

**CITY COUNCIL
WORKSHOP MEETING MINUTES
SEPTEMBER 23, 2014**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, Kelle K. Mills and Rick J. Staigle. Also present was City Secretary Janice M. Moore and Public Works Director Dan McGraw. Alderman John F. Isbell was absent.

1. Call to Order:

Mayor Jessup called the workshop to order at 6:04 p.m.

2. Discussion:

a. Garage Sales -- Possible Amendment to Code Section 112.02

Mayor Jessup explained that a resident requested the Council move the 2nd weekend for garage sales to another weekend due to holiday conflicts. The Council was agreeable to placing the issue for feedback in the newsletter for responses to Survey Monkey.

b. Council Communications and Involvement in Local Association Events

Mayor Jessup stressed the importance of Council Members attending local association events. He spoke about how much more involved the City than years ago. Mayor Jessup also encouraged council members to attend City hosted events. Alderman Henley added that there were state and national events like the upcoming TML Conference to attend as well. Mayor Jessup noted that he recently volunteered as a member of the TML Resolutions Committee.

c. Setting a Date for Council Discussion on the Kirkwood Road Project

Mayor Jessup suggested setting a date to create a plan and outline costs for Kirkwood. He suggested allocating several hours for the workshop and proposed this subject to be added to the annual retreat. Proposed dates included the following: October 18th or November 8th from 8:30 a.m. to 3:30 p.m. Alderman Staigle volunteered to take notes. Breakfast and lunch to be delivered.

d. Changes to the August 2001 Employee Policy Manual – Resolution 2014-15

Mayor Jessup provided an explanation of the changes. He answered questions posed by council members. Alderman Mills arrived at 6:15 p.m.

Item 2 b to be deleted in the regular meeting.

- e. Discussion & Setting a Date, Time & Location for the Annual Council Retreat

See Item c.

- f. Subsidence District Settlement

Mayor Jessup reported that the City of Rosenberg groundwater plan was accepted with Dow Chemical connecting to Rosenberg's pipeline and providing a reduced rate on treated water. He noted that the majority of the board representatives agreed that as long as a plan was in place prior to Oct. 1, 2015, the City would receive a one (1) year window. If it was not ready, then the City would start paying the penalties and interest.

3. Upcoming Council Agenda Items


Mayor Jessup provided an overview of the upcoming items being presented on the regular meeting agenda.

4. Adjournment


Alderman Bezner moved to **adjourn** the meeting at 7:17 p.m. Alderman Henley seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, November 25, 2014.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

{SEAL}