

AUGUST 21, 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 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, Wayne Browning, Joe Ed Lynn and James Harrison; thereby a quorum was established. Alderman Derek Anderson was absent. Also present were City Administrator Lynn S. Roberts, Assistant City Administrator Shawn Jackson, 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 Lynn 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 17, 2012. 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. Pat Burns and Mr. Reese Turner addressed Council regarding parking on the square.

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

Alderman Browning commented on several issues.

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

Assistant City Administrator Shawn Jackson scheduled with Council a Budget Workshop for Tuesday, August 28th at 5:00.

9. REPORT ON WATER WELL #12 BY WILLIAM KRUEGER OF JONES & CARTER, INC.

Mr. William Krueger of Jones & Carter, Inc. gave Council an update on Well #12.

10. DISCUSSION REGARDING STREET MAINTENANCE AND ANY RELATED ACTION NECESSARY

Assistant City Administrator Shawn Jackson presented Council with a list of streets in need of chip sealing with an estimated cost of \$500,000. It was reported to Council there was \$838,225.03 remaining in the Series 2008 Certificates of Obligation that could be used on this project.

11. DISCUSSION REGARDING COMMERCIAL VENDORS AT CLARK PARK AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Browning and seconded by Alderman Lottridge to amend the "Clark Park Rules and Regulations" by adding **Commercial Vendors Restricted in RV Park**. Motion carried unanimously.

12. CONSIDERATION OF ORDINANCE #1446 ADOPTING NEW CODE OF ORDINANCES AND ANY RELATED ACTION NECESSARY

City Attorney Charley Smith recommended adopting Ordinance #1446 – Code of Ordinances after making two minor corrections. Mayor Richardson called for the vote. Aldermen Lottridge, Harrison and Lynn voted aye. Alderman Browning was opposed. Motion carried.

13. DISCUSSION REGARDING PARKING ON THE SQUARE AND ANY RELATED ACTION NECESSARY

Will wait for results of TXDOT's study. No action taken.

14. CONSIDERATION OF COLLECTION AND ASSESSMENT AGREEMENT FROM AUSTIN COUNTY APPRAISAL DISTRICT AND ANY RELATED ACTION NECESSARY

The motion was made by Alderman Lottridge and seconded by Alderman Browning to approve the Collection and Assessment Agreement from the Austin County Appraisal District. Motion carried unanimously.

15. OPEN SESSION RECESSED

Open Session recessed at 6:06 p.m.

16. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE, SECTION 551.071 PENDING OR CONTEMPLATED LITIGATION AND 551.072 ACQUISITION OF REAL PROPERTY

Executive Session convened at 6:09 p.m.

17. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 6:29 p.m.

18. OPEN SESSION RECONVENED

Open Session reconvened at 6:32 p.m.

19. CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ACQUISITION OF REAL PROPERTY AND ANY RELATED ACTION NECESSARY

No action.

20. ADJOURNMENT

The motion was made by Alderman Browning and seconded by Alderman Harrison to adjourn at 6:33 p.m.