

**MINUTES**  
**SPECIAL MEETING**  
**Monday, February 27, 2012 @ 6:30 P.M.**  
**Collinsville City Hall / 101 North Main Street**

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Mayor Carrol McKnight, Council members Grady Carney, Benny McKee and Kenyon Kemp were in attendance. Keith Byrom and Brandon White were unable to attend due to other prior commitments. Troy Vannoy recorded these minutes.

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1. **Call to Order:** Regular meeting was called to order by Mayor McKnight at 6:30 p.m.
2. **Pledge of Allegiance:** Meeting opened with the Pledge of Allegiance led by Mayor McKnight.
3. **Citizens to be heard:**
  - A. Brian Radcliff, Germaine Carney, Phyllis A. Salter-Gann and Reggie Moore all addressed the council in support of the Police Department and the job that they are currently doing.
  - B. Trudy Cantrell addressed the council with concerns over the legality of a citation that her son recently received from a Collinsville officer.
4. **New Business:**
  - A. **Reliant Offer Agreement:**
    - I. The council reviewed a Business Power Plus 12 month offer agreement from Reliant with a 0.0 Base Charge for each electricity meter + 6.9 cents per kWh energy charge + TDSP pass through charges and other charges and administrative fees from ERCOT or any governmental body or charges resulting from federal, state or local laws that impose new or modified fees or costs beyond their control. Motion made by Kenyon Kemp, second by Benny McKee and carried to accept the 12 month offer agreement from Reliant.
5. **Executive Session: (Note: Councilman White arrived during Executive Session)**
  - A. The council adjourned from regular open session and convened to executive session at 6:45 p.m. for Personnel Matters under Gov. Code Section 551.074.
6. **Return to Open Session:**
  - A. The executive session adjourned at 7:31 p.m. and reconvened into regular open session. No Action Taken.
7. **Adjourn:** Motion made by Brandon White, second by Grady Carney and carried to adjourn at 7:32 p.m.