

Agenda Item 8 Possible Executive Session. The executive session was not needed.

Agenda Item 9 Discussion/Possible Action on Ordinance No. 2016-64 related to the City Park hours; rules and regulations. After much discussion, Alderman Tremblay made a motion to table this ordinance until the November meeting so that City Attorney Ortiz can make the changes discussed. Seconded by Alderwoman Tanguma. Motion passed.

Agenda Item 10 Discussion/Possible Action on Ordinance No. 2016-66 creating the position of Animal Control Officer. This is an ordinance creating the position. Alderman Tremblay motioned approval by intent and seconded by Alderwoman Gillespie. Motion passed.

Agenda Item 11 Discuss/Possible Action on Resolution 2016-37 adopting the City's Investment Policy. This is required by Texas Government Code. And is required by the Audit. Alderwoman Gillespie made a motion to approve Resolution 2016-37 adopting the City's Investment Policy. Seconded by Alderman Tomasini. Motion passed.

Agenda Item 12 Discussion/Possible Action authorizing the City Clerk to advertise for the positions of full-time Marshal, part-time Marshal, part-time public works employee's (2), Court Clerk and City Clerk. Where to post them was discussed. Mayor Ball said she would send the job descriptions to the council for approval and then to the City Clerk for posting to the organizations discussed for a minimum of three (3) weeks. Alderwoman Gillespie made a motion to authorize the City Clerk to advertise for the positions of full-time Marshal, part-time Marshal, part-time public works employee's (2), Court Clerk and City Clerk. Seconded by Alderman Tremblay. Motion passed.

Agenda Item 13 Discussion /Possible Action on procedures for Request for Qualifications (RFQ) for City's Master Plan and authorizing the City Clerk to publish an RFQ for City's Master Plan. City Administrator talked on this item. Alderman Tremblay made a motion to authorize the City Clerk to publish an RFQ for City's Master Plan after receiving it from the lawyer. Seconded by Alderman Tomasini. Motion passed.

Agenda Item 14 Discussion/Possible Action to approve Resolution 2016-39 naming a public newspaper to serve as the official newspaper of the City. This must be done annually. Alderman Tremblay made a motion to approve Resolution 2016-39 naming Wilson County News as our newspaper of record. Seconded by Alderwoman Gillespie. Alderman Tremblay, Tomasini and Alderwoman Gillespie voted for, with Alderwoman Tanguma voting against. Motion passed.

Agenda Item 15 Discussion/Possible Action to approve Resolution 2016-40 regarding procedures for eminent domain reporting and authorizing the City Clerk to submit annual report for Eminent Domain for 2017. This is a requirement to be done annually. Alderwoman Gillespie made a motion to approve Agenda Item 15. Seconded by Alderman Tremblay. Motion passed.

Agenda Item 16 Discussion/Possible Action on Resolution 2016-38 allowing members of the City Council to serve as a volunteer for an organization that protects the health, safety, or welfare of the city pursuant to section 21.003 of the Texas Local Government Code. Alderman Tomasini has "on his own dime and on his own time" taken the training for animal control and is scheduled to go on ride-along's with the Elmendorf Animal Control and after his term is expired has expressed an interest to continue to help with Animal Control in our City as a volunteer. This will require a resolution. After much discussion, Alderwoman Gillespie made a motion to table Agenda Item 16 indefinitely. Seconded by Alderman Tremblay. Motion passed.