

Minutes of Special Meeting, December 11, 2000

Special meeting with the following present: Mayor Horace Fincher; Aldermen Louis Trouart, Mark Bowen, Bennie Evans and Juan Garcia; City Secretary Josie Campa; Director of Public Works Alfredo Aguinaga.

Visitors: Rudy Ruiz, Julie Dunnavant.

Mayor Fincher opened the special meeting at 6:30 p.m. and explained the reason the meeting was called.

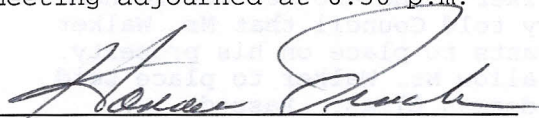
DISCUSSION/ACTION TO CONSIDER AUTHORIZING THE SUBMISSION OF A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF ECONOMIC DEVELOPMENT, TEXAS CAPITAL FUND PROGRAM

The Mayor explained that time is of the essence since the proposed grant application has to be submitted by no later than December 20th.

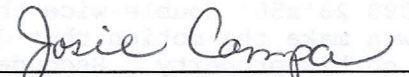
Rudy Ruiz explained the Texas Capital Fund Program and told Council that the City is very likely to get funded for a grant for sewer extension and water improvements on the south side of IH 35 since Lytle State Bank is proposing to expand its present building. Mr. Ruiz told Council that Lytle State Bank has agreed to work with him on this grant and feels it can get done for the December 20th deadline if Council approves the submission of the grant.

After discussion, Alderman Evans made the motion that Council pursue this proposed grant and authorize the submission of the grant application to the Texas Department of Economic Development, Texas Capital Fund Program. Seconded by Alderman Garcia. Passed unanimously.

Meeting adjourned at 6:56 p.m.



Mayor



City Secretary