

**MINUTES OF
REGULAR CITY COUNCIL MEETING
CITY OF DENISON
MONDAY, APRIL 7, 2014**

CALL TO ORDER

Announce the presence of a quorum.

Mayor Jared Johnson called the meeting to order at 6:00 p.m. City Council members present were Mayor Pro Tem David Spindle, Council members Bill Malvern, Michael Baecht, Janet Gott and Ken Brawley. Staff present were City Manager Robert Hanna, Planning & Zoning Director Faye Brockett, Finance Director Renee Waggoner, and Public Works Director David Howerton. Members of the media were also present.

INVOCATION & PLEDGE OF ALLEGIANCE

Pastor Roy Spore, Waples United Methodist Church, gave the Invocation followed by the Pledge of Allegiance.

2. CONSENT AGENDA

- A. Receive a report, hold a discussion, and take action on approving the minutes from the Regular Meeting on March 17, 2014.
- B. Receive a report, hold a discussion and take action on a resolution in support of a funding application for Citizens Institute for 700 Block of Main.

Council Action

Council Member Gott stated the minutes from the March 17th meeting did not state the entire consent agenda being approved. On motion by Council member Gott, seconded by Council member Spindle, the Council unanimously approved the minutes from March 17th with the stated change and Resolution No. 3861 **“A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF DENISON, TEXAS SUPPORTING A REQUEST TO THE CITIZENS’ INSTITUTE ON RURAL DESIGN FOR FUNDING AND SUPPORT OF WORKSHOPS TARGETING COMMUNITY DESIGN, SUPPORT, AND PROTECTION OF HISTORIC AND CULTURALLY SIGNIFICANT LAND; AND FINDING AND DETERMINING THE MEETING AT WHICH THIS RESOLUTION IS ADOPTED TO BE OPEN TO THE PUBLIC AS REQUIRED BY LAW.”**

3. ITEMS FOR INDIVIDUAL CONSIDERATION

- A. Receive a report, hold a discussion and consider an increase in life insurance offered by the City.

Council Action

Amy Lay, Human Resources Management Assistant, presented the proposed increase in life insurance for all full time employees. The amount offered by the City would increase from \$10,000 to \$20,000. There is no cost increase to the City and the current rate the City pays would be locked in for two years by Cigna. The Employee Benefits Congress recommends approval. On motion by Council member Malvern, seconded by Council member Brawley, the Council unanimously approved the increase in life insurance from \$10,000 to \$20,000 for each full time employee.

4. EXECUTIVE SESSION

The Council then adjourned into Executive Session at 6:04 p.m. pursuant the Chapter 551, Texas Government Code, in accordance with the Authority:

- A. Consult with attorney about pending or contemplated litigation or contemplated settlement of the same. Section 551.071
- B. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. Section 551.071
 - 1. Receive a report and hold a discussion on 715 W. Sears.
 - 2. Receive a report and hold a discussion on the Bartley Case.
 - 3. Receive a report and hold a discussion on Matthew Rollins' demand letter.
- C. Discuss the possible purchase, exchange, lease or sell of value of real property and public discussion of such would not be in the best interests of the City's bargaining position. Section 551.072
- D. Discuss negotiated gifts or donations to the City and public discussion at this stage would have a detrimental effect on the City's bargaining position. Section 551.073
- E. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074
 - 1. Receive a report, hold a discussion and take action regarding the annual review of the City Manager.
- F. Discuss the commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by the same. Section 551.087
- G. Discuss the deployment or specific occasions for implementation of security personnel or devices. Section 551.076

H. Deliberations regarding economic development negotiations pursuant to Section 551.086.

1. Receive a report and hold a discussion regarding economic incentives for a mixed use development at the intersection of Highway 91 and Highway 84.

RECONVENE INTO REGULAR SESSION

The Council then reconvened into Regular Session and took the following action:

- A. Consult with attorney about pending or contemplated litigation or contemplated settlement of the same. Section 551.071
- B. Consult with the attorney on a matter in which the attorney's duty to the governmental body under the Texas Disciplinary Rules of Professional Conduct conflicts with this chapter. Section 551.071
 1. Receive a report and hold a discussion on 715 W Sears.

Council Action

No action taken.

2. Receive a report and hold a discussion on the Bartley Case.

Council Action

No action taken.

3. Receive a report and hold a discussion on the Matthew Rollins demand letter.

Council Action

No action taken.

- C. Discuss the possible purchase, exchange, lease or sell of value of real property and public discussion of such would not be in the best interests of the City's bargaining position. Section 551.072
- D. Discuss negotiated gifts or donations to the City and public discussion at this stage would have a detrimental effect on the City's bargaining position. Section 551.073
- E. Discuss the appointment, employment, evaluation, reassignment of duties, discipline, or dismissal of or to hear a complaint against a public officer or employee. Section 551.074
 1. Receive a report, hold a discussion and take action regarding the annual review of the City Manager.

Council Action

Mayor Johnson stated the City is very lucky to have Mr. Hanna as the City Manager. On motion by Council member Spindle, seconded by Council member Gott, the Council unanimously approved a 4% increase to the City Manager's base salary and a \$5,000 one-time bonus.

F. Discuss the commercial or financial information received from an existing business or business prospect with which the City is negotiating for the location or retention of a facility, or for incentives the City is willing to extend, or financial information submitted by the same. Section 551.087

G. Discuss the deployment or specific occasions for implementation of security personnel or devices. Section 551.076

H. Deliberations regarding economic development negotiations pursuant to Section 551.086.

1. Receive a report, hold a discussion regarding economic incentives for a mixed use development at the intersection of Highway 91 and Highway 84.

Council Action

No action taken.

There being no further business to come before the Council, the meeting adjourned at 7:53 p.m.

JARED JOHNSON, MAYOR

Attest:

Cheryl Green, Deputy City Secretary