

DECEMBER 12, 2006

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGE OF ALLEGIANCE

Alderman Browning led all in prayer and Pledge of Allegiance

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present to-wit: Mayor Philip B. Harrison, Aldermen James A. "Jim" Bishop, Wayne Browning, Monte D. Richardson, Alderwomen Carol Courville and Margaret Kistler; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Attorney Charley Smith.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. OPEN SESSION RECESSED

Open Session recessed at 5:40 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.071 PENDING LITIGATION AND SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:41 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:21 p.m.

8. OPEN SESSION RECONVENED

Open Session reconvened at 6:25 p.m.

9. CONSIDERATION OF PENDING LITIGATION AND ANY RELATED ACTION NECESSARY

No action taken.

10. CONSIDERATION OF ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

11. CONSIDERATION OF STREET AND DRAINAGE ISSUES AND ANY RELATED ACTION NECESSARY

Mr. Bob Schmidt of O'Malley Engineers was present to answer questions. Mr. Schmidt will work with Street Superintendent Hoppe on a new proposal for Council consideration.

12. ADJOURNMENT

A motion was made by Alderman Richardson and seconded by Alderman Browning to adjourn at 7:05 p.m. Motion carried unanimously.