

APRIL 21, 2009

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 Lynn led all in prayer and Pledges of Allegiance.

3. ROLL CALL AND CERTIFICATION OF QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Derek Anderson, Douglas Lottridge, Joe Ed Lynn and James Harrison. Alderman Browning arrived at 5:03 p.m. Also present was City Administrator Lynn S. Roberts and City Secretary Betty Hollon. City Attorney Charley Smith was absent with permission.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

A motion was made by Alderman Lottridge and seconded by Alderman Anderson to adopt the agenda as presented with the exception of skipping items 10, 12, 13 and 14. Motion carried unanimously.

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Browning and seconded by Alderman Lottridge to approve the minutes of the Regular Meeting of March 17, 2009. 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.*)

Molly Lottridge addressed council regarding cross traffic signs.

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

Alderman Harrison mentioned the Yield sign at E. Hacienda and Mechanic and Alderman Browning commented on the ditch at Austin and Thomas.

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

Chief Matthews reported TXDOT would not put up a school zone sign by Faith Academy because there is no pedestrian traffic. Administrator Roberts mentioned Spring Cleanup is currently underway and Clark Park is open and being used by the public.

9. CONSIDERATION TO CANCEL ELECTION OF MAY 9, 2009 AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Anderson to approve the Order of Cancellation as prescribed by the Secretary of State canceling the May 9, 2009 General Election due to all candidates being unopposed. Motion carried unanimously.

10. CONSIDERATION OF REPLAT OF LOTS 7, 8, AND 9 IN BLOCK 9, SOUTH BELLVILLE SUBDIVISION, AS REQUESTED BY HABITAT FOR HUMANITY AND ANY RELATED ACTION NECESSARY

This item was skipped.

11. CONSIDERATION OF APPOINTMENTS TO THE SENS CENTER BOARD AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Anderson to reappoint Elizabeth Remmert, Joyce Grebe, Ruby Koehn and Jim Grounds to the Sens Activity Center Board for another two-year term. Motion carried unanimously.

12. CONSIDERATION OF APPOINTMENTS TO THE BUILDING STANDARDS COMMISSION AND ANY RELATED ACTION NECESSARY

This item was skipped.

13. CONSIDERATION OF RFP'S FOR FIXED BASE NETWORK MONITORING SYSTEM AND ANY RELATED ACTION NECESSARY

This item was skipped.

14. AUTHORIZATION TO BORROW MONEY UNDER LOCAL GOVERNMENT CODE SECTION 101.005 FOR THE OPERATION OF MUNICIPAL WATER WORKS AND OTHER FACILITIES AND ANY RELATED ACTION NECESSARY

This item was skipped.

15. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:21 p.m. Motion carried unanimously.