

**CITY COUNCIL MINUTES  
SPECIAL MEETING  
AUGUST 24, 2015**

**I. CALL TO ORDER**

A special meeting of the City Council was called to order Monday, August 24, 2015 at 7:03 PM with a quorum present, to wit:

James Burgess	Mayor	
Wes Dady	Mayor Pro Tem	
Jeannie Prazak	Councilmember	
Robert Wood	Councilmember	ABSENT
Judy Faulkner	Councilmember	
Geronimo Hernandez	Councilmember	

**II. Discuss and consider approval of Resolution No. 15-2015, authorizing the submission of a Texas Community Development Block Grant program application to the Texas Department of Agriculture for the disaster relief fund; and authorizing the Mayor to act as the City's executive officer and authorized representative in all matters pertaining to the city's participation in the Texas Community Development Block Grant.**

Councilmember Prazak made a motion, seconded by Mayor Pro Tem Dady, to approve Resolution No. 15-2015. A vote was cast, 4 in favor, 0 against. Motion passed.

**VII. Adjournment**

Council adjourned at 7:06 PM.

**APPROVED:**

*James Burgess*  
**MAYOR**

**ATTEST:**

*Angie Wade*  
**CITY SECRETARY**

