

CITY OF SMITHVILLE
OCTOBER 25, 2018
SPECIAL CALLED COUNCIL MEETING

Present: Mayor Saunders, Councilmembers, Bill Gordon, Joanna Morgan, Rhonda Janak, Cassie Barrientos, Bennie Rooks and City Manager Robert Tamble.

Open Meeting: Call to order: Mayor Saunders called the meeting to order at 6:00 p.m.

Discussion and Action of an Ordinance by the City Council of the City of Smithville, Texas authorizing the issuance of "City of Smithville, Texas General Obligation Refunding Bonds, Series 2018" Levying an Annual Ad Valorem Tax, Within the Limitations Prescribed by Law, for the payment of the Bonds; Prescribing the Form, Terms, Conditions, and Resolving Other Matters Incident and Related to the Issuance, Sale, and Delivery of the Bonds, Authorizing the Execution of a Paying Agent/Registrar Agreement, a Purchase and Investment Letter, and an Escrow Deposit Letter; Complying with the Letter of Representations on file with the Depository Trust Company; Authorizing the Execution of any Necessary Engagement Agreements with the City's Financial Advisors and/or Bond Counsel; and Providing an Effective Date. Councilwoman Morgan made a motion to approve the ordinance councilwoman Barrientos seconded and the motion passed unanimously.

Adjourn: at 6:20 p.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary