MINUTES OF THE RICHLAND HILLS CITY COUNCIL
SPECIAL ELECTION AGENDA
NOVEMBER 18, 2011

Mayor David Ragan called the meeting to order at 7:00 p.m., in the Council Chambers of the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas.

David Ragan	Mayor
Roland Goveas, Place 1	Councilmembers
Kenney Davis, Place 2	
Robert DeSoto, Place 3	
Ricky Head, Place 4	
Edward Lopez, Place 5	
James Quin	City Manager
Tim Sralla	City Attorney
Linda Cantu	City Secretary

1. **CALL TO ORDER**

2. **APPROVE AWARD OF CONTRACT REGARDING THE PROVISION OF AUDITING SERVICES-**

City Manager James Quin advised this item was for consideration to discuss and approve an award of contract for the provision of auditing services for the city.

Mayor Ragan read the two proposals submitted:

The audit firm of Pattillo, Brown & Hill, Waco, TX., submitted a bid at $29,950.00, with a less than 3% increase for years 2012-2015.

The audit firm of Rylander, Clay & Opitz, LLP, 3200 Riverfront Drive, Fort Worth, TX., submitted a bid at $50,000.00.

MOTION: A motion was made by Councilmember Davis, and seconded by Councilmember Head to award the bid to Pattillo, Brown & Hill for the Cities auditing services and requested the City Attorney to negotiate an agreement for three years with two separate one year options. Motion carried by a vote of 5 to -0-.

3. EXECUTIVE SESSION

Mayor Ragan recessed into executive session at 7:20 p.m., pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, in particular 551.071: Consultation with City Attorney.

1. Discussion regarding insurance coverage relating to claim concerning employment dispute; and

Section 551.087: Deliberation regarding Economic Development Negotiations.

Mayor Ragan reconvened in open session at 8:05 p.m.

No further action taken.

4. ADJOURN

Mayor Ragan adjourned the meeting at 8:05 p.m.

ATTEST: **APPROVED**

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Linda Cantu, City Secretary David Ragan, Mayor