

May 2, 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 the Pledge of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Browning and seconded by Alderman Richardson to adopt the agenda as presented.

5. OPEN SESSION RECESSED

Open Session recessed at 5:32 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE TO WIT THE CITY ELECTRICAL SUPERINTENDENT.

Executive Session convened at 5:34 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:43 p.m.

8. OPEN SESSION RECONVENED

Open Session reconvened at 6:45 p.m.

9. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE TO WIT THE CITY ELECTRICAL SUPERINTENDENT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Peters and seconded by Alderman Richardson that Steven Robertson City of Bellville Electrical Superintendent be suspended without benefits or pay until further Council action. Motion carried unanimously.

10. CONSIDERATION OF UPDATE AND AUGMENTATION OF CURRENT EQUIPMENT CONTROLS AND ANY RELATED ACTION NECESSARY

A discussion was held regarding software programs and inventory identification tags. Mayor Harrison requested this item be placed on the next agenda.

11. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Richardson to adjourn at 6:53 p.m. Motion carried unanimously.