

SEPTEMBER 7, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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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 the prayer and Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF A QUORUM

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

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.

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5. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

Superintendents Steven Robertson, Frankie Hoppe, Arlie Kendrick as well as Chief Larry Matthews were in attendance and answered questions related to the 2004-2005 annual budget.

6. OPEN SESSION RECESSED

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Open Session recessed at 7:25 p.m.

7. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE SECTION 551.072 TO DELIBERATE THE ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

Executive Session convened at 7:30 p.m.

Executive Session adjourned at 7:37 p.m.

8. OPEN SESSION RE-CONVENED

Open Session re-convened at 7:40 p.m.

9. CONSIDERATION OF THE ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

10. ADJOURNMENT

A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 7:41 p.m. Motion carried unanimously.