

A regular meeting of the City Council was held at City Hall on Tuesday, November 21, 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, Larry Borders, and Ken McConnell.

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

3. INVOCATION

Invocation was given.

4. PLEDGE OF ALLEGIANCE

Pledge of allegiance was recited.

5 WELCOME OF VISITORS

Visitors present: Frank Lawrence, Berna Dyes, Lauren Newport

6. APPROVAL OF MINUTES

Rodney Weems made a motion to accepted the minutes from October 17, 2006 and November 7, 2006. Gary Coker seconded the motion. All in favor; motion carried.

7. APPROVAL OF BILLS

Rita McMillan made a motion to pay the bills in the amount of \$17,072.15. Rodney Weems seconded the motion. All were in favor; motion carried.

8. FIRE DEPARTMENT REPORT

No one available from the Fire Department to speak; written report given.

9. OLD BUSINESS

A. Designate areas to be annexed

Rita McMillan made a motion to annex 500 ft on either side of the highway; of the designated areas that have been agreed upon in the Annexation Service Plan. Gary Coker seconded; Larry Borders abstained from voting. 4 members in favor; motion passed.

B. Review Annexation Service Plan

Rita McMillan made a motion to adopt the Annexation Service Plan. Rodney Weems seconded; Larry Borders abstained from voting. 4 members in favor; motion passed.

10. NEW BUSINESS

A. Walter Holloman / Subdivide Property

Larry Borders made a motion to approve the preliminary subdividing of property of FM 524. Rodney Weems seconded. All in favor; motion carried.

B. David Stedman / Economic Development of Brazoria County

David Stedman spoke on behalf of the Brazoria County Economic Development. No action was taken.

C. Discuss and/or Approve 8 Liners Ordinance

Charlie Stevenson read the Ordinance. Discussion was made. Rita McMillan made a motion to table Ordinance til December 19, 2006. Gary Coker seconded. All in favor; motion passed.

D. Texas -New Mexico Franchise

Tim Moss spoke in regards to the Franchise Ordinance. Larry Borders made a motion to table the Franchise Ordinance until December 19, 2006. Rita McMillan seconded. All in favor; motion passed.

E. Discuss Office Closure of 1st Choice Power

Tim Moss spoke on behalf of the Citizen's with problems they have had with the office closures. Discussion made. Larry Borders made a motion for Tim Moss to write a letter to the Utilities Commission; and State Representative in regards to problems with the office closures. Ken McConnell seconded. All in favor; motion carried.

11. Mayor, Council and Staff Reports

Mayor Piper: Advised LifeChek Pharmacy coming along; Christmas in the Park Dec. 2, 2006; 2:00PM, and parade 6:00PM

Rita McMillan- Attended HGAC meeting and enjoyed it.

Sgt. Donohoe - Advised Chad Makara's brother had passed away.

12. Adjournment

There being no further business, the meeting adjourned at 8:12PM.

PASSED AND APPROVED THIS ____ DAY OF _____, 2006.

Reatta Minshew, City Secretary