



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 special meeting and regular meeting on **Monday, May 13, 2019**, in the Municipal Building, 3800 University, West University Place.

SPECIAL MEETING

Call to Order. Mayor Sample called the workshop to order at approximately 06:02 p.m. in the Council Conference Room. Council and Staff in attendance were: Mayor Pro Tem Turner, Councilmembers Boyle, Burke, and Higley, City Manager Beach, and City Attorney Petrov.

1. City Manager Evaluation – Closed Executive Session

Notice is hereby given that the City Council will convene into Executive Session in accordance with Chapter 551 of the Texas Government Code.

Councilmember Higley moved to recess the regular meeting at 6:03 p.m. and convene into executive session per Section 551.074 of the Texas Government Code to deliberate concerning the evaluation of the City Manager. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

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

At 6:54 p.m., Councilmember Boyle moved to close Executive Session and reconvene the special meeting. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

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

2. Reconvene Special Meeting and Take Any Desired Action

Matters related to action, if any, as a result of the City Manager's evaluation.

No Action Taken. Due to time constraints, Mayor Sample requested that the city manager's evaluation be added to the May 20, 2019 agenda for further discussion.

3. Adjourn Workshop

Councilmember Boyle moved to close the Workshop at approximately 6:56 p.m. Councilmember Higley seconded the motion. **MOTION PASSED.**

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

REGULAR MEETING

Call to Order. Mayor Sample called the regular meeting to order at approximately 6:56 p.m. in the Council Chambers. Council and Staff in attendance were: Mayor Pro Tem Turner, Councilmembers Boyle, Burke, and Higley, City Manager Beach, City Secretary Gilliam, City Attorney Petrov, Interim Public Works Director Barrera, Police Chief Walker, and Operations Superintendent Walters.

Daisy Troop 146153 led the Pledge of Allegiance and Pledge to the Texas Flag.

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

4. Public Comments

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

Dave Cole, 4104 Cason, spoke regarding items 6 and 8(b) relating to the CenterPoint Energy rates and small cell network facilities regulations, respectively.

5. Public Works Week

Matters related to proclaiming May 19-25, 2019 as Public Works Week. *Recommended Action: Proclaim May 19-25, 2019 as Public Works Week in the City of West University Place.* **Mr. Gerardo Barrera, Interim Public Works Director**

Mayor Sample proclaimed May 19-25 as Public Works Week in the City of West University Place.

6. Resolution to Participate in the Houston Coalition of Cities Effort to Suspend CenterPoint's Rate Increase

Matters related to a resolution authorizing participation to the full extent permitted by law in proceedings pertaining to CenterPoint Energy Houston Electric, LLC Statement of Intent and Application for Authority to Change Rates. *Recommended Action: Adopt resolution authorizing the Coalition of Cities to represent the City in proceedings affecting the rates, operations and services of CenterPoint for customers within the City of West University Place and in particular regarding the Statement of Intent.* **Mr. Alan Petrov, City Attorney**

Councilmember Higley moved that Council adopt the Resolution Authorizing Participation to the Fullest Extent Permitted by Law in Proceedings Pertaining to CenterPoint Energy Houston Electric, LLC State of Intent and Application for Authority to Change Rates. Councilmember Burke seconded the motion. **MOTION PASSED.**

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

7. Ordinance Suspending CenterPoint's Rate Increase

Matters related to adopting an ordinance relating to the suspension of CenterPoint's rate increase within the City of West University Place for Ninety Days and declaring an emergency. *Recommended Action: Adopt ordinance authorizing the suspension of CenterPoint's rate increase on first and final reading.* **Mr. Alan Petrov, City Attorney**

Councilmember Higley moved to adopt the ordinance authorizing the suspension of CenterPoint's rate increase on first and final reading. Councilmember Burke seconded the motion. **MOTION PASSED.**

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

8. Consent Agenda

All Consent Agenda items listed are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member requests in which event the item will be removed from the Consent Agenda and considered in its normal sequence on the agenda.

A. City Council Minutes

Approve City Council Meeting Minutes of April 22, 2019.

B. Ordinance Regarding Small Cell Network Facilities Regulations

Matters related to second reading of an ordinance amending Chapter 70, Article VIII of the Code of Ordinances pertaining to the regulation of Small Cell Network Facilities in the City's Right-of-Way. *Recommended Action: Approve ordinance regulating small cell network facilities in the City's right-of-way on the second and final reading.* **Mr. Patrick Walters, Operations Superintendent**

Councilmember Boyle moved to approve the Consent Agenda as presented. Councilmember Burke seconded the motion. **MOTION PASSED.**

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

9. Adjourn

With no other business before the Council, Councilmember Higley moved to adjourn the meeting at 7:15 p.m. Mayor Pro Tem Turner seconded the motion. **MOTION PASSED.**

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

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

Council Approved: _____