

**REGULAR MEETING OF CITY COUNCIL
JANUARY 3, 2012 – 1:30 P.M.**

PRESENT:	Jeff Brain	Mayor
	Leon DeWeese	Council Member
	Robert Vinyard	Council Member
	Marvin Dickson	Council Member
	Charles Gillingham	Council Member

STAFF:	Eddie Edwards	City Manager
	Danny Richards	E.O.C. Director
	Stella E. Sauls	City Secretary
	Jimmy Adams	Chief, Police Department
	Bruce Roberts	Captain, Police Department
	Ted B. Dodd	Director, Public Works

VISITORS: Jody Wilson
Meryl Barnett
Judy Mihm
Jamie Wallace
Gabriel Singh
Jessie Shuffield
Rhonda Batterman
Ed Stimson
Carl Musgraves
Clay Garrison
Arlie Washer
Clovis Boren

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 20, 2011, motion was made by Council Member Dickson, seconded by Council Member Gillingham, to approve the minutes as submitted. The motion carried by the following vote:

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

PAYMENT OF EXPENDITURES APPROVED: The expenditures for the last half of December were submitted for the consideration of the Council. Following discussion, motion was made by Council Member DeWeese, seconded by Council Members Dickson, to approve payment of the expenditures for the last half of December as submitted. The motion carried by the following vote:

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

VARIANCE TO DISTANCE REQUIREMENTS FOR OFF PREMISES ALCOHOIC BEVERAGE SALES PERMIT FOR BEER AND WINE APPROVED: City Manager Eddie Edwards explained to the Council that due to changes made by the State in the method of measurement between the place of business where alcoholic beverages are sold and a public school, a variance to the distance requirement would be required before an off premises permit could be issued. Following discussion, motion was made by Council Member Vinyard, seconded by Council Member DeWeese and Dickson, to grant a variance to the distance requirement for the off premises sale of beer and wine at 230 N. Cedar. 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