

City of Kress

Special Business Meeting Minutes

MONDAY, JUNE 12, 2017

CALL TO ORDER

Mayor Amparo Becerra called the meeting to order at 5:51 P.M.

ROLL CALL

- Mayor Amparo Becerra
- Heidi Tiffin (City Secretary)
- Deelane Buske
- Michelle Wheeler
- Edward Vuittonet (Mayor Pro Tem)
- Galan Owen
- Dina Trevino

SPECIAL GUEST

- Kelli Cool (Engineer-Parkhill Smith & Cooper)

PARKHILL SMITH & COOPER WATER TOWER OPTIONS

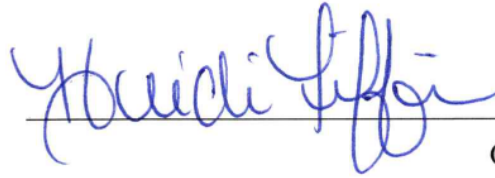
City Secretary Heidi Tiffin introduced Kelli Cool with Parkhill Smith & Cooper. Kelli Cool advised the Council that they had two options to cut cost on the bid with Maguire Iron on the "City of Kress EST and Waterline Replacement Project." Kelli Cool explained and discussed each option in detail. Michelle Wheeler made a motion that we accept Option 1; a second was made by Deelane Buske. The motion carried.

BOND COUNSEL ORDINANCE

City Secretary Heidi Tiffin advised the Council that they needed to Consider adoption of an ordinance authorizing the issuance and sale of City of Kress, Texas, Combination Tax and Subordinate Lien Revenue Certificates of Obligation, Series 2017; levying an annual ad valorem tax and providing for the security for and payment of said certificates; and enacting other provisions relating to the subject. Edward Vuittonet made a motion that the City of Kress adopt said ordinance; a second was made by Galen Owen. The motion carried.

ADJOURNMENT

Michelle Wheeler made a motion to adjourn the meeting; a second was made by Edward Vuittonet. The meeting adjourned at 6:14pm.

A handwritten signature in blue ink, appearing to read "Heidi Pifer", written over a horizontal line.

City Secretary