

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

June 27, 2019

MEMBERS PRESENT: Mayor Pro tem Sherrie Williams
Councilwomen Kelly Ewing and Lori Shierry
Councilman Brad Wynn

MEMBERS ABSENT: Mayor Ray Schultz
Councilman Andy Payne

PERSONNEL: Jerry Flemming, City Manager

VISITORS: None

AGENDA ITEM NO. 1: Call to Order.

The Mayor Pro tem called the meeting to order at 7:13 p.m.

AGENDA ITEM NO. 2: Resolution.

- A. A Resolution of the City Council of the City of Iowa Park, Texas Authorizing an Expenditure of Up to One Hundred Forty Thousand Dollars in Local Matching Funds, Contingent Upon the Award of Four Hundred Thousand Dollars of United States Department of Agriculture Rural Business Development Grant Funds, to Construct Five Hundred Linear Feet of Paved Roadway with Public Utilities on the Industrial Avenue Extension Right-of-Way.

The City Manager explained that the USDA cannot proceed with the City's application without this resolution. It was noted that the City's expenditure can be in-kind labor. Motion was made by Councilwoman Shierry and seconded by Councilman Wynn approving and adopting Resolution Number 19-12 authorizing an expenditure of up to one hundred forty thousand dollars in local matching funds, contingent upon the award of four hundred thousand dollars of United States Department of Agriculture Rural Business Development Grant Funds, to construct five hundred linear feet of paved roadway with public utilities on the Industrial Avenue extension right-of-way. Motion carried with three ayes. (Unanimous)

The meeting adjourned at 7:17 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of July, 2019.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman