CITY OF TEMPLE MINUTES SPECIAL CALLED MEETING OF THE TEMPLE CITY COUNCIL TUESDAY, JANUARY 19, 2010 – 6:30 PM TEMPLE CITY HALL

CALL TO ORDER:

Mayor Ford called the Special Called Meeting of Temple City Council to order at 6:30 p.m. with the following members present constituting a quorum: Councilmember Richard Bracknell, Councilmember William Simmons, Councilmember Hiley Miller, Councilmember Jay Mann and Councilmember Terron Bivins

INVOCATION: Councilmember Jay Mann gave the invocation at the Special Called Meeting

PULBIC COMMENT: NONE

NEW BUSINESS:

- **1.)** Adoption of Water/Sewer Rate Schedule: After discussion Councilmember Bracknell motioned to send the water/sewer rate schedule back to committee; seconded by Council member Terron Bivins. Motion carried 5-0
- **2.)** Adoption of **2010 Budget:** After discussion and no vote on the water/sewer rate schedule Councilmember Jay Mann motioned to work under the 2009 budget until the 2010 budget is approved; seconded by Councilmember Terron Bivins. Motion carried 5-0
- **3.)** Adoption of New Charter: After discussion Councilmember Terron Bivins motions to adopt the new charter; seconded by Council Member William Simmons. Motion carried 5-0
- **4.)** <u>Signature Card Changes at Bank:</u> After discussion Councilmember Richard Bracknell motioned to add Mayor Pro-tem William Simmons to all checking accounts at the bank; seconded by Terron Bivins. Motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS: None

EXECUTIVE SESSION: Personnel, Real Estate and Legal

<u>MOTION TO GO INTO EXECUTIVE SESSION:</u> Councilmember Richard Bracknell motioned to go into executive session for the purpose of discussing personnel, real estate and legal @ 6:58pm; seconded by Councilmember William Simmons. Motion carried 5-0

MOTION TO RETURN TO REGULAR SESSION: Councilmember Richard Bracknell motioned to return to regular session @ 7:30pm; seconded by Councilmember William Simmons. Motion carried 5-0

<u>ADJOURNMENT:</u> With no further business to discuss; Councilmember Richard Bracknell motioned to adjourn at 7:32pm; seconded by Councilmember William Simmons. Motion carried 5-0

Attest:	Rick Ford - Mayor	