Minutes of Special Meeting, March 22, 1999

Special meeting with the following present: Mayor Horace Fincher; Aldermen Mark Bowen, Louis Trouart, Juan Garcia and Gerry Elias; Police Chief Kathy Ray; City Secretary Josie Campa. Alderman Evans was absent.

Visitors: Armand Martinez, Andrew Ewing.

CONSIDER AND ADOPT RESOLUTION AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING & COMMUNITY AFFAIRS

Alderman Elias made the motion that Council adopt the resolution authorizing the submission of a grant application to the Texas Department of Housing & Community Affairs. Seconded by Alderman Garcia. Passed unanimously.

APPOINT ELECTION JUDGE AND ALTERNATE ELECTION JUDGE FOR MAY 1ST CITY OFFICERS' ELECTION

City Secretary Josie Campa recommended to Council that Connie Alfaro be appointed Election Judge and Donna Hendrick be appointed Alternate Judge. Alderman Garcia made the motion that Council appoint Connie Alfaro as Election Judge and Donna Hendrick as Alternate Judge. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER DETERRENT FOR TRAFFIC PROBLEM

Mayor Fincher told Council of traffic problems on Lytle-Somerset Street and N. Prairie Street, and discussed possible deterrents for solving the traffic control problems. Alderman Elias suggested painting stop ahead signs on pavement near stop signs on Lytle-Somerset Street and N. Prairie Street. After more discussion, Alderman Elias made the motion that Council approve the painting of "stop ahead" signs on pavement to try to deter the traffic control problems on Lytle-Somerset Street and N. Prairie Street. Seconded by Alderman Trouart. Passed unanimously.

INTERVIEW APPLICANTS FOR POLICE OFFICERS

Mayor Fincher announced at 6:45 p.m. that Council would go into closed session as allowed in Chapter 551.074, Subchapter D of the Government Code. The meeting was reopened at 7:15 p.m. Mayor Fincher announced that Council had interviewed Andrew Ewing for the police officer position.

HIRE POLICE OFFICER(S) TO FILL VACANCIES

Alderman Trouart made the motion that Council hire Andrew Ewing to fill one of the vacancies in the police department at $1,350.00 per month with a 9-month probation after successfully completing his physical, drug screen and psychological exam. Seconded by Alderman Bowen. Passed unanimously.

Meeting adjourned at 7:16 p.m.

Mayor

City Secretary