



Regular City Council Meeting
March 7, 2019

The City Council met in a regular session on Thursday, March 7, 2019 at 6:30 p.m. at City Hall.

PRESENT

Mayor McGowen
Mayor Pro-Tem Clark
Councilmember Clayton Place 1
Councilmember Johnson Place 3
Councilmember Tackett Place 4
Councilmember York Place 5
David Henley, City Manager
Karen Fuller, City Secretary

ABSENT

Casey Odom, Interim Public Works Director
Richard Eakin, Interim Police Chief

- I. Meeting was called to order by Mayor McGowen at 6:30 p.m.
- II. Invocation was given by Councilmember Johnson.
- III. Pledge of Allegiance was led by Mayor Pro-Tem Clark.
- IV. CITIZENS COMMENTS – No comments were made.
- V. NEW BUSINESS
 1. **Discuss and take possible action on Ordinance No. 2019-0307, canceling the General Election for May 4, 2019.** Councilmember York made a motion to approve Ordinance No. 2019-0307, canceling the General Election for May 4, 2019. Councilmember Tackett seconded the motion. Motion carried – all ayes.
 2. **Discuss and take possible action on awarding a contract to complete pothole and street repairs RFP 2019-001 and give the city manager the authority to execute the contract.** Councilmember Johnson made a motion to award the contract for RFP 2019-001 to Westhill Construction and give the city manager the authority to execute the contract. Councilmember York seconded the motion. Motion carried – all ayes.

3. **Discuss and take possible action on appointing Bryan Wallen to the Type A EDC Board, Place 4, for a term ending June 30, 2020.** Mayor Pro-Tem Clark made a motion to appoint Bryan Wallen to the Type A EDC Board, Place 4, for a term ending June 30, 2020. Councilmember Johnson seconded the motion. Motion carried – all ayes.
4. **Executive session.** No executive session was necessary.
5. **Reconvene into regular session pursuant to the provisions of Chapter 551 of the Texas Government Code to take any action necessary regarding matters deliberated in executive session.** Council did not go into executive session.
6. **Consider approval of the minutes for the February 21, 2019, Regular City Council Meeting.** Councilmember York made a motion to approve the minutes for the February 21, 2019, Regular City Council Meeting. Councilmember Clayton seconded the motion. Councilmember Johnson abstained. Motion carried – all ayes.
7. **Discuss and consider approval on paying the monthly bills for March 7, 2019.** Councilmember Johnson made a motion to approve paying the monthly bills for March 7, 2019. Mayor Pro-Tem Clark seconded the motion. Motion carried – all ayes.

VI. **COUNCIL MEMBER AND STAFF COMMENTS.** No comments were made.

VII. **ADJOURN MEETING** - Councilmember Clayton made a motion to adjourn the meeting at 6:59 p.m. Mayor Pro-Tem Clark seconded the motion. Motion carried – all ayes.



Chuck McGowen, Mayor

ATTEST:


Karen Fuller, City Secretary