

SPECIAL COMMISSION MEETING MINUTES
TUESDAY, APRIL 24, 2007
6:30 P.M.

The Board of Commissioners met in Special Session at 6:05 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER ALEC HENDRYX
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON
ELECTRIC UTILITY DIRECTOR BERNIE CEVERA
ATHLETIC FACILITY MANAGER CHRIS DRUM
PUBLIC WORKS DIRECTOR CHUCK SHIVELY

CALL TO ORDER – Mayor Horn

1. R-07-52 – A Resolution to issue a purchase order to Warner Sound and Video for sound system improvements at Veterans Memorial Stadium.

■ Athletic Facilities Manager Chris Drum addressed the Commissioners stating proposals for sound system improvements at Veterans Memorial Stadium have been sought. Improvements include adding speakers, amplifiers and AM/FM tuners on the 3rd floor/reception level, 4th floor suites and two of the skybox suites on the 5th floor. The equipment would be tied into the announcer's booth to allow the game broadcast to be heard. Speakers would also be installed in the breezeway, concession stand and elevator and an additional speaker bracket installed on speaker on the visitors side to allow the speaker to be turned. Warner Sound and Video submitted a bid of \$23,740 for the equipment which includes labor and installation.

MOTION: Move that Resolution No. R-07-52 for adoption.

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

2. Presentation on electric utility revenue requirement study and rate structure by Lutz, Daily & Brain and City Staff.

■ Electric Utility Director Bernie Cevera introduced Hugh Taylor who reviewed the Electric System Master Plan. Items presented included:

- Salient findings of the master plan
- Methodology

- Operating expenses
- Capital improvement summary
- Cash reserves for emergencies and other contingencies
- Bond financing
- Revenue requirements
- Rate increases and new rates

3. Adjournment

MOTION: Move to adjourn.

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

TIME THE MEETING WAS ADJOURNED: 8:10 P.M.

The next meeting will be Tuesday, May 8, 2007, 6:30 p.m.

Date minutes were approved

05/08/07

Cindy Price

Cindy Price, City Clerk