



MINUTES

City Council
Regular Meeting
Tuesday, March 12, 2013
7:30 p.m.
City Hall – 301 Main Street

Call to Order

Call to Order - Mayor Patti Harrington calls the meeting to order at 7:31 p.m.

Roll Call

Present:

Mayor Patti Harrington	CM Carol Decker	CM Randall Hales
CM Kevin Deal	CM John Tingle	CM Bruce Morrell

Absent: N/A

Visitors: Joan Powdrill James Powdrill

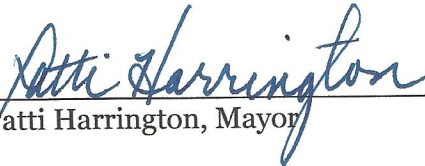
A quorum was determined.

Reminder to turn off or silence cell phones

1. Invocation by Patti Harrington
2. Pledge of Allegiance
3. Consent Agenda
 - a. Minutes of the Regular Meeting on February 12, 2013
 - b. Financial report for February 2013
Balances of each account
 - Operating/Checking Account \$12,342.01
 - Money Market \$33,222.20
 - Developers Account \$1,582.03
 - Public Funds Investment Funds \$480,223.59
 - c. Approval of City Secretary Resignation
 - d. Resolution authorizing City Bank Signatories

Motion to accept the Consent Agenda made by Bruce Morrell
Seconded by John Tingle
Motion carries 5-0
4. Citizen Comment – None
5. Discussion & Appropriate Action – Resolution Cancelling the May 11, 2013 Special Election.
Motion to approve by John Tingle
Seconded by Kevin Deal
Motion carries 5 - 0
6. Report – Update on County Road Name Changes Project
7. Report – Oncor Electric Delivery Petition to Annex

Meeting Adjourned at 7:52
Motion by Carol Decker
Seconded by Randall Hales
Motion carries 5-0



Patti Harrington, Mayor

ATTEST:



Kay Lokey, City Secretary