

Minutes of Special Meeting held August 23, 2010

Special meeting with the following present: Mayor Mark Bowen; Alderman Jerry Stone, Ruble Farmer, Ward Sanders, Sam Cortez; City Secretary Josie Campa; Director of Public Works James McGrath; Police Chief Richard Priest; Fire Marshal Matt Dear. Alderman Kevin Keith was absent.

Visitors: Rudy Ruiz, Craig Bell, Betty and Ernest Kroeger, Bill Dixon, Ariel Barkhurst.

Mayor Bowen opened the special meeting at 6:30 p.m.

**CONSIDER AUTHORIZING COMMUNITY DEVELOPMENT MANAGEMENT TO APPLY FOR A CAPITAL FUND PROGRAM GRANT APPLICATION**

Rudy Ruiz gave Council information on Texas Capital Fund grants and said he had met with a potential business for one of these grants. He told Council he could probably get an application ready in time for the September 20th deadline. Mr. Ruiz told Council that due to the number of employees this business will have, the city could probably qualify for \$300,000.00.

Mr. Ruiz and Craig Bell told Council that the city could get as much as \$900,000.00 Capital Funds grant for improving the water system due to the proposed expansion project of another Lytle business.

Mr. Bell explained the second project and how looping water lines benefits the city.

After discussion, Alderman Sanders made the motion that Council approve the grant writer to proceed with applying for grants from the Capital Fund program. Seconded by Alderman Stone.

Passed unanimously.

Meeting was adjourned at 6:45 p.m.