

JANUARY 21, 2010

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda with the exception the Executive Session be skipped. Motion carried unanimously.

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Anderson and seconded by Alderman Browning to approve the minutes of the Regular Meeting of December 15, 2009 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM (*Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.*)

Mr. John Grube addressed Council regarding the need of street signs.

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

Alderman Harrison commented on street signs and Alderman Lynn requested reviewing the City's financial obligations and timelines.

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

Administrator Roberts reported on pond rehab at Clark Park and new meter installation.

9. CONSIDERATION TO ADOPT RESOLUTION #1411R CASTING VOTES FOR AUSTIN COUNTY APPRAISAL DISTRICT REPRESENTATIVE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lottridge and seconded by Alderman Anderson to adopt Resolution #1411R casting the City's 120 votes for Mr. Ernie Koy to serve as a member of the Board of Directors of the Austin County Tax Appraisal District. Motion carried unanimously.

10. CONSIDERATION TO ADOPT ORDINANCE #1410 CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 8, 2010 AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Lynn to adopt Ordinance #1410 Calling for the General Municipal Election to be held Saturday, May 8, 2010 for the purpose of electing three (3) aldermen. Motion carried unanimously.

11. CONSIDERATION OF REQUEST BY 911 COORDINATOR TO RENAME HERBY STREET TO EAST AMELIA AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lynn and seconded by Alderman Anderson to approve the renaming of Herby Street to East Amelia Street as requested by the Austin County Emergency Communications District. Motion carried unanimously.

12. CONSIDERATION/APPROVAL OF 2009 ANNUAL TRAFFIC CONTACT REPORT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Anderson and seconded by Alderman Lynn to approve the 2009 Annual Traffic Contact Report as presented by Chief Matthews. Motion carried unanimously.

13. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:19 p.m. Motion carried unanimously.