

SPECIAL COMMISSION MEETING MINUTES
FRIDAY, APRIL 25, 2008
1:15 P.M.

The Board of Commissioners met in Special Session at 1:25 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX (VIA PHONE)
COMMISSIONER PAM JONES

Those absent:

COMMISSIONER LOUIE HUMMEL

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
FINANCE DIRECTOR STEPHANIE RICHARDSON

1. Appointment to Montgomery County Economic Development Advisory Board

MOTION: Move to appoint Stephanie Richardson to a four-year term on the Montgomery County Economic Development Advisory Board.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER GONZALES. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER HUMMEL WHO WAS ABSENT.

2. Adjournment


MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER JONES. ROLL CALL VOTE - ALL AYE EXCEPT COMMISSIONER HUMMEL WHO WAS ABSENT.

Time the meeting was adjourned: 1:30 P.M.

Date the minutes were approved

05/13/08


Cindy Price, City Clerk

