

Minutes of Special Meeting, January 25, 1999

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

Visitors: Santos Ramirez III, Victor Krc, Lionel Betancourt.

Mayor Fincher opened the meeting at 6:30 p.m. Since none of the applicants had arrived, the Council took care of the third and fourth items on the agenda.

CONSIDER HIRING OFFICE EMPLOYEE

City Secretary Josie Campa recommended Council hire Laurie Duran for the office employee position. Alderman Elias made the motion that Council hire Laurie Duran at minimum wage as per the City Secretary's recommendation; after she completes her physical and drug screen. Seconded by Alderman Trouart. Passed unanimously.

CONSIDER APPOINTMENT OF REPRESENTATIVE TO ATASCOSA COUNTY ECONOMIC DEVELOPMENT CORPORATION'S BOARD OF DIRECTORS

Mayor Fincher told Council that Jim Webb had resigned his position on the ACEDC Board of Directors and recommended Margaret Trouart be appointed to fill this vacancy. Alderman Elias made the motion that Council appoint Margaret Trouart to the ACEDC Board of Directors. Seconded by Alderman Garcia. Passed unanimously.

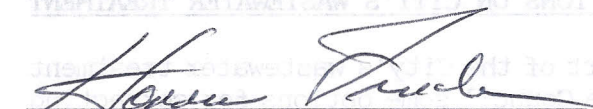
INTERVIEW APPLICANTS FOR POLICE OFFICE POSITIONS

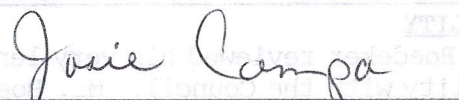
Mayor Fincher announced at 6:40 p.m. that Council would go into closed session as allowed in Chapter 551.074, Subchapter D of the Government Code, to interview applicants for the police office position(s). The meeting reopened at 8:02 p.m. The Mayor announced that Council had interviewed Santos Ramirez III, Victor Krc and Lionel Betancourt.

CONSIDER HIRING POLICE OFFICER(S) TO FILL VACANCIES

Alderman Elias made the motion that Council hire Santos Ramirez III for the police officer position at \$1,350.00 per month, after he successfully completes his physical, drug screen and psychological exam. Seconded by Alderman Trouart. Passed unanimously.

Meeting adjourned at 8:03 p.m.


Mayor


City Secretary