

SPECIAL CITY COUNCIL MEETING MINUTES

August 16, 2014 – 9:00 a.m.
Whitehouse City Council Chambers
311 East Main Street

Danny Hogden - Mayor

Charles Parker – Mayor Pro Tem – Council Place 4

Kelvin Fox – Council Place 1
Ben Dieter – Council Place 3

Pat Powell - Council Place 2
Jim Horn – Council Place 5

Kevin Huckabee – City Manager

Stefani Wright - City Secretary

9:01:32 AM

1. CONSIDER CALL TO ORDER: Mayor Hogden
Mayor Hogden called the meeting to order at 9:00 a.m.
2. CONSIDER INVOCATION: Mayor Hogden
Mayor Hogden gave the invocation.
3. CONSIDER PLEDGE OF ALLEGIANCE: Mayor Hogden
Mayor Hogden led the Pledge of Allegiance.
4. CONSIDER ROLL CALL: City Secretary Stefani Wright

9:04:08 AM

Present: Danny Hogden, Charles Parker, Pat Powell, Ben Dieter, Jim Horn and Kelvin Fox.

Absent: None.

A quorum was present.

5. CONSIDER PUBLIC HEARINGS on the following: Mayor Hogden

OPEN the public hearings:

Mayor Hogden closed the special meeting and opened the public hearings at 9:03 a.m.

- A. Request to abandon greenbelt property for all that certain 0.190 Acre tract or parcel of land situated in the Manuel Gutteriez Survey, Abstract 364, Smith County, Texas, and being a part of the dedicated right-of-way, designated as a landscape area, as shown on the plat of Jax's Place, an Addition to the City of Whitehouse, Texas and found at the north east corner of Maji and Jaxon
No one spoke at this time.
- B. Proposed 2014 / 2015 tax rate of \$0.672110 per \$100 of valuation: Mayor Hogden
No one spoke at this time.

CLOSE the public hearings and reopen the special meeting

Mayor Hogden closed the public hearings at 9:05 a.m. and reconvened the special meeting.

6. DISCUSSION, CONSIDERATION AND ANY NECESSARY ACTION Resolution R14-0816-01 –
Abandonment of Green Belt – Jax's Place: Mayor Hogden
The attorney has reviewed and approved the resolution.
Charles Parker made a motion to approve Resolution R14-0816-01 . Pat Powell seconded the motion.

9:07:53 AM

Ayes: Charles Parker, Pat Powell, Ben Dieter, Jim Horn and Kelvin Fox
Noes: None
MOTION PASSED.

9:08:05 AM

7. ADJOURNMENT: Mayor Hogden
Ben Dieter made a motion to adjourn. Meeting adjourned at 9:07 a.m.


John D. Hogden, Jr., Mayor

ATTEST:


Stefani Wright, City Secretary