

Special meeting with the following present: Mayor Pro-tem Gerry Elias; Aldermen Mark Bowen, Jerry Stone, Erik Dahler; City Secretary Josie Campa; Police Chief Richard Priest. Mayor Fincher and Alderman Cortez were absent.

**DISCUSSION AND/OR ACTION AUTHORIZING THE PREPARATION AND SUBMISSION OF A 2007/2008 (PY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM APPLICATION TO THE OFFICE OF RURAL COMMUNITY AFFAIRS (ORCA) FOR FUNDING UNDER THE TEXAS COMMUNITY DEVELOPMENT PROGRAM (TCDP) AND AUTHORIZING THE MAYOR TO ACT AS THE CITY'S EXECUTIVE OFFICER AND AUTHORIZED REPRESENTATIVE IN ALL MATTERS PERTAINING TO THE PREPARATION AND SUBMISSION OF A 2007/2008 (PY) TEXAS COMMUNITY DEVELOPMENT PROGRAM APPLICATION**

Alderman Stone made the motion that Council adopt the resolution to apply for grant for the addition of the ground storage tank. Seconded by Alderman Bowen. Passed unanimously.

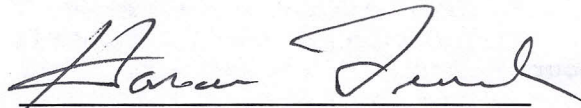
**DISCUSSION AND/OR ACTION ON A RESOLUTION AUTHORIZING THE CITY TO AWARD CONTRACTS FOR PROFESSIONAL PROJECT MANAGEMENT SERVICES AND PROJECT ENGINEERING SERVICES FOR PROJECT FUNDED UNDER THE 2007/2008 (PY) TEXAS COMMUNITY DEVELOPMENT BLOCK GRANT PROGRAM (TxCDBG)**

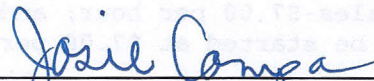
Alderman Dahler made the motion that Council adopt the resolution hiring Community Development Management and TRC Engineers for this grant project. Seconded by Alderman Stone. Passed unanimously.

**CONSIDER ACQUISITION OF MORE WATER RIGHTS**

Council discussed the need for acquiring more water rights to meet the needs of the citizens and to avoid exceeding the city's permitted water usage from the Edwards Aquifer. City Attorney Tom Cate told Council that Mr. Gidley is getting \$3,200.00 per acre foot. Council discussed leasing versus purchasing, and the need to move as quick as possible. After a lengthy discussion, Alderman Stone made the motion that Council authorize the City Attorney and City Secretary to look for more water rights for the city, either lease or purchase. Seconded by Alderman Bowen. Passed unanimously.

Meeting adjourned at 7:18 p.m.

  
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Mayor

  
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City Secretary