



City Council Work Session

Minutes

March 3rd, 2022

6:30 pm

Mayor Calvin Woodrey called the March 3rd Council work session to order at 6:31pm. He asked City Manager Marcos Nichols to begin. CM Nichols asked Planning and Zoning Administrator, Bill Jones to begin by discussing the Ordinances regarding the rezoning of Parcel on Howe Road. Stating that the owner of the land and Cristo homes is looking to have a little over 42 acres to do a partial rezoning of 31 of the 42 acres from R-1 to R-2. Next he stated that Madison Manor Final Plat needed to be approved as well as the bonds which protect the City until the entire development is complete. Stating this has been to planning commission and has been through our engineering firm. Next he reviewed the Ordinance which amends Chapter 1208 – Open Space Requirement for new developments would increase the requirements to go from 3% to 12%. The next ordinance amends Chapter 205 – Fee-in-lieu of the open space would change to say that any fees paid in lieu of the open space would go directly to our parks fund. He stated these to had gone to Planning Commission but in regards to the amount of green space that should be required did not have much to offer as an opinion on the right amount to serve as green space, after being referred back to them again for their opinion. He asked if there were any questions when there were not, he finished his report.

Next City Manager, Marcos Nichols discussed the Motions Regarding Then and Now's: BC EMA, CLG, Medical Mutual, American Legal stating all of the before listed invoices came before a P.O. could be completed. The process of a Then and Now keeps us in compliance. Next he stated the motion regarding Budgeted Transfers is another compliance item. Finally he stated he had an Executive Session Request.

Vice Mayor Perry made a motion to go into executive session for the purposes of considering confidential information related to marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, to consider the purchase of property for public purposes, and to consider the appointment, employment, of a public employee or official and to confer with legal counsel, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent. Council went into executive session at 7:06pm.

Vice Mayor Perry made a motion to come out of executive session and to adjourn the Council Work Session at 7:32pm, followed by a second by Councilwoman Montgomery. Roll call was taken; 7 ayes, 0 nays, 0 absent. The March 3rd Council work session was adjourned.