

CITY OF ALVARADO

County of Johnson
State of Texas
August 18, 2011

MINUTES

The City Council of the City of Alvarado met in Special Called Session on Thursday, August 18, 2011 at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Dewayne Richters	*	Mayor
Joe Sain	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Jacob Wheat	*	Councilperson
Bruce Clark	*	Councilperson
Arrdeen Vaughan	*	Councilperson
David Bayless	*	Councilperson

Others Present:

Clint Davis	*	City Manager
Debbie Thomas	*	City Secretary
Kelle Whitfill	*	Finance Director

INVOCATION

Mayor Dewayne Richters called this special called meeting to order at 6:35 P.M. and gave the invocation.

CONSIDERATION AND ACTION REGARDING ENGAGEMENT OF HALEY & OLSON, P.C. TO SERVE AS ISSUER'S/DISCLOSURE COUNSEL FOR ISSUANCE OF PROJECT REVENUE BONDS SERIES 2011 FOR THE DEVELOPMENT, FINANCING, DESIGN, CONSTRUCTION, MANAGEMENT, MAINTENANCE AND OPERATION OF A 700 BED MEDIUM SECURITY DETENTION CENTER.

Motion was made by Mayor Pro Tem Joe Sain, duly seconded by Councilperson Arrdeen Vaughan, to approve the engagement letter from Haley & Olson, P.C. and to authorize the mayor to review and execute the agreement. This motion supported six votes in approval and zero votes opposed. Motion carried.

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WORKSHOP

A workshop session regarding the 2011-2012 fiscal year operating budget was then held by the council.

ADJOURNMENT

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless to adjourn this special called meeting of the Alvarado City Council at 8:26 p.m. This motion supported six votes in approval and zero votes opposed. Motion carried.

Passed and approved this this ____ day of _____, 2011.

E. Dewayne Richters, Mayor

ATTEST:

Debbie Thomas, TRMC
City Secretary