

JUNE 16, 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 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

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

5. CONSIDERATION/ACTION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Browning and seconded by Alderman Anderson to approve the minutes of the Regular Meeting of May 19, 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.*)

Ms. Venus Wilder spoke to Council regarding South Oak Street.

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

Alderman Browning spoke of the streets and Clark Park.

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

City Administrator Lynn S. Roberts reported to Council the final walk-thru of Clark Park will be the last week of June and our grant contract with Texas Parks and Wildlife expires July 15, 2009. All paperwork must be submitted by this day to receive our final draw.

9. CONSIDERATION OF APPOINTMENT OF CITY HEALTH OFFICER AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Browning and seconded by Alderman Lottridge to appoint Dr. Don Bosse as the City Health Officer for a two-year term commencing June 18, 2009. Motion carried unanimously.

10. CONSIDERATION OF VARIOUS BUDGET AMENDMENTS AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Anderson and seconded by Alderman Harrison to approve the budget amendments presented by City Administrator Lynn S. Roberts. Motion carried unanimously.

11. CONSIDERATION OF BEDC CLARK PARK GRANT AGREEMENT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Anderson and seconded by Alderman Browning to approve the BEDC Clark Park Grant Agreement as presented by City Attorney Charley Smith. Motion carried unanimously.

12. DISCUSSION REGARDING RFP'S FOR CONCESSION STAND AT CLARK PARK AND ANY RELATED ACTION NECESSARY

This item will be on next month's agenda.

13. ADJOURNMENT

A motion was made by Alderman Browning and seconded by Alderman Anderson to adjourn at 5:44 p.m. Motion carried unanimously.