Minutes of Special Meeting held August 22, 2005

Special meeting with the following present: Mayor Horace Fincher; Aldermen Mark Bowen, Gerry Elias, Ruble Farmer, Jr., Erik Dahler; City Secretary Josie Campa; Director of Public Works James McGrath; Police Chief Richard Priest.

Visitors: Kurt Castner

CONSIDER SPONSORING AD IN ATASCOSA COUNTY SESQUICENTENNIAL COMMEMORATIVE BOOK
Mayor Fincher explained that the Atascosa County Sesquicentennial Committee is putting together a commemorative booklet and is asking if the City of Lytle is interested in doing so. He recommended that the City sponsor full page ad for $500.00 and showed Council an example of an ad reading "Welcome to Lytle-A city on the grow. The fastest growing City in Atascosa County" and listing the Mayor and Council's names. Alderman Farmer made the motion that Council approve the sponsoring of a $500.00 full page ad in the Atascosa County Sesquicentennial booklet. Seconded by Alderman Cortez. Passed unanimously.

CONSIDER APPROVING REVISED CHANGE ORDER ON DRAINAGE PROJECT
Mayor Fincher explained the changes needed on the drainage project at the N. Benton Street area and told Council these change orders would total $2,075.00, $15,000.00 and $1,600.00 respectively. He said if the city were to do this work it would cost a lot more, and recommended Council approve this additional work be done by the contractor. Alderman Elias made the motion that Council approve the change orders described by the Mayor for the stated costs. Seconded by Alderman Cortez. Passed unanimously.
CONSIDER EMPLOYMENT STATUS OF HENRY SOTO
Mayor Fincher told Council that Henry Soto is asking whether he is still Assistant Director of Public Works. City Secretary Josie Campa told Council that the January minutes show that Council named Mr. Soto Assistant Director of Public Works and gave him $1.00 per hour salary increase. Council agreed no action was needed on this item.

Meeting adjourned at 6:45 p.m.

[Signatures]

Mayor

City Secretary