

MAY 29, 2007

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

1. 5:30 P.M. CALL TO ORDER

Mayor Monte Richardson called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Browning led all in prayer and pledges of allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

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

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Browning and seconded by Alderman Anderson to adopt the agenda as presented. Motion carried unanimously.

5. APPOINTMENT OF MAYOR PRO-TEMPORE BY MAYOR

Mayor Richardson appointed Alderwoman Kistler to serve as Mayor Pro-Tempore.

6. APPOINTMENT OF ALDERMAN POSITION #5 AND ANY RELATED ACTION NECESSARY

Mayor Richardson recommended Douglas Lottridge to fill the vacancy of Alderman, Position 5. The motion was made by Alderwoman Kistler and seconded by Alderman Lynn that Mr. Lottridge be appointed to Position 5. During discussion Alderman Browning recommended having an election to fill the vacancy. Mayor Richardson called for a vote. Aldermen Lynn, Kistler, and Anderson voted aye that Mr. Lottridge be appointed to fill the vacancy and Alderman Browning was opposed. Motion carried.

7. CONSIDERATION OF ORDINANCE PROHIBITING RESIDENTIAL STRUCTURES WITHIN ANY BUFFER ZONE DEFINED BY 30 TAC SECTION 309.13 (A) – (E) AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderwoman Kistler to adopt Ordinance 1349 – Amending Chapter 3 of the City Code of Ordinances by Adding Article 3.16 Regulating the Construction of Residential Structures within a Buffer Zone. Motion carried unanimously.

8. DETERMINATION BY COUNCIL THAT THE MATTER TO BE CONSIDERED IN EXECUTIVE SESSION RELATES TO COMPETITIVE ACTIVITY INCLUDING COMMERCIAL INFORMATION WHICH WOULD, IF DISCLOSED, GIVE ADVANTAGE TO COMPETITORS OR PROSPECTIVE COMPETITORS

The motion was made by Alderman Browning and seconded by Alderman Lynn that the matter to be considered in executive session relates to competitive activity including commercial information. Motion carried unanimously.

9. OPEN SESSION RECESSED

Open Session recessed at 5:45 p.m.

10. EXECUTIVE SESSION CONVENED UNDER TEXAS LOCAL GOVERNMENT CODE SECTION 551.086 TO CONSIDER COMPETITIVE ACTIVITIES INCLUDING COMMERCIAL INFORMATION NOT TO INCLUDE CONSIDERATION OF ANY INFORMATION PROHIBITED BY THE COMPETITIVE ADVANTAGE EXCEPTION TO THE OPEN MEETING LAW

Executive Session convened at 5:55 p.m.

11. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:32 p.m.

12. OPEN SESSION RECONVENED

Open Session reconvened at 6:36 p.m.

13. WORKSHOP TO DISCUSS COUNCIL ORIENTATION

Council orientation and general discussion

14. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderwoman Kistler to adjourn at 7:20 p.m. Motion carried unanimously.