

Minutes of Special Meeting held April 30, 2001

Special meeting with the following present: Mayor Horace Fincher; Aldermen Louis Trouart, Bennie Evans, Mark Bowen, Gerry Elias; City Secretary Josie Campa. Alderman Juan Garcia was absent.

Visitors: Christi Franklin, Robert Franklin, Craig Blume, John Batot, Henry Lee Keller, Dr. Peter Cameron, Mr. and Mrs. Roger Slaughter, Mr. and Mrs. Max Jones.

CONSIDER REQUEST FROM MCDONALD'S FOR SIGN VARIANCE

After discussion, Alderman Bowen made the motion that Council grant the variance on the sign for McDonald's, as requested. Seconded by Alderman Elias. Passed unanimously.


DISCUSSION AND/OR ACTION ON AWARD OF PROCUREMENT OF PROFESSIONAL SERVICES FOR THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT CONTRACT FOR MANAGEMENT SERVICES AND ENGINEERING SERVICES

Philip Ruiz told Council the City needs to procure services for the Texas Capital Fund Project. Alderman Elias made the motion that Council hire Community Development Management and Hunter Associates. Seconded by Alderman Evans. Passed unanimously.

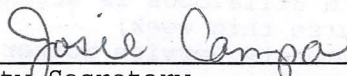
DISCUSSION AND/OR ACTION AUTHORIZING THE PROCUREMENT OF PROFESSIONAL SERVICES FOR THE TEXAS ECONOMIC DEVELOPMENT CONTRACT #2000(PY) AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE EXECUTION OF CONTRACTS FOR PROFESSIONAL SERVICES

After discussion, Alderman Bowen made the motion that Council authorize the Mayor to act as the City's executive officer in all matters pertaining to the execution of contracts for professional services. Seconded by Alderman Elias. Passed unanimously.

Meeting adjourned at 6:37 p.m.



Mayor



City Secretary