

JULY 17, 2012

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL

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

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

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Wayne 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, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

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

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

The motion was made by Alderman Lottridge and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of May 15, 2012 as presented. Motion carried unanimously.

6. CITIZEN'S FORUM *(Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.)*

Delwin Rettig addressed Council regarding parking problem around City Square.

7. REPORT OR REQUEST(S) FROM MAYOR/COUNCIL MEMBERS/ CITY ATTORNEY

Alderman Lynn spoke on water drainage problem at South Holland and Hacienda. Alderman Harrison voiced concerns of low hanging lines at Hacienda and Holland and the need of orange barricades at intersection of Hwy 36 and FM 2429. Alderman Browning requested report on old police department and a marker at Austin and Thomas Streets. Alderman Browning also commented on playground equipment at City Park, Clark Park concession stand and street maintenance. Alderman Lottridge commented on the unattractive overgrown grass and Hwy 36 and 159.

8. REPORT OR REQUEST(S) FROM ADMINISTRATOR/DEPARTMENT HEADS

City Administrator Lynn Roberts and Mayor Richardson reported on new water well with a projected completion date of 6 weeks and Chief Matthews reported on the recent break-ins and thefts in the City.

9. CONSIDERATION OF QUIET ZONE AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith reported he had met with Jerry Martin of the Federal Railroad Administration regarding the quiet zone. He informed Council there is no practical, cost effective

way to institute a quiet zone. Council requested Attorney Smith ask Mr. Martin if he had any suggestions to help the City.

10. CONSIDERATION OF ORDINANCE REGARDING MANUFACTURED HOMES AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith presented Council with an ordinance amending Article 3.1000 (Mobile Home Regulations) Code of Ordinance No. 780 providing definitions and restricting the location of certain types of housing within the city limits. The motion was made by Alderman Anderson and seconded by Alderman Browning to approve the amendment as presented. Motion carried unanimously.

11. CONSIDERATION OF PLACEMENT OF MANUFACTURED HOME AT 115 W. MEYERS AND ANY RELATED ACTION NECESSARY

Action denied based upon approval of prior agenda item #10.

12. DISCUSSION REGARDING FLAGS AROUND THE SQUARE AND ANY RELATED ACTION NECESSARY

The consensus of Council was to display flags around the square seven (7) days a week.

13. OPEN SESSION RECESSED

Open Session recessed at 5:51 p.m.

14. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND 551.072 ACQUISITION OF REAL PROPERTY AND 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE

Executive Session convened at 5:54 p.m.

15. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:24 p.m.

16. OPEN SESSION RECONVENED

Open Session reconvened at 6:26 p.m.

17. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION, ACQUISITION OF REAL PROPERTY AND THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL; OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action.

18. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:27 p.m.