

**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
November 19 2012**

A special called meeting of the City Council of the City of Tyler, Texas, was held Monday, November 19, 2012 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

<b>Mayor:</b>	Barbara Bass
<b>Mayor Pro Tem:</b>	Mark Whatley
<b>Councilmembers:</b>	Martin Heines Darryl Bowdre Sam Mezayek Ralph Caraway (absent) Jason Wright
<b>City Manager:</b>	Mark McDaniel
<b>City Attorney:</b>	Gary C. Landers
<b>Deputy City Attorney:</b>	Steve Kean
<b>Development Services Engineer:</b>	Michael Wilson
<b>City Engineer:</b>	Carter Delleney
<b>City Fire Chief:</b>	Tim Johnson
<b>Communications Director:</b>	Susan Guthrie
<b>Director of Parks and Recreation:</b>	Stephanie Rollings
<b>MPO Executive Director/Transit Director:</b>	Barbara Holly
<b>City Planner:</b>	Heather Nick
<b>Managing Director for Utilities/Public Works and Utilities:</b>	Greg Morgan
<b>City Clerk:</b>	Cassandra Brager

## **INVOCATION**

The Invocation was given by Councilmember Bowdre.

## **ELECTIONS**

**E-1 Request that the City Council consider canvassing the returns and declare results of the City Council Special Election/Local Option Election to determine Proposition No. 1 "The Legal sale of Mixed Beverages in restaurants by food and beverage certificate holders only" and Proposition No. 2 "The Legal Sale of beer and wine for off premise consumption only", by adopting an Ordinance declaring the results. (O-2012-93)**

**PROPOSITION NO. 1      "THE LEGAL SALE OF MIXED BEVERAGES IN RESTAURANTS BY FOOD AND BEVERAGE CERTIFICATE HOLDERS ONLY", 23,573 Votes for and 8,801 Votes Against;**

**PROPOSITION NO. 2      "THE LEGAL SALE OF BEER AND WINE FOR OFF-PREMISE CONSUMPTION ONLY", 21,977 Votes for and 11,087 Votes Against; and**

Motion by Councilmember Mezayek; seconded by Mayor Pro Tem Whatley; motion carried 6 - 0 & approved as presented.

November 19, 2012

## RESOLUTION

**R-1 Consider adoption of a Resolution denying Centerpoint Energy Texas Gas Beaumont/East Texas Division's requested rate change and requiring the Company to reimburse the City's reasonable ratemaking expenses. (R-2012-31)**

Motion by Councilmember Heines; seconded by Councilmember Bowdre; motion carried 6 - 0 & approved as presented.

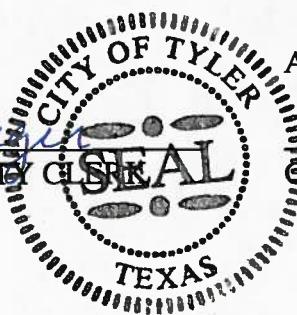
## ADJOURNMENT

Motion by Mayor Pro Tem Whatley to adjourn the meeting at 9:06 am; seconded by Councilmember Mezayek; motion carried 6 - 0 & meeting adjourned.

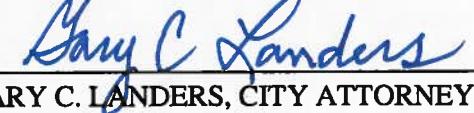


BARBARA BASS, MAYOR OF  
THE CITY OF TYLER, TEXAS

ATTEST:

  
CASSANDRA BRAGER, CITY CLERK

APPROVED:

  
GARY C. LANDERS, CITY ATTORNEY