

A regular meeting of the City Council was held at City Hall on Tuesday, March 18, 2008

1. Call To Order

Mayor - Pro Tem Gary Coker called the meeting to order. Reminded Council and audience meetings are conducted in strict compliance with Roberts Rule of Order.

2. Invocation

Invocation was given by Charlie Stevenson

3. Roll Call

Council present: Mayor Pro-Tem Gary Coker, Rodney Weems, Linda Diaz and Thomas Lemon. Absent: Neal Bess Jr.

Also present: Tim Moss, City Manager; Charlie Stevenson, City Attorney, and Homer Toscano, Director of Public Works. Absent: Gary Stroud, Chief of Police.

4. Pledge of Allegiance

Pledge of Allegiance was recited.

5. Presentations by Citizens -

Visitors: Al Lindley, Gloria Harrison, Alvin Bannert, Mark Gregurek

6.. * Consent Items

A. Approval of Minutes - February 19, 2008 and Special Meeting March 3, 2008

B. Approval of Bills- \$30,132.79

Rodney Weems made a motion to accept the consent items as read. Thomas Lemon seconded the motion. All in favor; motion carried.

7. * Public Hearings

A.

8. Fire Department Report

No one present from Fire Department to give report.

9. Old Business

A. Amend Personnel Policy - Overtime Pay / Tim Moss

Tim Moss discussed the differences between the current policy and proposed policy. With the proposed policy vacation, holidays, etc., except for sick time will be considered as worked days. If someone works the holiday they will get receive double time for their time worked and a comp. day for the holiday. Rodney Weems made a motion to accept the proposed policy as read. Linda Diaz seconded. All in favor; motion carried.

10. New Business

A. Discuss 1104 Old Ocean Ave / Jay or Charlene Pierce.

No one present. Item resolved; home burned several months ago. Property has been sold and new owner (Mark Roome) will demolish home and intends to build new home. No action taken.

B. Replace Rodney Weems on Planning and Zoning Board of Commissioners

Discussion made; no names available at this time. Advertising to be done on City sign and Connect CTY. Rodney Weems made a motion to table until April meeting. Linda Diaz seconded. All in favor; motion carried.

C. Preliminary Approval to Subdivide Property at 204 Silverleaf / Lisa Achten

Mr. Achten showed plat showing the property at 204 Silverleaf subdivided; the property would be divided between the property owners on each side. Discussion made. Rodney Weems made a motion to accept the preliminary approval to subdivide property at 204 Silverleaf. Thomas Lemon seconded. All in favor; motion carried.

D. Proclaim April as Fair Housing Month

Mayor Pro- Tem Gary Coker read proclamation. No action taken

E. Request Setback Variance on Pool Cover 609 Rural Lane / Dudley Kisonda

Mr. Kisonda is in process of trying to sell property at 609 Rural Lane; he wanted a variance for the pool cover just in case something is brought up process of home selling. Discussion made. Rodney Weems made a motion to grant the variance on 609 Rural Lane pool cover. Thomas Lemon seconded. All in favor; motion carried.

F. Request Setback Variance on Outside Buildings and Carport 804 Brockman / Larry Piper

No one present. Item resolved. No action taken.

G. Appoint / Approve Parks and Recreation Board / Rodney Weems

Eight residents have requested to join the Parks and Recreation Board. Kelly Stroud, Larry Dye, Terry Johnson, Dale Lemon, Dan Turbett, Devin Lemon, Katherine Bonner and Orient Pinson. Voting done by secret ballot. Kelly Stroud and Larry Dye are 2 year terms; Terry Johnson, Dale Lemon, and Dan Turbett 1 year term. Two members shall be appointed in each even numbered year and three members shall be appointed in each odd number year, within 30 days after each regular city election, to serve terms of two years each. Rodney Weems made a motion to accept the Park and Recreation Board members and terms as previously mention. Thomas Lemon seconded. All in favor; motion carried.

11. *Reports of Advisory Boards & Commissions

Rodney Weems, stated the Planning and Zoning Board of Adjustments met on March 11, 2008. Variance was granted to S & E Roofing for a storage unit. He also reminded all that the Planning and Zoning Board of Commissioners will meet on Thursday, March 20, 2008. Their agenda is to discuss accessory buildings and their limitations, and the possibility of re-zoning of FM 524 and FM 1459 for multi-use. Discussion also to be

made regarding carports. The Planning and Zoning Board of Adjustments will also meet; their meeting will be Tuesday, March 25, 2008.

12. Mayor, Council and Staff Reports

Gary Coker – None

Thomas Lemon – Thanked Tim and our Public Works Dept. on the drainage work on the West side of the city.

Neal Bess – Absent

Rodney Weems – None

Linda Diaz – None

Tim Moss – Thanked the Fire Department and Auxiliary for the Easter Egg Hunt; the kids had a good time.

Chief Stroud – Absent

Homer Toscano – None

13. *Announcements

None

14. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code

§ 551.071, § 551.072 and § 551.074. To Discuss:

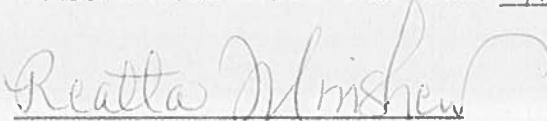
OPEN MEETING:

15. Discussion and action on any items discussed in Executive Session

16. Adjournment

Being no further business meeting adjourned at 7:50 PM

PASSED AND APPROVED THIS 15 DAY OF April, 2008


Reatta Minshew, City Secretary