The retro COLA produces a different % increase based on your retirement year. (In general, the longer the retire is retired, the greater % increase.) Additionally, this report calculates the dollar change in the monthly retirement benefit for both options. (3) COLA comparisons are provided for sample retirement dates of 2004, 2017 & 2022 showing the calculation for both retro and non-retro options.

The FY 23/24 budget uses a TMRS rate of 22.20% for Oct-Dec 2023 and 24.50% rate for Jan-Sep 2024 based on a payroll budget of \$2,420,107. If adopted, the TMRS 2024 rate will be 23.73%, resulting in a cost reduction of \$12,688.

This new non-retro COLA option is also simple. Each retiree will receive the same percentage increase each year. For example, if the city adopts the non-retro option, the COLA increase for January 2024 will be 4.50% (70% of 6.45% inflation during 2022).

A motion was made by Mayor Pro Tem Ed Motley and seconded by Council Member John King to approve ordinance number 2023-23.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

- i. **Discussion and possible action to approve a software contract with Debtbook to manage compliance for GASB 87, GASB96, and Debt financial reporting.**

**Background Information:** GASB 87 was implemented last year, which requires tracking of all leases and

recording the related asset and liability for each lease versus recording directly to expense as paid. The 2 copier leases required this new accounting treatment and was fully implemented by staff. Effective with the fiscal yearend 9/30/23, GASB 96 requires all subscription-based information technology arrangements (SBITAs) to be recognized as right-to-use intangible asset and a corresponding subscription liability. These GASB accounting changes require a high-level degree of accounting knowledge to maintain and staff time is not available. Staff currently estimates 30 contracts related to GASB 96.

Debtbook is a company that specializes in this accounting need and will review all contracts for applicability, create all journal entries, note disclosures, and financial reporting schedules for the audit. This is an annual requirement and Debtbook will provide a database, with portal access, for the historical tracking of all leases and subscription agreements to maintain compliance with these accounting standards.

The contract is for a 3-year term and covers GASB 87, GASB 96, and Debt financial reporting. The cost for the first year is \$16,900, which includes a one-time Premium Implementation fee of \$2,500. The FY 23/24 budget included a cost of \$4,000 for our auditors to implement this year. However, this fee still required staff assistance, which is limited.

A motion was made by Council Member Mark McGuire and seconded by Council Member Steve Lafferty to authorize the Mayor to work with Kay to either approve the contact or after discussion with the audit firm to approve a one year hour by hour for the audit company to handle this for one year. Also with discussion, to determine if there is any exception based on materiality if it is required by City.

Mayor Pro Tem Ed Motley asked to have the following added to the motion, if the contact is approved to remove that debt portion module from the contact. Council Member Mark McGuire and Council Member Steve Lafferty accepted that as an amendment to their motion.

Motion carried by the following vote:

Ayes: Members King, Lafferty, Motley, Stein, and McGuire

Nays: None

**j. Discussion and possible action on DPS remodel update.**

Item was discussed, no action taken. The building committee will determine if the bid specs are exactly what they have been working on with the Chief and they will determine the appropriate time is to go out for bid to maximize dollar amounts.

**k. Discussion and possible action regarding amendments to the FY 2023- 2024 budgets in the amount not to exceed \$10,000.00**

Not needed

**9. TABLED ITEMS**

**a. Discussion and possible action to direct staff regarding correctly indicating when special exceptions are authorized in accordance with Section 14.02.321 of city ordinances, to include but not limited to special exceptions for private stables as allowed in Section 14.02.172 "SF" residential district uses.**

Item not addressed

**10. FUTURE AGENDA ITEMS**

**In compliance with the Texas Open Meetings Act, Council Members may request that matters of public concern be placed on a future agenda. Council Members may not discuss non-agenda items among themselves. In compliance with the Texas Open Meetings Act, city staff members may respond to questions from Council members only with statements of factual information or existing city policy.**

None

## **11. EXECUTIVE SESSION was rearranged to after the regular agenda**

City Council recessed into Executive Session at 8:48 p.m.

i) **Recess into Executive Session:**

**(1) pursuant to Texas Government Code, Section 551.0171, Attorney Consultation, and 551.074, Personnel Matters, regarding the City Administrator/City Secretary/Director Positions.**

**(2) Pursuant to Texas Government Code, Section 551.071, Attorney Consultation to discuss the proposed Water Provider PFAS Contamination class-action settlements with Dupont, Chemours, Corteva, and 3M.**

ii) **Reconvene into Regular Session for the following**

**City Council reconvened into Regular Session at 10:07 p.m.**

**(1) City Administrator/City Secretary/Director Positions.**

A motion was made by Mayor Pro Tem Ed Motley and seconded by John King to appoint Greg Petty as Interim City Administrator.

**(2) Proposed Water Provider PFAS Contamination class-action settlements with Dupont, Chemours, Corteva, and 3M.**

No action taken.

## **11. ADJOURN**

The meeting was adjourned at 10:29 p.m.