

MEMBERS PRESENT:

Jesús S. Hernández
Tommy A. Faulkner
José Hernández (arrived at 6:07)
Lorenza Fraire
Sergio Cox (arrived late)

STAFF PRESENT:

1. CALL TO ORDER

The meeting was called to order at 6:06 p.m.

2. PLEDGE OF ALLEGIANCE AND A MOMENT OF SILENCE

3. ESTABLISHMENT OF QUORUM

4. NO OPEN FORUM

A roll call was held and a quorum was established with four members present.

REGULAR AGENDA:

5. DISCUSSION AND ACTION ON APROVAL TO SUBMIT A GRANT APPLICATION TO THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS WEATHERIZATION ASSISTANCE PROGRAM IN THE AMOUNT OF \$250,000 TO IMPLEMENT THE CITY'S WEATHERIZATION PROGRAM. NO MATCH MONEY REQUIRED.

LORENZA FRAIRE

A presentation was given by Mr. Olague.

A motion was made by Tommy A. Faulkner and seconded by Jose Hernandez to *approve item number (5) five.* Motion carried with Sergio Cox, Jose Hernandez, Tommy Faulkner, Jesus Hernandez voting aye and Jesus Gandara absent. Motion passed.

6. DISCUSSION AND ACTION ON APPROVAL FOR ANIBAL OLAGUE AND DIANA MARROQUIN TO ATTEND THE TEXAS DEPARTMENT OF HOUSING AND COMMUNITY AFFAIRS (TDRA) AMERICAN RECOVERY AND REINVESTMENT ACT WEATHERIZATION ASSISTANCE PROGRAM APPLICATION WORKSHOP TO BE HELD ON MAY 7, 2010, IN AUSTIN TEXAS

LORENZA FRAIRE

A motion was made Jesus Hernandez and seconded by Tommy Faulkner to *approve item number (6) six*. Motion carried with Sergio Cox, Jose Hernandez, Tommy Faulkner, and Jesus Hernandez voting aye. Jesus Gandara Jr. absent. Motion passed.

7. DISCUSSION AND ACTION ON APPROVAL TO REQUEST AN AMENDMENT UNDER CONTRACT #729761 WITH THE TEXAS DEPARTMENT OF RURAL AFFAIRS TO AMEND THE SCOPE OF WORK CONTAINED IN THE CONTRACT TO INCLUDE PARKWAY IMPROVEMENTS, PAVING INTERSECTIONS, STREET APPROACHED, AND DRAINAGE IMPROVEMENTS.
LORENZA FRAIRE

A motion was made by Jesus Hernandez. The motion was not seconded because the contract has not been signed by the mayor. The item is tabled. A motion was made to give a deadline to the mayor to sign and if not the mayor pro tem may sign. A motion was made by Jesus Hernandez and seconded by Sergio Cox. The motion is carried Sergio Cox, Jose Hernandez, Tommy Faulkner, and Jesus Hernandez voting aye. Jesus Gandara Jr. absent. Motion passed.

8. Excuse absent council members.

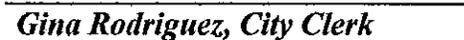
Gina Rodriguez

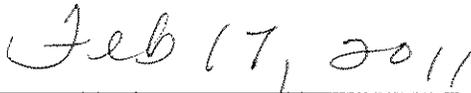
A motion was made by Sergio Cox and seconded by Tommy Faulkner not to *approve item number (8) eight*. Motion denied with Sergio Cox, Jose Hernandez, Tommy Faulkner, and Jesus Hernandez voting aye and Jesus Gandara Jr. and Jesus Hernandez absent.

9. ADJOURN

A motion was made by Tommy Faulkner and seconded by Jose Hernandez to *adjourn at 8:23 p.m.* The motion is carried Sergio Cox, Jose Hernandez, Tommy Faulkner, and Jesus Hernandez and Jesus Gandara Jr. are absent. Motion passed.


Guillermo Gandara, Sr., Mayor


Gina Rodriguez, City Clerk


Date when minutes were approved


Prepared by Manuel Rubio