

October 05, 2004

AGENDA OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Warren Scott led all in the prayer and Pledge of Allegiance.

3. 3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen Jerome Peters, Michael S. "Mike" Mueller, Monte D. Richardson and Wayne Browning; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Attorney Charley Smith. Alderman O. William "Bill" Schmidt was absent.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. 5. CONSIDERATION OF RECOMMENDATIONS FROM O'MALLEY ENGINEERS REGARDING STREET RENOVATIONS AND ANY RELATED ACTION NECESSARY- CRAIG KANKEL

Craig Kankel of O'Malley Engineers and Street Superintendent Frankie Hoppe appeared before Council and presented them with lists of additional streets that were in need of repair since the street study was performed approximately two years ago.

Alderman Browning directed a few questions to Mr. Kankel regarding the construction of the streets.

Mr. Kankel recommended the repairs to the streets with the cost of repairs being \$120,934.00.

Mayor Harrison stated that the funds were available, as bids had come in lower the previously anticipated.

A motion was made by Alderman Browning, seconded by Alderman Mueller to take Kankel's recommendation and repair the streets in the amount of \$120,934.00. Motion carried unanimously.

6. 6. CONSIDERATION OF PROPOSED SUBDIVISION, VARIANCE REQUESTS AND ANY RELATED ACTION NECESSARY – BELLVILLE DEVELOPMENT GROUP

John Marek, Clay Krovajak and Ed Caravello appeared before Council and informed them they had recently purchased approximately 9 ½ acres of land at the corner of S. Masonic and W. Chatham in hopes of building a total of forty seven homes between 1600 and 2100 square feet.

Items discussed with Council included utilities, lot width, detention pond and footage between homes (drip line to drip line).

A Special meeting was set for October 12, 2004 at 6:30 p.m.

7. 7. OPEN SESSION RECESSED

Open Session recessed at 6:42 p.m.

8. 8. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

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Executive Session convened at 6:45 p.m.

9. 9. EXECUTIVE SESSION ADJOURNED

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Executive Session adjourned at 6:56 p.m.

10. 10. OPEN SESSION RE-CONVENED

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Open Session re-convened at 6:58 p.m.

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

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No action taken.

12. 12. ADJOURNMENT

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A motion was made by Alderman Richardson, seconded by Alderman Browning to adjourn at 6:59 p.m. Motion carried unanimously.