

SPECIAL COMMISSION MEETING MINUTES
TUESDAY, OCTOBER 20, 2009
4:30 P.M.

The Board of Commissioners met in Special Session at 4:30 p.m. with Mayor Richard L. Gonzales presiding.

Those in attendance were:

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

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON

Call to Order – Mayor Gonzales

1. Resolution No. R-09-166 – A Resolution to authorize the calling of a Special Question Election for the purpose of submitting to electors the question of imposing a one-half cent sales tax for financing the costs of constructing street improvements.

MOTION: Move to approve Resolution No. R-09-166.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN AND SECONDED BY COMMISSIONER TAYLOR. ROLL CALL VOTE – ALL AYE.

2. Discussion on Commissioner Taylor's request for City phone records.

- Following discussion on Commissioner Taylor's request for information from City Hall, it was determined if items were readily available and do not have to be recreated they would be provided upon request. If the items required a time consuming compilation of information, the request would be taken to City Manager and Commissioners.

3. Adjourn

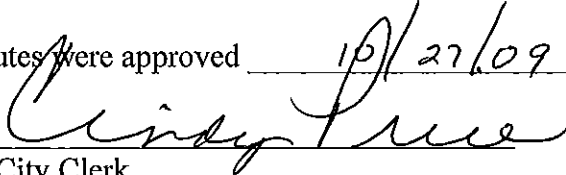
MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY COMMISSIONER WARREN AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE – ALL AYE.

TIME THE MEETING WAS ADJOURNED: 4:56 p.m.

Date the minutes were approved _____

10/27/09



Cindy Price, City Clerk

