

**MINUTES OF THE
TOWN COUNCIL
May 23, 2012**

SPECIAL SESSION

ITEM 1 CALL TO ORDER

Mayor Scott McCarty called the meeting to order at 6:00 p.m.

ITEM 2 ROLL CALL

Those present were Mayor Pro-Tem Gorman, Council Member Ashman, Council Member Crider, Council Member Finley, Council Member Rouse and Mayor McCarty.

ITEM 3 CONSIDER AND ACT ON A RECOMMENDATION TO THE COUNCIL RELATING TO A VARIANCE FROM AMBER CASTILLO CONCERNING A PLAT.

Mayor Pro-Tem Gorman moved to recommend the variance to the Town Council. Motion seconded by Council Member Ashman. Ayes: Mayor Pro-Tem Gorman. Nays: Council Member Finley, Council Member Ashman and Council Member Rouse. Abstentions: Council Member Crider. Motion failed with 1 aye, 3 nays and 1 abstention.

ITEM 4 OPEN FORUM FOR CITIZEN INPUT.

No one signed up to speak.

ITEM 5 CONSIDER AND ACT ON APPROVAL OF ORDINANCE 12-07, CANVASSING OF THE MAY 12, 2012 ELECTION RESULTS.

Mayor Pro-Tem Gorman moved to approve Ordinance 12-07. Motion seconded by Council Member Ashman. Ayes: Council Member Ashman, Council Member Crider, Council Member Rouse, Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

New Council Members Dan Cockburn and Wes Howard were sworn in by Sheri Clearman.

ITEM 6 PUBLIC HEARING RELATING TO A LOT KNOWN AS A0991A E PIZANO, TR 100D, 13.893 ACRES LOCATED ON JANUARY LANE JUST EAST OF GEORGE OWENS ROAD.

No action.

ITEM 7 CONSIDER AND ACT ON APPROVAL FOR RECOMMENDATION TO COUNCIL ON PLAT APPROVAL FOR A LOT KNOWN AS A0991A E PIZANO, TR 100D, 13.893 ACRES LOCATED ON JANUARY LANE JUST EAST OF GEORGE OWENS ROAD.

No action.

ITEM 8 CONSIDER AND ACT ON ACCEPTANCE OF A GRANT FOR THE POLICE DEPARTMENT FROM COSERV ELECTRIC.

Mayor Pro-Tem Gorman moved to accept a grant for \$23,674 from CoServ Electric for the purchase of Police video equipment and Police radios. Motion seconded by Council Member Crider. Ayes: Council Member Ashman, Council Member Crider, Council Member Rouse,

Council Member Finley and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 9 ADJOURN.

Council Member Crider moved to adjourn at 6:47 p.m. Motion seconded by Council Member Cockburn. Ayes: Mayor Pro-Tem Gorman, Council Member Cockburn, Council Member Crider, Council Member Finley and Council Member Howard. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Scott McCarty, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary