

**CITY COUNCIL
WORKSHOP MEETING
MINUTES
SEPTEMBER 24, 2013**

Present were Mayor Charles D. Jessup, IV. and Aldermen Terry J. Henley, John F. Isbell, Kelle K. Mills, Terry W. Morgan, and David A. Wilkens. Also present was City Secretary Janice M. Moore and Assistant City Attorney Timothy Kerwin.

1. Call to Order:

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

2. Discussion:

a. Update on the West Airport Blvd. Project

Mayor Jessup noted the following status on the warranty deeds for the right-of-way:

- Ayrshire Corporation – received
- Church of Christ: BOA approved a variance request of 25 parking space for 99 years

He further noted that the engineering and environmental surveys were completed. He added that before the City bids on the project, all right-of-ways must be secured.

Mayor Jessup also reported that Sun Investments was looking to develop the property with townhomes, but P & Z would need to review the development. He added that the Council might be receptive depending upon the design.

b. Residences with No Certificate of Occupancy

Mayor Jessup explained that a resident had not paid his water bill, which is a health and safety violation. The matter was forced into district court to which the resident did not abide by the order. He further explained that City Attorney Grady Randle sent a letter for default on the judgment. Mayor Jessup said he was awaiting input from Mr. Randle regarding the next step. Assistant City Kerwin believe that the issue had been going on for over three (3) years.

Alderman Morgan arrived at 6:21 p.m.

c. Vacant House & Code Changes

Mayor Jessup explained that he requested City Attorney Randle to rewrite and devise new manners and that he would distribute it to the Council early prior to the meeting to review thoroughly.

Mayor Jessup reported that Code Enforcement Official Jerry Parker was at training this week and that in a year from now he will be a certified code enforcement officer. He added that the EDC will expense an electronic notebook for the position.

Mayor Jessup reported that the City eliminates mosquito breeders in vacant pools with a coconut emulsion. Alderman Mills asked if the resident was charged for the treatment to which he responded in the negative. He added that if it became an ongoing issue, then the City would file a lien against the property.

d. Texas Municipal League

It was noted that Alderman Henley, Alderman Isbell and Mayor Jessup were all attending the TML Conference on October 8–11, 2013 in Austin. Assistant City Attorney Kerwin noted that his firm was hosting an event on Wednesday night that they were invited to.

3. Upcoming Agenda Items

Mayor Jessup and Public Works Director Dan McGraw provided a repeat presentation from the recent Water Reuse Symposium. He noted that they were invited to speak in January in Dallas at the Water Board of Directions Conference. Mayor Jessup recognized Public Works Director McGraw for his work and mentioned that he would be submitting an article and photos to the Chronicle.

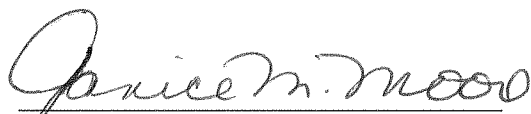
Mayor Jessup gave a summary of the upcoming items on the regular meeting.

4. Adjournment

Alderman Wilkens moved to adjourn the meeting at 7:25 p.m. Alderman Morgan seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, October 22, 2013.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

(SEAL)