

SPECIAL COMMISSION MEETING MINUTES
TUESDAY, AUGUST 18, 2009
4:45 P.M.

The Board of Commissioners met in Special Session at 4:45 p.m. with Mayor Richard L. Gonzales presiding.

Those in attendance were:

COMMISSIONER ALEC HENDRYX
COMMISSIONER PAM JONES
COMMISSIONER JIM C TAYLOR, SR

Those absent:

COMMISSIONER RJ WARREN

City Staff in attendance were:

CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ

Call to Order – Mayor Gonzales

1. Discussion of use agreements for Veterans Memorial Stadium

MOTION: Move to adjourn to executive session for discussion if items that would be deemed privileged in attorney/client relationship to reconvene on or before 5:20 p.m.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – MAYOR GONZALES AND COMMISSIONERS HENDRYX AND JONES VOTED AYE; COMMISSIONER TAYLOR VOTED NO AND COMMISSIONER WARREN WAS ASBSENT.

No action was taken as a result of the Executive Session.

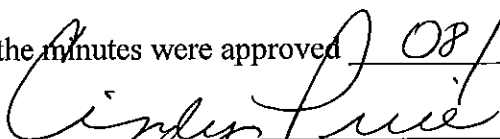
2. Adjourn

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER HENDRYX AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – MAYOR GONZALES AND COMMISSIONERS HENDRYX AND JONES VOTED AYE; COMMISSIONER TAYLOR ABSTAINED AND COMMISSIONER WARREN WAS ASBSENT.

TIME THE MEETING WAS ADJOURNED: 5:35 p.m.

Date the minutes were approved

08/25/09


Cindy Price, City Clerk