

MINUTES OF THE REGULAR CITY COUNCIL MEETING

April 28, 2008

MEMBERS PRESENT: Mayor Randy Catlin  
Mayor Pro tem Joe Ward  
Councilwoman Sherrie Williams  
Councilmen Dan Fears and Joe Singer

MEMBERS ABSENT: Councilman Ray Schultz

PERSONNEL: Michael C. Price, City Administrator  
Belvin Lytle, Public Works Director  
Robert Johnson, Chief of Police  
David Owen, Economic Development Director  
Gayle Cleghorn, Librarian Clerk  
Jan Kaspar, Librarian Clerk  
Ardis Jensen, Librarian Clerk  
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Glenn Durham  
Carol Patnode Kathy Papp  
Cindy Clifton Jerry Clifton  
Stephanie Wooten

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

Councilman Singer gave the invocation.

AGENDA ITEM NO. 3: Approval of Minutes.

A. Regular City Council Meeting of April 14, 2008.

B. Accept Minutes of the Board of Adjustment Meeting of April 14, 2008.

Motion was made by Councilman Singer and seconded by Councilman Ward, approving and adopting the minutes of the regular City Council meeting of April 14, 2008 and accepting the minutes of the Board of Adjustment meeting of April 14, 2008. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 4: Resolution.

A. A Resolution of the City Council of the City of Iowa Park, Texas Directing the City Administrator to Prepare a Service Plan for the 4.23 Acre Tract of Land Described Below Which the City Proposes to Annex; Setting Dates, Times and Places for Two Public Hearings on the Proposed Annexation of Said Property; Authorizing the City Secretary to Publish and Post Notice of Such Public Hearings and Declaring an Emergency.

This resolution is for a 4.23 acre tract of land, owned by Kenneth Beall and Needie Monroe, and is located off Bell Road North approximately three hundred feet north of East Texas Avenue. The public hearings are set for June 9th and June 23rd. Motion was made by Councilwoman Williams and seconded by Councilman Ward, approving and adopting Resolution Number 08-16, directing the City Administrator to prepare a service plan for the 4.23 acre tract of land described below which the City proposes to annex; setting dates, times and places for two public

hearings on the proposed annexation of said property; authorizing the City Secretary to publish and post notice of such public hearings and declaring an emergency. Motion carried with four ayes. (Unanimous)

- B. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing the City Administrator to Purchase an Installed Six Cubic Yard Dump Body From Davis Trailer & Truck Equipment, Incorporated.

The new truck cab and chassis will be delivered within the next two weeks and the staff is scheduling the installation of a six-yard dump bed. Total cost for this budgeted item is \$6,838.00. Motion was made by Councilman Ward and seconded by Councilman Singer, approving and adopting Resolution Number 08-17, authorizing the City Administrator to purchase an installed six cubic yard dump body from Davis Trailer & Truck Equipment, Incorporated. Motion carried with four ayes. (Unanimous)

AGENDA ITEM NO. 6: General Discussion.

Three employees of the Tom Burnett Memorial Library were present and each spoke briefly to the Council regarding money budgeted for the purchase of books, videos, magazines, etc. being frozen and used for repairs to the Library. They each asked the Council to find other ways to pay for the necessary repairs because they felt that money needs to be used to purchase books, videos, magazines, etc. for the patrons of the Library. The Mayor thanked each of them for attending the meeting and talking to the Council and the Council would address the situation at a later date.

AGENDA ITEM NO. 5: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.087 of the Texas Open Meetings Act for the Purpose of Deliberating an Offer of a Financial or Other Incentive to a Business Prospect Through Economic Development Negotiations and More Specifically Defined as Follows:

- (1) Deliberate Terms on Which the City Would Offer to Lease 225-Plus Acres of Real Property Located on Wigley Road for a Municipal Golf Course.

The Council entered executive session at 7:14 p.m.

The Council reconvened in open session at 7:40 p.m.

Motion was made by Councilwoman Williams and seconded by Councilman Ward, accepting the incentive package from a local company and go out bids for the Wigley property and the west end of Lake Iowa Park for the use as a golf course. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:42 p.m.

PASSED, APPROVED AND ADOPTED this 12<sup>th</sup> day of May, 2008.

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Mayor Randy Catlin

ATTEST:

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City Secretary Janice Newman