

**SPECIAL COMMISSION MEETING MINUTES
TUESDAY, FEBRUARY 18, 2010
4:30 P.M.**

The Board of Commissioners met in Special Session at 4:30 p.m. with Mayor Richard 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
IT DIRECTOR CHRIS FELIX

The meeting was called to order by Mayor Richard Gonzales.

1. R-10-20 – A Resolution to approve a railway spur easement agreement with Southwire Company.

- City Attorney Paul Kritz addressed the Commission stating Southwire Corporation is in the process of purchasing the assets of American Insulated Wire. AIW previously granted to the City an easement over a portion of its land to construct a railroad spur track. AIW is going to retain the ownership of a portion of the undeveloped property due to some environmental concerns. Therefore, Southwire has asked AIW to grant an easement to Southwire over a portion of the AIW-retained property, in order for Southwire to use the railroad spur. Southwire drafted the easement and requested the City's consent to it, as required by the agreement between AIW and the City. The proposed easement is consistent with the purpose of the original easement granted to the City.

MOTION: Move to approve Resolution No. R-10-20 for adoption.

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

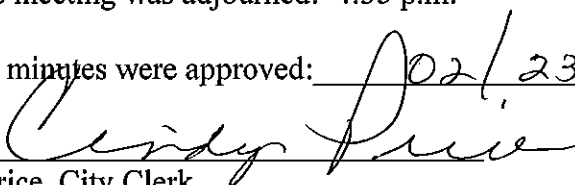
2. Adjourn

MOTION: Move to adjourn.

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

Time the meeting was adjourned: 4:35 p.m.

Date the minutes were approved: _____


Cindy Price, City Clerk