

CITY OF SMITHVILLE
JANUARY 23, 2017
SPECIAL CALLED COUNCIL MEETING

Present: Mayor Saunders, Councilmembers, Bill Gordon, Joanna Morgan, Rhonda Janak, Bennie Rooks. Not present City Manager Robert Tamble and Troy Streuer.

Open Meeting: Call to order: Mayor Saunders called the meeting to order at 10:00 a.m.

Discussion and Action on the awarding of the proposal for engineering consultants for the project development and management of the construction of ADA-complaint sidewalks along Loop 230 of Smithville: Councilwoman Morgan made a motion to award BEFCO the engineering consultants for the project development and management of the construction of ADA-complaint sidewalks along Loop 230 of Smithville. Councilman Gordon seconded and the motion passed unanimously.

Council to hear from Sid Millspaugh of Sid Millspaugh Holdings, LLC on his project 210 Maney, a Texas LLC: No action here. Millspaugh gave an update on where the project was at this time.

Executive Session:

The City Council went into execute pursuant to the Open Meetings Act, Chapter 551, Government code, Vernon's annotated, in accordance with the authority contained in section 551.087, Deliberation Regarding Economic Development negotiations; discussion regarding commercial business prospect. There was no action taken as a result of the Executive Session.

Adjourn: at 11:10 a.m.

Scott Saunders Jr., Mayor

Attest:

Jennifer Lynch, Asst. City Secretary