

**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:

Mayor: Barbara Bass
Mayor Pro Tem: Mark Whatley
Councilmembers: Martin Heines
Darryl Bowdre
Sam Mezayek
Ralph Caraway (absent)
Jason Wright

City Manager: Mark McDaniel
City Attorney: Gary C. Landers
Deputy City Attorney: Steve Kean
Development Services Engineer: Michael Wilson
City Engineer: Carter Delleney
City Fire Chief: Tim Johnson
Communications Director: Susan Guthrie
Director of Parks and Recreation: Stephanie Rollings
MPO Executive Director/Transit Director: Barbara Holly
City Planner: Heather Nick
Managing Director for Utilities/Public
Works and Utilities: Greg Morgan
City Clerk: 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.

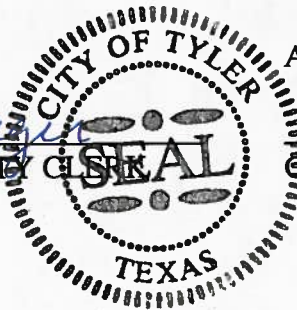


BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK



APPROVED:



GARY C. LANDERS, CITY ATTORNEY