

A regular meeting of the City Council was held at City Hall on Tuesday, February 20, 2007

1. Call To Order

Mayor Piper called the meeting to order.

2. Invocation

Invocation was given

3. Roll Call

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

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

4. Pledge of Allegiance

Pledge of Allegiance was recited.

5. Approval Of Minutes

Gary Coker made a motion to accept the minutes from January 16, 2007. Rodney Weems seconded the motion. All in favor; motion carried.

6. Consent Items

Larry Borders made a motion to pay the bills in the amount of \$31,418.20. The motion was seconded by Gary Coker. All in favor; motion carried.

7. Presentations by Citizens

Visitors: Al Lindley, Max LeMaster, John Taylor, and Frank Lawrence

8. Public Hearings

None

9. Fire Department Report

Tim Webb gave the fire department report. They had a total of 10 calls for the month. Thank you for support at the Fire Department Installation Banquet. Sending four fire fighters to Pearland for an accredited academy. Three new members. Coming up City Wide Free Easter Egg Hunt.

10. Old Business

A. Consider and Approve Annexation and Related Items

O'Malley has not completed their portion. Larry Borders made a motion to table the Annexation and Related Items until we get the information we need. Rodney Weems seconded. All in favor; motion carried.

11. New Business

A. Ordinance to Call Election - May 12, 2007

Charlie Stevenson read the Ordinance. Gary Coker made a motion to accept the Ordinance to call election as read. Ken McConnell seconded. All in favor; motion carried.

B. Junk Vehicles - Order to remove three.

Sargent Bills unable to attend. Larry Borders made a motion to table the removal of junk vehicles. Rodney seconded. All in favor; motion carried.

C. Consider Dangerous Animal Ordinance

Discussion made. Rodney Weems made a motion to table the dangerous animal ordinance until further information is obtained. Ken McConnell seconded. All in favor; motion carried.

D. Consider Parking Ordinance on Cornelia Street

Sargent Bills unable to attend. Gary Coker made a motion to table Ordinance on Cornelia Street. Larry Borders seconded. All in favor; motion carried.

E. John Taylor - Preliminary Approval to Subdivide Property 401 E. Third

Discussion was made. Rodney Weems made a motion to give preliminary approval to subdivide property at 401 E. Third. Gary Coker seconded. All in favor; motion carried.

F. Consider Boom Box Ordinance

Discussion was made. Charlie Stevenson read Ordinance. Larry Borders made a motion to accept the Boom Box Ordinance as read. Gary Coker seconded. All in favor; motion carried.

G. Designate Replacement for Craig King on the Planning and Zoning Committee

Rodney Weems spoke and made a motion to appoint Claudia Garza in Craig King's place on the planning and zoning committee. Gary Coker seconded. All in favor; motion carried.

H. Lease Agreement with Brazoria County to Move Sub-Tax Office to Old Police Bldg.

Discussion made. Larry Borders made a motion to inter into a lease agreement with Brazoria County to move the sub-tax office to the old police building. Rodney Weems seconded. All in favor; motion carried.

I. Consider Providing Office Space for SEDC/ Chamber in Old Police Bldg.

Discussion made. Gary Coker made a motion to provide office space for SEDC/ Chamber in old police building. Larry Borders seconded. All in favor; motion carried.

12. Reports of Advisory Boards & Commissions

None

13. Mayor, Council and Staff Reports

Mayor Piper – BCCA Meeting February 21, 2007.

Larry Borders – March 24, 2007 Opening Day for Little League; they will be having a cake sale on that day.

Rodney Weems – Planning and Zoning should be completed within a few of months; hopefully June.

Tim Moss – Chamber banquet March 19, 2007; Pharmacy: pouring concrete, and next month will be putting up rock on the building. Seniors Building: pouring concrete for parking lot.

14. Announcements

None

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

§ 511.071, § 551.072 and § 551.074, to discuss:

None

OPEN MEETING:

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

None

17. Adjournment

There being no further business, Larry Borders made a motion to adjourn. Gary Coker seconded. All in favor.

PASSED AND APPROVED THIS _____ DAY OF _____, 2007

Reatta Minshew, City Secretary