

MINUTES OF CITY COUNCIL MEETING FEBRUARY 7, 2017

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics, and Steven Tindell.
4. **Approve Minutes from: January 3, 2017:** Jeremy Stivener motioned to approve the minutes from the January 3, 2017 meeting as written. Jimmy Rogers seconded this motion. Voting in favor; Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.
5. **Citizen Comments.** None
6. **Consider and possible action on approval for Girl Scout Juniors Troop 7064 to host a recycling event at Peplow Park from 10:00 am to 12:00 pm, and to waive fees for use of the park.** Members of Girl Scout Junior Troop 7064 presented Council with a video outlining various tasks in order to achieve their Bronze award. The Troup chose the community problem of recycling, and asked to host an Earth Day event on Saturday, April 22, 2017 at Peplow Park. Councilmember Steve Janics motioned to approve the request as presented, to waive any associated fees, and asked the City to assist with promotional activities. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.
7. **PUBLIC HEARING: Conduct a public hearing, consider, and possible action on a Preliminary and Final plat for the Crye Addition Block 1 Lot 1 and Block 2 Lots 1-14 in Robinson, Texas.** Councilmember Vernon Leuschner recused himself from this item, and exited the Council Chambers. The Public Hearing was opened at 6:09 p.m. Interim Planning Director Barry Lightfoot provided an overview of the Preliminary and Final as presented. Mr. Lightfoot stated the Planning and Zoning Commission met on January 17, 2017, and recommended approval by a vote of 4-0. Julie Henson with 1519 Surveying, LLC, 5054 Franklin Avenue, Waco, Texas 76710, on behalf of the applicant, was available for questions, and respectfully requested approval. After no additional comments, the Public Hearing was closed at 6:11 p.m. Councilmember Jeremy Stivener motioned to approve the Preliminary and Final Plat as presented. Mayor Bert Echterling seconded this motion. Voting in favor: Rogers, Stivener, Mastergeorge, Janics, Tindell and Echterling. Motion carried by a vote of 6-0 with one abstention.
8. **PUBLIC HEARING: Conduct a public hearing, consider, and possible action on Ordinance 2017-002 regarding a Comprehensive Plan Map Amendment for property located at 2226 S. Robinson Drive.** The Public Hearing was opened at 6:13 p.m. City Manager Craig Lemin provided an overview of the Comprehensive Plan Map Amendment

as presented. Mr. Lemin stated the Planning and Zoning Commission met on January 17, 2017, and recommended approval by a vote of 4-0. After no additional comments, the Public Hearing was closed at 6:15 p.m. Councilmember Jimmy Rogers motioned to approve Ordinance 2017-002 as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.

9. **PUBLIC HEARING: Conduct a public hearing, consider, and possible action on Ordinance 2017-003 regarding a zoning change from R-1 to C-3 for property located at 2226 S. Robinson Drive.** The Public Hearing was opened at 6:18 p.m. Interim Planning Director Barry Lightfoot provided an overview of the zoning change. Mr. Lightfoot stated the Planning and Zoning Commission met on January 17, 2017, and recommended approval by a vote of 4-0. After no additional comments, the Public Hearing was closed at 6:19 p.m. Councilmember Jeremy Stivener motioned to approve Ordinance 2017-003 as presented. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.
10. **(REQUEST TO WITHDRAW BY APPLICANT) PUBLIC HEARING: Conduct a public hearing, consider, and possible action regarding a zoning change from C-3 & R-1 to PUD for property located at 100 S. Robinson Drive identified as the Bethke Addition, Lot 1, Block 1.** Mayor Bert Echterling stated the applicant submitted a formal request to withdraw the zoning change. Councilmember Steve Janics made a motion to accept this request. Mayor Bert Echterling seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.
11. **Consider and possible action on awarding the proposal for Depository Banking Services for the City of Robinson.** City Manager Craig Lemin presented this item. Mr. Lemin stated the existing Depository Contract is set to expire on February 28, 2017. Requests for Bank Depository Services were published in the Hometown News on December 16, 2016 and December 23, 2016. Mr. Lemin stated one proposal was received from Fidelity Bank of Texas, and recommends awarding the proposal to Fidelity Bank of Texas. Mayor Pro Tem Jim Mastergeorge asked how the proposals were distributed. Mr. Lemin stated aside from the two publications, proposals were available online, and sent to local banking establishments as well. Councilmember Vernon Leuschner asked would there ever be a time we would not meet the minimum financial requirement. Mr. Lemin said no. Councilmember Jeremy Stivener motioned to award the proposal for Depository Banking Services to Fidelity Bank of Texas effective March 1, 2017 ending Mar 1, 2020, with the option to extend for two additional one-year terms by mutual consent of both parties. Mayor Pro Tem Jim Mastergeorge seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.

- 12. Consider and possible action on Resolution 2017-002-R designating the Waco Tribune- Herald as the official newspaper of publication for the City of Robinson.** City Secretary Jana Lewellen presented this item. Mrs. Lewellen stated the City received notice on January 30, 2017 that Heart of Texas Media (formerly Hometown News) was no longer in business, and the City must designate a new official newspaper of publication for the City of Robinson. Mrs. Lewellen stated the Waco Tribune-Herald was currently designated as the City's secondary newspaper, is the only other source available to meet the general circulation requirements, and recommends designating the Waco Tribune-Herald as presented. Councilmember Jeremy Stivener motioned to approve Resolution 2017-002-R as presented. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Tindell and Echterling. Motion carried unanimously.
- 13. Consider and possible action granting a water and sewer easement to the City of Waco for sewer lines for the WMARSS system on city property located at 1091 Treatment Plant Road S. 3rd Street and described as O'Campo Tract 568.04 Acres 6.049.** City Manager Craig Lemin presented this item. Mr. Lemin stated WMARSS is currently undertaking a project to replace an existing lift station on LaSalle and construct a new 54" force main to the WMARSS plant. Mr. Lemin said the plan is for the force main to be located along the western side of property belonging to the City of Robinson. Mr. Lemin said WMARSS is owned by 7 member cities which included Robinson, and the easement is to the City of Waco, as the member cities have selected Waco to operate the WMARSS system. Council expressed concerns regarding the benefit of granting this easement vs. the additional cost to the City of Robinson for its portion to construct the new force main. Council requested staff to go back for additional negotiations. No action taken.
- 14. Discussion regarding transfer of abandoned well site to Victorious Life Church.** City Manager Craig Lemin presented this item. Mr. Lemin stated Mr. Everette Posey, the Business Administrator at Victorious Life Church approached the City regarding a one acre well site located within the church's property. Mr. Posey indicated the site was deeded to the city years ago, for a well to serve the city and subsequently, the church. Mr. Lemin said the Church would like the City to transfer ownership of the lot back to the Church as its location impacts their ability to expand their facilities as they grow. Mr. Lemin stated staff did communicate with TCEQ and we can transfer the ownership of the well and the property to the Church. It would fall to the church to plug the well if required in the future and they are agreeable to it. The consensus of Council was to move forward with compiling the agreement to transfer the abandoned well site as presented. No action taken.
- 15. Presentation of the Robinson Police Department Annual Racial Profiling Report.** Chief of Police Rusty Smith presented the Robinson Police Department Annual Racial Profiling Report as required. No action taken.

16. Councilmember requests for items to be placed on future agendas. Councilmember Jimmy Rogers requested a joint Work Session with the Planning & Zoning Commission to discuss the status of the Zoning Ordinance. Councilmember Jeremy Stivener requested a Work Session to discuss the status of the Street Reclamation Program. Councilmember Vernon Leuschner requested an update on the Waco Industrial Foundation Property. Mayor Pro Tem Jim Mastergeorge requested an update regarding the drought contingency plan as it relates to car washes inside the City limits. Councilmember Steve Janics requested discussion regarding Code Enforcement procedures. Mayor Bert Echterling requested discussion regarding the existing smoking ordinance, drug enforcement in the City of Robinson, and the emergency notification system to include sirens.

17. Adjourn. Meeting adjourned at 7:18 p.m.