



AGENDA for August 17, 2026
BOARD OF MAYOR AND ALDERMEN
Portland City Hall — Council Chambers — 100 South Russell St. Room 111

In accordance with Resolution #26-33, public comments are allowed when those comments are germane to either the agenda or to the board's governing authority, except where otherwise prohibited. The number of individuals speaking and/or the allotted time to speak may be limited by the presiding officer to ensure opposing viewpoints are fairly represented in a timely manner. Sign-up sheets for public recognition will be available before the start of each meeting in the same room where the meeting is being held and anyone wishing to speak must sign up before the start of the meeting. Speakers will be recognized one at a time.

1. Call to Order

2. Prayer and Pledge

3. Roll Call

4. Approval of Agenda

5. Presentation

6. Public Recognition for Public Hearings and Agenda-Related Items

(5 minutes maximum per speaker)

7. Public Hearing

- A.** Ordinance No. 26-34 – Second Reading — An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 120 Old Westmoreland Road, from R-15 (Residential) and County (Agricultural) to RM-1 PUD (Residential Planned Unit Development).
- B.** Resolution No. 26-55 - A Resolution to annex property at 120 Old Westmoreland Road, containing 23 +/- acres upon written consent of the owner and to adopt a plan of services.
- C.** Ordinance No. 26-35 – Second Reading — An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 609 Highway 52E, from RS-40 (Low Density Single Family Residential) to GCS (General Commercial Services).
- D.** Application for On Premises Beer Permit from Juan M Beltran Castro for Degollado 4 Inc. located at 301 North Broadway, Portland, Tennessee.

8. Communications from Council Members

9. Mayor's Report

10. Alcohol Beverage Board

- A.** Application for On Premises Beer Permit from Juan M Beltran Castro for Degollado 4 Inc. located at 301 North Broadway, Portland, Tennessee.

11. Consent Calendar

- A.** Ordinance No. 26-39 – Second Reading - An Ordinance to enter an agreement with OHM Engineering to provide Engineering Services for Stabilization for the area at the Shaub Road Natural Gas Station.

- B.** Ordinance No. 26-43 – Second Reading - An Ordinance of the City of Portland, Tennessee, amending Budget Ordinance No. 26-28 for the fiscal year beginning July 1, 2026, and ending June 30, 2027.
- C.** Approval of Minutes from August 3, 2026 Council Meeting
- D.** Department Reports

12. Community Development – Vice-Mayor Megann Thompson

13. Finance – Alderman Vince Ellis

14. Fire Department – Alderman Jody McDowell

15. Human Resources – Alderman Vince Ellis

16. Legislative – Mayor Mike Callis

- A.** Resolution No. 26-68 - A Resolution for August 2026 to honor the principles and ideals that makes America the greatest nation on earth as we celebrate the 250th Anniversary of these United States.

17. Municipal Airport – Alderman Mike Hall

18. Parks & Recreation – Alderman Brian Woodall

- A.** Discussion — Lighting

19. Planning & Codes – Vice-Mayor Megann Thompson

- A.** **From July 20, 2026, Agenda -** Ordinance No. 26-34 – Second Reading — An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 120 Old Westmoreland Road, from R-15 (Residential) and County (Agricultural) to RM-1 PUD (Residential Planned Unit Development).
- B.** **From July 20, 2026, Agenda -** Resolution No. 26-55 — A Resolution to annex property at 120 Old Westmoreland Road, containing 23 +/- acres upon written consent of the owner and to adopt a plan of services.
- C.** **From July 20, 2026, Agenda -** Ordinance No. 26-35 – Second Reading — An Ordinance to amend the City of Portland, Tennessee zoning map by rezoning 609 Highway 52E, from RS-40 (Low Density Single Family Residential) to GCS (General Commercial Services).
- D.** Ordinance No. 26-25 – Second Reading - An Ordinance of the City of Portland, Tennessee to deem a public alley as surplus.
- E.** Resolution No. 26-69 — A Resolution of the City of Portland, Tennessee, approving a design review standards appeal for the property located at 200 Kirby Drive.

- F.** Ordinance No. 26-44 – First Reading - An Ordinance to rescind in its entirety Ordinance 25-23 with Om Sai Hotel Inc, for the development Vail Crest, located on Highway 259 in Portland, Tennessee, and replace with the following.
- G.** Discussion — Request for study on homeless

20. Police Department – Alderman Drew Jennings

21. Public Works – Alderman Brian Woodall

- A.** Discussion - 9-11 Memorial
- B.** Discussion - Paving

22. Utility Infrastructure – Alderman Charles Cole

- A.** Resolution No. 26-70 — A Resolution authorizing change order #1 in the increased amount of \$45,925.00 with Haren Construction Company ARPA Resource Protection Grant Raw Water Source Improvement Project.
- B.** Resolution No. 26-71 – A Resolution to approve the final adjusting change order #9 in the decreased amount of \$17,756.01 for the City of Portland Oak Hill Water System Improvements.
- C.** Resolution No. 26-72 – A Resolution to approve the final adjusting change #1 order in the decreased amount of \$38,043.20 for the City of Portland Oak Hill Elevated Tank Improvements.
- D.** Resolution No. 26-73 — A Resolution to enter contract negotiations for a consulting firm to review utility funding requirements.
- E.** Resolution No. 26-74 - A Resolution to terminate the contract with Phoenix Fabricators and Erectors, LLC for the Oak Hill Elevated Water Tank Improvements Project as part of the non-competitive TDEC ARPA Water Grant with Sumner County Project Id No. DW-COSD-07.
- F.** Discussion - Capacity Letters
- G.** Discussion - Rates and Fees

23. Public Recognition on Non-Agenda-Related Items

(3 minutes maximum per speaker)

Adjournment