

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
September 17, 2008**

A special called meeting of the City Council of the City of Tyler, Texas, was held Wednesday, September 17, 2008 at 9:00 a.m. in the Council Chamber, City Hall, Tyler, Texas, with the following present:

Mayor: Barbara Bass
Mayor Pro Tem: Charles Alworth
Council Members: Nathaniel Moran
Donald Sanders (**absent**)
Ralph Caraway (**absent**)
Steve Smith
Chris Simons

City Manager: Bob Turner (**absent**)
City Manager Designate: Mark McDaniel
City Attorney: Gary Landers (**absent**)
Deputy City Attorney: Steve Kean
Director of Planning and Zoning: Barbara Holly
City Clerk: Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Smith.

HEARINGS

H-1 APPLICATION A08-08-006B NATIONS MS, LLC

Request that the City Council conduct a public hearing and consider public input on the proposed annexation of Nations MS, LLC. The proposed annexation area consists of territory lying adjacent to and contiguous to the present boundary limits of the City of Tyler, approximately 2.07 acres of land contained in the Thomas Price Survey, A-794, known as Tract 10A.2, located west on Old Jacksonville Highway approximately 420 feet southwest of the intersection of Three Lakes Parkway and Old Jacksonville Highway.

(No Action taken)

CITY MANAGER'S REPORT

ADJOURNMENT

Motion by Mayor Pro Tem Alworth; seconded by Councilman Smith; motion carried 5 - 0 to adjourn the meeting at 9:05 am.

**_____
BARBARA BASS, MAYOR OF
THE CITY OF TYLER, TEXAS**

A T T E S T:

**_____
CASSANDRA BRAGER, CITY CLERK**