

5. Consider a motion and vote on the proposed tax rate increase for Fiscal Year 2009-2010 to be placed as an action item for the September 21, 2009 City Council meeting agenda and schedule two public hearings on the tax rate proposal to be held August 31, 2009 and September 14, 2009:

Following discussion, Councilman King moved to approve the maximum property tax rate at \$.758527 for Fiscal Year 2009-2010 to be placed as an action item for the September 21, 2009 City Council agenda and schedule two public hearings on the tax rate proposal for August 31st and September 14th. The motion was seconded by Councilman Timm and carried unanimously.

6. Consider a resolution awarding bid to Tri-Con Services, Inc. on their bid of \$1,747,959 for the 5th Street improvements per bid specifications and authorizing the City Manager to execute the contract for the same:

Following discussion, Councilman Timm moved to approve Resolution No. 3156 awarding bid to Tri-Con Services, Inc. on their bid of \$1,747,959 for the 5th Street improvements per bid specifications and authorizing the City Manager to execute the contract for the same. The motion was seconded by Councilwoman McMillan and carried unanimously.

7. Discuss and Consider additional projects and equipment for the municipal complex bond program:

Following discussion, Councilman Patterson moved to approve the following items: fire truck, ambulance including remount and software. The motion was seconded by Councilman Timm and carried unanimously.

8. Adjourn to Executive Session pursuant to the provisions of Texas Government Code Section 551.074:

a. To discuss the annual evaluation of the City Manager: At 9:20 p.m. Councilman Timm moved to recess to Executive Session. The motion was seconded by Councilwoman McMillan and carried unanimously.

The City Council recessed briefly from 9:20 until 9:30 p.m.

At 12:06 a.m. Councilman Timm moved to return to open session. The motion was seconded by Councilman Patterson and carried unanimously.

9. Consider any action necessary as a result of Executive Session regarding the annual evaluation of the City Manager:

Following discussion, Councilman Timm made a motion that based on the annual evaluation of the City Manager, to increase his salary 4% and increase his auto allowance to \$6,000 annually and both parties agreed to this arrangement and the deviation to his contract that we hold a mid-term evaluation in January and formal annual review in July. The motion was seconded by Councilwoman McMillan and carried unanimously.

There being no further business, Councilwoman McMillan moved to adjourn. The motion was seconded by Councilman King and passed unanimously. The meeting adjourned at 12:08 a.m.

ATTEST:

APPROVED:

CITY SECRETARY

MAYOR