

**CITY OF TEMPLE MINUTES
SPECIAL CALLED MEETING
MONDAY, DECEMBER 12, 2011 @ 5:00 PM
TEMPLE RECREATION DEPARTMENT**

CALL TO ORDER:

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

OLD BUSINESS:

1.) A Resolution to amend the Bidding Process for the City of Temple: 2nd Read

After the 2nd read of the resolution Council Member William Simmons motioned to approve the amendment; seconded by Council Member Richard Bracknell. Motion carried 5-0

NEW BUSINESS:

1.) Change Committee Meeting date for December: Committee Meeting falls on Monday, December 26, 2011 and the City will be closed in observance of Christmas Day. City Administrator Kim Pope recommends to change the date to Thursday, December 29, 2011.

Upon discussion of this Council Member Hiley Miller could not attend on Thursday, December 29, 2011. Council Member Terron Bivins motioned to have the Committee Meeting on Tuesday, December 27, 2011; seconded by Council Member Hiley Miller. Motion carried 5-0

2.) Change the date for the regular scheduled Council Meeting: Council Meeting falls on Monday, January 2, 2012 and the City will be closed in observance of New Years Day. City Administrator Kim Pope recommends we change the Council Meeting to Monday, January 9, 2012

Council Member Terron Bivins motioned to change the council meeting to Monday, January 9, 2012; seconded by Council Member William Simmons. Motion carried 5-0

MAYOR AND COUNCIL CLOSING COMMENTS: NONE

ADJOURNMENT: With no further business to discuss; Councilmember Hiley Miller motioned to adjourn; seconded by Councilmember Richard Bracknell. The motion carries 4-0.

Rick Ford - Mayor

Attest:

Angie Costner – City Clerk

