



SPECIAL CALLED MEETING

Ken Wright, Mayor

Denis Shortal – District 1, Post 1 Robert Wittenstein – At Large, Post 4
Adrian Bonser – District 2, Post 2 Danny Ross – At Large, Post 5
Doug Thompson – District 3, Post 3 John Heneghan – At Large, Post 6

AGENDA

February 15, 2011

7:00 PM

A. CALL TO ORDER

B. ROLL CALL AND GENERAL ANNOUNCEMENTS

C. INVOCATION

D. PLEDGE OF ALLEGIANCE

E. APPROVAL OF MEETING AGENDA (add or remove items from agenda)

F. PUBLIC COMMENT

G. MAYOR AND COUNCIL COMMENT

H. CONSENT AGENDA

I. UNFINISHED BUSINESS

1. SECOND READ: Ordinance to Amend Chapter 28, Taxation, Article III re Hotel Motel Tax Increase. (ORDINANCE 2011-02-06). (Danny Ross)

J. NEW BUSINESS

1. Resolution to Authorize an Increased Excise Tax Upon the Furnishing for Value to the Public of Rooms, Lodgings, or Accommodations to 6 Percent. (RESOLUTION 2011-02-05) (Danny Ross)

K. OTHER BUSINESS

L. PUBLIC COMMENT

M. EXECUTIVE SESSION

1. For the Purposes of Legal, Real Estate, and Personnel Discussions.