

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
June 13, 2011**

The Center City Council met in a regular session on Monday, June 13, 2011 at 5:00 p.m. in the Council Room of City Hall. The meeting was open to the public. Notices were properly posted of the date, place and hour and the news media was notified. The following members were present:

David Chadwick	-	Mayor Pro Tem
Jim Forbes	-	Councilperson
Charlie Byndom	-	Councilperson
Chuck Lunsford	-	Councilperson
Joyce Johnson	-	Councilperson
Charles Rushing	-	Councilperson
Chad Nehring	-	City Manager
Barbara Boyd	-	City Secretary
Grover Russell	-	City Attorney

Guests signed the register.

Item I. Mayor, David Chadwick opened the meeting and welcomed the visitors and media.

Item II. Administer Oaths and Issuance of Election Certificates for Newly Elected Officials. City Secretary, Barbara Boyd administered the oath to District 1 Council Member, Chuck Lunsford.

Item III. Approval of Minutes of the Workshop Session and the Regular Meeting on May 23, 2011. Council Member Charles Rushing made a motion to approve the Minutes of the Workshop Session and the Regular Meeting on May 23, 2011. Council Member Charlie Byndom seconded the motion. All voted in favor.

Item IV. Consider Discussion and Possible Action on the following:

- A. Approve Contract with Gary R. Traylor & Associates for 2010 Home Program Contract #1001391.** City Manager, Chad Nehring stated this contract is for the grant management and administrative services of Traylor & Associates on the HOME grant for the reconstruction of six houses awarded to the City by TDHCA. Council Member Charles Rushing made a motion to Approve Contract with Gary R. Traylor & Associates for 2010 Home Program Contract # 1001391. Council Member Jim Forbes seconded the motion. All voted in favor.

- B. Approve Local Qualifications for HOME Program.** City Manager, Chad Nehring stated under the HOME grant program, which the City has been awarded again this year, there are mandatory qualifications by TDHCA and HUD. Mr. Nehring stated there are also opportunities to add local qualifications that the City has used in the past to rank or eliminate some potential applicants. After some discussion, Council Member Chuck Lunsford made a motion to Approve Local Qualifications for HOME Program, including criminal history, legal residency, and structure analysis to determine need. Council

Member Joyce Johnson seconded the motion. All voted in favor.

- C. Approve Bond Insurance Request of Assignment. City Manager, Chad Nehring stated this request is being presented as requested by the bond insurer for the City's 2007 Series bonds. After much discussion, Council Member Charles Rushing made a motion to table for further clarification. Council Member Joyce Johnson seconded the motion. All voted in favor.
- D. Approve Airport Planning Proposal. City Manager, Chad Nehring stated KSA Engineering has prepared a planning proposal to evaluate, update and recommend continued projects at the City airport. Mr. Nehring stated TXDoT and FAA fund 80%-90% of all construction projects at the airport but those request have to be submitted annually and the City is responsible for prioritizing those needs, essentially as grant applications and this proposal would assist in working with the staff, Airport Board and users to recommend the most advantageous improvement projects in the near future. Council Member Chuck Lunsford made a motion to Approve Airport Planning Proposal. Council Member Jim Forbes seconded the motion. All voted in favor.
- E. Redesign of City Logo. City Manager, Chad Nehring stated Council and staff have discussed options for several years and even received some input and ideas this year from a Center High school art/marketing class. Mr. Nehring stated with some additional input, three concept ideas are being presented to the Council for additional input and thoughts to update the current logo the City has used for several decades. After much discussion, staff will continue to refine a logo for Council approval.

Item VI. Items of Interest from Council, City Manager and Citizens – No Action Items.

- A. Texas Water Development Board Application. City Manager, Chad Nehring stated the application for loan as previously approved by Council has been submitted and will be presented to Council and available for review.
- B. Drought Contingency Plan. City Manager, Chad Nehring stated due to the substantial drought conditions resulting in significant reduction of levels at both lakes as well as dramatically increased water consumption, staff is closely monitoring the drought contingency and conservation plan requirements. Mr. Nehring stated that while current conditions are not yet at Stage 1 (voluntary reduction), we are working with major users to reduce demand to avoid any potential problems should drought conditions continue.

Fire Chief, Keith Byndom presented the Council with the a check in the amount of \$50,000 from the Center Volunteer Fire Department to go towards payment of the new fire truck.

Item VII. Executive Session.

- A. Resolution No. 2011-13 – Authorization to Acquire Property.
- B. Appointment or Other Action Related to Vacant At-Large Council Position.

Consider entering executive session for legal consultation with the City Attorney and discussion of pending litigation, personnel matters and land acquisition with possible action related thereto upon reconvening in open session in accordance with Local Government Code Section 551.071, 551.072

and 551.074

Item VIII. Action on Executive Session Items.

- A. Resolution No. 2011-13 – Authorization to Acquire Property. City Manager, Chad Nehring stated this resolution will authorize proceeding with potential land and easements necessary to install and replace a substantial portion of the City’s sewer collection system. Council Member Charles Rushing made a motion to approve Resolution No. 2011-13. Council Member Chuck Lunsford seconded the motion. All voted in favor.

- B. Appointment or Other Action Related to Vacant At-Large Council Position. No Action Taken.

Adjournment

Mayor David Chadwick adjourned the meeting.

David Chadwick, Mayor

Attest:

Barbara Boyd, City Secretary