

MINUTES: CITY COUNCIL MINUTES
August 3, 2009

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

OTHERS

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

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

Mayor called meeting to order, Councilman Muir led invocation, which was followed by Councilman Martin 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.

CONSENT AGENDA

- 3. a) Approve Minutes: July 20, 2009 -- Work Session
July 20, 2009 -- City Council**
b) Disbursements

Motion was made by Councilman Ervin to approve the consent agenda. Seconded by Councilman Garza. Motion carried unanimously.

- 4. Consider any Items Removed from Consent Agenda.**
- 5. Executive Session: Pursuant to Open Meetings Act, Chapter 551, Texas Government Code, Subchapter D, 551.074, Deliberation Regarding Personnel Matters.**

- a) Review City Manager Employment Contract**

Mayor convened Council into executive session at 7:03 p.m.

Reconvene: Into Regular Session and Consider Action if any, on Items Discussed in Executive Session.

Mayor reconvened Council from executive session at 7:42 p.m.

Motion was made by Councilman Muir that we amend the City Manager's contract allowing for a 6% raise in his base salary and increase vacation time from three weeks to four weeks. Seconded by Councilman Martin. Motion carried unanimously.

6. Information Items:

7. Adjournment.

Mayor adjourned the meeting.