

JULY 2, 2002

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 1. 5:30 P.M. CALL TO ORDER

Mayor Pro-Tempore Jim Bishop called the meeting to order at 5:30 p.m.

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in prayer and the Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF A QUORUM

Present to-wit: Mayor Pro-Tempore James A. "Jim" Bishop, Aldermen David Ottmer, O. William "Bill" Schmidt and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning, seconded by Alderman Ottmer to adopt the agenda as presented. Motion carried unanimously.

5. 5. CONSIDERATION/APPROVAL OF SOUTHCREEK CROSSING SUBDIVISION, LOT SIZE VARIANCE AND ANY RELATED ACTION NECESSARY – EDWIN MALINOWSKI

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This item was passed over, as there was no new information from O'Malley Engineers and Mr. Edwin Malinowski was not present.

6. 6. CONSIDERATION/APPROVAL OF SPECIAL USE PERMIT FOR JACK AND BOBBIE STERLING LOCATED ON NORTH MECHANIC STREET AND ANY RELATED ACTION NECESSARY

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A motion was made by Alderman Browning, seconded by Alderman Schmidt to grant a special use permit for the placement of a mobile home at 120 N. Mechanic Street to Jack and Bobbie Sterling. Motion carried unanimously.

7. 7. OPEN SESSION ADJOURNED

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Open Session adjourned at 5:35 p.m.

8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.072 TO DELIBERATE THE SALE/ACQUISITION OF REAL PROPERTY AND TEXAS GOVERNMENT CODE AND 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY APPROPRIATE ACTION NECESSARY

Executive Session convened at 5:38 p.m.

Alderman Michael S. "Mike" Mueller appeared at 5:59 p.m. and Mayor Philip B. Harrison appeared at 6:02 p.m.

9. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 7:05 p.m.

10. OPEN SESSION RECONVENED

Open Session reconvened at 7:12 p.m.

11. CONSIDERATION OF THE SALE/ACQUISITION OF REAL PROPERTY AND THE DELIBERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY APPROPRIATE ACTION NECESSARY

A motion was made by Alderman Ottmer, seconded by Alderman Schmidt to have a feasibility study conducted on the best use of the old Police Department building located at 17 W. Main Street. Motion carried unanimously.

12. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 7:15 p.m.