

MINUTES: CITY COUNCIL MINUTES
October 5, 2009

**PRESENT: Mayor Joe Higgs, Councilman Russell Martin, Councilman Andy Garza,
Councilman Robert Patton, Councilman Glenn Ervin**

MEMBERS

ABSENT: Councilman Thomas Muir

OTHERS

PRESENT: Mike Brice City Manager, Rose Chavez City Secretary/Asst. City Manager

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

Mayor Higgs called meeting to order, Councilman Garza 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.

None

CONSENT AGENDA

- a) Approve Minutes: September 21, 2009 -- City Council**
- b) Disbursements**
- c) Approve Holmes Murphy & Associates, Inc. to act as the City's Agent of Record for Employee Insurance Needs**
- d) Approve Interlocal Cooperation Agreement for Library Services**

Motion was made by Councilman Patton to accept the consent agenda as presented. Seconded by Councilman Ervin. Motion carried unanimously.

3. Consider any Items Removed from Consent Agenda.

4. Consider and Possible Action on Approving Letter of Engagement With Ms. Cheryl Hazelwood-Estes, CPA for Accounting Services.

Motion was made by Councilman Ervin to approve the letter of engagement with Cheryl Hazelwood-Estes, CPA for accounting services. Seconded by Councilman Martin. Motion carried unanimously.

5. Information Items:

- a) Letter from Denco Area 9-1-1 District Regarding District Board of Managers**

The City Manager informed the Council that at a previous meeting the Council submitted a resolution casting their votes for Olive Stephens as the candidate to serve on the 9-1-1 Board of Directors. The letter from 9-1-1 is attached indicating the appointment.

b) Atmos Energy Statement of Rider GCR for the October 2009 Billing Periods

6. Adjournment.

Mayor Higgs adjourned the meeting.