

Minutes of Special Meeting held February 25, 2008

Special Meeting with the following present: Mayor Horace Fincher; Alderman Rudy Hernandez, Mark Bowen, Jerry Stone, Sam Cortez, Erik Dahler, City Secretary Josie Campa; Director of Public Works James McGrath; City Policeman Matt Dear.

Visitors: John Howard, Briar Sullivan, Sam Parks, Jesse Blanchard, Henry and Tammy Soto, Bill Hammock, Johnathan Bowen, Bobby Roberts, Jay Dahler.

Mayor Fincher opened the special meeting at 6:30 p.m. by asking surveyor John Howard to explain the survey done on Ball Road.

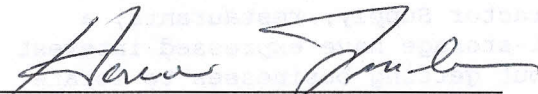
REVIEW BALL ROAD SURVEY WITH SURVEYOR JOHN HOWARD

Mr. Howard reviewed the survey with Council and property owners on Ball Road. Mr. Howard explained that there are two easements, one for the canal ditch and a 50 foot unnamed easement that is obviously for a road. Mr. Howard explained where the 50 foot easement ended and said that the property owners on the east side own the property where this easement is located.

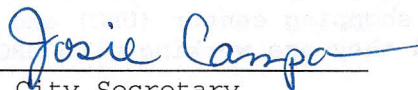
Mayor Fincher announced at 6:45 p.m. that since this was the case, the Council would set up a meeting with City Attorney Tom Cate and the Ball Road property owners. He then said Council would take no action and adjourn. Alderman Dahler said he still had questions. The Mayor said he had another meeting to go to. Alderman Dahler asked the Mayor to turn over the meeting to the Mayor Pro-tem since he needed to leave and he and other Council members had more questions to ask of the surveyor.

Mayor Fincher relinquished the meeting to Mayor Pro-tem Mark Bowen at approximately 6:46 p.m. Council members asked Mr. Howard more questions about the survey and went further down Ball Road to look at the properties and roadway.

No action was taken by the Council. Meeting adjourned at 7:20 p.m.



Mayor



City Secretary