

MINUTES: CITY COUNCIL MEETING

May 16, 2011

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Russell Martin, Councilman Scott Stephens, Councilman Gary Bilyeu and Councilman Andy Garza

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Kelli Alexander

- 1. Call Meeting to Order, Invocation, Pledge of Allegiance.**

Mayor Muir called the meeting to order at 7:00 P.M. Councilwoman Johnson led the Invocation followed by Councilman Patton leading the Pledge of Allegiance.

- 2. Oath of Office and Presentation of Certificate of Election to Scott Stephens - Place 5, Russell Martin - Place 3 and Marjory Johnson - Place 1.**

- 3. Commend Rusty Patton for his Service as Councilman.**

- 4. Citizens Input:**

(Citizens are allowed 3 minutes to speak. The City Council is unable to respond or to discuss any issues brought up during this section).

Kelli Alexander spoke about animal control.

CONSENT AGENDA

- 5. a) Approval of Minutes: May 2 - Council Meeting
b) Disbursements
c) Approve Proclamation #05-16-11 - Motorcycle Safety and Awareness Month
d) Approve Reappointing Rob Woods to the Upper Trinity Regional Water District Board of Directors.**

Councilwoman Johnson made a motion to approve items a, b, and d. Seconded by Councilman Martin. Motion carried unanimously.

- 6. Consider any Items Removed from Consent Agenda.**

Item c from the Consent Agenda. Proclamation #05-06-11 - Motorcycle Safety and Awareness Month. Mayor Muir read and presented the proclamation.

REGULAR AGENDA

- 7. Consider, Discuss and Possibly Act on Awarding Bid to Quality Excavation, LTD for the Construction of Paving, Drainage and Utility Improvements on Keaton Road.**

Councilwoman Johnson made a motion to award bid to Quality Excavation, LTD in the amount of \$656,968.50 with concrete alternative. Seconded by Councilman Bilyeu.

8. INFORMATION ITEMS:

a) Animal Control Report for April

9. Adjourn.

Mayor Muir adjourned the meeting.