

**MINUTES OF THE CITY OF CENTER
CITY COUNCIL MEETING
REGULAR MEETING
June 25, 2012**

The Center City Council met in a regular session on Monday, June 25, 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	Absent
Jim Forbes	-	Council Member	
Charlie Byndom	-	Council Member	
Charles Rushing	-	Council Member	
Joyce Johnson	-	Council Member	
Leigh Porterfield	-	Council Member	
Howell Howard	-	Council Member	
Chad Nehring	-	City Manager	
Barbara Boyd	-	City Secretary	
Jim Payne	-	City Attorney	Absent

Guests signed the register.

Item I. Mayor Pro Tem, Jim Forbes opened the meeting and welcomed the visitors and media.

Item II. Approval of Minutes of the Regular Meeting on June 11, 2012. Council Member Charles Rushing made a motion to approve the Minutes of the Regular Meeting on June 11, 2012. Council Member Leigh Porterfield seconded the motion. All voted in favor.

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

- A. Approve Ordinance 2012-9- Annexation of Properties. City Manager, Chad Nehring stated this action will complete the second annexation proceeding, which consists of one location along FM 2468 near its intersection with FM 699 including several parcels of property fronting FM 2468 which are currently being provided water and sewer services and primarily industrial locations. Mr. Nehring stated notices as required were sent to all impacted property owners and during four public hearings and contact with staff no negative comments were received regarding these properties and one parcel submitted the form to request the annexation. Council Member Joyce Johnson made a motion to approve Ordinance 2012-9 Annexation of Properties. Council Member Charlie Byndom seconded the motion. All voted in favor.
- B. Approve Shelby County Appraisal Board Budget. City Manager, Chad Nehring stated as one of the taxing entities, the City is required to be presented the budget for the appraisal district and that the Council is not required to formally accept it, but traditionally has unless there were areas of specific concern. Council Member Howell Howard made a motion to Approve Shelby County Appraisal Board Budget. Council Member Joyce Johnson seconded the motion. All voted in favor.
- C. Award Bids for Lawn Care Maintenance. City Manager, Chad Nehring stated that historically, the Council has reviewed the existing lawn maintenance contract in two-year terms and renewed if rates were not increased. Mr. Nehring stated staff prepared bid instructions and work expectations as instructions to potential bidders and the bid summary indicates the three bids received, which all appear to be from reputable, local lawn service companies capable of completing all required work. Mr. Nehring stated the bids were in line with current budgeted expenditures from multiple City funds for facilities with costs allocated in virtually all departments. Mr. Nehring stated J&W Lawn Service was the low bidder. Council Member Howell Howard made a motion to award the Bid for Lawn Care Maintenance to J&W Lawn Care. Council Member Leigh Porterfield seconded the motion. All voted in favor.

D. Consider Center Point Energy Rate.

1. Transportation Service Rate Schedule No. T-65.
2. Transportation Service Rate Schedule No. T-75.

City Manager, Chad Nehring stated the City maintains original jurisdiction over the regulation for natural gas services within the City and typically, these filings are routine and seek clarifications either small rate adjustments or simply changes to the terms of service. Mr. Nehring stated both these current rate submittals are minor to the terms and conditions of transmission services for industrial customers and according to the information from Center Point and a cursory review of the filings, these do not change rates for services and only impact some of the conditions and terms of services to a very limited number of high volume customers. Mr. Nehring stated the City is not required to approve or deny and can simply take no action on these items and allow them to go into effect unless the PUC initiates a formal rate review. No Action was taken.

- E. Consider Mini Park Dedication.** City Manager, Chad Nehring stated the City received a letter requesting consideration of dedicating the renovations at Mini Park in honor of Frances Oates. Council Member Joyce Johnson made a motion to Dedicate the Mini Park in honor of Frances Oates. Council Member Leigh Porterfield seconded the motion. All voted in favor.

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

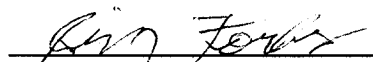
1. C.H. Daniels Facility – Joyce Johnson. Joyce Johnson addressed the Council regarding the gym at the C.H. Daniels Facility and asked the Council if they could help with repairs to the roof and floor of the gym. After much discussion, City Manager Chad Nehring stated he would look into several options of possible ways to assist.
2. City Manager, Chad Nehring updated the Council regarding the Mini Park project, City Hall and Community House Renovations and Deep East Texas Cooperative's Franchise Agreement.

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 VII. Adjournment

Mayor Pro Tem, Jim Forbes adjourned the meeting.



 Jim Forbes, Mayor Pro Tem

Attest:



 Barbara Boyd, City Secretary

