MINUTES OF THE SPECIAL CALLED JOINT MEETING OF THE CITY COUNCILS OF THE CITIES OF ARP, BULLARD, CHANDLER, CHAPEL HILL, LINDALE, NOONDAY, WHITEHOUSE, WINONA, TROUP, TYLER, AND THE SMITH COUNTY COMMISSIONERS COURT March 19, 2012

A special called meeting of the City Council of the City of Tyler, Texas, was held Monday, March 19, 2012 at 6:00 p.m. at Harvey Hall, 2000 West Front, Tyler, Texas, with the following present:

Mayor:

Barbara Bass

Mayor Pro Tem: Councilmembers:

Sam Mezayek Martin Heines

Donald Sanders

Mark Whatley Ralph Caraway Jason Wright

City Manager:

Mark McDaniel

City Attorney:

Gary C. Landers

Deputy City Attorney:

Steve Kean

Human Resources Director:

ReNissa Wade

Development Services Engineer:

Michael Wilson

City Engineer:

Carter Delleney

City Fire Chief:

Tim Johnson

Managing Director for Public Safety

& Police Chief:

Gary Swindle

Managing Director for External Relations &

Communications Director:

Susan Guthrie

Director of Parks and Recreation:

Stephanie Rollings

MPO Executive Director:

Barbara Holly

Works and Utilities:

Greg Morgan

Airport Manager:

Davis Dickson

Smith County Commissioner:

Cary Nix

Smith County Commissioner:

Jeff Warr

JoAnn Hampton

Smith County Commissioner: Smith County Judge:

Joel Baker

Mayor City of Chandler:

Ann Hall

Councilmember City of Chandler:

Barbara Reeves

Councilmember City of Chandler:

Gene Giger

Councilmember City of Chandler:

Janeice Lunsford

Councilmember City of Chandler:

Marshall Crawford

City Administrator City of Chandler: Assistant City Administrator City of Chandler: Jim Moffeit

City Secretary City of Chandler:

John Taylor Shirley Parmer

Mayor City of Bullard:

Pam Frederick

City Manager City of Bullard:

Larry Morgan

City Secretary City of Bullard:

Doris Crockett

Finance Director City of Bullard:

Brent Stephenson

Mayor Pro Tem City of Lindale:

Jeff Daugherty

March 19, 2012 (Special Called Joint Meeting)

Councilmember City of Lindale: Charles Morphis Councilmember City of Lindale: Clyde Harper

Councilmember City of Lindale: Ginger Sims

Robert Nelson Councilmember City of Lindale: City Administrator City of Lindale: Owen Scott

> Mayor City of Whitehouse: Danny Hogden

Councilmember City of Whitehouse: Charles Parker Councilmember City of Whitehouse: Mike Jeter

Councilmember City of Whitehouse: Pat Powell Councilmember City of Whitehouse: Paul Licht City Manager City of Whitehouse: Mike Peterson

Assistant City Manager City of Whitehouse: Kevin Huckabee

Police Chief City of Whitehouse: Craig Shelton

Mayor City of Winona: Rusty Smith Mayor Pro Tem City of Winona: Tommy Brock

INVOCATION

The Invocation was given by Councilmember Caraway

Following a meal there was discussion on purposes for forming a Council of Cities to create an active forum for discussion of regional issues of mutual interest. Discussion also collected information on what were designated as the top 4 topics of current interest for those present as follows:

- 1. Regional recycling center;
- 2. Long term water resources;
- 3. Economic development/IGI;
- Regional tourism. 4.

There was discussion about having quarterly meetings on Monday evening at 6:00 p.m..

Mayor Bass ended the meeting with closing remarks

BARBARA BASS, MAYOR OF

THE CITY OF TYLER, TEXAS

A TTEST: