

**PUBLIC HEARING
JULY 18, 2006
7:00 PM**

CONSUMER CONFIDENCE REPORT

Public hearing opened at 7:00pm on the Consumer Confidence Report. No one from the public was present. Hearing closed.

A regular meeting of the City Council was held at City Hall on Tuesday, July 18, 2006

1. CALL TO ORDER

Mayor Piper called the meeting to order.

2. ROLL CALL

Council present: Mayor Larry Piper, Rodney Weems, Gary Coker, Rita McMillan, and Ken McConnell. Absent: Larry Borders.

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

3. INVOCATION

Invocation was given.

4. PLEDGE OF ALLEGIANCE

Pledge of allegiance was recited.

5 WELCOME OF VISITORS

Visitors present: Vicki Mitchell

6. APPROVAL OF MINUTES

Gary Coker made a motion to approve the minutes from June 20, 2006. Rodney Weems seconded. All in favor; motion carried.

7. APPROVAL OF BILLS

Gary Coker made a motion to pay the bills in the amount of \$29,502.42. Ken McConnell seconded the motion. All were in favor; motion carried.

8. FIRE DEPARTMENT REPORT

Craig King gave the Fire Department report. 3 motor vehicle accidents, 3 fire alarms (investigation only), and 1 gas leak. Craig also mentioned Texas A&M Fire School next week; they will be sending 4 students, and 2 instructors. All the tuition were paid by a grant from the Texas Forestry Service.

9. OLD BUSINESS

10. NEW BUSINESS

A. Consumer Confidence Report

Rita McMillan made a motion to approve the Consumer Confidence Report. Rodney Weems seconded. All in favor; motion carried.

B. Preliminary Approval Subdividing Property / Barry Mitchell

Vicki Mitchell spoke on behalf of her son, Barry Mitchell. The lot is located on Meadow St. Gary Coker made a motion to approve the preliminary subdividing of the property on Meadow St. Rodney Weems seconded. All in favor; motion carried.

C. Approve SEDC Budget for 06-07

Rodney Weems made a motion to accept the SEDC Budget for 2006-07. Ken McConnell seconded. All in favor; motion carried. Rita McMillan made a motion to accept the Resolution with the change of expenditures to \$30, 500.00. Gary Coker seconded. All in favor; motion carried.

D. Set Date for Budget Workshop

Tuesday, July 25, 2006 7:00PM.

11. Mayor, Council and Staff Reports

Gary Coker: Gave update on Planning and Zoning Committee.

Tim Moss: The old Seniors Building has been demolished, and cleaned up. 1106 Earley St. the clean -up of the property has started.

12. Adjournment

There being no further business, the meeting adjourned at 7:30 PM.

PASSED AND APPROVED THIS ____ DAY OF _____, 2006.

Reatta Minshew, City Secretary