

Minutes of the Special Meeting held August 26, 2019

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Sam Cortez, Ruben Gonzalez, Laura Reyna; City Secretary Josie Campa; Police Chief Richard Priest; Fire Marshal Matt Dear; Director of Public Works James McGrath; Animal Control Director Santiago Morantez; Library Director Cassandra Cortez; City Attorney Tom Cate. Alderman Farmer was absent.

Visitors: Clay Schlinke, John Broach, Betty Kroeger, Frank Reyes, Steven Santana, Randall Martinez.

Mayor Bowen opened the special meeting at 6:38 p.m. and read the agenda item to everyone. He told everyone that they had a public hearing on Wednesday, August 21<sup>st</sup> when everyone had a chance to ask questions.

**CONSIDER AND ACT UPON REQUEST FROM DEVELOPERS OF LYTLE FARMS FOR SUPPORT OF A PUBLIC IMPROVEMENT DISTRICT (PID)**

Alderman Gonzalez told Council that the city needs to make sure that certain things are addressed in the PID policy.

Alderman Reyna asked if a petition was needed for approving a PID and City Attorney Tom Cate said this would come later and that all that is needed now is that the city will support the PID.

Clay Schlinke told Council that they need to know that the city will support the PID and then they will move forward with the purchase of the land and then setting up the PID. He said if the Council isn't in support of the PID, then they will have to reconsider whether to proceed with the development.

Alderman Gonzalez told Council that the city will have to work with financial advisor Mark McLiney on the PID policy.

Alderwoman Reyna asked if more public notices and hearings would need to be held and City Attorney Tom Cate said that there would have to be more notices published and hearings held.

Alderman Gonzalez made the motion that Council support the proposed PID. Seconded by Alderman Cortez. Passed unanimously.

Meeting adjourned at 6:45 p.m.