

MINUTES: CITY COUNCIL MINUTES
February 16, 2010

PRESENT: Councilman Thomas Muir, Councilman Russell Martin, Councilman Robert Patton, Mayor Pro-Tem Glenn Ervin, Councilman Andy Garza

ABSENT: Mayor Higgs

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary and Marjory Johnson

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

Mayor Pro-Tem, Glenn Ervin, called the meeting to order, Councilman Muir led the Invocation followed by Mayor Pro-Tem, Glenn Ervin 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.

None.

CONSENT AGENDA

a) Approve Minutes: February 1, 2010 - City Council

b) Disbursements

Motion was made by Councilman Martin to approve the consent agenda. Seconded by Councilman Patton. Motion carried unanimously.

3. Consider any Items Removed from Consent Agenda.

4. Consider and Possible Action on Approving Audit for Fiscal Year 2008/2009 by Auldridge Griffin.

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

5. Information Items:

a) Investment Report

b) Letter from TML Regarding 2008-2009 Equity Return.

City Manager advised that the City received a refund check in the amount of \$16,481 from TML and that will go into the Contingency Fund.

6. Adjournment.

Mayor Pro-Tem, Glenn Ervin adjourned the meeting.