

**SPECIAL COMMISSION MEETING MINUTES
TUESDAY, OCTOBER 16, 2007
5:30 P.M.**

The Board of Commissioners met in Special Session at 5:30 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
ARCHITECT/PLANNER DENNIS JACOBS
TREASURER ANGIE NADEN

Call to Order – Mayor Virgil Horn

Invocation & Flag Salute – Mayor Horn

1. Public Hearing for Community Development Block Grant
 - Treasurer Angie Naden addressed the Commission stating the City has spent significant time determining a suitable Community Development Block Grant. Until the flood, the plan was to apply for a sidewalk project in the downtown. Considering the flood damaged facilities, it was determined renovation of the Youth Activities Center would be a very appropriate project and benefit the most people. This building was built in 1979 and the gym was added in 1982. Since then no significant projects have been undertaken. Improvements included in the CDBG include replacement of the HVAC systems; upgrading the electrical system, replacing the flooring, ceiling repairs, parking lot improvements and making the building ADA compliant.
 - Mayor Horn opened the Public Hearing
 - There being no comments, Mayor Horn closed the Public Hearing

2. Resolution N o. R-07-116 – A Resolution to execute a release and disclaimer in relation to a transmission/distribution line right of way easement.
 - City Manager Jeff Morris addressed the Commission stating the City had an easement for the electric transmission line across the property Wal-Mart is purchasing for their SuperCenter. Wal-Mart has requested the City give up the right of ingress and egress onto the property, however, the City will not be giving up the actual easement.

MOTION: Move to approve Resolution No. R-07-116 for adoption.

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

3. Wal-Mart Development Agreement

- City Manager Jeff Morris addressed the Commission stating he and City Attorney Paul Kritz have been in contact with Mark Bryant, representing Wal-Mart, on their proposed project on CR 5300. The cost of the infrastructure improvements, which the City will be responsible for 95%, has increased to \$3.5 million. Staff is in contact with bond counsel to determine the most appropriate method of funding this. Further information will be brought to Commissioners when it is available.

4. Adjournment

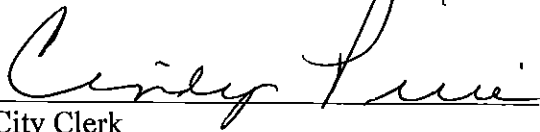
MOTION: Move to adjourn.

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

TIME THE MEETING WAS ADJOURNED: 5:53 p.m.

Date the minutes were approved

10/23/09



Cindy Price, City Clerk