# CITY COUNCIL MINUTES SPECIAL CITY COUNCIL MEETING JULY 6, 2015 AT 6:00 P.M.

#### 1. CALL TO ORDER

Mayor Pro Tem Scott Bradley called the meeting to order at 6:00 pm.

## 2. INVOCATION & PLEDGE OF ALLEGIANCE

This item was not observed.

#### 3. ROLL CALL & CERTIFICATION OF A QUORUM

Susie Quinn, City Secretary certified a quorum with the following Councilmembers present:

Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Ben St. Clair
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Rob Thomas

Absent from the meeting: Mayor Eric Barna

#### 4. PUBLIC COMMENTS

No one signed up to speak.

#### 5. INDIVIDUAL CONSIDERATION

A. Consider and/or act on the adoption of Ordinance Number 15-07-995 approving a temporary moratorium on property development within a defined geographic boundary in the southeastern portion of the City.

Mayor Pro Tem Bradley explained this is the second reading for approving the ordinance and read the caption for ORDINANCE NUMBER 15-07-995 - AN ORDINANCE ADOPTING AND ENACTING A MORATORIUM ON ACCEPTANCE, AUTHORIZATION, AND APPROVALS NECESSARY FOR THE SUBDIVISION, SITE PLANNING, DEVELOPMENT, OR CONSTRUCTION ON PROPERTY WITHIN A DEFINED GEOGRAPHIC BOUNDARY; PROVIDING FINDINGS OF FACT; PROVIDING EXEMPTIONS; PROVIDING A WAIVER PROCEDURE; PROVIDING FOR A TERMINATION DATE; PROVIDING FOR A SEVERABILITY CLAUSE, AND PROVIDING AN EFFECTIVE DATE.

Mayor Pro Tem Bradley also read the additional language that was requested by Council to be added to the Ordinance, which reads: WHEREAS, the City Council finds that applications for the repair or replacement of an existing structure's electrical, plumbing, mechanical, roofs, garages (without living quarters), walls, floors, ceilings, windows, doors, detached uninhabitable accessory structures and outdoor structures, such as gazebos, which do not increase the square footage or add sleeping quarters to the residence are not subject to the moratorium;

## **COUNCIL ACTION (5.A.):**

*APPROVED* ber 15-07-995

Deputy Mayor Pro Tem Owais Siddiqui moved to adopt Ordinance Number 15-07-995 approving a temporary moratorium on property development within a defined geographic boundary in the southeastern portion of the City. Councilmember Spraggins seconded the motion. For: Unanimous. The motion carried by a vote of 6 to 0 (Mayor Barna was absent).

## 6. EXECUTIVE SESSION

The City Council did not convene into close Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, and open space/parks; and/or
- B. §551.072: To deliberate the purchase, exchange, lease, or value of real property.

#### 7. RECONVENE INTO REGULAR SESSION

The City Council did not reconvene into open session, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.071: Consultation with City's Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding zoning, land use, and open space/parks; and/or
- B. §551.072: To deliberate the purchase, exchange, lease, or value of real property.
- C. Take Action on any Executive Session Items.

## 8. ADJOURN REGULAR MEETING

With no further business, the meeting was adjourned at 6:19 pm.

APPROVED BY:

t Bradley, Mayor Pro Tem

ATTEST:

Susie Quinn, City Secretary

Page 2 of 2