

JULY 28, 2009

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:00 P.M. CALL TO ORDER

Mayor Richardson called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Harrison led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Derek Anderson, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Alderman Wayne Browning arrived at 5:03 p.m. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to adopt the agenda as presented. Motion carried unanimously.

5. CONSIDERATION OF TAX ABATEMENT POLICY AND ANY RELATED ACTION NECESSARY

This item was tabled.

6. CONSIDERATION OF RESOLUTION NOMINATING CANDIDATE TO SERVE AS REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE AUSTIN COUNTY APPRAISAL DISTRICT AND ANY RELATED ACTION NECESSARY

After the mayor's recommendation, a motion was made by Alderman Lottridge and seconded by Alderman Lynn to nominate Ernie Koy as the City's Representative to serve on the Austin County Appraisal District Board of Directors. Motion carried unanimously.

7. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:40 p.m. Motion carried unanimously.