OFFICIALS PRESENT: Danny Dunagan, Zack Thompson, George Wangemann, Sam Couvillon, Barbara Brooks, Juli Clay
STAFF PRESENT: Bryan Lackey, Angela Sheppard, Abb Hayes, Denise Jordan, Alisa Grayson

Mayor Dunagan called the meeting to order at 6:15 PM and served as the presiding officer.

Council Member Wangemann, delivered the invocation after which the Pledge of Allegiance was recited in unison.

CONSENT AGENDA:

Minutes: February 13, 2020 Work Session
Minutes: February 18, 2020 Mayor/Council Meeting
Minutes: February 27, 2020 Work Session
Minutes: March 3, 2020 Mayor/Council Meeting
Minutes: March 12, 2020 Work Session

Motion to approve the minutes accepting edits as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann
Votes favoring the motion: Thompson, Wangemann, Couvillon, Brooks, Clay

RESOLUTIONS:

BR-2020-18 Approval of Exercising Power of Eminent Domain at 628 E.E. Butler Parkway
City Manager Bryan Lackey briefly shared information regarding the proposed resolution indicating an agreement had been reached with the property owner to cease any further work on the property site. He suggested tabling the item to the May 19, 2020 Council Meeting.

Motion to table resolution BR-2020-18 to the May 19, 2020 Mayor/Council Meeting.

Motion made by Council Member Brooks
Motion seconded by Council Member Thompson
Votes favoring the motion: Thompson, Wangemann, Couvillon, Brooks, Clay

BR-2020-19 Sale of Real Property - 0.21 Acre Tract to Juan Luna
City Attorney Abb Hayes described the location of the property indicating Juan Luna owns property in the area and expressed an interest in purchasing the tract from the City.The property was appraised at $24,000. Pursuant to City ordinance, adjoining property owners were notified of the opportunity to purchase the property with existing easements. Mr. Luna was the only respondent. The proposed resolution authorizes the sale of the property to Juan Luna in the amount of $24,000 and the execution of all documents necessary to complete the closing.

Motion to adopt the resolution BR-2020-19 as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Wangemann
Votes favoring the motion: Thompson, Wangemann, Couvillon, Brooks, Clay

CITY ATTORNEY ISSUES:

Capstone Acquisitions, LLC Annexation Request
(Tabled at the February 4, 2020 Council Meeting)
City Attorney Abb Hayes stated the annexation request was previously tabled. The applicantrequested the public hearing be tabled again. The Planning staff agreed with the request to table the item to the June 16, 2020 Council Meeting.

Motion to table the request to the June 16, 2020 Mayor/Council Meeting.

Motion made by Council Member Wangemann
Motion seconded by Council Member Thompson
Votes favoring the motion: Thompson, Wangemann, Couvillon, Brooks, Clay

BR-2020-20 Extending the Provisions Related to COVID-19 As Set Forth in BR-2020-17
City Attorney Abb Hayes commented on previous resolutions adopted prior to and after the issuance of the Governor's emergency shelter-in-place executive order. The proposed resolution extends the provisions already in place in addition to referencing the Governor's Executive Order No. 04.02.20.01. The resolution further states, as required by state law, that no emergency order shall remain in place until such time as the governing body rescinds the resolution or holds a regular, special or called meeting. As such, in no event shall the resolution extend past 5:00 PM on May 5, 2020, which is the next scheduled Council Meeting.

Mayor Dunagan stated this is not an order to shelter-in-place nor to close any business. It simply extends the local provisions as previously adopted to include the following:

- Postponement of all public hearings or meetings of any board, committee, commission including the Planning and Appeals Board for all zonings, special uses, variances, annexations to be delayed until its next meeting in June
- Suspension of termination of water service for non-payment
- Waiving of the charging of credit card convenience fees for online payments of fees for goods and services
- Waiving of the charging of any late fees for goods and services provided by the City
- Closing of all City government buildings to the general public to allow staff to develop a phased reopening plan
- Ability of restaurants to sell bottled beer and/or bottled wine with carryout meals

This order is also consistent with the Governor's executive order to remain in place through May 13.

Motion to adopt the resolution BR-2020-20 as presented.

Motion made by Council Member Thompson
Motion seconded by Council Member Clay
Votes favoring the motion: Thompson, Wangemann, Couvillon, Brooks, Clay

ADJOURNMENT: 6:24 PM

/ag

C. Danny Dunagan, Jr., Mayor

Denise O. Jordan, City Clerk