

September 15, 2004

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

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

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

2. 2. INVOCATION AND PLEDGE OF ALLEGIANCE

Reverend Warren Scott led all in 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, Michael S. "Mike" Mueller and Jerome Peters; thereby a quorum was established.

4. 4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. 5. OPEN SESSION RECESSED

Open Session recessed at 5:02 p.m.

6. 6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYEMNT, EVALUATION, REASSIGNMENT, DUTIES,

DISCIPLINE OR DISMISSAL; OF PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

Executive Session convened at 5:03 p.m.

7. 7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 5:20 p.m.

8. 8. OPEN SESSION RECONVENED

Open Session reconvened at 5:21 p.m.

9. 9. CONSIDERATION OF THE APPOINTMENT, EMPLOYEMNT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE OR DISMISSAL; OF PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action taken.

10. 10. BUDGET WORKSHOP AND ANY RELATED ACTION NECESSARY

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Items discussed were as follows:

AMR devices, including \$20,000.00 in the budget for Boys and Girls Club contingent upon later approval by Council and cost of living and merit raises.

11. 11. ADJOURNMENT

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A motion was made by Alderman Schmidt, seconded by Alderman Browning to adjourn at 6:25 p.m. Motion carried unanimously.