

A regular meeting of the City Council was held at City Hall on Tuesday, January 16, 2007

## **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 Larry Borders. Absent: Ken McConnell

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

## **3. INVOCATION**

Invocation was given.

## **4. PLEDGE OF ALLEGIANCE**

Pledge of allegiance was recited.

## **5 WELCOME OF VISITORS**

Frank Lawrence

## **6. APPROVAL OF MINUTES**

Rodney Weems made a motion to accepted the minutes from December 19, 2006. Larry Borders seconded the motion. All in favor; motion carried.

## **7. APPROVAL OF BILLS**

Gary Coker made a motion to pay the bills in the amount of \$16,974.73. Rodney Weems seconded the motion. All were in favor; motion carried.

## **8. FIRE DEPARTMENT REPORT**

Devin Lemon gave the report for the Fire Department; they had 8 calls total. Upcoming activities: Banquet Jan. 27, 2007. Training: Started to do more training with Old Ocean Fire Department; and will continue to train once a month with them. Two members will be sending two instructors to Texas A&M. The Fire Department has 2 new members bringing their roster to 19 members. Financial report: books are being reviewed and audited by new treasurer will have report next month.

## **9. OLD BUSINESS**

### **A. Texas - New Mexico Franchise Agreement**

Tim Moss mentioned that we are still waiting on some paperwork from Monty Akers. Larry Borders made a motion to table the Texas New Mexico Franchise Agreement until February meeting. Gary Coker seconded. All in favor; motion carried.

### **B. 8- Liner Ordinance**

Discussion made. Gary Coker made a motion to ban any new 8 Liners from coming into the city limits. Rita McMillan seconded. All in favor; motion carried.

### **C. Funding for 1<sup>st</sup> Choice Building**

Discussion made on Texas New Mexico Building. Rita McMillan made a motion to grant authority to transfer \$105,000.00 from TexPool to First State Bank to purchase the Texas New Mexico Building. Larry Borders seconded. All in favor; motion carried.

### **D. Walter Holloman / Finale**

No show. Larry Borders made a motion to table until we hear from Walter Holloman. Gary Coker seconded. All in favor; motion carried.

### **E. Annexation**

Discussion made; will have more information at the February Council Meeting. Larry Borders made a motion to table until February meeting. Rodney Weems seconded. All in favor; motion carried.

## **10. NEW BUSINESS**

### **Mayor, Council and Staff Reports**

**Larry Borders:** Reported on vandals at the Little League Field; and commended Officer Crumrine on handling the matter.

**Tim Moss:** Public Works Department at the Pipeline Meeting tonight. Also mentioned major water leak at Fourth and Elm. Seniors Building Parking Lot in process; and LifeChek coming along.

**Chief Stroud:** New Police Officer: Harold Douglas. Mike Diaz had a death in the family.

**12. Adjournment**

There being no further business, the meeting adjourned at 7:25 PM.

**PASSED AND APPROVED THIS \_\_\_\_ DAY OF \_\_\_\_\_, 2007.**

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**Reatta Minshew, City Secretary**