REGULAR MEETING
In the absence of Mayor Reed Greer, Mayor Pro-Tem Sharon Weideman called the meeting to order at 6:07 p.m.

Council members present were: Bill Farmer, Julie Anderson, Sharon Weideman and Dick Hayden and Nicco Warren. Dave Kasson and Mayor Greer were absent.

Prayer was given by Bill Farmer.

All in attendance gave Pledge of Allegiance.

CONSENT AGENDA ITEMS

Motion was made by Bill Farmer and seconded by Dick Hayden to approve the following Consent Agenda Items:

Consider and act upon approval of the minutes from the July 10, 2012 regular meeting work session
Vote: 5/0/0

ITEM #1
Citizen Comments:

There were no citizen comments.

ITEM #2
Motion was made by Bill Farmer and seconded by Julie Anderson to adopt a Resolution rejecting all bids for the Berry Farms Road Rehab Project and authorizing City staff to rebid the Berry Farms Road System Rehabilitation Project immediately.

Vote: 5/0/0

ITEM #3
Motion was made by Bill Farmer and seconded by Julie Anderson to recess into Closed Session at 6:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:

Section 551.071. Meeting with City Attorney regarding a matter (s) in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas conflict with the Open Meetings Act regarding:

1) Legal issues related to US 75 reconstruction project.
2) Legal issues related to MISD Specific Use application related to stadium seating.

Vote: 5/0/0
ITEM 4
Motion was made by Bill Farmer and seconded by Nicco Warren to reconvene into Open Session at 7:18 p.m. and take any action necessary as a result of the Closed Session.
Vote: 5/0/0

Motion was made by Julie Anderson and seconded by Bill Farmer to authorize staff to enforce the Sign Ordinance as written.
Vote: 5/0/0

Motion was made by Bill Farmer and seconded by Dick Hayden to adjourn at 7:19 p.m.
Vote: 5/0/0

__________________________________
Reed Greer, Mayor

ATTEST:

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Linda P. Bannister, City Secretary