



REGULAR CITY COUNCIL MEETING MINUTES
MAY 12, 2009
7:00 PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 7:03 PM

City Council:

- ✓ Ted Reynolds, Mayor
- ✓ Kyle Boles, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Robert Force, SMD 3
- ✓ John Warren, SMD 4

Administration:

- ✓ Chester Nolen, City Manager
- ✓ Rick Holden, Assistant City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary
- ✓ Wade Adkins, City Attorney

Division Directors:

- ✓ Jerry Cash, Economic Development
- ✓ David Esquivel, Public Works
- ✓ Bonita Hall, Human Resources
- ✓ Clint Ishmael, Fire Services
- ✓ Donna Jackson, Development Services
- ✓ Terry Powell, Police Services
- ✓ Max Robertson, Parks & Recreation
- ✓ Greg Wilmore, Finance

Department Heads:

- ✓ Kim Galvin, Budget & Purchasing
- ✓ Ann Powell, Planning & Zoning

Media:

- ✓ Matt Smith, Times-Review

II. INVOCATION by Rev. Mark Ely, College Heights Baptist Church

III. PLEDGE OF ALLEGIANCE

IV. CEREMONIAL MATTERS

- | | |
|--------------|--|
| Presentation | Biker's Against Child Abuse (BACA) Video |
| Proclamation | Public Service Recognition Week, May 10-16, 2009 |
| | National Public Works Week, May 17-23, 2009 |
| | Poppy Days, May 12-31, 2009 |

V. CITY SECRETARY READ THE GUIDELINES TO SPEAK BEFORE COUNCIL

CONSENT ITEMS

C1. MINUTES

APPROVAL OF MINUTES FOR THE APRIL 28, 2009 REGULAR COUNCIL MEETING AND MAY 7, 2009 SPECIAL COUNCIL MEETING.

OC1.

APPROVAL OF ACCOUNTS PAYABLE FOR THE MONTH OF APRIL 2009.

Person presenting this item: Greg Wilmore, Director of Finance

MOTION: to approve in its entirety

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly			X				X Approved as presented
Boles			X				Approved as amended
Force	X		X				Denied
Warren		X	X				Withdrawn
Reynolds			X				Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>				<i>Roll Call</i>

EXECUTIVE SESSION

The City Council went into Executive Session at 7:35 p.m.

CALL TO ORDER: The Presiding Officer shall call the Executive Session to order as authorized by Vernon's Texas Codes Annotated, Government Code, Title 5. Open Government Ethics, Subchapter D, Exceptions to Requirement that Meetings be open; as per following sections:

§ 551.072. Deliberation Regarding Real Property; Closed Meeting

A governmental body may conduct a closed meeting to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person.

1. Discuss possible lease of property for storage of Railroad Museum artifacts.

ADJOURN: The Presiding Officer adjourned the Executive Session of Tuesday, MAY 12, 2009 at 7:45 p.m.

THE PRESIDING OFFICER ANNOUNCED THE RECONVENING OF THE REGULAR COUNCIL MEETING AT 7:49 PM.

RESOLUTIONS

RS1. RS05-2009-35

A RESOLUTION AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND

EXECUTE A LEASE AGREEMENT FOR PROPERTY TO BE USED FOR STORAGE OF RAILROAD MUSEUM ARTIFACTS.

Rick Holden, Asst. City Manager stated that the artifacts for the railroad museum need a safe place to be stored while the museum is being built. The City wishes to lease a building located at 410 E. Wardville from Howard Dudley for \$500.00 a month, on a month to month basis, for an initial term of two years.

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly		X	X				X Approved as presented
Boles			X				Approved as amended
Force			X				Denied
Warren	X		X				Withdrawn
Reynolds			X				Postponed until:
X	Motion Carried		Motion Failed				Roll Call

OTHER COUNCIL MATTERS

OC2.

APPOINTMENT OF COUNCIL REPRESENTATIVE TO THE CONFERENCE CENTER NAMING COMMITTEE.

Rick Holden, Assistant City Manager stated that at their May 5, 2009 meeting, the 4B Economic Development Board voted to create a Conference Center Naming Committee. The Committee shall consist of three members from the 4B Board (Jeff Dugger, Dale Hannah and Lori Kretz), one member from the City Council and one member from the Chamber of Commerce (Carl Watson).

MOTION: to appoint Ted Reynolds

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly			X				X Approved as presented
Boles		X	X				Approved as amended
Force	X		X				Denied
Warren			X				Withdrawn
Reynolds			X				Postponed until:
X	Motion Carried		Motion Failed				Roll Call

OC3.

APPOINTMENTS TO THE ANIMAL SHELTER ADVISORY BOARD.

Terry Powell, Chief of Police stated that both Harold Darling and Sandra Yanes' first term to the

Animal Shelter Advisory Board expired on March 13th. Both have agreed to serve another term.

MOTION: to reappoint Harold Darling and Sandra Yanes

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly			X				X Approved as presented
Boles			X				Approved as amended
Force	X		X				Denied
Warren		X	X				Withdrawn
Reynolds			X				Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>				<i>Roll Call</i>

OC4. WITHDRAWN
APPOINTMENT TO THE ZONING BOARD OF ADJUSTMENT.

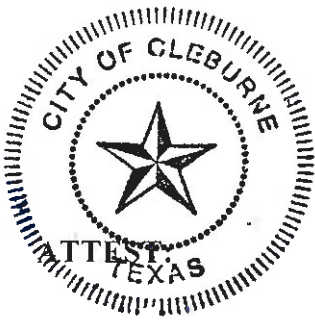
CITIZENS COMMENTS

Kyle Duke announced the formation of the Johnson County Little League Association to begin in 2010.

ADJOURNED AT: 7:56 p.m.

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: May 26, 2009



CITY OF CLEBURNE

Ted Reynolds, Mayor

Shelly Doty, City Secretary