

**MINUTES OF THE CITY OF CENTER  
CITY COUNCIL MEETING  
REGULAR MEETING  
April 23, 2012**

The Center City Council met in a regular session on Monday, April 23, 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	-	Council Member	
Charlie Byndom	-	Council Member	
Charles Rushing	-	Council Member	
Joyce Johnson	-	Council Member	
Leigh Porterfield	-	Council Member	
Chad Nehring	-	City Manager	
Barbara Boyd	-	City Secretary	
Jim Payne	-	City Attorney	Absent

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 April 23, 2012.** Council Member Joyce Johnson made a motion to approve the Minutes of the Regular Meeting on April 9, 2012. Council Member Charlie Byndom seconded the motion. All voted in favor.

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

- A. Approve Ordinance 2012-6 – Amending Ordinance 2012-5 Initiating Annexation Proceedings.** City Manager, Chad Nehring stated this ordinance adds two additional public hearings to ensure compliance with state law for all the properties being considered for annexation. Mr. Nehring stated this brings the number of opportunities for comment and input to four public hearings during this process and these additional meetings ensure compliance with timeline requirements of state law for these properties with adjusted notices. Council Member Member Leigh Porterfield made a motion to approve Ordinance 2012-6 Amending Ordinance 2012-5 Initiating Annexation Proceedings. Council Member Charles Rushing seconded the motion. All voted in favor.
- B. Approve Resolution 2012-10 Accepting Construction and Approving Final Payment on Texas Community Development Project # 711109.** City Manager, Chad Nehring stated this resolution accepts final completion and approves the final payment on this community development block grant project that was used to asphalt pave nine gravel streets. Mr. Nehring stated the final payment is submitted in the amount of \$138,376.30, to complete the project totaling \$326,443.00 and the project has been inspected and approved as constructed in accord with the construction contract. Council Member Jim Forbes made a motion to approve Resolution 2012-10 Accepting Construction and Approving Final Payment on Texas Community Development Project #711109. Council Member Charlie Byndom seconded the motion. All voted in favor.
- C. Approve Resolution 2012-11 Accepting Petition of Property on FM 2648.** City Manager, Chad Nehring stated this property is one of those identified in the prior annexation ordinance and it is the rear, undeveloped lot of the former Armstrong/Bruce's Plant property, a part of which has never been in the City limits. Mr. Nehring stated the property owner submitted the petition to voluntarily be annexed. Council Member Charles Rushing made a motion to approve Resolution 2012-11 Accepting Petition of Property on FM 2648. Council Member Leigh Porterfield seconded the motion. All voted in favor.
- D. Authorize Construction Manager Contract for Community House Renovation.** City Manager, Chad Nehring stated staff solicited proposals for construction management services in the renovation and expansion project for the Community House. Mr. Nehring stated Berry & Clay, Inc. provided the most economical proposal. Mr. Nehring stated staff and the project architect, Goodwin-Lassiter, are comfortable with the experience and qualifications of this firm. Council Member Jim Forbes made a motion to authorize Construction Manager Contract for Community House Renovation to Berry & Clay, Inc. Council Member Joyce Johnson

seconded the motion. All voted in favor.

**E. Accept or Reject Bids for Tax Foreclosed Properties provided by the Shelby County Tax Assessor/Collector.**

- A. R20867 - Price Street.
- B. R20629 - 1220 Bolton Street.
- C. R20881 - 1212 Garfield Street.

City Manager, Chad Nehring stated after receiving the information needed on these three parcels, staff recommends approval of bids for all the addresses. Council Member Charles Rushing made a motion to accept the Bids for Tax Foreclosed Properties that was provided by the Shelby County Tax Assessor/Collector. Council Member Charlie Byndom seconded the motion. All voted in favor.

**F. Appoint Shelby County Appraisal District Board Member.** City Manager, Chad Nehring stated Chuck Lunsford was one of the City's representatives on the Board of the Shelby County Appraisal District and has resigned that position. Mr. Nehring stated the Chief Appraiser has requested the Council appoint an individual to fulfill the remainder of this term. Council Member Jim Forbes made a motion to appoint Charles Rushing to the Shelby County Appraisal District Board. 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. Redistricting Schedule. City Manager, Chad Nehring stated this is the timeline for the redistricting process and all related information has been included and prominently displayed on the City's website.
2. Downtown Master Plan Meeting – April 25<sup>th</sup> – 8:30 a.m. – Historic Shelby County Courthouse. City Manager, Chad Nehring stated this meeting will be the last presentation and public meeting prior to the consultants submittal of the final concept plan for the downtown area.
3. Early Voting – City Election District 3 Unexpired Term – April 30<sup>th</sup> through May 8<sup>th</sup> at City Hall.

**Item V. Executive Session.**

**A. Personnel.**

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. Action on Items in Executive Session.**

- A. Personnel.** Council Member Jim Forbes made a motion to appoint Edna Boykins as Associate Municipal Judge. Council Member Joyce Johnson seconded the motion. All voted in favor.

**Item VII. Adjournment**

Mayor David Chadwick adjourned the meeting.

  
\_\_\_\_\_  
David Chadwick, Mayor

Attest:

  
\_\_\_\_\_  
Barbara Boyd, City Secretary

