

CITY OF CONVERSE  
CITY COUNCIL MEETING  
MINUTES OF MAY 20, 2008  
7:00 PM

The City Council of the City Of Converse met in a regular meeting at the Converse Municipal Complex on Tuesday, May 20, 2008 at 7:00 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez  
Councilwoman Nancy Bazany, Place 1  
Councilman Billy Schindler, Place 3  
Councilwoman Gloria Weers, Place 6  
Councilwoman Elect Mary Riley, Place 6  
Ms. Laura Arens, Assistant City Manager  
Mr. Jerry Wilson, Finance Director  
Ms. Carol Mire-Wilson, Human Resource  
Ms. Trisha Neeley, Court Clerk  
Mr. Mike Tokarski, Street Department  
Ms. Penny Hieronymus, City Secretary

Mayor Pro Tem Scott Jauregui, Place 4  
Councilman Rene Rodriguez, Jr., Place 2  
Councilman Chris Drake, Place 5  
Councilman Elect Carlton Degenhardt, Place 4  
Mr. Sam Hughes, City Manager  
Mr. Rick Jamison, Police Chief  
Mr. Mark Luft, COC EDC Executive Director  
Ms. Deborah McKenzie, Police Office Clerk  
Ms. Sally Tokarski, Assistant Librarian  
Mr. Ray Ortiz, City Attorney

1. Call to Order

At approximately 7:00 PM, Mayor Suarez called the meeting to order.

2. Invocation: By Pastor Gerald Bandy, Valley View Seventh-Day Adventist Church

Pastor Bandy gave the invocation.

3. Pledge of Allegiance: To the U. S. Flag led by Mayor Suarez  
The Texas Flag led by Mayor Pro Tem Jauregui

Mayor Suarez led all those present in the Pledge of Allegiance to the U.S. Flag.

MPT Jauregui led all those present in the in the Pledge of Allegiance to the Texas Flag.

4. Roll Call and Recognition of Visitors

Mayor Suarez asked the record to reflect that all Council members are present. He also recognized former Mayor Craig Martin and Municipal Judge Robert Ramirez.

5. Consent Agenda. All of the following Items May Be Acted Upon By One Motion. No Separate Discussion or Action on Any of the Items Is Necessary Unless Desired By A Council Member

- A. Approval of City Council Minutes – City Council Meeting May 6, 2008
- B. Receive Economic Development Corporation Minutes for Meeting Conducted on April 8, 2008
- C. Receive Park and Recreation Commission Minutes for Meeting Conducted on April 14, 2008
- D. Receive Fire and EMS Commission Minutes for Meeting Conducted on April 23, 2008

Councilwoman Bazany made a motion to approve agenda items #5 A-D. Councilman Schindler seconded the motion.

It passed unanimously to approve agenda items #5 A-D.

6. Special Consideration Items

A. Action to Canvass City Election Votes and Certification of Results

Mayor Suarez read the canvass of the General Election held May 10, 2008 (official tabulation):

**VOTES**

CITY COUNCIL PLACE 2:

|                     |     |
|---------------------|-----|
| John P. Shadron     | 371 |
| Rene Rodriguez, Jr. | 397 |

CITY COUNCIL PLACE 4:

|                    |     |
|--------------------|-----|
| Randy Pannell      | 300 |
| Carlton Degenhardt | 349 |
| Timothy Bigham     | 95  |

CITY COUNCIL PLACE 5:

|                     |     |
|---------------------|-----|
| Jon Lindgren        | 331 |
| James L. Roden, Jr. | 71  |
| Chris Drake         | 346 |

CITY COUNCIL PLACE 6:

|            |     |
|------------|-----|
| Jim Evans  | 143 |
| Mary Riley | 388 |
| Janie Olds | 226 |

|                                     |                   |                       |
|-------------------------------------|-------------------|-----------------------|
| <b><u>CHARTER AMENDMENT #1:</u></b> | <b><u>FOR</u></b> | <b><u>AGAINST</u></b> |
| PROPOSTION                          | 655               | 115                   |

Councilwoman Weers made a motion to approve agenda item # 6 A. Councilman Rodriguez seconded the motion.

It passed unanimously to approve agenda item #6A.

B. Action to Swear in New City Council Members by Judge Robert Ramirez

Judge Ramirez swore in Rene Rodriguez, Jr. – Place 2; Carlton Degenhardt – Place 4; Chris Drake – Place 5 & Mary Riley – Place 6.

Each Council member said words of thanks to their spouses, family members, supporters, voters, citizens, & look forward to working with each other, etc.

C. Recognition of Departing City Council Members

Mayor Suarez recognized departing members Councilwoman Weers & MPT Jauregui. The Mayor presented each member with a plaque for their dedication, time with the City, & because they all care for the community. There were public thanks to hundreds of people for their positive impact. They thanked the Converse employees for their service to the community.

D. Action to Select Mayor Pro Tem

Mayor Suarez nominated Councilman Billy Schindler (has a lot of experience, does research, holds people accountable, participates & active in what he does, has the time, etc.); the other members concurred with the Mayor.

Councilwoman Bazany made a motion to approve Councilman Billy Schindler as MPT. Councilman Degenhardt seconded the motion.

It passed with 6 members (Suarez, Bazany, Degenhardt, Drake, Riley & Rodriguez) voting to approve Councilman Billy Schindler as MPT & 1 member (Schindler) abstaining, due to it being him.

E. Assignment of City Council Seating by the Mayor

Mayor Suarez stated the seating arrangement would be (from Mayor’s left to right): Councilman Rodriguez, Councilman Drake, MPT Schindler, Mayor Suarez, Councilwoman Bazany, Councilwoman Riley & Councilman Degenhardt.

F. Assignment of City Council Liaison Responsibilities by the Mayor

Mayor Suarez assigned the following:

|                                           |                         |
|-------------------------------------------|-------------------------|
| Planning Commission                       | - MPT Schindler         |
| Zoning Commission                         | - Councilman Drake      |
| Fire/EMS Commission                       | - Councilman Rodriguez  |
| Building & Standards Commission           | - Councilman Degenhardt |
| Park & Recreation Commission              | - Councilwoman Riley    |
| Beautification & Environmental Commission | - Councilwoman Bazany   |

At approximately 7:30 PM, Mayor Suarez called for a recess.

At approximately 7:53 PM, Mayor Suarez called the meeting back to order.

7. Citizens To Be Heard. This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the Agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

-Mr. Jeff Beehler of 112 Norris Drive East commented on the P&R Commission & is a firm believer that there should be 2 Commissions/Committees. One Commission should be responsible for the parks/betterment of the parks & 1 Commission for the activities such as NIOC, which is a full time, year around job.

-Ms. Dorian Jauregui of 10219 South Creek invited everyone in joining CC, Fire/EMS Commission, COC EDC, P&R & Salitrillo Creek Partners, LLC out to the Fire/EMS re-dedication of the Red Schumann pavilion:

- Fri., May 23 – Fundraiser to benefit the Converse Fire Dept./raffle, popcorn, cotton candy, snow cones, pickles & canned soda
- 2:00 PM - Salitrillo Creek Partners, LLC is breaking ground for Converse Station, a retail center at Gibbs Sprawl Road & Station Street
- 2:30 PM – Follow Fire Truck(s) to North Park at 8200 Spring Town
- 3:00 PM – Rededication of the Melvin “Red” Schumann Memorial Pavilion
- 4:00 PM – Food & Games
- Girl Scout Troop 103 will assist
- Thank Fire/EMS Commission members
- Looks forward to working with Councilman Rodriguez

-Mr. Jack Freytag of 9734 Lonesome Valley will speak on agenda item #10 E.

8. Public Hearings

- A. None

Mayor Suarez stated there were no “Public Hearings”.

9. Old Business

- A. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #612; an Ordinance of the City of Converse Established for Regulating Platting Procedures for Property within the City of Converse; Providing Guidelines and Development Management for the Purpose of Promoting the Health, Safety, Morals, and General Welfare of the Community (Second Reading) (Assistant City Manager)

Ms. Arens stated this is the 2<sup>nd</sup> reading & corrections were made. Recommend approval.

MPT Schindler made a motion to approve agenda item #9 A. Councilman Drake seconded the motion.

It passed unanimously to approve agenda item #9 A.

- B. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #209; an Ordinance Adopting the Guidelines and Criteria for Tax Phase-In and Establishing Reinvestment Zones for a Two-Year Period Ending May 15, 2010 (Second Reading) (Executive Director, Economic Development Corporation)

Mr. Luft stated this is the 2<sup>nd</sup> reading for Ord. 209 & it is on a 2-year cycle. Recommend approval.

Councilman Degenhardt made a motion to approve agenda item #9 B. Councilman Rodriguez seconded the motion.

It passed unanimously to approve agenda item #9 B.

10. New Business

- A. Discussion and Appropriate Action on a Request to Appoint Mr. Robert Kneupper, 302 Castle Court, as Chairman of the Planning Commission (Councilman Drake)

Councilman Drake asked that this item be withdrawn.

- B. Discussion and Appropriate Action on a Request to Appoint Mr. Paul Clauss, 9306 Copperfalls, as Chairman of the Planning Commission (Councilman Rodriguez and Councilwoman Elect Riley)

Councilman Rodriguez made a motion to approve agenda item #10 B. Councilwoman Riley seconded the motion.

It passed unanimously to approve agenda item #10 B.

- C. Discussion and Appropriate Action on a Request to Approve City of Converse Resolution #616; a Resolution of the City of Converse Authorizing the City of Converse Economic Development Corporation on Behalf of the City of Converse, Texas to Acquire Property Rights at 210 Hilltop Necessary for the Toepperwein Road Realignment Project; Appointing an Appraiser and a Negotiator as Necessary; Authorizing the Executive Director of the Converse Economic Development Corporation, Together with Legal Counsel, to Establish Just Compensation for the Property Rights to be Acquired; Authorizing the Executive Director, Together with Legal Counsel, to Take All Steps Necessary to Acquire the Needed Property Rights in Compliance with All Applicable Laws and Regulations; and Declaring and Providing an Open Meetings Clause (Executive Director, Converse Economic Development Corporation)

Mr. Luft gave a briefing to acquire property rights at 210 Hilltop. Staff has been working this diligently for 2 years & we have to treat them with reasonably, with fairness & in good faith, which we have done this. We will continue the dialogue, but are asking CC for concurrence tonight if we cannot come to an agreement, that we should turn it over to the courts & let them decide. There is certain client privilege & our Attorney can answer some things. We are about 50% complete with acquisitions. Based on time element, Mr. Luft has calculated, including this year 2 more fiscal years & we will be finished with acquisition. Then, we can start design & appropriated funds for the construction. He is trying to brief the community that we are going forward with the project. He has made a huge impact in the last couple of years (Patsy & Hilltop). Staff treats everybody with all due respect.

Mr. Ortiz stated the process is a very set process under statutes (orders & time frame). The process itself is emotional for the people. Mr. Ortiz stated Mr. Luft is very careful & that is why we have not had to go to court. We treat these people with respect. EDC cannot act under eminent domain without the CC's blessing.

At this time, there were questions, answers & comments by CC: is this a friendly condemnation, Mr. Luft to keep CC informed, etc.

Councilman Rodriguez made a motion to approve agenda item #10 C. Councilman Degenhardt seconded the motion.

It passed unanimously to approve agenda item #10 C.

- D. Discussion and Appropriate Action on a Request to Approve a Variance to City of Converse Ordinance 619 Section II (Residential District) A. (Maintenance) #1. to Allow a Portable Basketball Goal to be Left in the 10-Foot Front Yard Utility Easement at 9835 Autumn Arbor (Darrell Harris) (Assistant City Manager)

Ms. Arens stated this item went before the Zoning Commission last night & Mr. Harris is present. The Code Compliance Officers have issued 18 warnings for basketball goals being left in the 10' front yard easement. The Zoning Commission

voted 5/2: 5 allowing him to leave it at curb side & 2 against. As the Ord. reads right now, it is in violation of City Ord. to leave certain things on public ROW.

Mr. Darrell Harris of 9835 Autumn Arbor stated they moved into the subdivision 12 years ago & the builders at that time promised them a park for the subdivision. He said the bottom line is these kids do not have anywhere to play. The goal has been there for 12 years & has not had the police called on. The kids are not disrespectful. The Zoning Commission had some suggestions: driveway – no, has a slope, backyard – no, they have dogs & don't want anyone to get bitten. Mr. Harris said the only feasible answer is to leave it where it is & that is why he is here tonight asking for a variance for his residence. His basketball is like the neighborhood gathering & personally he likes having kids out there because he can see what they are doing & are not in or getting in trouble. The basketball goal gives the kids exercise. His wife did speak to Mr. Hughes a couple of years ago. He knew the goal could not block the driveway, roadway, or in the roadway, could not be on the sidewalk, etc. He has the right to apply for a variance & he is trying to do it the right way, just as anybody else has the right to apply for a variance.

Ms. Arens shared with CC some photos of the basketball goal in question. His driveway does slope a little bit, but not a steep slope. She is concerned with the number of basketball goals in the City & it could cause the COC a lot of variance requests.

At this time, there were questions, answers & comments by CC: any safety issues, not a lot of problems in that area, no citations have been issued just warnings, Ord. 619 was tightened to make Converse look better, look at case by case basis, some subdivision where parents need to be responsible, more parks in the COC, basketball goals laying across the driveway/yards could be considered an eyesore, etc.

Mr. Hughes stated this Ord. is about 2 years old & he does recall speaking to Mrs. Harris & at the time the law was different. Presently, the situation is that it can be there if kids are playing but it can't be left there when the kids aren't playing. If CC says this is okay, then we have the law written improperly because there are literally dozens that would look just like his.

MPT Schindler commented he could see both sides of the issue. He suggested tabling this item until CC deal with this issue & make a determination (is it alright or is it not and/or amend the Ord.).

Councilman Degenhardt suggested granting a variance for a time period, until CC, B&E & staff have a chance to review it & make a recommendation.

Councilman Degenhardt made a motion to grant the variance for a period of 90-days, at which time CC will make a reviewing of this section of Ord. 619. MPT Schindler seconded the motion.

It passed unanimously to approve agenda item #10 D granting a variance for a period of 90 days.

- E. Discussion and Appropriate Action on a Request to Approve a Variance to City of Converse Ordinance 617 Section II, Paragraph C-2, to Allow a Covered Deck to be Built Approximately 7-Foot within the 10-Foot Side Yard Building Setback Line on a Corner Lot at 9734 Lonesome Valley (Jack Freytag) Lights (Assistant City Manager)

Ms. Arens stated this item came before the Zoning Commission last night. The Zoning Commission passed this item unanimously to grant the variance. Mr. Freytag is present to answer any questions.

MPT Schindler made a motion to approve agenda item #10 E. Councilman Rodriguez seconded the motion.

It passed unanimously to approve agenda item #10 E.

- F. Discussion and Appropriate Action on a Request to Approve a Acceptance of the Bid from R.L. Jones, L.P. to Construct the School Street Drainage Improvements for \$686,994.00 to be Funded by \$489,450.00 from Converse Town Square Apartments, Ltd., \$98,772, from City of Converse General Fund Reserves, and \$98,772 from Converse Economic Development Corporation Funds (City Manager)

Mr. Hughes stated this project goes back to the very beginning of developing all of Town Sq. property; basically from the Justice Center property all of the way down to the Car Wash & Diamond Shamrock. At the very beginning, we understood we had a major drainage problem. We knew we had to solve the problem. We went to our City Engineer, who developed a plan with a cost of \$2 million. We got creative, convinced TXDOT that at least ½ of the problem was theirs & justice was for them to put in the piece that would go from Ave. G to School St. & the City would pick it up from School St. into the entrance of the park & let it go at Salitrillo Creek. About ½ of the \$2 million got taken off of our side of the tab & put on TXDOT/ & this is finished. So, there is a 5' diameter pipe under South Seguin awaiting connection at Town Sq. & awaiting continuance from School St. down to the park. We went out for bids, & the construction cost given were a very good price.

The components on who would pay for that; basically, we talked to Mr. Hogan the developer of the apts. upfront & let him know there would be a drainage impact fee on the apts. of \$489,450. CC is on record of approving \$150,000 from General Fund Reserves & EDC Board is on record as having approved \$150,000 from EDC Reserves. This will complete the whole pipe & then what we have to do is come back into the Town Sq. properties & extend the pipe in probably 100' in 2 places & put in large collection boxes with grates. Then, we will complete the project with Phase 3, which is the short runs with the collection boxes. Recommend approval.

Councilwoman Bazany made a motion to approve agenda item #10 F. Councilwoman Riley seconded the motion.

It passed unanimously to approve agenda item #10 F.

- G. Discussion and Appropriate Action on a Request to Approve City of Converse Ordinance #401B; an Ordinance to Amend City of Converse Ordinance #401 Dated November 20, 2007 Supplementing Section I-Speed Limits and Section III-(B) Stop Signs as to Provide Traffic Control (First Reading) (Police Chief)

Chief Jamison stated we have to have an Ord. to enforce speed limits & stop signs; with the addition of Converse Center St. & some that are platted & not built yet; we needed to amend #401.

MPT Schindler made a motion to approve agenda item #10 G. Councilman Drake seconded the motion.

It passed unanimously to approve agenda item #10 G.

11. Reports

A. Councilmember's Report/Items of Interest

-Councilman Rodriguez stated the B&E still needs help on recipes for their recipe cookbook. We also need to review our Ord. & we need to take a hard look at the P&R & separate the parks from the NIOC & he would like to get that on the agenda.

-MPT Schindler welcomed Mr. Clauss to the Planning Commission

B. Mayor's Report/Items of Interest

Mayor Suarez reported:

-Welcomed new CC members

-Will be appointing the EDC members, if there are any recommendations, let Mr. Hughes know so he can put them on the agenda

C. Boards/Commission Reports:

(1) Report and Discussion of Park and Recreation Commission Meeting

Councilwoman Bazany reported:

-Their last meeting was held on May 12

-Discussed this Friday's upcoming events, which will include a ground breaking ceremony for the Converse Station Retail Ctr. at Gibbs Sprawl & Station St., with a fire truck procession to North Park & the re-dedication ceremony of the Red Schumann pavilion; all in conjunction with the Fire/EMS Commission & still looking for volunteers to help with that

-Discussed NIOC in Oct.

-Salitrillo Creek Partners assisted with a possible design change in the NIOC logo (City scape & the crescent moon) – may have a new look this year

-Discussed different activities being considered for NIOC (car show, professional bull riding show, kiddie carnival, rock/paper/scissors tournament on Thurs. Extreme Night

-Sat. - NIOC parade

-Sun. - NIOC family day

-Special invitation will be sent to all of the CC members to assist in raising money & promoting good will by volunteering their time in the dunking booth

(2) Report and Discussion of the Economic Development Corporation Meeting

Mr. Luft reported:

-Board worked with staff to finalize the written procedures for the EDC grant program

- Has a graduate student who needs an internship & the Board allowed him to hire him for the summer, good for us all
- His performance went well
- Discussed the issue of eminent domain & CC voted on that to allow them to do that
- Discussed standard business & reports

(3) Report and Discussion of Zoning Commission Meeting

MPT Schindler reported:

- Both items were discussed by CC & voted on

D. City Manager's Report:

(1) Report and Discussion of Future Agenda Items

Mr. Hughes reported:

- Appoint EDC Board (4 seats on board that need re-appointment)
- Judson preliminary plat for JISD (2 serious issues: one – drainage & drainage study and two - traffic) & how many lanes there should be on Schaefer Road – dedication from ROW from Judson. Mr. Hughes would like for CC to work with us to give a little bit of flexibility to allow Judson to proceed as long as the preliminary plat meets the general requirements allowing them to proceed with the building while we work out the issues of traffic & drainage. The plat is coming before the Planning Commission on Tues. after Memorial Day & to CC at their next meeting
- Expects the 911 budget for fiscal year 2008
- Briefing by the Buccaneers (some mtgs. back they got in a little trouble about managing candy for a fundraiser & lost accountability); they have been working on re-structuring their board & setting policies, etc. & with that they are going to be looking at CC to re-instate their contract, need 3 sponsors (Suarez, Bazany & Degenhardt)

(2) Report and Discussion of Items of Interest

Mr. Hughes reported:

- Have 13 senior staff members who have been to all of the Federal Emergency Mgmt. courses to meet all of the qualifications & keep us in eligibility to compete for the Homeland Security grant money; Sr. staff meets weekly, everybody is very friendly, well-organized & ready to go; everyone has been delegated their place & things would go smooth
- We have identified a person that has worked for TXDOT; she now has her own independent engineer firm out of Schertz & specializes in traffic studies; Mr. Hughes to get a proposal 2 days from now & with that proposal & if we agree to it, don't know how much money it is going to cost, she says she will have the traffic study within 2 wks. for the Rocket Lane/Schaefer Road should look like
- Toepperwein Road: we would like to present the bids to CC for acceptance on July 1; Toepperwein Rd. will look wider than it is now – will have curbs & water will flow down inside a curb street. It will entail lowering the street from what it is now. Asked if the Mayor could talk to Ms. Bryson, the lot that is between 5<sup>th</sup> & 6<sup>th</sup> St. on Toepperwein would be a good place to pull the road & store the asphalt & base material to re-use it to save money. One of the things we will need to discuss before July is detours; he recommends closing the road & detouring it & roughly it should take about 3 wks.
- Bridgehaven lift station project – is dead. Mr. Bart Palm came back & he wants another mtg. to re-consider. Mr. Hughes & Mr. Palm will meet tomorrow morning & he needs to bring money in pocket. If he comes up with his share of the money, the contractor Rodman Inc. said they are still willing to do the project as bid, need 3 sponsors (Suarez, Schindler & Rodriguez)
- Have a B&S mtg. Thurs.

Ms. Arens updated on the B&S mtg. on Thurs.; this is on 803 S. Seguin, where the house burned down; we have an issue with cats, debris, misc. items, etc. They are working on getting the cat issue taken care of. Hopefully, this will go smoothly.

-Mr. Hughes stated Thurs.; he is scheduled to meet with the Lions Club. The purpose is to brief the members of the Lions Club on the Converse Lake development project. It will be his role to convince them to remove a deed restriction that was placed on donation of property in 1988 that gave 29 acres of property from the Lions Club to the City; and it basically says that it can't be used for anything but a park. In order to make the lake development viable, we need to be able to get traffic from FM 78 through there. The developers & Mr. Hughes will brief the Lions Club & try to convince them what is possible with release of the deed restriction. In another location, we could create all the same elements that we currently have in our City park to be equal or better.

E. City Staff Reports:

(1) Report and Discussion of Significant Fire and EMS Events

Ms. Arens reported:

- They are being kept really busy
- Chief Wendt is on vacation
- Fri., - May 23 Red Schumann re-dedication at 2 PM

(2) Report and Discussion of Significant Police Events

Chief Jamison reported:

- Gearing up for end of school year
- Completed their fundraisers for the Sr. class; golf tournament last Sat.; announced Mr. Hughes team took 3<sup>rd</sup> Place, Mr. Luft came out & had a team. With the 3-fundraiser projects (basketball game, Tx. Hold Em & golf tournament) – the Police Dept. raised closed to \$10,000, which has been given to the Sr. class for their graduation party. The night of the graduation they will be providing security at no cost. This is our 20<sup>th</sup> project graduation. He is putting together a Proclamation to recognize an individual who was 1 of the original starts of project graduation. He will have the rough draft to Mr. Hughes by the end of this week & have this on the next agenda to recognize her.
- Had 2 openings, which are filled now
- New 2008 Harley motorcycle unit is in, marked & on the street as of today. Alamo City Harley lets us lease the bike from them
- Staying busy

(3) - Report and Discussion of Significant Public Works Events

Mr. Hughes reported:

- With the traffic control Ord. we will be able to put up stop signs at each end of Center St. & open the street
- Working this week on the lower end of Colt Crossing, which is ½ of the Rolling Creek drainage issue, the street is closed for this wk. & we expect to open the street back on Fri.
- School St. will be closed on June 9 for the construction of the Town Sq. drainage issue

(4) Report and Discussion of Economic Development Activity

Mr. Luft reported:

- Today he met with staff from Bx. Co. & there is \$4 million available for lead base paint abatement of homes prior to 1978 & we can have at least \$200,000 or even more
- Received \$150,000 in owner occupied rehab program
- Today, we basically got another \$350,000
- CDBG has not been awarded yet

12. Adjournment

At approximately 9:10 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 3<sup>rd</sup> DAY OF JUNE, 2008.

ATTEST:

\_\_\_\_\_  
Al Suarez, Mayor

\_\_\_\_\_  
Adriana I. Hieronymus, City Secretary