

Minutes of Special Meeting held November 22, 2010

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Ruble Farmer, Jr., Ward Sanders; City Secretary Josie Campa.

Visitors: Rudy Ruiz, James LaCombe.

Mayor Bowen opened the special meeting at 6:30 p.m. He told Council that a resolution needs to be adopted approving an application for funding through the Texas Capital Fund Program. The Mayor told Council that the State has already given preliminary approval for the gas line project for Best Western and now a full application has to be submitted.

Rudy Ruiz told Council that Lytle scored second of five applications submitted last month for Texas Capital Funds, and the grant amount would be \$298,585.00.

Alderman Sanders made the motion that Council adopt this resolution for applying for funding through this program. Seconded by Alderman Farmer. Passed unanimously.

Meeting adjourned at 6:39 p.m.