

CITY OF SMITHVILLE  
SEPTEMBER 29, 2015  
SPECIAL CALLED COUNCIL MEETING

Present: Mayor Pro-tem Joanna Morgan, Councilmembers William Gordon, Rhonda Janak, Bennie Rooks and City Manager Robert Tamble. Mayor Mark Bunte and Councilman Scott Saunders were not present.

*Open Meeting:*

*Call to order:* Mayor Pro-tem Morgan called the meeting to order at 6:00 p.m.

*Discussion and Action on a Resolution Authorizing the submission of a Texas Home Investment Partnerships Competitive Program Application to the Texas Department of Housing and Community Affairs for the Participation in the Home Program Contract Awards and Authorizing the City Manager to Act as the Representative in all matters pertaining to the City's Participation:* City Manager Tamble explained the resolution and grant. Councilman Rooks moved to approve the resolution authorizing the submission of the grant. Councilwoman Janak seconded and the motion passed unanimously.

*Discussion and Action on a Resolution Authorizing the Execution and Delivery of an Equipment Lease/Purchase Agreement with Respect to the Acquisition, Purchase, Financing and Leasing of Certain Equipment for the Public Benefit, Authorizing the Executive and Delivery of Documents Required and Authorizing All Other Actions Necessary:* City Manager Tamble spoke regarding the QECB Bond Agreement and the Amortization Schedule. Councilwoman Janak moved to approve the resolution. Councilman Gordon seconded and the motion passed unanimously.

*Discussion and Action on a Resolution that while the GLO-HUD Grant for the Smithville Recreation Center "Shelter-in-Place" is being implemented, the Center will remain open to the public during normal business hours:* City Manager advised this was to expand the Recreation Center and the parking area for Grant Disaster Funds through the General Land Office for the Disaster Relief Fund. Councilman Gordon moved to approve the resolution. Councilman Rooks seconded and the motion passed unanimously.

*Adjourn:* The meeting adjourned at 6:18 p.m.

Approved:

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Mark A. Bunte, Mayor

Attest:

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Brenda C. Page, City Secretary