City of Mesquite, Texas

Minutes - Final

City Council

Monday, July 20, 2026 | **5:00 PM** | **City Hall | Council Chamber**
757 N. Galloway Avenue | Mesquite, Texas

Present: Mayor Daniel Alemán, Jr., and Councilmembers Kenny Green, Elizabeth Rodriguez-Ross, Jeff Casper, Andrew Hubacek, B. W. Smith and Brandon Murden, City Manager Cliff Keheley and City Secretary Sonja Land.

PRE-MEETING - TRAINING ROOMS A&B - 5:00 P.M.

AGENDA REVIEW

STAFF PRESENTATIONS

1 Receive briefing from STAR Transit regarding public transportation ridership numbers and service supplement options.

2 Receive departmental strategy and budget presentations from the Solid Waste/Equipment Services, Planning and Development Services, and Airport departments related to City Council strategic goals and objectives and other budget updates on Fiscal Year 2026-27 budget.

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 6:42 P.M.

Mayor Alemán announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Item No. 17 – Discuss an economic development project in a City-owned building in Downtown Mesquite); whereupon, the City Council proceeded to meet in Council Conference Room. After the closed meeting ended at 7:28 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

REGULAR CITY COUNCIL MEETING - CITY COUNCIL CHAMBER - 7:28 P.M.

INVOCATION

Councilmember B. W. Smith.

PLEDGE OF ALLEGIANCE

Members of the Mesquite Youth Council.

SPECIAL ANNOUNCEMENTS

1. Mr. Casper invited citizens and their pets to the Annual Doggie Splash Day event on Saturday, August 8, 2026, from 9:00 a.m. to Noon, at Vanston Pool, 2913 Oates Drive. Pets can compete in lots of fun contests. Proof of current vaccinations will be required for all dogs, and pets must be accompanied by a responsible person age 16 or older. Lifeguards will be on duty. Visit www.cityofmesquite.com/DoggieSplashDay for details and admission prices.
2. Mr. Green stated that it's almost time for the Epic Summer Experience. This is a free program for teens age 12 to 17. It's a fun and safe way for young people to stay active, make friends, and enjoy their Summer break. Since launching this event in 2023, thousands of teens have taken part in the experience. This year's event will be held on July 21st and 23rd, from 6:00 p.m. to 8:00 p.m., at Rutherford Recreation Center, 900 Rutherford Drive, and July 28th and 30th at Florence Recreation Center, 2501 Whitson Way. Each evening features free food, games, arts and crafts, open gym, inflatables, music and more. No registration is needed, just show up. Learn more at www.cityofmesquite.com/EpicSummerExperience.
3. Ms. Rodriguez-Ross announced that the Downtown Market is now the Night Market. It's an effort to escape the brutal summer heat. The Night Market is held every Saturday, from 5:00 p.m. to 9:00 p.m., through August. You'll find locally grown produce, baked goods, bath and body products, food vendors and much more. Also, the "Off the Rails" Concert Series, hosted by the Mesquite Arts Center, will provide live music while you shop. The music starts at 7:00 p.m., at Front Street Station, 100 West Front Street.
4. Mr. Hubacek stated that Summertime is very challenging time for the unsheltered. Many citizens want to help but the most effective way to do that is to work with the City. The City has staff, resources and partners available to arrange transportation to shelters for unsheltered individuals, connect them with support agencies, and help them reunite with family members or friends. Good intentions of giving cash or items directly to the unsheltered may actually cause the cycle of homelessness to continue and keep people from getting the long-term help they need. Please visit www.cityofmesquite.com/Homeless to find out how you can volunteer, donate and "Give Wisely."
5. Mr. Smith stated that the Annual Spread the Love campaign is still in need of your help. The City and Sharing Life are asking for donations of jars of peanut butter and jelly so Mesquite kids can have nutritious meals over the summer. Some kids have nut allergies, so consider donating alternative butters such as sunflower seed butter and pumpkin seed butter. Visit www.cityofmesquite.com/SpreadTheLove to find donation sites and more.
6. Mr. Murden announced that the Mesquite Animal Shelter is once again participating in the National Clear the Shelters campaign. On Saturday, August 22, 2026, from 10:00 a.m. to 5:30 p.m., the Shelter will host a special one-day adoption event – waiving all fees. Besides the one-day event, the Shelter is offering a spin-the-wheel promotion for all available animals in August. After choosing the perfect pet, adopters can spin the wheel to see what the fee will be – ranging from $40.00 to $100.00.
7. Mayor Alemán stated that the City of Mesquite and Mesquite Independent School District have collaborated to create a leadership development program for citizens called Project LEAD. This is a great way to get involved and can be a path to civic leadership and provide additional ways to engage within the community. Project LEAD is a three-month program – from September through December – where participants meet monthly – and learn ways they can make a difference throughout the community. Applications are open through August. If you're interested, visit www.cityofmesquite.com/ProjectLEAD

CITIZENS FORUM

1. Ayanna Hilton, 1132 Americana Lane, expressed concerns regarding youth violence.
2. Don Barnett, Trinity Christian Worship Center, 3300 Gus Thomasson Road, expressed support for the Trinity Business Center.

PUBLIC HEARINGS

3 Conduct a public hearing to receive citizen input on the proposed Fiscal Year 2026-27 budget.

A public hearing was held to receive citizen input regarding the proposed Fiscal Year 2026-27 budget.

Ted Chinn, Director of Finance, stated that although not required by law, the City Council has traditionally held multiple public hearings to allow citizens additional opportunities to comment on the proposed budget. This is the second public hearing to receive citizen input on the proposed budget for Fiscal Year 2026-27. The first public hearing was held on July 6, 2026, and two people spoke, one reminding the Council of street condition and maintenance as a top priority, and the other spoke on the relevance of the Council's pay parity policy for entry level public safety employees.

Mr. Chinn stated that a Budget Town Hall Tuesday meeting was held on July 14, 2026, and a final public hearing will be held on August 17, 2026, prior to the adoption of the budget in accordance with State law.

(1) Alyssa Huff, 4113 Arbor Drive; and Roy Woodard, 4721 Stallcup Drive, expressed opposition to the closure of the North Branch Library.
(2) Vivian Johnson, 4538 Live Oak Drive, expressed opposition to utilizing Florence Recreation Center as a pocket library.
(3) Rebecca Martinez, 4523 Marigold Trail, expressed concerns regarding a multi-use facility for recreational activities and library services.
(4) Tandy Boroughs, 1204 Lakeshore Drive, expressed support for more transparency regarding the budget process.

No others appeared regarding the proposed Fiscal Year 2026-27 budget.

CONSENT AGENDA

Approval of the Consent Agenda

Mr. Murden moved to approve the items on the Consent Agenda as follows. Motion was seconded by Mr. Smith and approved unanimously.

4 Minutes of the regular City Council meeting held July 6, 2026.

Approved on the Consent Agenda.

5 A resolution requesting financial assistance from the Texas Water Development Board (TWDB) and authorizing the filing of an application for financial assistance.

Approved on the Consent Agenda.

Resolution No. 20-2026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, REQUESTING FINANCIAL ASSISTANCE FROM THE TEXAS WATER DEVELOPMENT BOARD; AUTHORIZING THE FILING OF AN APPLICATION FOR FINANCIAL ASSISTANCE; AND MAKING CERTAIN FINDINGS IN CONNECTION THEREWITH. (Resolution No. 20-2026 recorded in Resolution Book No. 74.)

6 Bid No. 2026-030 - Brandy Station Park Playground Replacement.
(Authorize the City Manager to finalize and execute a contract with Child's Play, Inc., through BuyBoard Purchasing Cooperative Contract No. 781-25, Vendor No. 1501, in an amount not to exceed $288,576.00.)

Approved on the Consent Agenda.

7 Bid No. 2026-058 - Annual Cost Share Contract for Sidewalk, Drive Approaches and Curb and Gutter Replacement.
(Authorize the City Manager to finalize and execute a contract with lowest responsible bidder Texas Made Ramirez Construction Corporation in an amount not to exceed $359,000.00. The term of the contract is for a one-year period, with two additional one-year renewal options. The City Manager is authorized to exercise the renewal options, subject to annual appropriation of sufficient funds.)

Approved on the Consent Agenda.

8 Bid No. 2026-093 - Annual Contract for Mack Truck Parts and Repairs for City Fleet.
(Authorize the City Manager to finalize and execute a contract and any required documents with sole source provider Bruckner Truck Sales, Inc., in an amount not to exceed $260,000.00.)

Approved on the Consent Agenda.

9 Bid No. 2026-099 - Purchase of Four Ford Vehicles to Replace Units Damaged in Motor Vehicle Accidents.
(Staff recommends award to Chalmers Ford, Inc., through HGACBuy Contract No. VE05-24, in an amount not to exceed $201,506.70.)

Approved on the Consent Agenda.

10 Authorize the City Manager to finalize and execute a Professional Engineering Services Contract with Huitt-Zollars, Inc., a Texas Corporation, for City Hall Retaining Wall and Site Improvements, in the amount of $166,650.00.

Approved on the Consent Agenda.

END OF CONSENT AGENDA

APPOINTMENTS TO BOARDS, COMMISSIONS AND COMMITTEES

11 Consider appointment of one Regular Member (Position No. 3) and one Alternate Member (Alternate No. 1) to the Board of Adjustment/Airport Board of Adjustment for terms to expire December 31, 2027.

Mr. Casper moved to change the appointment of Rodrick Dangerfield from an Alternate Member (Alternate No. 1) to a Regular Member (Position No. 3) and to appoint Lyquesha Recole Johnson as an Alternate Member (Alternate No. 1) to the Board of Adjustment/Airport Board of Adjustment for terms to expire December 31, 2027. Motion was seconded by Mr. Murden and approved unanimously.

PUBLIC HEARINGS

12 A. Conduct a public hearing to receive citizen input regarding the proposed 2026-2027 Community Development Block Grant (CDBG) Program budget and adopt the Annual Action Plan.

B. Consider a resolution approving the Community Development Block Grant Program Year 2026-2027 Budget, authorizing the filing of an application for an amount not to exceed $1,058,066 for federal funds under the Housing and Community Development Act and designating the City Manager as Chief Executive Officer and authorized representative for the purpose of giving required assurances and acting in connection with said application.

A public hearing was held to receive citizen input regarding the proposed Fiscal Year 2026-2027 Community Development Block Grant Program (CDBG) budget and Annual Action Plan.

Anthony Cao, Director of Housing and Community Services, stated that the United States Department of Housing and Urban Development (HUD) requires entitlement communities to prepare an Annual Action Plan in order to receive federal housing and community development funding. The Action Plan designates the City's proposal on how to spend the grant funds in a given program year to meet the priorities and needs identified in the Consolidated Plan. The 2026-2027 Annual Action Plan states how the City plans to allocate the CDBG funds for Fiscal Year 2027.

Mr. Cao stated that this is the second and final required public hearing to provide opportunity for resident input regarding the proposed 2026-2027 CDBG budget. The first public hearing was conducted on June 15, 2026.

Kyle Francis, representing Visiting Nurses Association (VNA) of Texas, stated that over the past six years, VNA has provided Meals on Wheels service to Mesquite residents. They currently have 260 seniors enrolled in the Meals on Wheels program, which provides nutritious home-delivered meals to clients. VNA also provides nurse visits to review medications, perform safety evaluations and assess for additional clinical support. VNA is requesting up to $40,000.00 to serve approximately 45 Mesquite seniors for an entire year.

No others appeared regarding the proposed Fiscal Year 2026-2027 Community Development Block Grant Program (CDBG) budget and Annual Action Plan.

Mr. Hubacek moved to approve Resolution No. 21-2026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM YEAR 2026-2027 BUDGET; AUTHORIZING THE FILING OF AN APPLICATION FOR AN AMOUNT NOT TO EXCEED $1,058,066.00 FOR FEDERAL FUNDS UNDER THE HOUSING AND COMMUNITY DEVELOPMENT ACT; AND DESIGNATING THE CITY MANAGER AS CHIEF EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE FOR THE PURPOSE OF GIVING REQUIRED ASSURANCES AND ACTING IN CONNECTION WITH SAID APPLICATION. Motion was seconded by Mr. Green and approved unanimously. (Resolution No. 21-2026 recorded in Resolution Book No. 74.)

13 Conduct a public hearing and consider an ordinance for Zoning Application No. Z0426-0448 submitted by Ricky Ponton for a change of zoning from General Retail to Planned Development - General Retail with a Conditional Use Permit to allow an Electrical Contractor Office and Warehouse with Accessory Outdoor Storage with modified development standards located at 1402 and 1406 Rodeo Center Boulevard.

(One response in opposition and none in favor of the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held regarding Zoning Application No. Z0426-0448.

Adam Bailey, Director of Planning and Development Services, stated that the applicant requests a change of zoning to allow Matrix Electric Company, Inc., to continue operating an electrical contractor office/warehouse with accessory outdoor storage while establishing modified development standards. The business has operated at 1406 Rodeo Center Boulevard since 2011, and the applicant recently acquired the adjacent vacant property at 1402 Rodeo Center Boulevard to expand operations.

Mr. Bailey stated that the proposal includes combining the two properties into a single lot, constructing a screened parking and outdoor storage area for company vehicles, trailers, and equipment, and completing related site improvements. The proposed ordinance would establish a Planned Development (PD) based on the General Retail district, along with a nontransferable Conditional Use Permit (CUP) that includes specific standards for screening, parking, accessory outdoor storage, and fencing.

The applicant was not present at tonight's meeting.

Benny Gordon, 1918 Del Oak, expressed concerns regarding street parking.

No others appeared regarding the proposed application.

Mr. Green moved to keep the public hearing open and to postpone consideration of Zoning Application No. Z0426-0448 to the August 3, 2026, City Council meeting. Motion was seconded by Mr. Hubacek and approved unanimously.

14 Conduct a public hearing and consider an ordinance for Zoning Application No. Z0526-0452, submitted by Veronica Morales, for a change of zoning from R-3 Single Family Residential to R-3 Single Family Residential with a Conditional Use Permit to allow an Accessory Dwelling Unit with modifications to reduce the minimum lot size requirement from 21,780 square feet to 7,800 square feet, and reduce the required number of parking spaces from four parking spaces to two parking spaces located at 1303 Buena Vista Street.
(Seven responses in favor and none in opposition to the application have been received from property owners within the statutory notification area. The Planning and Zoning Commission recommends approval with certain stipulations.)

A public hearing was held regarding Zoning Application No. Z0526-0452.

Adam Bailey, Director of Planning and Development Services, stated that the applicant requests a Conditional Use Permit (CUP) to allow an Accessory Dwelling Unit (ADU) on a corner lot at 1303 Buena Vista Street in the R-3 Single-Family Residential district. The proposal would convert an existing 439-square-foot detached garage into an ADU for the applicant's father. The structure complies with the maximum size requirement, is located behind the primary residence, meets setback requirements, and will share utility connections with the main residence.

Mr. Bailey stated that the applicant requests modifications to reduce the minimum lot size requirement from 21,780 square feet to 7,800 square feet and the required off-street parking from four spaces to two. The property has two driveways connected to Lee Street. One provides two compliant off-street parking spaces, while the other is too shallow to accommodate a vehicle without obstructing the public sidewalk and therefore cannot count toward the parking requirement. Staff has identified a potential option for the applicant to satisfy the parking requirement by adding a second two-car driveway connection from Buena Vista Street. All other applicable ADU standards of the Mesquite Zoning Ordinance are met.

Applicant Veronica Morales presented an overview of the proposed application. She suggested modifying the two existing driveways to accommodate four vehicles rather than adding another driveway on Buena Vista Street.

No one appeared regarding the proposed application.

Ms. Rodriguez-Ross moved to postpone consideration of Zoning Application No. Z0526-0452 to a date uncertain to allow staff time to meet with the applicant to review parking alterations. Motion was seconded by Mr. Hubacek and approved unanimously.

15 Conduct a public hearing and consider a resolution approving the terms and conditions of a program to promote local economic development and stimulate business and commercial activity in the City, authorizing the City Manager to finalize and execute an Economic Development Program Agreement (Chapter 380 Agreement) and related Lease Agreement for such purposes with Grounded LLC, for the development of a restaurant and retail business in a City-owned building located in downtown Mesquite at 211West Main Street, Mesquite, Texas (the "Premises"), providing for the lease of the Premises with an option to purchase the Premises for such price and upon such terms and conditions as set forth in the Agreement and Lease, and authorizing the City Manager to administer the Agreement and Lease on behalf of the City.

A public hearing was held to consider a resolution approving a Chapter 380 Economic Development Performance Agreement with Grounded, LLC.

Beverly Abell, Downtown Development Manager, stated that in 2025, the City of Mesquite purchased the property located at 211 West Main Street in Downtown Mesquite with the goal of utilizing the property for downtown development purposes. Grounded LLC was selected to partner with the City of Mesquite for the business development project. The business model provides for a dining and entertainment entity, which is a priority in the downtown development strategy. Main negotiated points of performance include:

- Grounded LLC to operate a beverage, food and retail business that will also feature live entertainment and interactive programming.
- Grounded LLC to provide all tenant finishes in addition to all fixtures, equipment, fittings and furnishings as detailed in the Lease.
- Grounded LLC must complete its improvements 90 days after completion by the City of City improvements as detailed in the Lease. Total cost of improvements must meet or exceed $60,000.00
- A Certificate of Occupancy must be achieved on or before 180 days after City completes the City improvements.
- First six months of the lease period will be waived.
- Lease term is for five years with opportunity for two five-year renewals.
- If Grounded LLC meets all requirements as stated in the Chapter 380 Agreement and lease, the company will have an Option to Purchase at market rate at the end of five years.

Bryson and Meagan Funk, owners of Grounded LLC, presented an overview of the proposed development which will be a third space for community gathering and relaxation. There will be outdoor programming such as plant potting, and family digs as well as food and beverage services. The menu will include locally sourced charcuterie, tapas, artisanal breads, hummus, globally-inspired desserts, juices, teas, coffee and wine.

Rebecca Martinez, 4523 Marigold Trail, had questions regarding City-owned and leased properties in Downtown Mesquite.

Mr. Green moved to approve Resolution No. 22-2026, A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF MESQUITE, TEXAS, APPROVING THE TERMS AND CONDITIONS OF A PROGRAM TO PROMOTE LOCAL ECONOMIC DEVELOPMENT AND STIMULATE BUSINESS AND COMMERCIAL ACTIVITY IN THE CITY; AUTHORIZING THE CITY MANAGER TO FINALIZE AND EXECUTE AN ECONOMIC

DEVELOPMENT PROGRAM AGREEMENT (CHAPTER 380 AGREEMENT) AND RELATED LEASE AGREEMENT FOR SUCH PURPOSES WITH GROUNDED LLC, FOR THE DEVELOPMENT OF A RESTAURANT AND RETAIL BUSINESS IN A CITY-OWNED BUILDING LOCATED IN DOWNTOWN MESQUITE AT 211 WEST MAIN STREET, MESQUITE, TEXAS (THE "PREMISES"); PROVIDING FOR THE LEASE OF THE PREMISES WITH AN OPTION TO PURCHASE THE PREMISES FOR SUCH PRICE AND UPON SUCH TERMS AND CONDITIONS AS SET FORTH IN THE AGREEMENT AND LEASE; AND AUTHORIZING THE CITY MANAGER TO ADMINISTER THE AGREEMENT AND LEASE ON BEHALF OF THE CITY. Motion was seconded by Mr. Casper. On call for a vote on the motion, the following votes were cast:

Ayes: Green, Casper, Alemán, Hubacek, Smith, Murden
Nayes: Rodriguez-Ross

16 Conduct a public hearing and consider an ordinance amending the City Code by making a Mesquite Zoning Ordinance text amendment, ZTA No. 2026-01, thereby revising Appendix C (Mesquite Zoning Ordinance), by making additions and deletions to certain sections in Parts 1, 1-A, 3, and 6; and amending the Mesquite City Code by making additions and deletions to certain sections in Chapter 10 (Offenses - Miscellaneous), under Article III (Noise), all for the purpose of revising and establishing regulations related to and for Data Centers and related uses such as Battery Energy Storage Systems ("BESS"), and Accessory Backup Generators, and other general updates related thereto including, but not limited to, use-specific development standards, glare and lighting performance standards, landscape requirements, off-street parking regulations, definitions, and noise standards; and prohibiting Cryptocurrency Mining as a primary use or accessory use in all districts; and revising Appendix D - Comprehensive Fee Schedule for updated fees associated with said amendments.
(This item was postponed at the July 6, 2026, City Council meeting.)

A public hearing was held regarding Zoning Text Amendment No. 2026-01.

Adam Bailey, Director of Planning and Development Services, stated that staff proposes a comprehensive Zoning Ordinance Text Amendment to establish the City's first regulatory framework governing data centers as a distinct land use. The amendment addresses a significant gap in the current Mesquite Zoning Ordinance (MZO), which does not define or regulate data centers or account for their unique operational characteristics.

Mr. Bailey stated that the amendment package consists of three exhibits. Exhibit A creates new MZO Section 3.514, establishing all applicable data center standards, including conditional use permit requirements, site and building design, screening, lighting, noise, generator and generator yard standards, water and wastewater, traffic, security, battery energy storage, and decommissioning. Exhibit B contains companion MZO amendments, including updated citywide glare and lighting performance standards (§1.408), updated landscape requirements, a revised Schedule of Permitted Uses, revised development and parking standards, new battery energy storage system regulations (§3.515), new accessory backup generators regulations (§3.516), and updated definitions. Exhibit C amends City Code §10-75 to add use-specific maximum permissible sound levels for data centers and battery energy storage systems.

Mr. Bailey stated that under the proposed framework, data centers would be permitted only by Conditional Use Permit (CUP) in the Industrial (I) zoning district and qualifying Planned Development districts.

Mr. Bailey provided a handout to Council addressing additional concerns discussed at the July 6, 2026, City Council meeting.

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(1) Alyssa Huff, 4113 Arbor Drive, expressed concerns regarding the effect data centers will have on wildlife.

(2) Rebecca Martinez, 4523 Marigold Trail, expressed concerns regarding water usage, vibration and chemicals.

(3) Richard Johnston, 2648 Greenland Drive, expressed concerns regarding the City's ability to inspect the buildings.

(4) Sandra Wright, submitted a letter in opposition to the proposed Zoning Text Amendment but did not wish to speak.

Mr. Murden moved to approve Zoning Text Amendment No. 2026-01, as amended, incorporating the cross-references to the City's existing vibration regulations, as well as references to applicable Texas Utilities Code requirements for large-scale Battery Energy Storage Systems (BESS) together with Group C, C-1 through C-4 of the handout provided to Council at tonight's meeting; and to approve Ordinance No. 5259, AN ORDINANCE OF THE CITY OF MESQUITE, TEXAS, REVISING THE MESQUITE CITY CODE BY MAKING A MESQUITE ZONING ORDINANCE TEXT AMENDMENT, ZTA NO. 2026-01, THEREBY REVISING APPENDIX C (MESQUITE ZONING ORDINANCE), BY MAKING ADDITIONS AND DELETIONS TO CERTAIN SECTIONS IN PARTS 1, 1-A, 3, AND 6; AND AMENDING THE MESQUITE CITY CODE BY MAKING ADDITIONS AND DELETIONS TO CERTAIN SECTIONS IN CHAPTER 10 (OFFENSES – MISCELLANEOUS), UNDER ARTICLE III (NOISE), ALL FOR THE PURPOSE OF REVISING AND ESTABLISHING REGULATIONS RELATED TO AND FOR DATA CENTERS AND RELATED COMMERCIAL (NONRESIDENTIAL) USES AND INSTALLATIONS SUCH AS BATTERY ENERGY STORAGE SYSTEMS (“BESS”), AND ACCESSORY BACKUP GENERATORS, AND OTHER GENERAL UPDATES RELATED THERETO; AND PROHIBITING COMMERCIAL CRYPTOCURRENCY MINING AS A PRIMARY USE OR ACCESSORY USE IN ALL DISTRICTS; AND REVISING APPENDIX D – COMPREHENSIVE FEE SCHEDULE FOR UPDATED FEES ASSOCIATED WITH SAID AMENDMENTS; PROVIDING SEVERABILITY, CONFLICTS RESOLUTION, AND SAVINGS CLAUSES; PROVIDING A PENALTY CLAUSE WITH A FINE NOT TO EXCEED $2,000; PROVIDING FOR PUBLICATION OF THE CAPTION HEREOF; AND DECLARING AN EFFECTIVE DATE. Motion was seconded by Mr. Smith and approved unanimously. (Ordinance No. 5259 recorded in Ordinance Book No. 137.)

EXECUTIVE SESSION - COUNCIL CONFERENCE ROOM - 10:15 P.M.

Mayor Alemán announced that the City Council would meet in Executive Session pursuant to Section 551.087 of the Texas Government Code to consider commercial or financial information regarding business prospects or projects (Item No. 18 – Discuss economic development incentives for a business expansion project in the Skyline Industrial District); whereupon, the City Council proceeded to meet in Council Conference Room. After the closed meeting ended at 10:28 p.m., the City Council reconvened in Open Session.

No executive action was necessary.

ADJOURNMENT

Mr. Green moved to adjourn the meeting. Motion was seconded by Mr. Smith and approved unanimously. The meeting adjourned at 10:28 p.m.

Attest: Approved:

Sonja Land, City Secretary

Daniel Alemán, Jr., Mayor