

Consent Agenda Item A

A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:

1. Minutes of the October 24, 2011, Regular Meeting held at 7:30 p.m.

MINUTES OF A REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, OCTOBER 24, 2011, AT 7:30 P.M., IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 7:40 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Ed Thompson
Councilmember	Woody Owens
Councilmember	Scott Sherman
Councilmember	Susan Sherrouse
Councilmember	Felicia Harris
City Manager	Bill Eisen
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Jon Branson Assistant City Manager; Matt Buchanan President of Economic Development Corporation; Vance Riley Fire Chief; J.C. Doyle Police Chief; Trent Epperson Project Director; Mike Hodge Assistant City Manager; Lata Krishnarao Planning Director; Narciso Lira Director of Community Development; Jeff Sundseth EMS Operations Director; Harold Ellis Senior Planner; Rick Overgaard Assistant Finance Director; Bob Pearce Purchasing Officer.

The invocation was given by Mayor Pro-Tem Thompson and the Pledge of Allegiance was led by Cub Scout Den No. 11, Pack 414.

MAYOR'S ACTIVITY REPORT

Mayor Reid reported October 11, he attended the Texas Municipal League Conference, joined City Manager Bill Eisen, and President of Economic Development Corporation Matt Buchanan at the Greater Houston Partnership Meeting, and the Space City Reception with Texas Municipal League Executive Director Bennett Sandlin and City of Houston Mayor Annise Parker; October 12, attended the Adult Reading Center Board of Directors Meeting and the Houston-Galveston Area Council Goods Movement Study at the Hilton with Assistant City Manager Jon Branson; October 13, attended the Reception for the Scenic City Award and was the speaker at the St. Helen's Steps for Students Event; October 14, attended the Republican Women's Group dictionary presentation with Dr. John Kelly; October 15, was the opening speaker at the Shadow Creek Ranch Health Fair and attended the Kings Biergarten Grand Opening; October 16, attended the Wings Over Houston Event; October 17, attended the Agenda Meeting; October 18, attended the Houston-Galveston Area Council Board of Directors Meeting and the Keep Pearland Beautiful Board of Directors Meeting; October 20, attended the Pearland Chamber of Commerce Leadership Council Meeting, the Pipe

and Tube Ground Braking, and the BAYTRAN Luncheon presentation by Alan Clark of the Houston-Galveston Area Council; October 22, attended the Ribbon Cutting at the Hindu Temple Health Fair and Bazaar and was a speaker at the Pearland Historical Society Annual Meeting; October 24, attended the Early Voting on Constitutional Amendments and was a speaker at the Merit Ground Breaking Ceremony.

Mayor Reid and Councilmember Harris presented Marla Maley with a proclamation proclaiming November 7 – 13, 2011, as “Perioperative Nurse Week.”

Mayor Reid and Planning Director Lata Krishnarao recognized Councilmember Susan Sherrouse for receiving the 2011 Planning Commissioner of the Year.

Mayor Reid and Councilmember Sherman presented Municipal Court Judge Letita Farnie and Municipal Court Administrator Patricia Riffel with a proclamation proclaiming November 7 – 13, 2011, as “Municipal Court Week 2011.”

Mayor Reid and Councilmember Susan Sherrouse recognized the Planning Department Staff for the City of Pearland for winning the Scenic City Award.

Mayor Reid asked that candidates in the December 3, 2011 Special Election and other elections to stand and introduce themselves.

Councilmember Harris stated she is running for Congress in Congressional District No. 14, which is currently held by Congressman Ron Paul who is retiring.

Fort Bend County Commissioner Richard Morrison stated he is running for Fort Bend County Commissioner Precinct No. 1.

Mayor Pro-Tem Thompson stated he is running for State Representative in Texas House District 29.

Kevin Cole stated he is running for City Council Position No. 5.

Gary Bucek stated he is running for City Council Position No. 5.

COUNCIL ACTIVITY REPORTS

Councilmember Owens stated he wanted to mention some statistics about the City of Pearland. The City is the third largest City in the Houston area, the fastest growing city in the Houston area, the second fastest growing city in the State of Texas, and the fifteenth fastest growing city in the nation. This information covers the last ten years and everyone is doing a great job managing this growth.

Councilmember Sherman stated he, along with Councilmember Sherrouse and City Manager Bill Eisen, met with the committee that was formed to discuss destination marketing and the best way to manage it in the future. The group was comprised of representatives from many areas and will continue to hold discussions until the best solution is determined.

Mayor Pro-Tem Thompson stated he attended the City of Alvin and the City of Manvel State of the City Addresses which are both growing rapidly. He also had the chance to go the Angleton National Guard Armory to participate in the Armed Services Blood Program Blood Drive, the Lions Club 60th Turkey Shoot Event, and the Past Chairman's Banquet for the Pearland Chamber of Commerce.

Councilmember Harris passed on giving a report.

Councilmember Sherrouse stated she attended the Planning and Zoning Conference and then the Texas Municipal League Conference where she attended many wonderful seminars and met interesting people. She also drove to Corpus Christi to obtain information about the City receiving free wireless internet service and the Hotel Tax Workshop.

CITY MANAGER'S REPORT

City Manager Bill Eisen passed on giving a report.

CITIZENS

Naomi Stevens, 3422 Shadycrest, addressed Council and stated the Pearland Neighborhood Center will be holding their Holiday Open House on December 6, 2011. She invites everyone to come and see what the Pearland Neighborhood Center does for the City. The event will include a soup kitchen and it is free. She also serves as President of the Pearland Arts League and would like to announce the first juried art show on November 5, 2011.

Dale E. Pillow, 2246 N. Washington Ave., addressed Council and stated she would like to thank Council for passing the first reading of Ordinance No. 2000CUP-55 and hopes they approve the second reading. The Adult Reading Center has received a grant from the Department of Homeland Security for Citizenship Classes which is a two-year grant. The Adult Reading Center is also hosting a golf tournament this Saturday and there are still spots open.

DOCKETED PUBLIC HEARING: None.

CONSENT AGENDA:

Councilmember Sherman asked that Consent Agenda Item D be removed from the Consent Agenda for further discussion.

Councilmember Owens made the motion, seconded by Councilmember Sherman, to adopt Consent Agenda Items A through G with the exception of item D, as presented on the Consent Agenda.

Voting "Aye" Owens, Sherman, Thompson, Harris, and Sherrouse.

Voting "No" None.

Motion Passed 5 to 0.

MATTERS REMOVED FROM CONSENT AGENDA

- A. CONSIDERATION AND POSSIBLE ACTION – APPROVAL OF MINUTES:**
1. Minutes of the August 29, 2011, Special Meeting held at 6:00 p.m.
 2. Minutes of the September 19, 2011, Joint Public Hearing held at 6:30 p.m.
 3. Minutes of the September 19, 2011, Regular Meeting held at 6:00 p.m.
 4. Minutes of the October 3, 2011, Special Meeting held at 6:30 p.m.
 5. Minutes of the October 10, 2011, Regular Meeting held at 7:30 p.m.
- B. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000M-82 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING ORDINANCE NO. 2000M, THE ZONING MAP OF THE CITY OF PEARLAND, TEXAS, FOR THE PURPOSE OF CHANGING THE CLASSIFICATION OF CERTAIN REAL PROPERTY, LOCATION BEING ALL OF THAT CERTAIN 19.995 ACRE TRACT SITUATED IN THE MINOR SUBDIVISION PLAT OF REC-TIME SUBDIVISION, BEING A PLAT OF PART OF LOT 12 AND ALL OF LOTS 13, 14, 15, AND 16 OF THE DOOLEY PARTITION, AS DEFINED IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS, CAUSE NO. 86647 AND BEING OUT OF THE JAMES HAMILTON SURVEY, ABSTRACT NO. 881, HARRIS COUNTY, TEXAS, AND RECORDED AS FILM CODE NO. 600053, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS. LOCATED AT THE APPROXIMATE SOUTHEAST CORNER OF SH288 AND S. SAM HOUSTON PKWY/BELTWAY 8, PEARLAND, TEXAS, (ZONE CHANGE APPLICATION NO. 2011-**

09Z), A REQUEST OF ED R. WEATHERALL, APPLICANT, ON BEHALF OF REC TIME, INC, OWNER, FOR APPROVAL OF A ZONE CHANGE FROM THE GENERAL COMMERCIAL (GC) ZONE AND GENERAL BUSINESS (GB) ZONE, TO GENERAL COMMERCIAL (GC) ZONE, PROVIDING FOR AN AMENDMENT OF THE ZONING DISTRICT MAP; CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT. *Mr. Mike Hodge, Assistant City Manager.*

- C. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000CUP-54** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY, BEING ALL OF THAT CERTAIN 19.995 ACRE TRACT SITUATED IN THE MINOR SUBDIVISION PLAT OF REC-TIME SUBDIVISION, BEING A PLAT OF PART OF LOT 12 AND ALL OF LOTS 13, 14, 15, AND 16 OF THE DOOLEY PARTITION, AS DEFINED IN THE DISTRICT COURT OF HARRIS COUNTY, TEXAS, CAUSE NO. 86647 AND BEING OUT OF THE JAMES HAMILTON SURVEY, ABSTRACT NO. 881, HARRIS COUNTY, TEXAS, AND RECORDED AS FILM CODE NO. 600053, OF THE MAP RECORDS OF HARRIS COUNTY, TEXAS LOCATED AT 2850 S. SAM HOUSTON PKWY, PEARLAND, TX (**CONDITIONAL USE PERMIT APPLICATION NO. CUP 2011-11**), TO ALLOW THE OPERATION OF A TRAVEL TRAILER/RV PARK/CAMPGROUND (LONG AND SHORT TERM), IN THE GENERAL COMMERCIAL (GC) DISTRICT AT THE REQUEST OF ED R. WEATHERALL, APPLICANT AND REC TIME RV, INC., OWNER, CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT. *Mr. Mike Hodge, Assistant City Manager.*

- D. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000CUP-55** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY, BEING LOT TWENTY-FIVE (25), LOT TWENTY-SIX (26), LOT TWENTY-SEVEN (27), LOT TWENTY-EIGHT (28), LOT TWENTY-NINE (29), LOT THIRTY (30), AND LOT THIRTY-ONE (31), BLOCK ONE (1), OF PEARLAND TOWNSITE, AN ADDITION IN BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 29, PAGE 41, OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS LOCATED AT 2246 N.

WASHINGTON, PEARLAND, TX (**CONDITIONAL USE PERMIT APPLICATION NO. CUP 2011-10**), TO ALLOW THE OPERATION OF AN INSTITUTION OF RELIGIOUS, EDUCATIONAL, OR PHILANTHROPIC NATURE (ADULT READING CENTER), IN THE OLD TOWNSITE RESIDENTIAL (OTR) DISTRICT AT THE REQUEST OF MRS. DALE E. PILLOW, APPLICANT AND ADULT READING CENTER, INC., OWNER, CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT. *Mr. Mike Hodge, Assistant City Manager.*

- E. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000-T-13** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING SELECTED PROVISIONS OF THE UNIFIED DEVELOPMENT CODE OF THE CITY; HAVING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AND A REPEALER CLAUSE; PROVIDING FOR CODIFICATION, PUBLICATION AND AN EFFECTIVE DATE. *Mr. Mike Hodge, Assistant City Manager.*

- F. CONSIDERATION AND POSSIBLE ACTION – EXCUSE COUNCILMEMBER SCOTT SHERMAN'S ABSENCE FROM THE OCTOBER 10, 2011, REGULAR COUNCIL MEETING.** *City Council.*

- G. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 1453-1** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AMENDING ORDINANCE NO. 1453, THE 2011-2012 ANNUAL BUDGET ORDINANCE, BY; AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO TAKE ALL ACTIONS NECESSARY TO FACILITATE THE CHANGES IDENTIFIED HEREIN WITHOUT FURTHER APPROVAL OF CITY COUNCIL; PROVIDING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, A REPEALER CLAUSE, AND AN EFFECTIVE DATE. *Mr. Bill Eisen, City Manager.*

As requested by Councilmember Sherman Consent Agenda Item D was removed for further discussion.

- D. CONSIDERATION AND POSSIBLE ACTION – SECOND AND FINAL READING OF ORDINANCE NO. 2000CUP-55** – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A CONDITIONAL USE PERMIT FOR CERTAIN PROPERTY, BEING LOT TWENTY-FIVE (25), LOT TWENTY-SIX (26), LOT TWENTY-SEVEN (27), LOT TWENTY-EIGHT (28), LOT

TWENTY-NINE (29), LOT THIRTY (30), AND LOT THIRTY-ONE (31), BLOCK ONE (1), OF PEARLAND TOWNSITE, AN ADDITION IN BRAZORIA COUNTY, TEXAS, ACCORDING TO THE MAP OR PLAT THEREOF RECORDED IN VOLUME 29, PAGE 41, OF THE PLAT RECORDS OF BRAZORIA COUNTY, TEXAS LOCATED AT 2246 N. WASHINGTON, PEARLAND, TX (**CONDITIONAL USE PERMIT APPLICATION NO. CUP 2011-10**), TO ALLOW THE OPERATION OF AN INSTITUTION OF RELIGIOUS, EDUCATIONAL, OR PHILANTHROPIC NATURE (ADULT READING CENTER), IN THE OLD TOWNSITE RESIDENTIAL (OTR) DISTRICT AT THE REQUEST OF MRS. DALE E. PILLOW, APPLICANT AND ADULT READING CENTER, INC., OWNER, CONTAINING A SAVINGS CLAUSE, A SEVERABILITY CLAUSE, AN EFFECTIVE DATE AND OTHER PROVISIONS RELATED TO THE SUBJECT. *Mr. Mike Hodge, Assistant City Manager.*

Councilmember Owens made the motion, seconded by Mayor Pro-Tem Thompson, to approve Ordinance No. 2000CUP-55 on its second and final reading.

City Manager Bill Eisen stated this item is a conditional use permit related to the expansion of the Adult Reading Center.

Councilmember Sherman stated he pulled this item because he serves as President of the Board of Director of the Adult Reading Center and would need to abstain from the vote.

Voting "Aye" Owens, Thompson, Harris, and Sherrouse.

Voting "No" None.

Voting "Abstain" Councilmember Sherman.

Motion Passed 4 to 0, with 1 abstention.

NEW BUSINESS:

COUNCIL ACTION – RESOLUTION NO. R2011-129 – A RESOLUTION RECOGNIZING THE SERVICES AND CONTRIBUTIONS OF STEVE SABOE.

Mayor and Council.

Councilmember Sherman made the motion, seconded by Mayor Pro-Tem Thompson, to approve Resolution No. R2011-129.

Mayor Reid presented Steve Saboe with a Resolution of Appreciation for his service to the City of Pearland.

Voting "Aye" Sherrouse, Harris, Thompson, Sherman, and Owens.

Voting "No" None.

Motion Passed 5 to 0.

SECOND AND FINAL READING OF ORDINANCE NO. 1456 – AN ORDINANCE OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, CONSENTING TO THE CREATION OF FORT BEND COUNTY ASSISTANCE DISTRICT NO. 5 AND PROVIDING AN AGREEMENT FOR THE DURATION, RATE, AND ALLOCATION OF SALES AND USE TAX; MAKING FINDINGS AND CONTAINING PROVISIONS RELATING TO THE FOREGOING SUBJECT. *Mr. Bill Eisen, City Manager.*

Mayor Pro-Tem Thompson made the motion, seconded by Councilmember Owens, to approve Ordinance No. 1456 on its second and final reading.

City Manager Bill Eisen stated this item was approved on its first reading; however, at that time there was a request for further information. The information was included in this Council packet.

Voting "Aye" Owens, Sherman, Thompson, and Sherrouse.

Voting "No" Councilmember Harris.

Motion Passed 4 to 1.

COUNCIL ACTION – RESOLUTION NO. R2011-132 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPROVING A SPECIAL EVENTS PERMIT FOR THE TOUR DE LITES BIKE RIDE. *Ms. Colene Cabezas, Recreation Superintendent.*

Councilmember Harris made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2011-132, as amended.

City Manager Bill Eisen stated the Council approved a permit for the Tour De Lites Event five years ago and that has now expired. This item is a request for the approval of the parade route again with the option of approving it for another five years.

Councilmember Owens made the motion, seconded by Mayor Pro-Tem Thompson, to amend Resolution no. R2011-132 to extend the permit for a five-year period.

Voting "Aye" Sherrouse, Harris, Thompson, Sherman, and Owens.

Voting "No" None.

Motion Passed 5 to 0.

Mayor Reid called for a vote on the original motion as amended.

Voting "Aye" Sherrouse, Harris, Thompson, Sherman, and Owens.

Voting "No" None.

Motion Passed 5 to 0.

COUNCIL ACTION – RESOLUTION NO. R2011-130 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO PARTICIPATE IN AN INTERLOCAL COOPERATIVE PRICING ARRANGEMENT WITH THE HOUSTON-GALVESTON AREA COUNCIL (HGAC) FOR THE PURCHASE AN AMBULANCE. *Mr. Bill Eisen, City Manager.*

Councilmember Sherrouse made the motion, seconded by Councilmember Owens, to approve Resolution No. R2011-130.

City Manager Bill Eisen stated this item was included in the approved budget as a replacement vehicle. The source is Frazier Unlimited which has previously provided vehicles in the past.

Voting "Aye" Owens, Sherman, Thompson, Harris, and Sherrouse.

Voting "No" None.

Motion Passed 5 to 0.

COUNCIL ACTION – RESOLUTION NO. R2011-126 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING THE CITY MANAGER OR HIS DESIGNEE TO ENTER INTO AN INTERLOCAL AGREEMENT WITH THE CITY OF FRIENDSWOOD. *Ms. Michelle Smith, Director of Parks and Recreation.*

Councilmember Owens made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2011-126.

City Manager Bill Eisen stated this is a renewal of an existing agreement with the City of Friendswood which makes the City's recycle center available for the disposal of hazardous waste to residents of the City of Friendswood.

Voting "Aye" Sherrouse, Harris, Thompson, Sherman, and Owens.

Voting "No" None.

Motion Passed 5 to 0.

COUNCIL ACTION – RESOLUTION NO. R2011-131 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, APPOINTING ONE (1) REPRESENTATIVE AND ONE (1) ALTERNATE TO THE HOUSTON-GALVESTON AREA COUNCIL 2012 GENERAL ASSEMBLY AND BOARD OF DIRECTORS.

Mayor Tom Reid.

Councilmember Sherman made the motion, seconded by Councilmember Owens, to approve Resolution No. R2011-131, as amended.

Mayor Reid stated he has been serving on this board as the representative and Councilmember Owens has been serving as the alternate, and would request that Council reappoint them to these positions.

Councilmember Sherman made the motion, seconded by Mayor Pro-Tem Thompson, to amend Resolution No. R2011-131 to appoint Mayor Tom Reid as the Representative and Councilmember Owens and the Alternate on the Houston-Galveston Area Council 2012 General Assembly and Board of Directors.

Voting "Aye" Owens, Sherman, Thompson, Harris, and Sherrouse.

Voting "No" None.

Motion Passed 5 to 0.

Mayor Reid called for a vote on the original motion as amended.

Voting "Aye" Owens, Sherman, Thompson, Harris, and Sherrouse.

Voting "No" None.

Motion Passed 5 to 0.

COUNCIL ACTION – RESOLUTION NO. R2011-125 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AUTHORIZING A CONTRACT FOR ENGINEERING SERVICES ASSOCIATED WITH SPECTRUM REGIONAL DETENTION POND. *Mr. Bill Eisen, City Manager.*

Mayor Pro-Tem Thompson made the motion, seconded by Councilmember Owens, to approve Resolution No. R2011-125.

City Manager Bill Eisen stated this item is a proposed agreement with LJA Engineering Services to conduct a study of the Spectrum Regional Detention Pond. This is an expansion of some initial analysis that was completed several years ago.

Brief discussion ensued between Council, City Manager Bill Eisen, and Director of Community Development Narciso Lira regarding the Resolution.

Voting “Aye” Sherrouse, Harris, Thompson, Sherman, and Owens.

Voting “No” None.

Motion Passed 5 to 0.

COUNCIL ACTION – RESOLUTION NO. R2011-133 – A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, AWARDED A BID FOR THE PURCHASE AND INSTALLATION OF POLICE VEHICLE EQUIPMENT. *Mr. Bill Eisen, City Manager.*

Councilmember Harris made the motion, seconded by Councilmember Sherman, to approve Resolution No. R2011-133.

City Manager Bill Eisen stated this item is the proposed award of a bid to All American Sales Corp. for the purchase and installation of police vehicle equipment in the amount of \$68,882.01.

Voting “Aye” Owens, Sherman, Thompson, Harris, and Sherrouse.

Voting “No” None.

Motion Passed 5 to 0.

OTHER BUSINESS:

Council adjourned into Executive Session under Texas Government Code at 9:01 p.m. to discuss the following:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. **SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY –**
REGARDING POTENTIAL LITIGATION ASSOCIATED WITH MUNICIPAL
UTILITY DISTRICTS. *Mr. Darrin Coker, City Attorney.*

NEW BUSINESS (CONTINUED):

Council returned from Executive Session at 9:45 p.m.

COUNCIL ACTION – REGARDING POTENTIAL LITIGATION ASSOCIATED WITH
MUNICIPAL UTILITY DISTRICTS. *City Council.*

No action taken by Council.

ADJOURNMENT

Meeting was adjourned at 9:46 p.m.

Minutes approved as submitted and/or corrected this the ____ day of _____,
A.D., 2011.

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary