

CITY OF ALVARADO

County of Johnson  
State of Texas

March 28, 2008  
MINUTES

The City Council of the City of Alvarado met in Special Called Session on Friday, March 28, 2008, at 3:00 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Mellie Ferguson	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Joe Sain	*	Councilperson

Absent:

Tom Durlington	*	Mayor
Bruce Clark	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Kelle Whitfill	*	Interim City Manager
Debbie Thomas	*	City Secretary

INVOCATION

Mayor Pro Tem Dewayne "Coach" Richters called this regular meeting to order at 3:43 P.M. Mayor Pro Tem Dewayne "Coach" Richters gave the invocation.

PLEDGE OF ALLEGIANCE

CONSIDERATION AND ACTION REGARDING APPROVAL OF THE PURCHASE OF 7.141 ACRES, ABSTRACT 625, TRACTS 6 AND 6A (GEORGE S. MCINTOSH SURVEY) NORTH OF U.S. HIGHWAY 67 FOR THE PURPOSE OF BUILDING A NATIONAL GLASS MUSEUM WITH FUNDS FROM THE HOTEL MOTEL TAX FUND.

Motion was mad by Councilperson Mellie Ferguson, duly seconded by Councilperson Joe Sain to accept the loan documents from Citizens National Bank of Waxahachie and

authorize Mayor Tom Durington to sign all documents. This motion supported four votes in approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Mellie Ferguson, duly seconded by Councilperson Joe Sain, to adjourn this special meeting of the City Council of the City of Alvarado at 3:47 p.m.

This motion supported four votes in approval and zero votes opposed. Motion carried.

Passed and approved this the \_\_\_ day of \_\_\_\_\_, 2008.

\_\_\_\_\_  
Mayor Tom Durington

ATTEST:

\_\_\_\_\_  
Debbie Thomas, City Secretary