

**URBAN COUNTY COUNCIL
WORK SESSION
TABLE OF MOTIONS
October 17, 2023**

Vice Mayor Wu called the meeting to order at 3:01pm. Council Members J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Gray, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin were present.

- I. Public Comment – Issues on Agenda
- II. Requested Rezoning/Docket Approval
- III. Approval of Summary

Motion by Ellinger to approve the October 10, 2023 work session summary. Seconded by Reynolds. Motion passed without dissent.

- IV. Budget Amendments
- V. Budget Adjustments – For Information Only
- VI. New Business

Motion by Ellinger to approve New Business. Seconded by Plomin. Motion passed without dissent.

- VII. Continuing Business/Presentations

Motion by Baxter to approve Neighborhood Development Funds, October 17, 2023. Seconded by Fogle. Motion passed without dissent.

Motion by Plomin to approve Council Capital Projects, October 17, 2023. Seconded by Gray. Motion passed without dissent.

Worley provided a summary of the September 19, 2023 General Government and Planning Committee meeting.

Motion by Worley to Approve, on behalf of the General Government and Planning Committee, a resolution amending the Council Rules and Procedures, as amended by the committee and incorporating clarifying changes approved by the committee, as described more fully in the Summary of the General Government and Planning Committee for September 19, 2023. Seconded by Baxter. Motion passed without dissent (as amended).

Motion by J. Brown to amend the Council Rules and Procedures, Section C.102 (5), changing the timeframe for return of the signed agreement from 10 business days to 30 days. Seconded by Gray. Motion passed without dissent.

Motion by J. Brown to amend the Council Rules and Procedures, Section C.102 (7), changing the timeframe for depositing the check from 1 month to 60 days. Seconded by Fogle. Motion passed 14-1 (yes – Wu, J. Brown, Ellinger, Fogle, Lynch, LeGris, Monarrez, Sheehan, Worley, F. Brown, Baxter, Sevigny, Reynolds, and Plomin; no – Gray.

- VIII. Council Reports
- IX. Mayor's Report
- X. Mayor's Report – Price Contract Bid Recommendations
- XI. Public Comment – Issues Not on Agenda
- XII. Adjournment

The meeting adjourned at 3:39 pm.