

Members Present: Council Member John Willis, Chairman

Council Member Laura Perkins Cox

Staff Present: Brad Neighbor, City Attorney

Mike Betz, Deputy City Attorney

Neil Montgomery, Senior Managing Director of Development Services

Richard Briley, Managing Director of Health John Baker, Managing Director of Water Steve Killen, Director of Code Compliance Rio Orticio, Housing Standards Manager

Chairman John Willis called the meeting to order at 1:15 p.m.

The minutes of the December 7, 2010 meeting were approved after a motion by Council Member Laura Perkins Cox.

Consider Modifications to Section 32.07, Multi-Family Licensing, of the Code of Ordinances

City Attorney Brad Neighbor distributed a copy of a rough draft prepared by his office of proposed changes to this section of the Code. Mr. Neighbor and Mr. Betz discussed the suggested modifications regarding a demolition bond, license fee and other provisions. After comments from Code Compliance staff and discussion among the Committee members, it was the consensus to ask staff to continue working on the draft and bring this item back in thirty days.

Discussion regarding the National League of Cities Service Line Warranty Program

Brian Davis, with Utility Service Partners, made a presentation to the committee regarding this program. Mr. Davis generally outlined the provisions and mentioned that the North Central Texas Council of Governments Executive Board had recently approved the program. Mr. Davis also indicated that he hoped to have City approval by the end of March in order to be able to participate in the spring campaign for the program. There were a number of questions from Mr. Neighbor and Mr. Baker and Mr. Davis indicated he would have to provide that information after the meeting. In order to have time to get the additional information, Council Member Cox made a motion to have this item brought back to the Committee in thirty days, which was approved by unanimous vote.

There being no further business, the meeting was adjourned at 2:15 p.m.

Submitted by: Neil Montgomery

Approved by Committee: February 15, 2011

Approved by: Council Member John Willis, Chairman