

**CITY OF TEMPLE MINUTES
TEMPLE CITY COUNCIL
MONDAY, JANUARY 4, 2010 – 6:30 PM
TEMPLE CITY HALL**

CALL TO ORDER:

Mayor Ford called the meeting of the 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: The invocation was given by Councilmember Richard Bracknell

SWEARING IN OF NEWLY ELECTED OFFICIALS: Judge Betty Cason was in attendance to swear in our newly elected officials: Mayor Rick Ford, Councilmember Jay Mann and Councilmember Terron Bivins.

ELECTION OF MAYOR PRO-TEM: Mann motioned to elect William Simmons as Mayor Pro-Tem; seconded by Bivins. The motion carried 5-0

CITIZENS COMMENTS:

Mayor Ford opened the floor for citizen's comments and there were none.

COMMITTEE MEETING REPORTS:

Public Safety: No Committee Report

Public Works: No Committee Report

Community Development: No Committee Report

Recreation: No Committee Report

Personnel: No Committee Report

Senior Center: No Committee Report

Financial: No Committee Report

CONSENT AGENDA:

Council Member Hiley Miller motioned to amend the consent agenda as stated; seconded by Councilmember William Simmons. The motion carried 5-0

Councilmember Richard Bracknell motioned to approve after amended; seconded by Councilmember Hiley Miller. Motion carried 5-0

OLD BUSINESS:

1.) Field Maintenance Sealed Bids: After sealed bids were opened Councilmember Richard Bracknell motioned to send the bids back to the Recreation Committee for further review; seconded by Councilmember Terron Bivins. Motion carried 5-0

2.) Learning for Life Explorer Program: Councilmember William Simmons motioned to send the program back to the Public Safety Committee until we can get a recommendation from Chief Ed Whitt; seconded by Councilmember Hiley Miller. Motion carried 5-0

NEW BUSINESS:

1.) Reappointment of Planning and Zoning Members: Councilmember Terron Bivins reappointed Brad Parks, Councilmember Jay Mann reappointed Linda Williams, and Mayor Rick Ford reappointed Miles Holiday. Councilmember Hiley Miller motioned to approve these appointments; seconded by Councilmember Richard Bracknell. Motion carried 5-0

2.) Downtown Development Authority Reappointment: Councilmember Terron Bivins appointed Councilmember Richard Bracknell; seconded by Councilmember William Simmons. Motion carried 5-0

3.) Change Order for Deer Creek Subdivision: Councilmember Hiley Miller motioned to approve the Change Order Contract as amended to the Deer Creek Lift Station; seconded by Councilmember Richard Bracknell. Motion carried 5-0

4.) Modifications to Holder Street: Councilmember William Simmons motioned to place a stop sign and stop bar striping on Holder Street with the cost being approximately \$300; seconded by Councilmember Hiley Miller. Motion carried 5-0

5.) Amendment to the Ordinance for Committee Systems: Councilmember Richard Bracknell motioned to waive the first read of the amendment to the Ordinance for Committee System; seconded by Councilmember Hiley Miller. The motion carried 5-0.

Councilmember Richard Bracknell motioned to approve the verbiage to the amendment; seconded by Councilmember Hiley Miller. The motion carried 5-0

6.) Set Date for Special Called Meeting (Budget): Councilmember Richard Bracknell motioned to have a Public Hearing on the Budget; followed by a work session on Monday, January 11, 2010; and a Special Called Meeting on Tuesday, January 19, 2010; seconded by Councilmember Jay Mann. The motion carried 5-0

7.) Charter: Councilmember Hiley Miller motioned to have a Public Hearing on the Charter on Monday, January 11, 2010; seconded by Councilmember William Simmons. The motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS:

Bivins: Mrs. Bivins stated that she appreciates the citizens of Temple having the confidence in her to be on the City Council.

Mann: Mr. Mann considers it an honor and privileged to serve on the City Council. He wanted to thank the citizens for having that confidence in him.

Miller: Mrs. Miller wanted to remind everyone of the backpack program. We do accept monetary donations or non-perishable donation.

Simmons: Mr. Simmons wanted to thank Chief Ed Whitt and the officers for patrolling Rome St.

Bracknell: None

Mayor Ford: Mayor Ford wanted to welcome the new members to the council. As well as thank Larry Mann and Larry Estvanko for their due diligence and time to the City of Temple.

EXECUTIVE SESSION: Councilmember William Simmons motioned to adjourn at 7:15 pm in order to go into executive session for the purpose of discussing personnel, real estate and legal; seconded by Councilmember Richard Bracknell. The motion carries 5-0.

RETURN TO REGULAR SESSION: Councilmember Richard Bracknell motioned to return to regular session at 8:35p.m.; seconded by Councilmember William Simmons. The motion carried 5-0.

Councilmember Richard Bracknell made a motion to amend the agenda to add the Tanner Medical Center for the under privileged to the agenda; seconded by Councilmember Jay Mann. Motion carried 5-0

Councilmember Richard Bracknell motioned to waive all fees for the Medical Center, including business license fees, and water deposit fees; seconded by Councilmember William Simmons. The motion carried 5-0

ADJOURNMENT: With no further business to discuss; Councilmember William Simmons motioned to adjourn at 8:38 pm; seconded by Councilmember William Simmons. The motion carries 5-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk

