

**REGULAR MEETING OF CITY COUNCIL
DECEMBER 18, 2012 – 1:30 P.M.**

PRESENT: Jeff Brain
Robert Vinyard
Brandy Callahan
Marvin Dickson
Charles Gillingham

Mayor
Mayor Pro-Tem
Council Member
Council Member
Council Member

STAFF: Eddie Edwards
Danny Richards
Stella E. Sauls
Kenneth Petr
Jimmy Adams
Bruce Roberts

City Manager
E.O.C. Director
City Secretary
Director, Planning and Zoning
Chief, Police Department
Captain, Police Department

VISITORS: Jesse Shuffield
Kenneth Benton

NEWS MEDIA: Michelle Berry

QUESTIONS AND COMMENTS FROM CITIZENS: Citizens who have indicated their desire to speak to the City Council will be heard at this time. In compliance with the Texas Open Meetings Act, unless the subject matter is on the agenda, City Council members are prevented from acting on the subject and may respond only with statements of factual information or existing city policy; however, City Council members may request city staff to place the subject matter on a future agenda. Citizens are limited to three (3) minutes for their presentation to the City Council.

No comments heard.

MINUTES APPROVED: Following review of the minutes of the regular meeting of December 4, 2012, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as submitted. The motion carried by the following:

Ayes: All members present voted aye.

Nays: None.

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the first half of December were submitted for the consideration of the Council. Following discussion, motion

was made by Council Member Gillingham, seconded by Council Member Dickson, to approve payment of the expenditures for the first half of December as submitted. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

AMENDMENT TO THE WATER PRICING AGREEMENTS APPROVED: City Manager Eddie Edwards explained that the Agreements are reviewed every year and this year there would be no increase for Sid Richardson and only a CPI increase for Orion Engineered Carbons on the Water Pricing Agreements. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Dickson, to approve the amendments to the Water Pricing Agreements with Sid Richardson Carbon Company – Amendment #8 and Orion Engineered Carbons – Amendment #4. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MULTI-FLUME WATER SLIDE APPROVED: City Manager Eddie Edwards explained to the Council that Natural Structures of Baker City, Oregon, was the only source that provided a pre-engineered slide that would fit the space available at our swimming pool. Following discussion, motion was made by Council Member Callahan, seconded by Council Member Gillingham, to approve the purchase of a multi-flume water slide for the Johnson Park Youth Center Swimming Pool from Natural Structures in the amount of \$180,115. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

MEETING ADJOURNED: There being no further business, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.
Nays: None.

Mayor

ATTEST:

City Secretary