

# RECORD OF PROCEEDINGS

## MEETING OF COUNCIL

August 28, 2017

Mayor O'Callaghan called the City of Union council meeting to order on Monday, August 28, 2017 at 7:30 p.m.

Attendance was taken and the following council members were present: Mayor O'Callaghan, Mr. Bruns, Mr. Blackwell, Mrs. Huggins, and Mrs. Oberer.

Other city staff members attending the meeting were John Applegate, City Manager, Denise Winemiller, Clerk of Council, and Joe Moore, Law Director.

Mayor O'Callaghan called for a moment of silence.

Mayor O'Callaghan said that Mrs. Kyle had called in and was ill and not able to attend the meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and Mrs. Kyle's absence was excused.

Mayor O'Callaghan said that Mrs. Perkins had called and had to work late so she was not able to attend the council meeting. He moved that her absence be excused. Mr. Bruns seconded the motion. All concurred and Mrs. Perkins's absence was excused.

1. Mayor O'Callaghan asked if there were any additions, corrections, or deletions for the minutes of the August 14, 2017 council meeting. There were no corrections so Mr. Bruns moved that the minutes be accepted as prepared. Mr. Blackwell seconded the motion. All the council members voted in favor of the motion. The minutes of the August 14, 2017 meeting were accepted as prepared.

2. Citizen's and Visitor's Comments

There was no one in the audience that needed to address the council.

3. ONE READING - ORDINANCE 1660 - AN ORDINANCE APPROVING THE ADJUSTMENT OF BOUNDARIES OF THE CITY OF

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UNION AND THE CITY OF DAYTON BY MUTUAL CONSENT AND DIRECTING THE PROCESSING OF THE BOUNDARY ADJUSTMENT. (waive three readings)

Mr. Applegate said that this was the final step of a contractual agreement from last September that was with the City of Dayton. This boundary adjustment was done through the annexation process and Mr. Applegate said the staff recommended the approval of this ordinance. The City of Dayton will be passing their ordinance concerning the boundary adjustment at their August 30, 2017 meeting.

Mr. Bruns moved to suspend the charter requirements of three separate readings on three separate days in regard to Ordinance 1660. Mr. Blackwell seconded the motion. All concurred and the motion was passed.

Mr. Bruns then moved to have the one and only reading and adopt Ordinance 1660. Mr. Blackwell seconded the motion. All concurred and Ordinance 1660 was adopted on the first reading.

#### 4. Open Agenda

Mayor O'Callaghan said he had toured all of the city parks along with some of the park board members. The Mayor said in addition to the green space areas, they had looked at the park on West Martindale Road, the park where the old city pool used to be which now has basketball courts, and the community park on Phillipsburg-Union Road with the lit ball diamonds. He said all of these parks were linked together by walk ways. In addition there is the Wellfield Park, off of East Martindale with a fishing pond and the Mayor said that is an excellent park. There is also a "walk-in" park at Concord Farm West which has a beautiful new shelter, picnic tables, and benches. The Mayor said they are currently working on getting an area where cars could park and would make that park more accessible to

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the public. Mayor O'Callaghan said the city had many excellent parks for use by their residents.

Mrs. Oberer asked for everyone to keep the people in Texas suffering from hurricane Harvey in their thoughts.

Mrs. Winemiller said that the city is currently working on a newsletter and they had awarded the Spirit of Union Award. Mr. Bruns suggested maybe they could include information about the different parks in Union in the latest newsletter.

Mr. Applegate said that the city had recently purchased Lot 99 in Irongate Estates and they were going to utilize that for a parking lot for the Concord West Park.

4. Mr. Bruns moved that the August 28, 2017 council meeting be adjourned. Mr. Blackwell seconded the motion. All concurred and the meeting was adjourned.

The next council meeting will be September 11, 2017.

Respectfully submitted,

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Denise A. Winemiller,  
Clerk of Council

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John Bruns, Vice Mayor