

AUGUST 16, 2011

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 Douglas Lottridge, Joe Ed Lynn, James Harrison, Wayne Browning and Derek Anderson; 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 Browning and seconded by Alderman Anderson 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 Browning to approve the minutes of the Regular Meeting of July 19, 2011 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.)*

Mr. Ellis Hudgins invited all to attend the September 11th worship service honoring our heroes. Mr. Delwin Rettig read the first public reading to Council of the resolution approved by the EDC: "A project to purchase and permanently install holiday/festival lighting on all downtown square buildings at a cost to the BEDC of \$10,542.00".

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

Alderman Browning distributed a list of streets prepared by Public Works Director Ben Munsch that need attention/maintenance.

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

Administrator Roberts recognized city employee Bill Jackson and ex-city employee Mark Arning for coming to the aid of a County Deputy.

9. EDC REPORT TO COUNCIL PRESENTED BY MONTE BYRD

Monte Byrd, EDC President, reported to Council on their new website, development of advertising strategy, proposed Stephen F. Austin statue, and downtown revitalization project.

10. BUDGET WORKSHOP

City Administrator Lynn Roberts and Assistant City Administrator Shawn Jackson presented the proposed 2011-2012 budget to Council.

11. OPEN SESSION RECESSED

Open Session recessed at 5:36 p.m.

12. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 5:40 p.m.

13. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:04 p.m.

14. OPEN SESSION RECONVENED

Open Session reconvened at 6:06 p.m.

15. CONSIDERATION OF ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action taken.

16. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 6:07 p.m. Motion carried unanimously.