

**MINUTES OF THE
TOWN COUNCIL
October 12, 2009**

ITEM 1 CALL TO ORDER

Mayor Pro-Tem Gorman called the regular session to order at 6:00 p.m. on Monday, October 12, 2009, in the Vivian Cockburn Municipal Building located at 405 Shaffner Street.

ITEM 2 ROLL CALL

Those present were Council Member Ashman, Council Member Crider, Council Member Rouse and Mayor Pro-Tem Gorman. Council Member Wilkinson arrived at 6:08 p.m.

ITEM 3 INVOCATION AND PLEDGE OF ALLEGIANCE TO THE FLAG

Police Chief Steve Grube led the invocation and pledge of allegiance to the flag.

ITEM 4 CITIZEN INPUT

No one signed up to speak.

ITEM 5 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING ACQUISITION OF LAND FOR AN ELEVATED STORAGE TANK.

Council Member Crider moved to convene in executive session regarding items 5 and 6. Motion seconded by Council Member Ashman. Ayes: Council Member Crider, Council Member Ashman, Council Member Rouse and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 4 ayes, 0 nays and 0 abstentions.

Regular session reconvened at 7:05 p.m.

Mayor Pro-Tem Gorman moved to authorize Mayor Vardell or his designee to proceed with the acquisition of the 4.88 acre tract from the PISD for an amount not to exceed \$40,000. Motion seconded by Council Member Wilkinson. Ayes: Mayor Pro-Tem Gorman, Council Member Wilkinson, Council Member Rouse, Council Member Crider and Council Member Ashman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

ITEM 6 DISCUSSION, CONSIDERATION AND POSSIBLE ACTION REGARDING A PROJECT THAT WOULD INCLUDE LAND ACQUISITION FOR BALL FIELDS, WALKING TRAILS, TOWN HALL AND AN ARENA.

Item was discussed in executive session. No action taken on this item.

ITEM 7 ITEMS TO BE PLACED ON THE NEXT AGENDA.

Park project.

ITEM 8 ADJOURN.

Council Member Wilkinson moved to adjourn at 7:15 p.m. Motion seconded by Council Member Ashman. Ayes: Council Member Wilkinson, Council Member Ashman, Council Member Rouse, Council Member Crider and Mayor Pro-Tem Gorman. Nays: None. Abstentions: None. Motion passed with 5 ayes, 0 nays and 0 abstentions.

APPROVED:

Jeff Vardell, Mayor

Date

ATTEST:

Sheri N. Clearman, City Secretary