

AUGUST 30, 2005

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

Mayor Pro-Tempore 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 QUORUM

Present to-wit: Mayor Pro-Tempore James A. "Jim" Bishop, Aldermen Wayne Browning, Jerome Peters and Carol Courville; thereby a quorum was established. Alderman Monte D. Richardson was absent and Mayor Philip B. Harrison was absent due to illness.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderwoman Courville, seconded by Alderman Browning to adopt the agenda as presented with the exception the executive session be deleted, as it was not necessary. Motion carried unanimously.

5. 5. TAX HEARING

No one was present.

6. 6. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Superintendents Arlie Kendrick, Frankie Hoppe and Chief Larry Matthews were present to discuss their budgets. The selection of streets for repairs was discussed. Council also had concerns over South Masonic Street.

7. 7. OPEN SESSION ADJOURNED

8. 8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE
551.071 PENDING OR CONTEMPLATED LITIGATION

9. 9. OPEN SESSION RE-CONVENED

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

11. 11. ADJOURNMENT

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A motion was made by Alderwoman Courville to adjourn. Alderman Browning seconded this motion. Motion carried unanimously.