

November 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 A QUORUM

Present-to-wit: Mayor Monte Richardson, Aldermen Wayne Browning, Douglas Lottridge, Joe Ed Lynn and James Harrison; thereby a quorum was established. Alderman Anderson was absent. Also present were City Administrator Lynn S. Roberts, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

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

5. CONSIDERATION TO APPROVE MINUTES OF PREVIOUS MEETING

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the minutes of the Regular Meeting of October 20, 2009 as presented. Alderman Browning abstained due to absence. Motion carried.

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.)*

No one wished to address Council.

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

Parking items and tree trimming was discussed.

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

Administrator Roberts reported new electric, water and gas meters are continuing to be installed.

9. CONSIDERATION OF AIRPORT LEASE AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lottridge and seconded by Alderman Lynn to approve the Lease Agreement for Public Airport as prepared by City Attorney Charley Smith. Motion carried unanimously. A budget amendment will be necessary and will be on a future agenda.

10. CONSIDERATION OF NOMINATION OF CANDIDATE TO SERVE AS REPRESENTATIVE ON THE BOARD OF DIRECTORS OF THE AUSTIN COUNTY APPRAISAL DISTRICT AND ANY RELATED ACTION NECESSARY

A motion was made by Alderman Lynn and seconded by Alderman Browning to adopt the Resolution nominating Ernie Koy as a candidate for the Board of Directors of the Austin County Appraisal District Board. Motion carried unanimously.

11. ADJOURNMENT

A motion was made by Alderman Browning to adjourn at 5:24 p.m.