

CITY OF ALVARADO

County of Johnson

State of Texas

June 17, 2015

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Wednesday, June 17, 2015 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Michael Bennett	*	Councilperson
Joe Sain	*	Mayor Pro Tem
Shawn Goulding	*	Councilperson
Arrdeen Vaughan	*	Councilperson
Jacob Wheat	*	Councilperson.
Arrdeen Vaughan	*	Councilperson
Refugio Hernandez	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:30 P.M. and gave the Invocation.

PLEDGE OF ALLEGIANCE

PUBLIC COMMENTS

There were no public comments at this meeting.

SWEARING IN OF NEW COUNCILMEMBER TO FILL THE UNEXPIRED TERM OF COUNCILMEMBER, WARD I

Debbie Thomas, City Secretary then swore in Refugio Hernandez to fill the unexpired term of Councilmember, Ward I.

CONSIDERATION AND ACTION REGARDING A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF ALVARADO, TEXAS, APPROVING THE ISSUANCE OF TAXABLE PROJECT REVENUE BONDS BY THE PRAIRIELANDS PUBLIC FACILITY CORPORATION, AUTHORIZING THE

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**EXECUTION AND DELIVERY OF A HOUSING AGREEMENT AND
APPROVING A DEED OF TRUST AND SECURITY AGREEMENT, A TRUST
INDENTURE AND AN OPERATING AGREEMENT TO BE EXECUTED BY
THE CORPORATION AND OTHER MATTERS RELATED THERETO.**

After discussion, motion was made by Councilmember Michael Bennett, duly seconded by Mayor Pro Tem Joe Sain, to approve the resolution as presented. This motion supported six votes of approval and zero votes opposed.. Motion carried.

ADJOURNMENT

Mayor Dewayne Richters then adjourned this regular meeting at 6:45 p.m.

Passed and approved this the 22nd day of June, 2105.

Mayor Dewayne Richters

ATTEST:

Debbie Thomas, TRMC
City Secretary