

July 6, 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

Alderman Browning 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 Wayne Browning, Monte D. Richardson, O. William "Bill" Schmidt and Jerome Peters; thereby a quorum was established. Also present was City Administrator Lynn S. Roberts and City Attorney Charley Smith. Alderman Michael S. "Mike" Mueller and City Secretary Susan Rosinski were absent.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. 5. DISCUSSION/ACTION OF PRELIMINARY APPROVAL ON VARIANCES PERTAINING TO THE SUBDIVISION ORDINANCE AND ANY OTHER RELATED ACTION NECESSARY - MARK MUSHRUSH

Mr. Mark Mushrush, Developer and Mr. David C. Rieniets, Jr., Engineer appeared before Council and presented them with a plat based on deed information which consisted of 2.50

acres. Said plat consisted of 16 lots with two lots not buildable. Homes would be built on sight with approximately 1600-2000 square feet.

Mushrush and Rieniets requested the following variances: street right-of-way, side set back line and 40' paving radius of cul-de-sac.

The Council's major concern was the radius of the cul-de-sac as the intent of the ordinance is a 55' paved radius. Attorney Smith is to review our current ordinance and make a determination. Mr. Mushrush and Mr. Rieniets will review their plat to see if they can accommodate a 55' paved radius of a cul-de-sac.

6. 6. OPEN SESSION RECESSED

Open Session recessed at 6:45 p.m.

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

Executive Session convened at 6:50 p.m.

8. 8. EXECUTIVE SESSION ADJOURNED

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Executive Session adjourned at 7:25 p.m.

Mayor Harrison announced Frank Rodriguez had submitted his resignation and David Ottmer had offered to contract for inspector services in the interim.

9. 9. OPEN SESSION RE-CONVENED

Open Session re-convened at 7:26 p.m.

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

Not action taken.

11. 11. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 7:30 p.m. Motion carried unanimously.