MINUTES OF THE SPECIAL CITY COUNCIL MEETING TUESDAY, NOVEMBER 6, 2007 — 6:00 P.M. 209 S. WASHINGTON KAUFMAN, TEXAS 75142

CITY COUNCILMEMBERS

MAYOR	WILLIAM FORTNER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	JEFF COUNCIL
COUNCILMEMBER	CHARLES GILLENWATER
COUNCILMEMBER	BARRY RATCLIFFE
COUNCILMEMBER	VON CARL THOMAS

CALL MEETING TO ORDER: Mayor Fortner called the Meeting to order at 6:02 p.m. Councilmembers present were William Fortner, Jeff Council, Charles Gillenwater, Barry Ratcliffe and Von Carl Thomas. Mayor Fortner declared a quorum present. Councilmember Altom was absent. Also present were City Manager Curtis Snow and City Secretary Jo Ann Talbot.

APPOINTMENTS

1. Consider the appointment of one (1) Councilmember to serve on the City of Kaufman City Council for an unexpired term through May 2009 due to the resignation of Lonnie Bounds.

Mayor Fortner commented that three City Councilmembers were appointed to present nominations to fill the Council vacancy due to Lonnie Bounds resignation.

Councilmember Ratcliffe nominated Mr. Kenny Campbell to serve as Councilmember for an unexpired term through May 2009. Mayor Fortner called for any other nomination. There being none, Mr. Kenny Campbell was appointed to the City Council.

ANNOUNCEMENTS FROM CITY MANAGER.

City Manager Curtis Snow informed the City Council about the Poor Man's Supper to be held Wednesday, November 14, 2007 to raise funds for United Way.

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

Councilmember Council invited the City Council to the Volunteer Fire Department Supper to be held Monday, December 3rd at 6:30 p.m.

The City Council changed the City Council meeting for December to be held on Monday, December 10, 2007 at 6:00 p.m. due to a Planning and Zoning issue.

ADJOURNMENT.

There being no further business, Councilmember Ratcliffe moved and seconded by Councilmember Council to adjourn the meeting at 6:16 p.m. Mayor Fortner called for a vote with all voting AYE, motion carried.

> WILLIAM FORTNER MAYOR

ATTEST:

JO ANN TALBOT CITY SECRETARY