

MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 5, 2006

Council present; Pat Jones, Fred Reynolds, John Mize, Roger Seals, Joel Gibson, and Ray Hall.
Others present; Tim Glendening, Clint Mott, William Dykes, James Jones and Robert Lukenbill.

Reynolds moved to adopt the 2007 Budget for General Fund, Water/Sewer and Debt Service.
Mize seconded. All for.

Hall moved to adopt Tax Rate Ordinance #090506. Seals seconded. All for.

Seals moved to approve Aug. 1st., Aug. 15th., and Aug. 29th. Minutes as written. Reynolds seconded. All for.

Hall moved to pass a Resolution approving and authorizing the Mayor to borrow \$27,000 from The First Bank of Celeste for a two year period to pay J.L. Myers for water well repairs.
Reynolds seconded. All for.

Hall moved to pass Resolution #090506R for Water/Sewer Grant. Seals seconded. All for.

Reynolds moved to pass Resolution #090506-2R for Planning Grant. Mize seconded. All for.

Reynolds moved to pay monthly bills. Seals seconded. All for.

Ray will have someone check on items we can auction.

Council will address Police Dept. Policy and Procedures Manual next month.

The council went into Executive Session (Gov. Code 551.074) at 8:09 p.m. and came out of Executive session at 8:30 p.m.

Seals moved to have Chief Mott give Officer Dykes his 90 day evaluation. Mize seconded. All for.

The council cast their ballots for TML Board of Trustees.

Chief Mott gave a police report.

Seals moved to adjourn. Mize seconded. All for.


City Secretary


Mayor