

**CITY OF TEMPLE MINUTES
SPECIAL CALLED MEETING OF THE TEMPLE CITY COUNCIL
MONDAY, AUGUST 16, 2010 – 5:00 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the Special Called Meeting of Temple City Council to order at 5:00 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember William Simmons, Councilmember Hiley Miller, Council Member Jay Mann and Councilmember Terron Bivins

Council Member William Simmons motioned to amend the agenda to go into executive session at 5:03pm to discuss personnel; seconded by Council Member Jay Mann. The motion carried 5-0

RETURN TO REGULAR SESSION: Councilmember William Simmons motioned to return to regular session at 6:20p.m.; seconded by Councilmember Terron Bivins. The motion carried 5-0.

Council Member Hiley Miller motioned to amend the agenda to move agenda item #2 to the end of the agenda to allow more time for citizens to get here and to allow more time for Public Comment also to move agenda item #3 up to #2; seconded by Terron Bivins. The motion carried 5-0

NEW BUSINESS:

1.) Opening of sealed bids: Sidewalk Improvements and GATEway Landscape Enhancement Project:

- (a) Perfect Turf Company
- (b) TJ Lyle and Company – Hughes Ray
- © Alternative Environmental Landscaping

After bids were opened and in order to compare them Council Member Terron Bivins motioned to send them to the Committee for review; seconded by Council Member William Simmons. The motion carried 5-0

2.) Resolution to Carroll County Water Authority: Resolution to allow Carroll County Water Authority to issue the 2010 bond. This is only a one read. After discussion Council Member Hiley Miller motioned to approve the resolution; seconded by Council Member Jay Mann. The motion carried 5-0

Council Member William Simmons motioned to open the floor for Citizen Comments; seconded by Council Member Richard Bracknell. The motion carried 5-0

CITIZEN COMMENTS:

- | | | |
|---|-----------------------|---------|
| (A) Debbie McIntosh 206 James Allen Place | Agenda Item: #3 Water | Against |
| (B) Linda Walden 440 Centerpoint Rd | Agenda Item: #3 Water | Against |
| © Frank Lopez 139 Ivey Lake Pkwy | Agenda Item: #3 Water | Against |
| (D) Dawn Adkins 172 E Johnson Street | Agenda Item: #3 Water | Against |

3.) Water/Sewer Rate: Proposal: After discussion with the City Council, Bill Johnson and hearing the concerns of the citizens during public comment Mr. Johnson did want the council and the citizens to know that the rates were tweaked down due to public recommendation and concern; for the remainder of 2010 and through all of 2011. In 2009, the city did not generate enough revenue to cover the debt fund had to dip into the general fund. In 2010, additional cash will be used from the general fund to pay debt service. In 2011, the rate structure is now less than what was originally proposed. Due to this the City has no choice but the restructure the debt. Council Member Richard Bracknell motioned to address and approve the resolution with the amendment adopting page 1 and 2 leaving off page 3 and adopting page 4; seconded by Council Member Hiley Miller. Motion carried 5-0

EXECUTIVE SESSION: Councilmember Richard Bracknell motioned to adjourn at 7:30 pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Hiley Miller. The motion carries 5-0.

RETURN TO REGULAR SESSION: Councilmember William Simmons motioned to return to regular session at 7:50p.m.; seconded by Councilmember Richard Bracknell. The motion carried 5-0.

Council Member Terron Bivins motioned to amend the agenda; seconded by Council Member Williams Simmons. Motion carried 5-0

Release top 2 names for the Chief of Police position: Tim Shaw (Interim Police) and Darrien Bush

Also, add a special called meeting to the Committee Meeting on August 30, 2010

ADJOURNMENT: With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 7:55 pm; seconded by Councilmember William Simmons. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk