

Minutes of Special Meeting held August 28, 2017

Special meeting with the following present: Mayor Mark Bowen; Alderpersons Jerry Stone, Ruben Gonzalez, Jamie Dahler, Ruble Farmer, Sam Cortez; City Secretary Josie Campa; Public Works Director James McGrath; Animal Control Director Betty Kroeger; Library Director Cassandra Cortez; Police Chief Priest; Fire Chief Matt Dear.

Visitors: Ernest Kroeger, Andrew Miner and Danielle Lloyd of AT & T; Gabriel Romero.

Mayor Mark Bowen opened the special meeting at 6:30 p.m. and led everyone in the Pledge of Allegiance.

CONSIDER AND ACT UPON REVISED PROPOSAL FROM AT & T FOR UPGRADING CITY'S PHONE AND INTERNET SYSTEMS

City Secretary Josie Campa told Council that upon review of AT & T's original proposal, a concern was raised about the library's service. She said AT & T was asked to amend their proposal for the library to twice the original ethernet service. AT & T increased the price by \$75.00 per month for doubling the library service and decreasing the public works shop to where it is more than double what it is now. The City Secretary told Council this price is still lower than what the city is paying now. Alderman Cortez made the motion that Council approve AT & T's second proposal. Seconded by Alderman Gonzalez. Passed unanimously.

CONSIDER AND ACT UPON ADOPTING RESOLUTION APPROVING THE SUBMISSION OF A GRANT APPLICATION TO THE GOVERNOR'S OFFICE FOR RIFLE-RESISTANT BODY ARMOR

Alderman Stone made the motion that Council adopt the resolution approving the submission of a grant application for the Rifle-resistant body armor for the Police Department. Seconded by Alderman Farmer. Passed unanimously.

CONSIDER AND ACT UPON WIRELESS FACILITY SITING ORDINANCE PURSUANT TO CHAPTER 284 OF THE TEXAS LOCAL GOVERNMENT CODE

After discussion, Alderman Farmer made the motion that Council adopt the ordinance for wireless facility siting regulations for the city. Seconded by Alderman Cortez. Passed unanimously.

Special meeting was adjourned at 6:40 p.m.