

**MINUTES: CITY COUNCIL MEETING
August 16, 2010**

PRESENT: Mayor Thomas Muir, Councilwoman Marjory Johnson, Councilman Patton and Councilman Gary Bilyeu

ABSENT: Councilman Russell Martin and Councilman Andy Garza

OTHERS

PRESENT: Mike Brice City Manager, Tami Taber City Secretary, Kelli Alexander, Sam Alexander, Patty Falls, Sabrina Ritzel, Jeanie Barajas, Garry Thornburg, Tina Golden, Jason Chamberlin, Beth Ritzel, Meredith Denton, Nathan Maddox, Bobby Swan, Laura McNeill, Billy Ezell, Virginia Ezell, Shellie Wallace, Deanna Chamberlin and Malea Clarke

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

Mayor Muir called the meeting to order, Councilman Bilyeu led the Invocation followed by Councilman Patton 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 and Sam Alexander spoke about the animal shelter. Shellie Wallace asked a question about the advisory board and Deanna Chamberlain spoke.

CONSENT AGENDA

- 3. a) Approval of Minutes: August 2, 2010 - Work Session
August 2, 2010 - City Council
b) Disbursements
c) Consider Appointing Lori Pethtel to the Historic Preservation Commission**

Councilman Bilyeu made a motion to approve. Seconded by Councilman Patton. Motion carried unanimously.

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

REGULAR AGENDA

- 5. Consider, Discuss and Possibly Act on Approving Ordinance #08-14-10 - Amending Section 9.03 of the Subdivision Ordinance.**

Councilwoman Johnson made a motion to approve. Seconded by Councilman Patton.

6. 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 Contract.

7. RECONVENE: OPEN MEETING

No action taken.

8. Information Items:

- a) Monthly Library Report**
- b) Letter from TML Regarding 2010-2011 Equity Return**
- c) Letter from Segrest & Segrest, P.C. Regarding Compliance Filing of Brazos Electric Power Cooperative, Inc. for Wholesale Distribution Service (Rate WDS), Revisions No. 10**
- d) Memo from City Manager Regarding Animal Control Update**

9. Adjournment.

Mayor Muir adjourned the meeting.