

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
March 12, 2012**

The Center City Council met in a regular session on Monday, March 12, 2012 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
Jim Forbes	-	Councilperson
Charlie Byndom	-	Councilperson
Charles Rushing	-	Councilperson
Joyce Johnson	-	Councilperson
Leigh Porterfield	-	Councilperson
Chad Nehring	-	City Manager
Barbara Boyd	-	City Secretary

Guests signed the register.

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

Item II. Approval of Minutes of the Regular Meeting on February 27, 2012. Council Member Charlie Byndom made a motion to approve the Minutes of the Regular Meeting on February 27, 2012. Council Member Charles Rushing seconded the motion. All voted in favor.

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

- A. Presentation by Alan Bojorquez of the Bojorquez Law Firm, PLLC, on Draft Plans for the Reapportionment of the City's Four Single-Member Council Districts. Alan Bojorquez presented the Council with information of a draft map "A" for the redistricting option of the Council districts based on the 2010 census data as required by state laws and relative to the mandatory review by the U.S. Department of Justice. Council Addressed Mr. Bojorquez with their questions, along with Center resident Jerry Lathan. Mr. Bojorquez stated the next step would be to have public hearings to receive any formal input as the first step toward final adoption of this or a similar map.
- B. Approve Resolution 2012-8 – Accepting Hwy 87 and Loop 500 Lift Station. City Manager, Chad Nehring stated this resolution will accept the infrastructure constructed and completed from funds of the Center Economic Development Corporation for the development of business locations and job creation incentives within this last year. Mr. Nehring stated both projects were approved under development contracts through the CEDC and in conjunction with new business development projects, specifically Bell Supply, Tenasca Pipeline and OMNI and instead of any tax incentives of abatements, the CEDC extended water and/or sewer to the selected locations of these business developments as well as other future development. Mr. Nehring stated under this resolution, the Council officially accepts these installations as assets for the City, rather than them being maintained on the books of the CEDC, so they are effectively donated to the City and that this resolution is not approving or authorizing any additional expenditures or improvements. Council Member Charles Rushing made a motion to approve Resolution 2012-8 – Accepting Hwy 87 & Loop 500 Lift Station. Council Member Leigh Porterfield seconded the motion. All voted in favor.
- C. Appoint Board Member Economic Development Corporation. City Manager, Chad Nehring stated the Center EDC has recommended Mr. Bill Lloyd, CEO of Port-A-Cool for the position previously held by former Mayor John Windham. Mr. Nehring stated the by-laws of the corporation, since its inception in 1996, calls for the five member committee to be represented by two members of the Council, two members from the Chamber economic development committee and a final member that serves

in neither of these capacities. Council Member Jim Forbes made a motion to appoint Bill Lloyd as a Board Member of the Economic Development Corporation. Council Member Charles Rushing seconded the motion. All voted in favor.

- D. Approval of Fair Housing Proclamation.** City Manager, Chad Nehring stated this is an annual item required to maintain compliance with HUD regulations allowing the City to sponsor federally funding housing activities most notably the HOME grant program as well as other less frequent projects. Council Member Leigh Porterfield made a motion to approve the Fair Housing Proclamation. Council Member Charlie Byndom seconded the motion. All voted in favor.

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

1. Chamber of Commerce Banquet – March 13, 2012.

Item V. Executive Session.

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 VI. Adjournment

Mayor David Chadwick adjourned the meeting.


David Chadwick, Mayor

Attest:


Barbara Boyd, City Secretary

