

Minutes of Special Meeting held July 1, 2008

Special meeting with the following present: Mayor Mark Bowen; Aldermen Jerry Stone, Rudy Hernandez, Sam Cortez, Erik Dahler; City Secretary Josie Campa; Director of Public Works' James McGrath.

Visitors: Matt Dear, Richard Hughes, Pablo Cortez, Ward Sanders, Pradip Bhatka; Reagon Houston, Bubba Light, Jessie Blanchard, Jolie Ares, Brad Boyd, Nan Boyd, Bobbie Lassiter, Beau Perry, Atascosa County Judge Diana Bautista.

Mayor Bowen opened the special meeting at 6:43 p.m. and announced the purpose for the special meeting. The Mayor commended Richard Hughes and Ward Sanders for their interest in filling the Council vacancy and ask them to each get up to the podium and introduce themselves to Council members.

Richard Hughes read a prepared statement about himself to tell Council of his positive qualities and his desire to serve on the Council. Ward Sanders told Council about himself and said anything he does he does with passion and he is dedicated to making Lytle a better place.

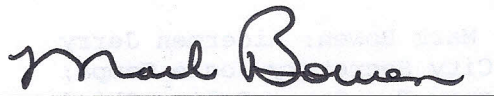
Mayor Bowen announced at 6:50 p.m. that Council would go into closed session as allowed by Chapter 551.071 of Subchapter D of the Government Code.

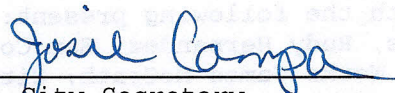
The meeting was reopened at 7:50 p.m. Mayor Bowen announced that Council had interviewed both of the interested men for the vacancy on the Council and thanked each of them. The Mayor said no action was taken in closed session, but Council had a difficult choice to make.

Alderman Hernandez made the motion that Council appoint Ward Sanders to fill the vacancy on the Council. Seconded by Alderman Dahler. Passed unanimously.

Ward Sanders was administered the Oath of Office by Notary Public Josie Campa.

Meeting adjourned at 8:00 p.m.

  
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Mayor

  
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City Secretary