

Minutes of Special Meeting held December 10, 2007

Special meeting held with the following present: Mayor Horace Fincher; Aldermen Jerry Stone, Mark Bowen, Rudy Hernandez, Erik Dahler; City Secretary Josie Campa; City Attorney Tom Cate; Police Chief Richard Priest.

Visitors: George Harris, Atascosa County Judge Diana Bautista, Pete Bautista, Margaret Littleton, Patsy Tymrak.

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

CONSIDER ADOPTION OF RESOLUTIONS FOR CASTING VOTES TO ELECT DIRECTORS FOR APPRAISAL DISTRICTS' BOARDS FOR COUNTIES OF ATASCOSA, BEXAR AND MEDINA

Alderman Bowen made the motion that Council pass the resolution for the Medina County Appraisal District Board of Directors with Council giving Charles Brown, Jr. four (4) votes and Sylvan Mangold three (3) votes. Seconded by Alderman Dahler. Passed unanimously.

Council discussed the resolution for Atascosa County Approval District Board of Directors at length and then Alderman Stone made the motion that Council reject the resolution presented by the Chief Appraiser. Seconded by Alderman Bowen. Passed unanimously.

Council then discussed replacement for George Harris' seat on the Board of Directors. Margaret Littleton told Council she is willing to replace George Harris. Patsy Tymrak also volunteered to represent Lytle city and school district on the Atascosa County Appraisal District Board. After a lengthy discussion Alderman Dahler made the motion that Council appoint Margaret Littleton to serve as the city's representative on the Board of Directors for the Atascosa Appraisal District. Seconded by Alderman Bowen. Passed unanimously.

After discussion, Alderman Bowen made the motion that Council adopt the resolution for the method of determining taxing entity representatives and to keep the "3/4" rule. Seconded by Alderman Hernandez. Passed unanimously.

Meeting adjourned at 7:19 p.m.


Mayor


City Secretary