



- GLEN SMITH – Mayor
- JOHNNY TRAN – Councilmember Place 1
- DONNA HARVEY SCHULMAN – Councilmember Place 2
- MARY CROCKER – Councilmember Place 3
- TROY LEWIS – Councilmember Place 4
- WAYNE DODD – Councilmember Place 5
- STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 AMENDED CITY COUNCIL REGULAR MEETING AGENDA  
 June 25, 2019**

Notice is hereby given of a Regular Council Meeting of the Palacios City Council to be held June 25, 2019, beginning at 7:00 p.m. in the Council Chambers of City Hall, 311 Henderson Avenue, Palacios, TX, for the purpose of considering the following items:

**BUDGET WORKSHOP 6:00 PM**

**REGULAR COUNCIL MEETING 7:00 PM**

**CALL TO ORDER**

**INVOCATION** – Councilmember Crocker

**PLEDGE OF ALLEGIANCE** – Councilmember Schulman

**PLEDGE TO TEXAS FLAG** – Councilmember Schulman

**PLEDGE TO PALACIOS FLAG** – Councilmember Schulman

**VISITOR / CITIZEN FORUM**

**ADMINISTRATIVE REPORTS**

1. City Manager’s Report for May 2019
2. 2018 Consumer Confidence Report
3. Lions Club 4th of July Celebration
4. Chamber of Commerce event Poker in Palacios is Saturday, July 13th at 11 am

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving Ordinance 2019-O-4 the City of Palacios Budget Amendment for 2018-2019.
2. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the June 11, 2019 Regular Council Meeting  
 Approve the absence of Councilmember McGovern and Councilmember Tran from the June 11, 2019 regular council meeting

**EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:  
 Consult with its attorney (551.071)

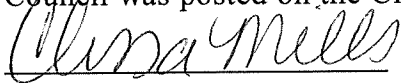
Discuss Real Estate transaction (551.072)  
Deliberation regarding prospective gifts or donation (551.073)  
Discuss personnel matters (551.074)  
Deliberation regarding security devices (551.076)  
Discuss economic development negotiations (551.087)

## ADJOURN

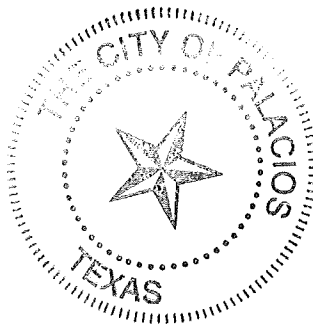
In compliance with the Americans with Disabilities Act, the City of Palacios will provide for reasonable accommodations for persons attending public meetings. To better serve attendees, requests should be received 24 hours prior to the meeting. Please contact City Hall, at 361.972.3605.

### CERTIFICATION

I certify that a copy of the June 25, 2019 agenda of items to be considered by the City Council was posted on the City Hall bulletin board by 5:00 p.m. on June 21, 2019.



Clissa Mills, City Secretary



**City Manager's**  
**MONTHLY REPORT**  
**May 2019**

**HURICANE HARVEY**

- Closing out FEMA damage projects
- Grantworks will begin surveying the community in June for Harvey CDBG-DR project applications for the City.

**ADMINISTRATION**

- Contractor 90% complete on the IKE CDBG-DR grant to rehabilitate Lift Stations.
- Working with GLO to submit application to fund the match for generators through CDBG-DR Program.
- TxDOT Aviation Department for Palacios Airport Improvements Grant to repair Runway 13-31, taxiways, and terminal apron; Engineer is submitting Final Engineering Report for review.
- Closing out H-GAC Recycle Center Expansion Project Grant; received additional \$15,000 in grant funding.
- Open bids on June 5<sup>th</sup> for the sidewalk project utilizing the Downtown Revitalization Grant from Texas Department of Agriculture.
- Rebuild Texas Grant approved for emergency generator for City Hall.

**PUBLIC WORKS**

- Work Orders Completed: 9 water leaks, 16 animal calls, 0 sewer stoppage calls, 25 miscellaneous work orders, 52 completed work orders; cleaned ??? feet of ditches, resetting culverts and cleaning out existing culverts; repaired potholes.
- Mowed RR Park and other city properties, water plants, and 14 lift stations.
- Continue hauling of demo material at the Luther Hotel.

**AIRPORT**

- Mowed and sprayed around buildings, runways, and hangers
- Met with Engineers to discuss final design and project implementation schedule for Ramp Grant project.

**POLICE**

- Calls for Service 499
- Citations 138 Warnings 29 issued, and 12 arrests
- Cases Assigned 7, Cases Closed 63
- Traffic accidents 7

**FIRE**

- Fire Department is submitted several grants for new Fire Station.
- Fire Department is completing the construction plans for new Fire Station.

## **BUILDING PERMITS AND CODE ENFORCEMENT**

- Permits - New construction 1, Remodel 10, MEP's 15, Misc. permits, Plan Reviews, & Consultations 11, and 28 Inspections
- Code Enforcement – Contacts 10, Letters 34 & left door hangers and worked with PD on abandoned vehicles.

## 2018 Consumer Confidence Report for Public Water System CITY OF PALACIOS

This is your water quality report for January 1 to December 31, 2018

For more information regarding this report contact:

CITY OF PALACIOS provides ground water from [insert source name of aquifer, reservoir, and/or river] located in [insert name of County or City].

Name DAVID KOCUREK

Phone 361-972-3605

Este reporte incluye información importante sobre el agua para tomar. Para asistencia en español, favor de llamar al telefono (361)972-3605.

### Definitions and Abbreviations

#### Definitions and Abbreviations

##### Action Level:

##### Action Level Goal (ALG):

##### Avg:

##### Level 1 Assessment:

##### Level 2 Assessment:

##### Maximum Contaminant level or MCL:

##### Maximum Contaminant level goal or MCLG:

##### Maximum residual disinfectant level or MRDL:

##### Maximum residual disinfectant level goal or MRDLG:

##### MFL

##### mrem:

##### na:

##### NTU

##### pc/L

The following tables contain scientific terms and measures, some of which may require explanation.

The concentration of a contaminant which, if exceeded, triggers treatment or other requirements which a water system must follow.

The level of a contaminant in drinking water below which there is no known or expected risk to health. ALGs allow for a margin of safety.

Regulatory compliance with some MCLs are based on running annual average of monthly samples.

A Level 1 assessment is a study of the water system to identify potential problems and determine (if possible) why total coliform bacteria have been found in our water system.

A Level 2 assessment is a very detailed study of the water system to identify potential problems and determine (if possible) why an E. coli MCL violation has occurred and/or why total coliform bacteria have been found in our water system on multiple occasions.

The highest level of a contaminant that is allowed in drinking water. MCLs are set as close to the MCLGs as feasible using the best available treatment technology.

The level of a contaminant in drinking water below which there is no known or expected risk to health. MCLGs allow for a margin of safety.

The highest level of a disinfectant allowed in drinking water. There is convincing evidence that addition of a disinfectant is necessary for control of microbial contaminants.

The level of a drinking water disinfectant below which there is no known or expected risk to health. MRDLGs do not reflect the benefits of the use of disinfectants to control microbial contaminants.

million fibers per liter (a measure of asbestos)

millirems per year (a measure of radiation absorbed by the body)

not applicable.

nephelometric turbidity units (a measure of turbidity)

picocuries per liter (a measure of radioactivity)

## Definitions and Abbreviations

ppb:	micrograms per liter or parts per billion - or one ounce in 7,350,000 gallons of water.
ppm:	milligrams per liter or parts per million - or one ounce in 7,350 gallons of water.
ppq	parts per quadrillion, or picograms per liter (pg/L)
ppt	parts per trillion, or nanograms per liter (ng/L)
Treatment Technique or TT:	A required process intended to reduce the level of a contaminant in drinking water.

## Information about your Drinking Water

The sources of drinking water (both tap water and bottled water) include rivers, lakes, streams, ponds, reservoirs, springs, and wells. As water travels over the surface of the land or through the ground, it dissolves naturally-occurring minerals and, in some cases, radioactive material, and can pick up substances resulting from the presence of animals or from human activity.

Drinking water, including bottled water, may reasonably be expected to contain at least small amounts of some contaminants. The presence of contaminants does not necessarily indicate that water poses a health risk. More information about contaminants and potential health effects can be obtained by calling the EPA's Safe Drinking Water Hotline at (800) 426-4791.

Contaminants that may be present in source water include:

- Microbial contaminants, such as viruses and bacteria, which may come from sewage treatment plants, septic systems, agricultural livestock operations, and wildlife.
- Inorganic contaminants, such as salts and metals, which can be naturally-occurring or result from urban storm water runoff, industrial or domestic wastewater discharges, oil and gas production, mining, or farming.
- Pesticides and herbicides, which may come from a variety of sources such as agriculture, urban storm water runoff, and residential uses.
- Organic chemical contaminants, including synthetic and volatile organic chemicals, which are by-products of industrial processes and petroleum production, and can also come from gas stations, urban storm water runoff, and septic systems.
- Radioactive contaminants, which can be naturally-occurring or be the result of oil and gas production and mining activities.

In order to ensure that tap water is safe to drink, EPA prescribes regulations which limit the amount of certain contaminants in water provided by public water systems. FDA regulations establish limits for contaminants in bottled water which must provide the same protection for public health.

Contaminants may be found in drinking water that may cause taste, color, or odor problems. These types of problems are not necessarily causes for health concerns. For more information on taste, odor, or color of drinking water, please contact the system's business office.

You may be more vulnerable than the general population to certain microbial contaminants, such as *Cryptosporidium*, in drinking water. Infants, some elderly, or immunocompromised persons such as those undergoing chemotherapy for cancer; persons who have undergone organ transplants; those who are undergoing treatment with steroids; and people with HIV/AIDS or other immune system disorders, can be particularly at risk from infections. You should seek advice about drinking water from your physician or health care providers. Additional guidelines on appropriate means to lessen the risk of infection by *Cryptosporidium* are available from the Safe Drinking Water Hotline (800-426-4791).

If present, elevated levels of lead can cause serious health problems, especially for pregnant women and young children. Lead in drinking water is primarily from materials and components associated with service lines and home plumbing. We are responsible for providing high quality drinking water, but we cannot control the variety of materials used in plumbing components. When your water has been sitting for several hours, you can minimize the potential for lead exposure by flushing your tap for 30 seconds to 2 minutes before using water for drinking or cooking. If you are concerned about lead in your water, you may wish to have your water tested. Information on lead in drinking water, testing methods, and steps you can take to minimize exposure is available from the Safe Drinking Water Hotline or at <http://www.epa.gov/safewater/lead>.

#### Information about Source Water

TCEQ completed an assessment of your source water, and results indicate that some of our sources are susceptible to certain contaminants. The sampling requirements for your water system is based on this susceptibility and previous sample data. Any detections of these contaminants will be found in this Consumer Confidence Report. For more information on source water assessments and protection efforts at our system contact [DAVID KOCUREK] [361-972-3605]

Further details about sources and source-water assessments are available in Drinking Water Watch at the following URL: <http://www.tceq.texas.gov/DWW>

Source Water Name	Location	Type of Water	Report Status	Aquifer
4 – 10 <sup>th</sup> /Roem	910 Roem	Groundwater	Active	Gulf Coast
6 – 7 <sup>th</sup> / Henderson	1471 7 <sup>th</sup> Street	Groundwater	Active	Gulf Coast

**THE PUBLIC MAY ATTEND THE CITY OF PALACIOS CITY COUNCIL MEETING ON JUNE 25, 2019 AT 7:00 pm LOCATED AT 311 HENDERSON AVE, PALACIOS, TX 77465 TO ADDRESS ANY QUESTIONS THEY HAVE REGARDING THIS REPORT.**

#### Coliform Bacteria

Maximum Contaminant Level Goal	Total Coliform Maximum Contaminant Level	Highest No. of Positive	Fecal Coliform or E. Coli Maximum Contaminant Level	Total No. of Positive E. Coli or Fecal Coliform Samples	Violation	Likely Source of Contamination
0	1 positive monthly sample.	1		0	N	Naturally present in the environment.

Lead and Copper	Date Sampled	MCLG	Action Level (AL)	90th Percentile	# Sites Over AL	Units	Violation	Likely Source of Contamination
Copper	08/02/2017	1.3	1.3	0.16	0	ppm	N	Erosion of natural deposits; Leaching from wood preservatives; Corrosion of household plumbing systems.
Lead	08/02/2017	0	15	2	0	ppb	N	Corrosion of household plumbing systems; Erosion of natural deposits.

### 2018 Water Quality Test Results

Disinfection By-Products	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Haloacetic Acids (HAAs)	2018	3	2.5 - 2.5	No goal for the total	60	ppb	N	By-product of drinking water disinfection.
** The value in the Highest Level or Average Detected column is the highest average of all HAAs sample results collected at a location over a year*								
Total Trihalomethanes (TTHM)	2018	14	13.5 - 13.5	No goal for the total	80	ppb	N	By-product of drinking water disinfection.

\* The value in the Highest Level or Average Detected column is the highest average of all TTHM sample results collected at a location over a year\*

Inorganic Contaminants	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Arsenic	03/28/2017	4.5	3.7 - 4.5	0	10	ppb	N	Erosion of natural deposits; Runoff from orchards; Runoff from glass and electronics production wastes.
Barium	03/28/2017	0.0917	0.0813 - 0.0917	2	2	ppm	N	Discharge of drilling wastes; Discharge from metal refineries; Erosion of natural deposits.
Fluoride	03/28/2017	1.01	0.78 - 1.01	4	4.0	ppm	N	Erosion of natural deposits; Water additive which promotes strong teeth; Discharge from fertilizer and aluminum factories.
Nitrate [measured as Nitrogen]	2018	0.02	0 - 0.02	10	10	ppm	N	Runoff from fertilizer use; Leaching from septic tanks; sewage; Erosion of natural deposits.
Selenium	03/28/2017	4	0 - 4	50	50	ppb	N	Discharge from petroleum and metal refineries; Erosion of natural deposits; Discharge from mines.
Radioactive Contaminants	Collection Date	Highest Level Detected	Range of Individual Samples	MCLG	MCL	Units	Violation	Likely Source of Contamination
Combined Radium 226/228	12/05/2016	1.5	1.5 - 1.5	0	5	pCi/L	N	Erosion of natural deposits.

**Disinfectant Residual**

Disinfectant Residual	Year	Average Level	Range of Levels Detected	MIRDL	MIRDG	Unit of Measure	Violation (Y/N)	Source in Drinking Water
FREE CHLORINE	2018	0.82	0.28-2.5	4.0	4.0	ppm	N	Water additive used to control microbes.



**ORDINANCE NO 2019-O-4**

AN ORDINANCE OF THE CITY OF PALACIOS, TEXAS REVISING  
BUDGETED LINE ITEMS WHICH SHALL SUPERSEDE ALL PREVIOUSLY  
ADOPTED ORDINANCES AND AMENDMENTS

\*\*\*\*\*

WHEREAS, the City Council has determined that there is a need to adjust certain line items in the 2018-2019 budget due to changed circumstances; and

WHEREAS, the budget requires amendment to reallocate funds due to unforeseen changes in revenue and expenditures; NOW THEREFORE:

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF PALACIOS TEXAS,

SECTION 1. That the appropriation for the fiscal year beginning October 1, 2018, and ending September 30, 2019, of the different departments and purposes of the City of Palacios is amended to read as follows as to the listed line items:

<b>WATER FUND - Expenses</b>	<b>INCREASE</b>	<b>DECREASE</b>
<b>Water Department</b>		
Salaries & Wages                    02-22-05000		\$2,300.00
Auto Allowance                        02-22-05020		\$3,200.00
Stationary Equipment                02-22-05122		\$3,000.00
Contractual Services                02-22-05300		\$6,000.00
Other – Capital Outlay               02-22-05530	\$44,850.00	
<b>Sewer Department</b>		
Stationary Equipment                02-23-05120		\$5,000.00
Contractual Services                02-23-05300		\$10,000.00
Other – Capital Outlay               02-23-05530		\$15,350.00

**REBUILD TEXAS – REVENUES**

<b>Rebuild Texas</b>		
Grant Revenue                        42-04861	\$85,000.00	
Transfers from General Fund        42-04200	\$15,000.00	

**REBUILD TEXAS – EXPENSES**

<b>Rebuild Texas</b>		
Payments to Engineers                42-42-05454	\$85,000.00	
Payments to Contractors              42-42-05464	\$15,000.00	

SECTION 2. That the budget amendments above be made in accordance with the Budget of the City Manager as revised by the City Council, and in accordance with the provisions in the State of Texas and adopted by the City Council, which Budget is made a part of this ordinance by reference thereto and shall be considered in connection with the expenditure of the above appropriations.

SECTION 3. If any provisions, section, exception, subsection, paragraph, sentence, clause or phrase of this ordinance or the application of same to any person or set of circumstances, shall for any reason be held unconstitutional, void or invalid, such invalidity shall not affect the validity of the remaining provisions of this ordinance or their application to other persons or sets of circumstances and to this end all provisions of this ordinance are declared to be severable.

SECTION 4. All ordinances or parts of ordinances inconsistent with the terms of this ordinance are hereby repealed; provided however, that such repeal shall be only to the extent of such inconsistency and in all other respects this ordinance shall be cumulative of other ordinances regulating and governing the subject matter covered by this ordinance.

SECTION 5. That this Ordinance shall take effect and be in full force and effect from and after that date of its passage and publication as required by the laws of the State of Texas.

PASSED, APPROVED AND ADOPTED by the City Council of the City of Palacios, Texas upon one reading this 25<sup>th</sup> day of June, 2019.

CITY OF PALACIOS, TEXAS

\_\_\_\_\_  
Glen Smith, Mayor

ATTEST:

\_\_\_\_\_  
CLISSA MILLS, City Secretary

APPROVED AS TO FORM:

\_\_\_\_\_  
RANDALL B. STRONG, City Attorney



## **BUDGET ADJUSTMENT JUSTIFICATION FORM**

1. We received a Rebuild Texas Grant for \$85,000.00. Money was received June 2019. Amending budget to include grant money in Grant Revenue (42 04861).
2. The match for the Rebuild Texas Grant is \$15,000.00. Amending budget to include match in Transfers from General Fund (42 04200).
3. The budget was \$10,000.00 for Other – Capital Outlay in Water Department (02 22-05530). Due to a fix needed for Water Well#6 the budget will be over. We are increasing the budget by \$44,850.00 for a total budget of \$52,550.00.
4. There was no budget for Payments to Engineers (42 42-05454). Due to receiving the Rebuild Texas Grant and City Match we are increasing the budget by \$15,000.00 for a total budget of \$15,000.00.
5. There was no budget for Payments to Contractors (42 42-05464). Due to receiving the Rebuild Texas Grant and City Match we are increasing the budget by \$85,000.00 for a total budget of \$85,000.00.
6. The budget for Salaries & Wages in the Water Department (02 22-05000) was \$270,000.00. We do not currently have a Utility Director. Therefore, we are lowering the budget by \$2,300.00 in order to cover part of the expenses to the Well for a total budget of \$267,700.00.
7. The budget for Auto Allowance in the Water Department (02 22-05020) was \$6,000.00. We do not currently have a Utility Director who receives the Auto Allowance. Therefore, we are lowering the budget by \$3,200.00 in order to cover part of the expenses to the Well for a total budget of \$2,800.00.
8. The budget for Stationary Equipment in the Water Department (02 22-05122) was \$6,000.00. We are lowering the budget by \$3,000.00 in order to cover part of the expenses for the Well for a total budget of \$3,000.00.
9. The budget for Contractual Services in the Water Department (02 22-05300) was \$20,000.00. We are lowering the budget by \$6,000.00 in order to cover part of the expenses for the Well for a total budget of \$15,000.00.
10. The budget for Stationary Equipment in the Sewer Department (02 23-05120) was \$25,000.00. We are lowering the budget by \$5,000.00 in order to cover part of the expenses for the Well for a total budget of \$20,000.00.

11. The budget for Contractual Services in the Sewer Department (02 23-05300) was \$20,000.00. We are lowering the budget by \$10,000.00 in order to cover part of the expenses for the Well for a total budget of \$10,000.00.
  
12. The budget for Other-Capital Outlay in Sewer Department (02 23-05530) was \$15,350.00. We are lowering the budget by \$15,350.00 in order to cover part of the expenses for the Well for a total budget of \$0.00.



GLEN SMITH – Mayor  
 JOHNNY TRAN – Councilmember Place 1  
 DONNA HARVEY SCHULMAN – Councilmember Place 2  
 MARY CROCKER – Councilmember Place 3  
 TROY LEWIS – Councilmember Place 4  
 WAYNE DODD – Councilmember Place 5  
 STEPHEN MCGOVERN – Councilmember Place 6

**CITY OF PALACIOS  
 CITY COUNCIL REGULAR MEETING MINUTES  
 June 11, 2019**

**REGULAR COUNCIL MEETING 7PM**

**CALL TO ORDER** – Mayor Glen Smith at 7:00 pm  
**INVOCATION** – Councilmember Lewis  
**PLEDGE OF ALLEGIANCE** – Councilmember McGovern  
**PLEDGE TO TEXAS FLAG** – Councilmember McGovern  
**PLEDGE TO PALACIOS FLAG** – Councilmember McGovern

**VISITOR / CITIZEN FORUM**

1. Chip Woolf discussed the annual audit.
2. Larry Glenn discussed the delay in clean up after the city wide clean up

**ADMINISTRATIVE REPORTS**

1. Palacios Community HUB Golf Tournament Fundraiser – Saturday June 15, 2019
2. Grantworks personnel will begin conducting a door to door survey for the CDBG Harvey DR project beginning in June 2019.
3. Mayor's Lunch June 19, 2019 at noon at City Hall
4. One City/One Book with Author Sarah Bird is Wednesday, June 19, 2019 at 5:30 pm at the Sanford Community Center

**ITEMS TO BE CONSIDERED**

1. Discuss and consider approving on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465.  
 Councilmember Crocker motioned to approve on second reading Ordinance 2019-O-3 to annex the property located at 1210 Mosier Drive, Palacios, Texas 77465  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried
2. Discuss and consider accepting the bid award for the Airport Grazing Lease to Durrehl (Pete) Griffith for \$28.00 per acre  
 Mayor Glen Smith motioned to accept the bid award for the Airport Grazing Lease to

- Durrehl (Pete) Griffith for \$28.00 per acre  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
3. Discuss and consider accepting the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00  
 Councilmember Crocker motion to accept the bid award for the Downtown Revitalization Grant to Coast to Coast Construction in the amount of \$237,304.00  
 Mayor Glen Smith seconded  
 There was no opposition  
 With no opposition, the motion carried
4. Discuss and consider approving the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios, Texas (Beachside Lot 215 and 215x replat)  
 Councilmember Dodd motioned to approve the application for a residential tax abatement to Harry and Kathryn Twardowski for the property located at 3221 Camp Hulen, Palacios, Texas (Beachside Lot 215 and 215x replat)  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried
5. Discuss and consider action to approve the following consent agenda items:  
 Minutes of the May 28, 2019 Regular Council Meeting  
 Approve the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 2019 regular council meeting  
 Councilmember Lewis motioned to approve the Minutes of the May 28, 2019 Regular Council Meeting and the absence of Mayor Glen Smith, Councilmember McGovern, and Councilmember Schulman from the May 28, 2019 regular council meeting  
 Councilmember Dodd seconded  
 There was no opposition  
 With no opposition, the motion carried

### **EXECUTIVE SESSION**

In accordance with Chapter 551, Government Code, (Open Meetings Law) the Council May go into Executive (closed) session in order to:

- Consult with its attorney (551.071)
- Discuss Real Estate transaction (551.072)
- Deliberation regarding prospective gifts or donation (551.073)
- Discuss personnel matters (551.074)
- Deliberation regarding security devices (551.076)
- Discuss economic development negotiations (551.087)

### **ADJOURN**

Councilmember Dodd motioned to adjourn the meeting at 7:32pm  
 Councilmember Lewis seconded  
 There was no opposition  
 With no opposition, the motion carried

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Glen Smith, Mayor

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Clissa Mills, City Secretary