

BRYAN CITY COUNCIL

JANUARY 6, 2020

Council President F. John Betts opened the meeting with the following members present: Jim Kozumplik, Mary Leatherman, Judith Yahraus, and Richard Hupe. Also present were: Mayor Carrie Schlade, City Attorney Rhonda Fisher, Police Captain Christopher Chapa, Parks and Recreation Director Benjamin Dominique, Fire Chief Bruce Siders, Planning and Zoning Administrator Andy Waterston, Board of Public Affairs members Tom Sprow, Richard Long, and Jim Salisbury, and Clerk-Treasurer Laura Rode.

Council President Betts opened the meeting to inform the public that comments made by the public will be received during the Hearing of Public Concerns portion of the agenda. He also requested that comments made by the public be limited to five (5) minutes or less. He continued that at the end of the regular agenda, City employees, Council and Board of Public Affairs members, and administration will be given an opportunity to speak.

Ms. Leatherman moved, Mrs. Yahraus seconded, to approve the minutes from the December 27, 2019, Special Meeting as written. Roll call vote: all ayes; nays, none. Motion carried.

Council members then took a brief recess to move into the Mayor's conference room for an Executive Session to discuss the appointment of personnel.

Mrs. Yahraus moved, Mr. Hupe seconded, to go into Executive Session to discuss the appointment of personnel at 7:03 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Asked to attend the Executive Session were: Mayor Schlade, City Attorney Fisher, and City Clerk-Treasurer Rode.

Ms. Leatherman moved, Mr. Kozumplik seconded, to adjourn the Executive Session at 7:13 p.m. Roll call vote: all ayes; nays, none. Motion carried.

Council members then returned to the Council Chambers for the remainder of the Regular Meeting.

Suggested 2020 committee assignments were presented as follows:

Budget – Judith Yahraus and Jim Kozumplik

Finance and Audit – F. John Betts and Mary Leatherman

Wage – Richard Hupe and Judith Yahraus

Tax Incentive Review – Jim Kozumplik, F. John Betts, and Mayor Carrie Schlade

Negotiations Team – F. John Betts and Jim Kozumplik

Revolving Loan Fund – Mary Leatherman
BIPAC – Mary Leatherman

Mrs. Yahraus moved, Mr. Kozumplik seconded, to approve the following committees for 2020:

Budget – Judith Yahraus and Jim Kozumplik
Finance and Audit – F. John Betts and Mary Leatherman
Wage – Richard Hupe and Judith Yahraus
Tax Incentive Review – Jim Kozumplik, F. John Betts, and Mayor Carrie Schlade
Negotiations Team – F. John Betts and Jim Kozumplik
Revolving Loan Fund – Mary Leatherman
BIPAC – Mary Leatherman

Roll call vote: all ayes; nays, none. Motion carried.

Mr. Hupe moved, Ms. Leatherman seconded, to also approve the following for 2020:

Prevailing Wage Coordinators – Brian Wieland & Melanie Kaiser
Americans with Disabilities Act – Patrick Thorp

Roll call vote: all ayes; nays, none. Motion carried.

Council President Betts reviewed the proposed schedule for the 2020 Council meetings.

Mr. Hupe moved, Ms. Leatherman seconded, to set the 2020 Council meetings at 7:00 p.m. on the first and third Mondays of each month with the exception of moving the second meeting in January to Tuesday, January 21, 2020, for the Martin Luther King holiday, the first meeting in September to Tuesday, September 8, 2019, due to the Labor Day holiday, and the first meeting in October to Tuesday, October 6, 2018, due to Ready, Set, Relax. Roll call vote: all ayes; nays, none. Motion carried.

Resolution No. 1, 2020, titled,

**A RESOLUTION AUTHORIZING THE CLERK-TREASURER TO
ADVERTISE FOR BIDS FOR THE PROJECT KNOWN AS “SOUTH
WILLIAMS STREET WATER MAIN REPLACEMENT 2020.”**

was presented and read by title only. Planning and Zoning Administrator Waterston requested Council’s permission to bid the South Williams Street Water Main Replacement 2020 project. Further discussion was held.

Mr. Hupe moved, Ms. Leatherman seconded, to suspend the reading of Resolution No. 1, 2020, on three separate days. Roll call vote: all ayes; nays, none. Motion carried.

Ms. Leatherman moved, Mr. Kozumplik seconded, to pass Resolution No. 1, 2020. Roll call vote: all ayes; nays, none. Motion carried.

Parks and Recreation Director Dominique recommended Council's consideration to reappoint Renee Isaac and Kelly Voigt to the Bryan Park Board for three (3) year terms.

Mr. Kozumplik moved, Mr. Hupe seconded, to reappoint Renee Isaac and Kelly Voigt to the Bryan Park Board for three (3) year terms. Roll call vote: all ayes; nays, none. Motion carried.

Mayor Schlade recommended Council's consideration to appoint Dave Brown and Jackson Short to the City of Bryan Board of Zoning Appeals for five (5) year terms ending December 31, 2025.

Mrs. Yahraus moved, Ms. Leatherman seconded, to appoint Dave Brown and Jackson Short to the City of Bryan Board of Zoning Appeals for five (5) year terms ending December 31, 2025. Roll call vote: all ayes; nays, none. Motion carried.

Planning and Zoning Administrator Waterston reminded the public of the regulations regarding election signs.

Mayor Schlade and Council members welcomed Councilman Kozumplik to Bryan City Council.

Council President Betts gave a brief update on former Bryan Patrolman Samuel Yoh and asked for continued prayers during his recovery.

Ms. Leatherman moved, Mrs. Yahraus seconded, to adjourn the meeting. Roll call vote: all ayes; nays, none. Motion carried.

President of Council

Clerk-Treasurer