

REGULAR CITY COUNCIL MEETING

September 4, 2012

7:00 P.M.

A Regular City Council Meeting of the Terrell City Council was held on Tuesday, September 4, 2012, at 7:00 p.m. in the City Council Chambers located at 201 East Nash Street, Terrell, Texas with the following members present:

COUNCILMEMBER #1 HAL RICHARDS
COUNCILMEMBER #2 TOMMY SPENCER
COUNCILMEMBER #3 RICKY JORDAN
COUNCILMEMBER #4 CHARLES WHITAKER
COUNCILMEMBER #5 D.J. ORY

1. Call to order.

Mayor Hal Richards, called meeting to order.

2. Invocation.

Councilmember Charles Whitaker, gave the opening prayer.

3. Recognition of Award to David Denney as Code Professional of the Year, presented by The Building Officials Association of Texas.

Lawrence Crow, President of Building Officials Association of Texas recognized David Denney as Code Professional of the Year.

4. Recognition of Chosen Generation Church of God in Christ.

Deputy Mayor Pro Tem D. J. Ory, recognized Chosen Generation Church of God in Christ.

5. Discuss and Consider Approval of Special City Council Meeting and Workshop August 16, 2012, and Regular City Council Meeting Minutes of August 21, 2012.

Councilmember Tommy Spencer, made a motion to approve the Special City Council Meeting and Workshop Minutes of August 16, 2012 and Regular City Council Meeting Minutes of August 21, 2012. Councilmember Charles Whitaker, seconded the motion. Ayes - All. Nays - None. Motion carried.

6. Hear Remarks from Visitors.

Josie Richardson, 109 N. Catherine, Terrell, Texas 75160 spoke to Council regarding parking concerns at her place of business.

NEW BUSINESS

7. Discuss and Consider Contract for Radio System Procurement Services with Mission Critical Partners.

Jody Lay, Chief of Police; Jim Harper, Fire Chief; and Charles Conley, Representing Mission Critical Partners, Presented to Council for Discussion and Consideration Contract for Radio System Procurement Services with Mission Critical Partners. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize City Manager to execute the Contract for Radio System Procurement Services with Mission Critical Partners in an amount not to exceed \$99,878.00. Mayor Pro Tem Ricky Jordan seconded the motion. Ayes - All. Nays - None. Motion carried.

8. Discuss and Consider Ordinance 2550; Restricting truck traffic on Northbound Metrocrest Way.

Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion and Consideration Ordinance 2550; Restricting truck traffic on Northbound Metrocrest Way. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve on first reading Ordinance 2550; Restricting truck traffic on Northbound Metrocrest Way. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

9. Discuss and Consider recommendation by the Planning and Zoning Commission regarding a Specific Use Permit for a dance hall on property located at 113 W. Grove Street, being Lots 6-10, Block 10, Terrell Original Addition, City of Terrell; Kaufman County, Texas. (*SUP 24*)

Terry Capehart, Municipal Development Director, and Greg Shumpert, Assistant City Attorney, Presented to Council for Discussion and Consideration recommendation by the Planning and Zoning Commission regarding a Specific Use Permit for a dance hall on property located at 113 W. Grove Street, being Lots 6-10, Block 10, Terrell Original Addition, City of Terrell; Kaufman County, Texas. (*SUP 24*). Deputy Mayor Pro Tem D. J. Ory, made a motion to remand to Planning and Zoning Board for reconsideration. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

10. Discuss and Consider a Three Party Agreement between Sinacola, Union Pacific Railroad and the City to close and relocate County Road 305 Crossing.

Mike Sims, Assistant City Manager, Presented to Council for Discussion and Consideration a Three Party Agreement between Sinacola, Union Pacific Railroad and the City to close and relocate County Road 305 Crossing. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize Mayor to execute a Three Party Agreement between Sinacola, Union Pacific Railroad and the City to close and relocate County Road 305 Crossing. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

11. Discuss and Consider a Two Party At-Grade Railroad Crossing Agreement between the City and Union Pacific Railroad establishing terms and conditions for the relocated County Road 305 Crossing.

Mike Sims, Assistant City Manager, Presented to Council for Discussion and Consideration a Two Party At-Grade Railroad Crossing Agreement between the City and Union Pacific Railroad establishing terms and conditions for the relocated County Road 305 Crossing. Deputy Mayor Pro Tem D. J. Ory, made a motion to approve and authorize Mayor to execute a Two Party At-Grade Railroad Crossing Agreement between the City and Union Pacific Railroad establishing terms and conditions for the relocated County Road 305 Crossing. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nayses - None. Motion carried.

12. Discuss and Consider Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2012-2013.

John Rounsavall, City Secretary, Presented to Council for Discussion and Consideration Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2012-2013. Councilmember Tommy Spencer, made a motion to approve Hotel/Motel Occupancy Tax Fund Allocations for Fiscal Year 2012-2013. Deputy Mayor Pro Tem D. J. Ory, seconded the motion. Ayes - All. Nayses - None. Motion carried.

Organization	2012-2013 Funds Requested	Approved Allocation
Lake Country Production (Lake Country Jubilee)	\$20,000.00	\$14,339.00
The Vagabond Players @ Books and Crannies	\$1,575.00	\$1,338.00
E! Terrell Entertainment Series	\$15,000.00	\$13,600.00
North East Texas Fine Art Alliance	\$2,500.00	\$1,907.00
Terrell ISD Performing Arts Center	\$25,062.00	\$22,173.00
No. 1 British Flying Training School Museum Inc.	\$30,500.00	\$24,916.00
Terrell Chamber of Commerce Convention & Visitors Bureau	\$155,814.00	\$134,408.00
Terrell Heritage Society Mural Project	\$10,000.00	\$8,600.00
Terrell Heritage Society	\$16,000.00	\$12,696.00
Terrell Garden Club	\$2,870.00	\$2,299.00
Southwestern Christian College	\$30,500.00	\$25,442.00

13. Discuss Setting a Date, Time and Location for a Joint Meeting between the City of Terrell and Terrell Independent School District Board of Trustees.

Mayor Hal Richards Discussed with Council that the Joint Meeting between the City of Terrell and Terrell Independent School District Board of Trustees is scheduled for Thursday, September 13, 2012, at 6:00 p.m. at the Terrell Independent School District Administration Board Room.

CONSENT AGENDA

Deputy Mayor Pro Tem D. J. Ory, made a motion to adopt on CONSENT AGENDA Ordinance No. 2548, Ordinance No. 2546, Ordinance No. 2547 and Ordinance No. 2549 on second reading. Mayor Pro Tem Ricky Jordan, seconded the motion. Ayes - All. Nays - None. Motion carried.

14. Discuss and Consider on Second Reading Approval of Ordinance No. 2548 - Water and Wastewater Rate Fiscal Year 2012-2013.

ORDINANCE NO. 2548

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING APPENDIX 1, FEE SCHEDULE, SECTION 27: WATER SERVICE RATES AND CHARGES, PARAGRAPHS (1) THROUGH (4) AND SECTION 28: SEWER SERVICE RATES AND CHARGES, PARAGRAPH (1) OF THE REVISED CODE OF ORDINANCES OF THE CITY OF TERRELL, TEXAS; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; PROVIDING FOR SEVERABILITY AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

THAT Appendix I, Fee Schedule, SECTION 27, WATER SERVICE RATES AND CHARGES, PARAGRAPHS (1) THROUGH (4) AND SECTION 28, SEWER SERVICE RATES AND CHARGES, PARAGRAPH (1) of the Revised Code of Ordinances of the City of Terrell, Texas, shall hereby be amended to read as follows:

SECTION I.

SECTION 27: WATER SERVICE RATES AND CHARGES

The following schedule of monthly rates or charges for water services furnished by the City shall be and such is hereby adopted and established as follows:

- (1) There is hereby established a minimum monthly water use charge based upon the water meter installed as follows:

Meter Size (in.)	Minimum Charge
5/8	\$ 13.70
1	\$ 33.49
1 1/2	\$ 66.49
2	\$ 106.08
3	\$ 211.64
4	\$ 363.40
6	\$ 743.45
8	\$ 1,122.21
10	\$ 1,716.03
12	\$ 2,838.07

- (2) Subject to the minimum monthly charges as provided in subsection (1) above, the following rates per month shall be charged for water furnished:

CHARGE (per 1,000 gallons) for Residential Customers:

VOLUMETRIC RATES					
Rate Blocks (gal.)	0 - 2,000	2,001 - 10,000	10,001 - 25,000	25,001 - 50,000	> 50,000
Volume Charge (per 1,000 gal.)	\$ 3.33	\$ 4.55	\$ 4.94	\$ 5.41	\$ 5.96

CHARGE (per 1,000 gallons) for All Other Customers:

VOLUMETRIC RATES				
Rate Blocks (gal.)	0 - 2,000	2,001 - 10,000	10,001 - 25,000	> 25,000
Volume Charge (per 1,000 gal.)	\$ 3.33	\$ 4.55	\$ 4.94	\$ 5.41

- (3) The monthly charge for private fire protection service shall be as follows:

FIRE LINE CHARGE	
Line Size (in.)	Monthly Charge
4	\$ 20.00
6	\$ 20.00
8	\$ 20.00
10	\$ 20.00
12	\$ 20.00

Water used through a fire protection service for purposes other than testing of system shall be at a rate equal to the largest volumetric rate applicable in subsection (2).

The following schedule of rates or charges for water services furnished by the City shall be and such is hereby adopted and established as follows:

- (4) Wholesale water customer rates. Rates shall be determined by the methodology as stated in the wholesale water customer's contract. Wholesale water customers without a methodology in the wholesale water customer's contract will be charged \$4.28 per 1,000 gallons of water.

SECTION 28: SEWER SERVICE RATES AND CHARGES

The following schedule of monthly rates or charges for sewer services furnished by the City shall be and such is hereby adopted and established as follows:

- (1) Residential Rates. All residential units shall be charged on the following basis:

Minimum bill	\$22.67 per month
Volume Charge for all Consumption per month*	\$3.57 per 1,000 gallons

*Volume charges are based on winter-average (Dec., Jan., Feb.) water consumption.

- (2) Lt. Commercial Rates. All commercial customers shall be charged on the following basis:

Minimum bill	\$48.72 per month
Volume charge	\$3.57 per 1,000 gallons

Those businesses not being metered on an individual unit basis, shall be charged a minimum monthly bill per business.

- (3) Heavy Commercial/Industrial. All heavy commercial and industrial customers shall be charged on the following basis:

Minimum bill	\$164.46 per month
Volume charge	\$3.57 per 1,000 gallons

- (4) Pretreatment. All customers that require pretreatment of wastewater shall be charged on the following basis:

Minimum bill	\$648.91 per month
Volume charge	\$3.57 per 1,000 gallons

- (5) Customer Review. Where the city manager determines that wastewater charges should be based directly on the customer's contribution to the wastewater system, volume charges for the discharge shall be made as follows:

Volume charge for normal domestic wastewater per month	\$3.57 per 1,000 gallons of wastewater
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The customer shall pay for any required sampling in advance. The charge for sampling shall be as estimated by the pretreatment coordinator based upon the city's actual cost for similar services.

SECTION II

All rates charged pursuant to this Ordinance shall be subject to an additional 4% Municipal Assessment.

SECTION III.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION IV.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses and phrases of the Ordinance are severable and, if any phrase, clause, sentence, paragraph or

section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the City Council without the incorporation in this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION V.

This ordinance will take effect immediately from and after its passage and the publication of the caption as the law in such cases provides.

PASSED AND APPROVED THIS THE 21ST DAY OF AUGUST, 2012.

PASSED AND ADOPTED THIS THE 4TH DAY OF SEPTEMBER, 2012.

15. Discuss and Consider on Second Reading Approval of Ordinance No. 2546 – Approval Fiscal Year 2012-2013 Budget.

ORDINANCE NO. 2546

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS APPROVING AND ADOPTING A BUDGET FOR THE FISCAL YEAR BEGINNING OCTOBER 1, 2012, AND ENDING SEPTEMBER 30, 2013; PROVIDING THAT EXPENDITURES FOR SAID FISCAL YEAR SHALL BE MADE IN ACCORDANCE WITH SAID BUDGET; APPROPRIATING AND SETTING ASIDE THE NECESSARY FUNDS OUT OF THE GENERAL AND OTHER REVENUES FOR SAID FISCAL YEAR FOR THE MAINTENANCE AND OPERATION OF THE VARIOUS DEPARTMENTS AND FOR VARIOUS ACTIVITIES AND IMPROVEMENTS OF THE CITY; PROVIDING A REPEALING CLAUSE; PROVIDING A SEVERABILITY CLAUSE; AND PROVIDING AN EFFECTIVE DATE.

WHEREAS, as required by Article V. of the City Charter, the City Manager has prepared and submitted to the City Council a proposed budget of revenues and expenditures for conducting the affairs of the City and providing a complete financial plan for the fiscal year beginning October 1, 2012 and ending September 30, 2013; and

WHEREAS, the City Council has received the City Manager's proposed budget, a copy of which and all supporting schedules have been filed with the City Secretary of the City of Terrell, Texas; and

WHEREAS, the City Council has conducted the necessary public hearings as required by law;

NOW THEREFORE BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

SECTION 1. That the proposed budget of the revenue and expenditures necessary for conducting the affairs of the City of Terrell, Texas, is as follows:

	<u>REVENUES</u>	<u>EXPENDITURES</u>
GENERAL FUND	\$16,780,274	\$16,771,855
UTILITY FUND	\$12,932,486	\$12,927,318
Equipment Replacement Fund	\$ 918,335	\$ 913,767
Airport Fund	\$ 397,635	\$ 480,038
Tourism Fund	\$ 252,520	\$ 72,000
Capital Improvement Fund	\$ 1,158,354	\$ 775,000
Utility Capital Reserve Fund	\$ 3,076,687	\$ 3,325,000
IMPACT FEES FUND	\$ 66,200	\$ 170,000
Storm Water Management Fund	\$ 204,613	\$ 77,236
Interest & Sinking No. 1 Debt Service Fund	\$ 2,972,191	\$ 2,972,188
Interest & Sinking No. 2 Debt Service Fund	\$ 107,075	\$ 107,075

and provides a complete financial plan for the fiscal year beginning October 1, 2012 and ending September 30, 2013 as submitted to the City Council by the City Manager, attached hereto as Exhibit “A”, and the same is hereby adopted and approved as the budget of the City of Terrell, Texas for the fiscal year beginning October 1, 2012 and ending September 30, 2013.

SECTION 2. That the sum of \$38,575,821 is hereby appropriated for the payment of the expenditures established in the approved budget for the fiscal year beginning October 1, 2012 and ending September 30, 2013.

SECTION 3. That the expenditures during the fiscal year beginning October 1, 2012 and ending September 30, 2013 shall be made in accordance with the budget approved by this ordinance unless otherwise authorized by a duly enacted ordinance of the City of Terrell, Texas.

SECTION 4. That all budget amendments and transfers of budgeted appropriations from one account to another account within any classification for the fiscal year 2011-2012 are hereby ratified and the budget Ordinance for fiscal year 2011-2012 heretofore enacted by the City Council be and the same is hereby amended to the extent of such transfers and amendments for all purposes.

SECTION 5. That specific authority is given to the City Manager to make the following adjustments:

1. Transfer of appropriations budgeted from one account classification to another account classification within the same department.
2. Transfer of appropriations from designated appropriation from one department or activity to another department or activity within the same fund.

SECTION 6. That all provisions of the Ordinances of the City of Terrell, Texas in conflict with the provisions of this ordinance be and the same are hereby repealed and all other provisions of the Ordinances of the City of Terrell, Texas not in conflict with the provisions of this Ordinance shall remain in full force and effect.

SECTION 7. That should any word, sentence, paragraph, subdivision, clause, phrase or section of this Ordinance be adjudged or held to be unconstitutional, illegal, or invalid, the same shall not affect the validity of this Ordinance as a whole, or any part or provision thereof other than the part so decided to be invalid, illegal or unconstitutional.

SECTION 8. This Ordinance shall take effect from and after its passage as the law and charter in such cases provide.

PASSED AND APPROVED THIS THE 21ST DAY OF AUGUST, 2012.

PASSED AND ADOPTED THIS THE 4TH DAY OF SEPTEMBER, 2012.

16. Discuss and Consider on Second Reading Approval of Ordinance No. 2547 - Setting Tax Rate Fiscal Year 2012-2013.

ORDINANCE NO. 2547

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, FIXING THE TAX RATE OF ALL TAXABLE PROPERTY WITHIN THE CITY OF TERRELL, TEXAS, FOR THE YEAR 2012 AND LEVYING AND ORDERING COLLECTION FOR THE YEAR 2012 AND PROVIDING TO SECURE THE PAYMENT OF TAXES ASSESSED.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

SECTION I.

That there be and is hereby levied and ordered collected on each One Hundred Dollar (\$100.00) valuation of all taxable property, both real and personal, and all property of every kind and description subject to taxation within the corporate limits of the City of Terrell, Texas, on January 1, 2012, the sum of \$0.65 based on 100% of the assessed valuation. Said rate of ad valorem tax is levied for the following purposes and the following amounts:

General Fund	\$0.4686
Interest/Sinking Fund	\$0.1807

SECTION II.

That all taxes collected by the city and districts for which it is collecting taxes, shall be payable on October 1, and if such taxes are not paid in full on or before January 31, of the succeeding year, the following penalties shall be payable: During the month of February, Six (6%) percent of amount of tax, plus 1% for each additional month delinquent, to a maximum of 12% beginning July 1. All delinquent taxes shall bear interest at the rate of one (1%) for each month or portion of month the tax remains delinquent.

SECTION III.

There is hereby on each and every item of taxable property a lien for the purpose of securing the certain payment of taxes assessed against said item of property, and said lien shall continue to exist against any item of property against which a tax is assessed hereunder until such tax, together with all interest, shall be paid.

SECTION IV.

That there be and there is hereby levied and ordered collected an annual occupation tax of fifty (50%) percent of the State occupation tax on each and every occupation subject to an occupation tax under the laws of the State of Texas.

SECTION V.

That this ordinance shall take effect and be in force from and after its passage and adoption.

PASSED AND APPROVED THIS THE 21ST DAY OF AUGUST, 2012.

PASSED AND ADOPTED THIS THE 4TH DAY OF SEPTEMBER, 2012.

17. Discuss and Consider on Second Reading Ordinance 2549; Budget Amendment.

ORDINANCE NO. 2549

AN ORDINANCE OF THE CITY OF TERRELL, TEXAS, AMENDING THE ANNUAL BUDGET FOR THE YEAR BEGINNING OCTOBER 1, 2011, AND ENDING SEPTEMBER 30, 2012, AS PASSED AND ADOPTED ON SEPTEMBER 20, 2011 TO PROVIDE FOR INCREASES IN CERTAIN ACCOUNTS; PROVIDING FOR SEVERABILITY; AND PROVIDING AN EFFECTIVE DATE.

BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF TERRELL, TEXAS:

SECTION I.

The following funds are amended to reflect the following in the budget:

<u>GENERAL FUND</u>	BUDGETED	AMOUNT	AMENDED
<u>EXPENDITURES</u>			
<u>Municipal Development</u>			
010-20-4105-00 Overtime	\$ -0-	\$ 5,000.00	\$ 5,000.00
010-20-4403-00 Advertising	\$ 1,750.00	\$ 1,200.00	\$ 2,950.00
010-20-4440-00 Contract Labor	\$40,000.00	\$28,000.00	\$ 68,000.00
010-20-4480-00 Structures Demolitions & Cleanup	\$62,105.00	\$55,000.00	\$117,105.00
<u>Engineering</u>			
010-21-4304-00 Automated Equipment Maintenance	\$ 9,450.00	\$ 2,000.00	\$ 11,450.00
<u>Streets</u>			
010-22-4412-00 UPRR Beautification Program	\$ 13,000.00	\$ 6,000.00	\$ 19,000.00
<u>Special Projects</u>			
010-23-4440-00 Contract Labor	\$ -0-	\$ 20,000.00	\$ 20,000.00
<u>Pool</u>			
010-27-4322-00 Swimming Pool	\$ 600.00	\$ 7,050.00	\$ 13,550.00
<u>Police</u>			
010-32-4304-00 Automated Equipment Maintenance	\$ 89,800.00	\$ 25,000.00	\$114,800.00
010-32-4422-00 Lab Services	\$ 12,950.00	\$ 4,000.00	\$ 16,950.00
010-32-4440-00 Contract Labor	\$ 3,000.00	\$ 25,000.00	\$ 28,000.00
<u>Library</u>			
010-34-4304-00 Automated Equipment Maintenance	\$ 9,450.00	\$ 14,000.00	\$ 23,450.00

010-34-4440-00 Contract Labor \$ 18,800.00 \$ 7,000.00 \$ 25,800.00

Human Resources

010-40-4119-00 Insurance Retirees \$100,000.00 \$ (8,000.00) \$ 92,000.00

**UTILITY FUND
EXPENDITURES**

BUDGETED AMOUNT AMENDED

Water Quality

020-51-4304-00

Automated Equipment Maintenance \$ 9,450.00 \$ 15,000.00 \$ 24,450.00

020-51-4411-00 Communications \$ 12,000.00 \$ 8,000.00 \$ 20,000.00

020-51-4430-00 \$345,000.00 \$(12,000.00) \$333,000.00

Waste Water Collection

020-62-4105-00 Overtime \$ 32,000.00 \$ 10,000.00 \$ 42,000.00

Utility Office

020-4440-80-00 Contract Labor \$ 16,670.00 \$ 20,000.00 \$ 36,670.00

SECTION II.

All ordinances or parts of ordinances in conflict herewith are, to the extent of such conflict, hereby repealed.

SECTION III.

It is hereby declared to be the intention of the City Council that the sections, paragraphs, sentences, clauses, and phrases of this Ordinance are severable and, if any phrase, clause, sentence, paragraph, or section of this Ordinance shall be declared unconstitutional by the valid judgment or decree of any court of competent jurisdiction, such unconstitutionality shall not affect any of the remaining phrases, clauses, sentences, paragraphs, and sections of this Ordinance, since the same would have been enacted by the city council without the incorporation of this Ordinance of any such unconstitutional phrase, clause, sentence, paragraph, or section.

SECTION IV.

This Ordinance will take effect immediately from and after its passage and the publication of the caption, as the law in such cases provides.

Passed and Approved on this the 21st day of August, 2012.

Passed and Adopted on this the 4th day of September, 2012.

END OF CONSENT AGENDA

18. Discuss City Manager's Reports and Correspondence:
 - (a) No. 1 British Flying Training School Museum Fly-In 2012, Saturday, September 15, 2012.
 - (b) Annual Texas Municipal League 100th Anniversary Conference, November 13-16, 2012, Grapevine, Texas.

Torry Edwards, City Manager, Presented to Council for Discussion the No. 1 British Flying Training School Museum Fly-In 2012, and the Annual Texas Municipal League 100th Anniversary Conference.

19. Adjourn into Executive Session in Accordance with Section 551 of the Texas Government Code to Discuss the Following:
 - (a) Section 551.071 - Consultation with Attorney.

This item was passed by Council.

20. Reconvene into Regular Session and Consider Action, if any, on Items Discussed in Executive Session.

This item was passed by Council.

21. Adjourn.

There were no other matters discussed or acted on at this meeting. There being no further business the meeting was adjourned.

Hal Richards, Mayor

Attest:

John Rounsavall, City Secretary