

Minutes of Special Meeting held March 23, 2009

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

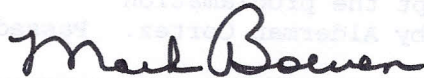
Mayor Bowen opened the special meeting at 6:34 p.m.

CONSIDER ENTERING INTO CONTRACT WITH ATASCOSA COUNTY ELECTIONS ADMINISTRATOR FOR ELECTION SERVICES FOR MAY 9, 2009 CITY OFFICERS' ELECTION

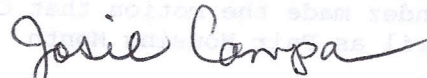
City Secretary Josie Campa explained the need for the special Council meeting and told Council that Tom Cate had reviewed the contract from the Atascosa County Elections Administrator. She said Mr. Cate asked for the indemnification clause to be changed or left out.

Alderman Sanders made the motion that Council approve the contract with the Atascosa County Elections Administrator as per Tom Cate's recommendation and if County Commissioners do not approve the contract as per the City Attorney's changes, then this will be brought back to Council for further discussion. Seconded by Alderman Stone. Discussion. (Council asked the City Secretary to check with the school for next year's election to see if it can be combined to share cost.) Passed unanimously.

Meeting adjourned at 6:46 p.m.



Mayor



City Secretary