



SPECIAL CITY COUNCIL MEETING MINUTES
DECEMBER 27, 2010
9:00 AM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 9:00AM

City Council:

- ✓ Justin Hewlett, Mayor
- ✓ John Warren, Mayor Pro Tem
- X Dr. Bob Kelly, SMD 1
- ✓ Gayle White, SMD 2
- ✓ Dale Sturgeon, SMD 3

Administration:

- ✓ Rick Holden, Assistant City Manager
- ✓ Ivy Peterson, Deputy City Secretary

Media:

- ✓ Matt Smith, Times-Review

Division Directors:

- ✓ Terry Powell, Police Services

RESOLUTIONS

RS1. **RS12-2010-85**

A RESOLUTION APPOINTING TWO MEMBERS AND AN ALTERNATE TO THE TEMPORARY BOARD OF DIRECTORS FOR THE CLEBURNE CRIME CONTROL AND PREVENTION DISTRICT.

Terry Powell, Chief of Police stated that it has been determined that two members of the Crime Control and Prevention District Temporary Board will be unable to serve: Robert Childress, due to conflict of interest as a contractor for the City and Kristi Dempsey, due to her employment with the City. Staff is requesting that the City Council appoint two new members and an alternate to serve in the absence of any member of the seven member board. Staff respectfully recommends Katherine P. Raines and Dr. Danny Crosby to serve on the Board and Dr. Robert Kelly to serve as alternate.

MOTION: approved as presented appointing Katherine P. Raines and Dr. Danny Crosby to serve on the Board and Dr. Robert Kelly to serve as alternate

	Motion	Second	Aye	No	Abstain	Absent		Result
Kelly						X	X	Approved as presented
White	X		X					Approved as amended
Sturgeon		X	X					Denied
Warren			X					Withdrawn
Hewlett			X					Postponed until:

<input checked="" type="checkbox"/>	<i>Motion Carried</i>	<input type="checkbox"/>	<i>Motion Failed</i>	<input type="checkbox"/>	<input type="checkbox"/>	<i>Roll Call</i>
-------------------------------------	-----------------------	--------------------------	----------------------	--------------------------	--------------------------	------------------

ADJOURNED AT: 9:03AM

APPROVAL OF MINUTES

APPROVED BY MAJORITY VOTE OF COUNCIL ON: January 11, 2011