

JULY 17, 2007

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

Mayor Monte Richardson called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Rev. Warren Scott led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Derek Anderson, Joe Ed Lynn, Douglas Lottridge, Margaret Kistler and Wayne Browning; thereby a quorum was established. Also present were City Attorney Charley Smith who arrived at 5:36 p.m., City Administrator Lynn S. Roberts and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderwoman Kistler to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the minutes of the Regular Meeting of June 19, 2007. Motion carried unanimously.

6. CITIZEN'S FORUM

Nikki Boyte addressed Council regarding certain businesses and streets in town not being ADA Compliant.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/ CITY ATTORNEY

Alderman Browning commented some signs around town were blocked by overhang of limbs.

Alderwoman Kistler announced that TXDOT is now aware of the seriousness of the traffic problems around town square and by Newman's Bakery.

Alderman Lottridge mentioned contacting TXDOT regarding traffic on Hwy. 36 near the golf course.

8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/DEPARTMENT HEADS

Administrator Roberts informed Council of the Legislative Update she and City Secretary, Betty Hollon recently attended and reported effective September 1, 2007 the bid threshold raises from \$25,000 to \$50,000 and also cities can now decide if they wish to do formal bids or requests for proposals.

The following department heads gave Council a brief report regarding their departments: Frankie Hoppe who is over Streets, Parks, Sanitation, and Maintenance; Warren Klump our Fire Chief who is also responsible for Gas, Water, Construction, Recycling, and Airport.

9. **CONSIDERATION TO APPROVE REPLAT OF LOTS 6 AND 7 IN RESERVE G, BRIARWOOD SUBDIVISION AND ANY RELATED ACTION NECESSARY**

Mr. William Krueger of Pledger Kalkomey, Inc. presented Council with a replat of lots 6 and 7 in Briarwood Subdivision for the owners, Robert and Nancy Dornan. The motion was made by Alderman Browning and seconded by Alderman Anderson to accept the replat as presented. Mayor Richardson called for a vote. Aldermen Browning, Anderson, Lynn, and Lottridge voted aye; Alderwoman Kistler abstained. Motion carried.

10. **CONSIDERATION OF PROPOSALS FOR AUDITING SERVICES AND ANY RELATED ACTION NECESSARY**

Alderman Anderson gave Council a brief summary of both auditing companies who submitted proposals, Seidel, Schroeder & Company and Brewer, Eyeington, Patout & Company. After discussion, the motion was made by Alderman Browning and seconded by Alderman Anderson to accept Seidel, Schroeder's proposal of \$20,475 for a 1-year term. Motion carried unanimously. It was Council's consensus to include costs for a fixed assets program in the new budget.

11. **DISCUSSION REGARDING RETENTION OF AUDIO TAPES FROM CITY COUNCIL MEETINGS AND ANY RELATED ACTION NECESSARY**

After council discussion, it was agreed to retain tapes of council meetings for a period of one (1) year from the date of the meeting. City Attorney Charley Smith will amend the City's Records Management Ordinance to reflect this change.

12. **CONSIDERATION OF ORDINANCE #1352 TO TAX TANGIBLE PERSONAL PROPERTY IN TRANSIT WHICH WOULD OTHERWISE BE EXEMPT PURSUANT TO TEXAS TAX CODE, SECTION 11.253 AND ANY RELATED ACTION NECESSARY**

This item was tabled. It was agreed to be put on next month's agenda for a public hearing and to acquire further research by Attorney Smith.

13. **CONSIDERATION OF LIBRARY BOARD APPOINTMENT/REAPPOINTMENT AND ANY RELATED ACTION NECESSARY**

The motion was made by Alderman Browning and seconded by Alderwoman Kistler to approve Resolution #1353R appointing Keili Gardner to fill the library board vacancy for the unexpired term commencing July 17, 2007 and ending December 31, 2008.

14. OPEN SESSION RECESSED

Open session recessed at 6:47 p.m.

15. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION UPDATE AND 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

Executive session convened at 7:01 p.m.

16. EXECUTIVE SESSION ADJOURNED

Executive session adjourned at 7:37 p.m.

17. OPEN SESSION RECONVENED

Open session reconvened at 7:40 p.m.

18. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION UPDATE AND ANY RELATED ACTION NECESSARY

No action taken.

19. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action taken.

20. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderwoman Kistler to adjourn at 7:49 p.m. Motion carried unanimously.