

Minutes of Special Meeting, September 28, 1998

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

CONSIDER SETTLEMENT OFFER ON RAMOS LAWSUIT - CLOSED SESSION

Mayor Fincher announced that Council would go into closed session at 6:30 p.m. as allowed in Chapter 551.071, Subchapter D of the Government Code. The meeting was reopened at 6:40 p.m. The Mayor announced that Council had discussed the settlement offer from Ramos' attorney with the City Attorney and a counteroffer from the City to be made on this case. Alderman Bowen made the motion that Council make a counteroffer on the Ramos lawsuit to include the following:

- 1 - within 90 days Ramos must move equipment and materials at least 150 feet away from the fence line;
- 2 - within six (6) months move half of all materials and equipment from property;

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CONSIDER SETTLEMENT OFFER ON RAMOS LAWSUIT - CLOSED SESSION (CONT.)

- 3 - within nine (9) months, three-fourths of all equipment and materials must be removed from property;
- 4 - at end of one year, all equipment and materials must be off the property;
- 5 - no more equipment and materials are to be moved in during this time; and
- 6 - a fine of \$100.00 per day will be levied if this is not done.

Seconded by Alderman Elias. Passed unanimously.


CONSIDER HAVING PLANS DRAWN UP FOR COMMUNITY CENTER ANNEX

After discussion, Alderman Elias made the motion that Council have plans drawn up for the Community Center annex. Seconded by Alderman Trouart. Passed unanimously.

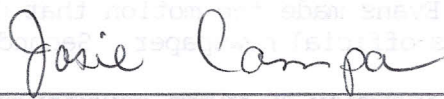
CONSIDER PURCHASE AND/OR LEASE OF EDWARDS AQUIFER WATER RIGHTS - CLOSED SESSION

Mayor Fincher announced at 6:47 p.m. that Council would go into closed session as allowed by Chapter 551.071, Subchapter D of the Government Code. The meeting was reopened at 7:05 p.m. Mayor Fincher announced that Council had discussed purchasing water rights from Alfred Carroll and the terms for this lease agreement with the City Attorney. Alderman Elias made the motion that Council approve the City entering into a contract with Alfred Carroll to lease water rights from him for the next ten (10) years at \$150.00 per acre foot of water with the stipulation that this contract goes into effect when the Edwards Aquifer Authority rules and regulations are resolved and go into effect. Seconded by Alderman Bowen. Passed unanimously.

Meeting adjourned at 7:15 p.m.



 Mayor



 City Secretary