

**MINUTES: CITY COUNCIL MEETING  
JULY 5, 2011**

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

**ABSENT: Councilwoman Marjory Johnson**

**OTHERS**

**PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander and John Reed Jr.**

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

**Mayor Muir called the meeting to order at 7:14 P.M. Councilman Scott Stephens led the Invocation followed by Councilman Bilyeu leading the Pledge of Allegiance.**

**2. 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**

- 3. a) Approval of Minutes: June 20, 2011 - Council Meeting  
b) Disbursements  
c) Consider Reappointing Existing Board Members:**

**Historic Preservation Commission - Lori Pethtel - Place 7**

**d) Consider Appointing the Following to Open Board Positions:**

**Board of Adjustment - Billy Ezell - Place 1  
- Casey Barclay - Place 5  
- Steve Shakelford - Place 6**

**Alternates - Allen Chick, Shelley Ruland, Joshua Shumate and Robert (Rusty) Patton**

**Councilman Garza made a motion to approve. Seconded by Councilman Martin. Motion carried unanimously.**

- 4. Consider any Items Removed from Consent Agenda.  
None.**

**REGULAR AGENDA**

**5. EXECUTIVE SESSION: CLOSED MEETING**

**Pursuant to the Open Meetings Act, Chapter 551, the City Council will Meet in a**

**Closed Executive Session in Accordance With the Texas Government Code.**

**Section 551.074 (Personnel Matters) - Evaluation of the City Manager's Performance and Review Contract.**

**Council convened at 7:20 p.m.**

**RECONVENE: OPEN MEETING**

**Council reconvened at 8:24 p.m.**

**No action taken, discussion only.**

**6. INFORMATION ITEMS**

**a) Monthly Library Report - May**

**7. Adjourn.**

**Mayor Muir adjourned the meeting.**