



The City of West University Place

A Neighborhood City

CITY COUNCIL

Susan Sample, Mayor
Mardi Turner, Mayor Pro Tem
Bob Higley, Councilmember
Kellye Burke, Councilmember
Kevin Boyle, Councilmember

STAFF

David J. Beach, City Manager
Alan Petrov, City Attorney
Thelma Gilliam, City Secretary

CITY COUNCIL ACTION MINUTES

The City Council of the City of West University Place, Texas, met in a regular meeting on **Monday, February 25, 2019**, in the Municipal Building, 3800 University, West University Place.

Call to Order. Mayor Sample called the meeting to order at approximately 6:30 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Turner, Councilmembers Burke, Higley, and Boyle, City Manager Beach, City Secretary Gilliam, City Attorney Petrov, Police Chief Walker, Finance Director Kalka, and Communications Director Jett

City Secretary Gilliam confirmed that the Notice of the meeting was posted as required by law.

Mayor Pro Tem Turner led the Pledge of Allegiance.

1. Public Comments

This was an opportunity for citizens to speak to Council relating to agenda and non-agenda items.

There were no public comments.

2. Intent to Reimburse Expenditures

Matters related to a resolution declaring the City's official intent to reimburse expenditures from proceeds of tax-exempt obligations. *Recommended Action: Approve resolution declaring the City's official intent to reimburse expenditures from proceeds of tax-exempt obligations. Ms. Marie Kalka, Finance Director*

Councilmember Higley moved to adopt the resolution allowing the City to reimburse qualifying capital expenditures incurred prior to bond issuance from tax-exempt bond proceeds or other obligations to be issued by the City. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None
Absent: None

3. FEMA Community Rating System

Matters related to an ordinance approving the FEMA Community Rating System. *Recommended Action: Approve ordinance on the first of two readings. Ms. Diane White, Interim Public Works Director*

Councilmember Higley moved to adopt the ordinance approving the FEMA Community Rating System. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None
Absent: None

4. Consent Agenda

The Consent Agenda item listed was considered to be routine by the City Council and enacted by one motion. There was no separate discussion.

A. City Council Minutes

Approve City Council Meeting Minutes of February 11, 2019.

Councilmember Higley moved to approve the Consent Agenda as presented. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None
Absent: None

5. Virtual Gate Security Program

Matters related to the security camera system. *Discuss and take any desired action. Mr. Ken Walker, Police Chief and Mr. Gary McFarland, IT Director*

Recess Regular Meeting and Convene into Executive Session

Matters related to an Executive Session in accordance with Section 551.076 of Chapter 551 of the Texas Government Code: Deliberation regarding security devices. :

At 6:44 p.m., Councilmember Higley moved to recess the regular meeting and convene into Executive Session. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None
Absent: None

At 7:46 p.m., Councilmember Boyle moved to adjourn the executive session. Councilmember Turner seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None
Absent: None

6. Reconvene Regular Meeting

Matters related to any action resulting from Executive Session. *Recommended Action: Discuss and take any desired action. City Council*

At 7:46 p.m., Mayor Pro Tem Turner moved to reconvene the regular meeting. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle
Noes: None

Absent: None

7. Adjourn

With no other business before the Council, Councilmember Higley moved to adjourn the meeting at 7:46 p.m. Councilmember Burke seconded the motion. **MOTION PASSED.**

Ayes: Sample, Turner, Burke, Higley, Boyle

Noes: None

Absent: None

Prepared by: Thelma A. Gilliam, TRMC, City Secretary

Council Approved: _____

DRAFT