

MINUTES OF THE REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, HELD ON MAY 17, 2010 AT 7:00 P.M. IN THE CIVIC CENTER, 16327 LAKEVIEW, JERSEY VILLAGE, TEXAS.

A. CALL TO ORDER AND ANNOUNCE A QUORUM IS PRESENT

The meeting was called to order by Mayor Hamley at 7:04 p.m. with the following present:

Mayor, Russell Hamley	City Manager, Mike Castro
Council Member, Joyce Berube	City Secretary, Lorri Coody
Council Member, Rod Erskine	City Attorney, Bill Olson – attending for
Council Member, Curtis Haverty	Martha Williams
Council Member, Ernie English	
Council Member, Jill Klein	

Staff in attendance: Mark Bitz, Fire Chief; Charles Wedemeyer, Chief of Police; Danny Segundo, Director of Public Works; Isabel Kato, Director of Finance; and Michael Brown, Director of Parks.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

1. Prayer and Pledge by: Steven and Matthew Bierwagen with Boy Scouts Troop #747

C. ELECTION MATTERS

1. **Discussion with possible action to consider Ordinance No. 2010-19 canvassing the returns and declaring the results of the General Municipal Election held May 8, 2010.**

Mayor Hamley called the item and opened the sealed envelope containing the canvass report for the May 8, 2010 General Municipal Election for the City of Jersey Village. He instructed the members of council to open their envelopes containing the canvass report and review same. A summary is as follows:

<i>Name of Candidate</i>	<i>Early</i>	<i>Election Day</i>	<i>Total</i>
Councilmember Place No.1			
Joyce Berube	74	205	279
Councilmember Place No. 4			
Mark Maloy	48	156	204
Ernie English	59	128	187
Councilmember Place No. 5			
Brian Casto	42	126	168
Jill Klein	62	151	213

Mayor Hamley read the returns and announced that the following Joyce Berube, Mark Maloy, and Jill Klein were duly elected to the respective positions.

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Once the Council Members had completed their review of the canvass, Mayor Hamley called for a motion to approve Ordinance No. 2010-19 canvassing the returns and declaring the results of the General Municipal Election held May 8, 2010.

Council Member Erskine moved to approve Ordinance No. 2010-19 canvassing the returns and declaring the results of the General Municipal Election held May 8, 2010. Council Member Haverty seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, English, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2010-19

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, CANVASSING THE RETURNS AND DECLARING THE RESULTS OF THE GENERAL ELECTION HELD ON MAY 8, 2010.

After the Ordinance passed, Mayor Hamley stated the following:

This concludes the canvass of the election of the General Election held on May 8, 2010 for the City Jersey Village with a total of 396 voters.

Mayor Hamley called the next two items (2 and 3) together.

2. Issuance of Certificate of Election to Newly Elected Officials.

City Secretary, Lorri Coody, delivered the Certificate of Election to the newly elected officials Joyce Berube, Council Member, Place 1; Mark Maloy, Council Member, Place 4; and Jill Klein, Council Member, Place 5.

3. Administer Oath of Office to Elected Officials.

City Secretary, Lorri Coody, administered the Oath of Office to newly elected officials Joyce Berube, Council Member, Place 1; Mark Maloy, Council Member, Place 4; and Jill Klein, Council Member, Place 5.

4. Recognition and Presentation of Service Award to Council Member Ernie English for his years of service to the City of Jersey Village. *Russell Hamley, Mayor*

Mayor, Russell Hamley, recognized and presented a service plaque to outgoing Council Member Ernie English for his years of service to the City of Jersey Village.

RECESS – Mayor Hamley called a short recess in order that the newly elected members of Council could take their place at the Council dais.

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Council Member Mark Maloy took the place of outgoing Council Member English and the meeting resumed at 7:30 p.m.

D. CITIZENS COMMENTS

Citizens who have signed a card and wish to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter of the presentation is on the agenda, the City staff and City Council Members are prevented from discussing the subject and may respond only with statements of factual information or existing policy. Citizens are limited to five (5) minutes for their presentation to the City Council.

Jim Fields, 16413 Saint Helier, Jersey Village, Texas (713) 466-0804 – Mr. Fields thanked Council for the opportunity to address them and to tell them about Mark Maloy. He commented on Mr. Maloy's record for attending Council Meetings and for his noise abatement efforts over the past years.

Norma Robbins, 8209 Rio Grande, Jersey Village, Texas (713) 466-6390 – Ms. Robbins told Council that she is in favor of the stop sign at Rio Grande and Wall. She stated that she would also like Council to consider additional methods to control the speed and "cut-through" traffic along Rio Grande. She stated that posting a sign at the Golf Course entrance prohibiting "cut-through" traffic might be helpful as well as a traffic control device.

E. CITY MANAGER'S REPORT

City Manager, Mike Castro gave his monthly report. In addition to the standard items below, Chief of Police Charles Wedemeyer introduced two new officers and Mr. Castro briefly commented on the Response to TXDOT US 290 Draft Environmental Impact Statement and the 2010-2011 Budget Calendar.

1. Monthly Fund Balance Report, Red Light Camera Fund Report, Enterprise Funds Report, Governmental Funds Report, and Budget Projections as of April 2010.
2. Departmental Request Report and Open Records Request, CD 2009-2010 Open Records Requests, and Solicitor's Permit Requests
3. Fire & Emergency Services Departmental Report
4. Police Activity Report, Warrant Report, Investigations/Calls for Service Report, Red Light Camera Summary Report and Staffing/Recruitment Report.
5. Municipal Court Collection Report, Municipal Court Activity Report, Municipal Court Courtroom Activity Report, Report Graphs, and Revenue Comparison Report.
6. Public Works Departmental Report, Permit Departmental Report, Construction Up-Date Detail Report and Construction Update Summary
7. Combined Monthly and Annual Mileage Report
8. Golf Course Monthly Report; Golf Course Financial Statement Report, and the Parks and Recreation Departmental Report

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9. Report from Code Enforcement
10. Capital Improvements Projects Report
11. White Oaks Bayou Capital Improvements Projects Report
12. Introduction of Police Officers James M. Monteith and Robert C. Pelton
13. Response to TXDOT US 290 Draft Environmental Impact Statement
14. 2010-2011 Budget Calendar

F. CONSENT AGENDA

The following items are considered routine in nature by the City Council and will be enacted with one motion and vote. There will not be separate discussion on these items unless requested by a Council Member, in which event the item will be removed from the Consent Agenda and considered by separate action.

1. **Consider approval of the Minutes for the Work Session Meeting held on April 19, 2010, the Regular Session Meeting held on April 19, 2010 and the Special Session Meetings held on May 10, 2010 and May 11, 2010. *Lorri Coody, City Secretary***
2. **Consider Ordinance No. 2010-20, amending Fiscal Year 2009-2010 budget to transfer \$7,599.00 from account number 01-10-9804 to account number 25-5412 for the purchase of new furniture and a television from volunteer donations.**

ORDINANCE NO. 2010-20

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR SEVERABILITY.

3. **Consider Ordinance No. 2010-21, amending Fiscal Year 2009-2010 budget in the amount of \$63,000 to be placed in line item 25-6572 for the purchase of three cardiac monitors.**

ORDINANCE NO. 2010-21

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR SEVERABILITY.

4. **Consider Resolution No. 2010-22, approving participation by the City of Jersey Village as a partner with the Harris County Emergency Management Plan, and authorizing the Mayor to sign the Approval and Implementation sheet on behalf of the City.**

RESOLUTION NO. 2010-22

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING PARTICIPATION BY THE CITY OF JERSEY VILLAGE AS

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A PARTNER WITH THE HARRIS COUNTY EMERGENCY MANAGEMENT PLAN, AND AUTHORIZING THE MAYOR TO SIGN THE APPROVAL AND IMPLEMENTATION SHEET ON BEHALF OF THE CITY.

5. **Consider Ordinance No. 2010-22, approving the request of the Board of Directors of the Crime Control and Prevention District to amend the District's fiscal year 2009-2010 budget for the Police Department Expansion Project – HBL Reimbursable Expenses.**

ORDINANCE NO. 2010-22

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, APPROVING THE REQUEST OF THE BOARD OF DIRECTORS OF THE CRIME CONTROL AND PREVENTION DISTRICT TO AMEND THE DISTRICT'S FISCAL YEAR BUDGET BEGINNING OCTOBER 1, 2009 AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR SEVERABILITY.

6. **Consider Resolution No. 2010-23, accepting the resignation of Crime Control and Prevention District Board Member Ernie English, and appointing Mark Maloy to the Crime Control and Prevention District.**

RESOLUTION NO. 2010-23

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, ACCEPTING RESIGNATION OF DIRECTOR OF THE JERSEY VILLAGE CRIME CONTROL DISTRICT AND APPOINTING REPLACEMENT.

7. **Consider Resolution No. 2010-24, authorizing the City of Jersey Village Fire Department to apply for a grant from the Federal Assistance to Fire Fighters Grant.**

RESOLUTION NO. 2010-24

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY TO APPLY FOR A GRANT FROM THE FEDERAL ASSISTANCE TO FIRE FIGHTERS GRANT.

8. **Consider Ordinance No. 2010-23, amending Chapter 2, Section 2-171 of the Code of Ordinances of the City by increasing the credit card payment processing fee for the Municipal Court from three (3) to five (5) percent.**

ORDINANCE NO. 2010-23

AN ORDINANCE AMENDING CHAPTER 2 OF THE CODE OF ORDINANCES OF THE CITY OF JERSEY VILLAGE, TEXAS BY AMENDING SUBDIVISION iii SECTION 2-171 CREDIT CARD PAYMENTS; PROVIDING FOR SEVERABILITY; PROVIDING FOR REPEAL; AND PROVIDING AN EFFECTIVE DATE.

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Council Member Berube moved to approve items 1 through 8 on the consent agenda. Council Member Maloy seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

G. REGULAR AGENDA

- 1. Consider Resolution No. 2010-25, authorizing the City Manager to enter into a contract with HVJ Associates, Inc. for construction materials engineering and testing services related to the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project.**

Danny Segundo, Director of Public Works introduced the item. He told Council an interlocal agreement was approved by both the City of Jersey Village and Harris County for the construction and extension of Jones Road from US 290 to FM 529. When this project was published for bid, the Construction Materials Engineering and Testing Services were not included in the bid.

Pate Engineers has submitted and is recommending a proposal in the amount of \$125,898 for Construction Materials Engineering and Testing Services for the Jones Road Extension from HVJ Associates, Inc. As per the interlocal agreement, Harris County will pay for this portion of the contract.

Council engaged in limited discussion about the experience of HVJ Associates, Inc. Mr. Segundo explained that the City did not have any experience with HVJ but expected that Pate Engineers' experience was favorable since they were recommending HVJ for the contract.

Council Member Klein moved to approve Resolution No. 2010-25, authorizing the City Manager to enter into a contract with HVJ Associates, Inc. for construction materials engineering and testing services related to the Jones Road Street, Drainage, Water, and Sanitary Sewer Improvements Project. Council Member Erskine seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2010-25

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE CITY MANAGER TO ENTER INTO A CONTRACT

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WITH HVJ ASSOCIATES, INC. FOR CONSTRUCTION MATERIALS ENGINEERING AND TESTING SERVICES RELATED TO THE JONES ROAD STREET, DRAINAGE, WATER, AND SANITARY SEWER IMPROVEMENTS PROJECT.

- 2. Consider Ordinance No. 2010-24, amending Fiscal Year 2009-2010 budget by decreasing line items in the Golf Course Fund by \$72,100 in order to reduce the projected deficit.**

Michael Brown, Director of Parks and Recreation, introduced the item. He told Council that due to the current economic situation and the severe weather during the winter months, revenues for the Golf Course have declined significantly. The City Manager and the Finance Director met with the Golf Course Staff and carefully reviewed each expenditure line item in order to diminish the projected deficit of the Golf Course Fund at the end of Fiscal Year 2009-2010. Mr. Brown explained that as a result of the review, recommendations in the amount of \$72,100 are being made to reduce expenditures in the Golf Course Fund.

Council engaged in discussion about the specific line items being recommended for reduction. The concern was that any reduction in maintenance items would affect course maintenance and the upkeep of the greens and how this in turn will affect the Golf Course customer base should the greens and/or club house become in disrepair.

Council also discussed the areas of advertising, promotions, and staffing – both full time and part time. Mr. Brown fielded the questions and answered accordingly.

Council Member Erskine moved to approve Ordinance No. 2010-24, amending Fiscal Year 2009-2010 budget by decreasing line items in the Golf Course Fund by \$72,100 in order to reduce the projected deficit. Council Member Maloy seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2010-24

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AMENDING THE BUDGET OF SUCH CITY FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2009, AND ENDING SEPTEMBER 30, 2010; AND PROVIDING FOR SEVERABILITY.

- 3. Consider Resolution No. 2010-26, authorizing the City Manager to enter into a contract with KBR for the replacement of existing marquee sign displays at specific City of Jersey Village locations.**

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Michael Brown, Director of Parks and Recreation introduced the item. He explained that during the 2009-2010 Budget process, City Council approved a budget supplemental for the purchase of new LED Marquee signs to replace the existing Marquee Signs located at five specific locations throughout the City. He told Council that a proposal has been received from KBR, a State of Texas Authorized Vendor with the Texas Cooperative Purchasing Network. KBR presented several options as follows:

1. Replace existing Marquees at all five locations
with new LED Full Color Marquees \$230,870

2. Replace existing Marquees at all five locations
with new red monochrome Marquees \$187,074

The proposal also includes rates for replacing existing Marquee signs individually (as opposed to replacing them as a group) as follows:

	Full Color	Red Monochrome
Senate	\$46,311	\$37,553
Jersey	\$41,620	\$32,861
Philippine	\$43,360	\$34,599
Village Dr	\$43,209	\$34,450
Jersey Meadows	\$56,370	\$47,611

Council engaged in discussion about moving forward with the purchasing of these signs in these economic times. It was the consensus of Council that the signs are a want and not a need and therefore fiscal prudence must come into play.

Council would like to reconsider the purchase of these signs during the August budget workshop. At that time, they would like to see a presentation on the staff savings that the City would recognize in purchasing these signs. No action was taken on this item.

4. Discuss with possible action Resolution No. 2010-27, relating to Council Liaison Assignments.

Mayor Hamley called the item for discussion. Council Member Haverty was interested in leaving his liaison position with the Building Board of Adjustment and Appeals for the liaison position with the Planning and Zoning Commission. Accordingly, Council Member Erskine nominated Council Member Haverty to serve as Liaison to the Planning and Zoning Commission. Council Member Berube seconded the nomination. The vote follows:

- Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein
- Nays: None

The nomination carried.

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Council Member Erskine then nominated Mark Maloy to serve as Liaison to the Building Board of Adjustment and Appeals. Council Member Haverty seconded the nomination. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The nomination carried.

Mayor Hamley then called for a motion on Resolution No. 2010-27. Council Member Klein moved to approve Resolution No. 2010-27, relating to Council Liaison Assignments. Council Member Berube seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

RESOLUTION NO. 2010-27

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF JERSEY VILLAGE, TEXAS, APPOINTING COUNCIL LIAISONS TO VARIOUS BOARDS AND COMMITTEES.

5. Discuss and take appropriate action regarding the City of Houston Water rate increases.

Danny Segundo, Director of Public Works, introduced the item. He gave an update on the City of Houston water rate increases.

Background information on this item from the packet is as follows:

In January of 2010, City Council approved an 8% water rate increase. At that time, council proposed an additional 8% increase that would take effect in January of 2011. Both increases were in response to a January 2010 rate increase from the City of Houston in the amount of 16%.

In 2009, the City of Houston retained Red Oak Consultants to undertake a comprehensive review of water rates. Red Oak has recommended a series of rate increases for contract treated water customers. The first increase was a 0.3% increase, which took effect in April of this year. The second increase will be a 12.7% increase, effective January 1, 2011. On April 22, 2010, the City of Houston passed an Ordinance implementing in full the recommendation of Red Oak Consultants. The cost that the City of Houston charges Jersey Village per thousand gallons will increase from \$2.190 to \$2.467 on January 1, 2011.

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The original contract cost charged by the City of Houston in 1999 was \$1.26 per thousand gallons. The first increase from the City of Houston occurred in 2004. The following depicts annual increases to the contract charge from the City of Houston.

- 2004 - 6%
- 2005 – 3.5%
- 2006 – 3.6%
- 2007 – 19.38%
- 2008 – 1.8%
- 2009 – 5.09%
- 2010 – 16%
- April 2010 - .3%
- **Proposed January 2011 – 13%**

Until the 2007 increase the city of Jersey Village had not raised its water rates to its customers since budget year 03-04. The city has been receiving an annual Consumer Price Index (CPI) rate increase from the City of Houston since 2004. The City of Jersey Village in 2004 had just completed a 6 year 10% water rate increase to adjust its rates, which had not been adjusted since 1991.

Council engaged in discussion about the meetings that staff had with the City of Houston concerning these increases and asked if there was any room to negotiate a better rate. City Manager Castro explained that the City of Houston sells water to many of the surrounding entities/cities, and there is one rate. Accordingly, there is no room to negotiate a different rate. However, a few months back, City Manger Castro did a sampling of the cities that buy water from the City of Houston to see if they were interested in approaching the City of Houston as a group in order to negotiate a better rate. None of the cities were interested.

City Manager Castro explained the meeting that staff had with the City of Houston Public Works Division wherein it was explained that the reason the City of Houston is increasing the rates is because they have not kept up with capital improvements.

City Manager Castro gave a history of how and where the City of Jersey Village gets its water. This history explained why the City is buying its water from the City of Houston and why we are not using our own ground wells to produce water.

Discussion was had on the current practice of the City subsidizing the increased water rates from the City of Houston as opposed to passing the increases on to the City of Jersey Village residents. Council discussed if it was prudent to continue this practice.

Jim Pullium, a representative of the North Harris County Water Regional Authority, was asked questions about the water authority and their dealings with the City of Houston. Mr. Pullium explained the process. Mr. Pullium did not have the rates that were being

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paid by the Authority or the rates being charged to the Authorities customers, but stated he could get that information for Council should they so desire.

It was the consensus of Council that a letter be written to the residents of Jersey Village explaining the situation with the rate increases by the City of Houston and Council's intent to pass these increases on to the residents rather than subsidize same from the general fund.

Council discussed the specifics on implementing the pass through of the rate increase to the residents and when it could actually be accomplished. It was felt that July 1, 2010 would be appropriate for an effective date, meaning that the August water bills would contain the increase. No further action was taken on this matter.

6. Discussion and possible action regarding transmittal of correspondence to the City of Houston regarding commuter rail in the Northwest Corridor.

Council Member, Curtis Haverty introduced the item. He told Council that he would like the Mayor to send a letter to the City of Houston stating that the City of Jersey Village supports the continuation of the proposed rail from the I-610 Park-N-Ride to Downtown. He would like the letter to state that our City wants this issue addressed now and that we encourage discussion and planning on the continuation of the line into downtown in order to increase the ridership that will make the line successful. This connection will impact the commitment of what the City of Jersey Village is willing to do as it relates to the proposed rail line.

Council Member Haverty moved to draft a letter from the City to the Mayor of the City of Houston and to the President of Metro advocating that the rail corridor from I-610 to Downtown be emphasized and the design be thought of sooner rather than later. Council Member Erskine seconded the motion.

Discussion was had that others be included in the letter such as County Judge Emmett. Also there was discussion on whether it is appropriate for such letters (Mayor to Mayor) to address issues. The vote on the motion follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

7. Consider Ordinance No. 2010-25, authorizing the installation and maintenance of stop signs at the north and south intersection of Rio Grande Street at Wall Street.

Danny Segundo, Director of Public Works, introduced the item. He told Council on April 13 thru April 27, the Jersey Village Police Department conducted a traffic survey on Rio Grande that indicated a heavy volume of traffic for a residential street. The survey concluded that on average 1,919 cars traveled daily along Rio Grande during this

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two week period, there were several days where the daily traffic total exceeded 2,500 cars per day.

In addition to the Police survey, the Public Works Department placed counters on Rio Grande for a 24 hour period on May 6th and 7th. During this period, 2,588 cars traveled Rio Grande.

As a result of the information gathered in the surveys and due to the heavy volume from “cut through” traffic, the Public Works Department is requesting permission to install stop signs at the intersection of Rio Grande at Wall Street. The new signs will be installed on Rio Grande facing north and south, and in conjunction with the existing stop sign on Wall Street will make this intersection a 3-way stop.

Council engaged in discussion about the criteria for stop signs. Mr. Segundo explained that if the volume is 2,000 to 2,500 cars per day than the traffic manual designates this volume as warranting a stop sign. Council also discussed where the signs should be placed along the route surveyed and why Wall and Rio Grande was the recommended intersection.

Council also discussed “cut-through” traffic. Mr. Segundo told Council that the studies reflected that the “cut-through” traffic was coming from the Golf Course. Discussion ensued about how this “cut-through” traffic might be prevented.

Council Member Klein moved to approve Ordinance No. 2010-25, authorizing the installation and maintenance of stop signs at the north and south intersections of Rio Grande Street and Wall Street. Council Member Maloy seconded the motion. The vote follows:

Ayes: Council Members Berube, Erskine, Haverty, Maloy, and Klein

Nays: None

The motion carried.

ORDINANCE NO. 2010-25

AN ORDINANCE OF THE CITY OF JERSEY VILLAGE, TEXAS, AUTHORIZING THE INSTALLATION AND MAINTENANCE OF STOP SIGNS AT THE NORTH AND SOUTH INTERSECTION OF RIO GRANDE STREET AT WALL STREET

8. Consider Resolution No. 2010-28, electing a Mayor Pro Tem.

Mayor Hamley called the item for discussion. Council Member Haverty nominated Council Member Joyce Berube to serve as Mayor Pro Tem. Council Member Maloy seconded the nomination. The vote follows:

Ayes: Council Members Erskine, Haverty, Maloy, and Klein

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Nays: None

The nomination carried.

Council Member Berube did not vote.

Mayor Hamley called for a motion on the Resolution. Council Member Haverty moved to approve Resolution No. 2010-28, electing a Mayor Pro Tem. Council Member Maloy seconded the motion. The vote follows:

Ayes: Council Members Erskine, Haverty, Maloy, and Klein

Abstain: Council Member Berube

Nays: None

The motion carried

L. ADJOURN

There being no further business on the Agenda the meeting was adjourned at 9:30 p.m.

Lorri Coody, City Secretary