

# Special Meeting Minutes

Oran White Civic Center  
March 14<sup>th</sup>, 2017; 3:00 pm

1. Call to Order @ 3:00 pm
2. Roll Call: Whitfill, Ringley, Daniel, Napoles and Fladmark were present Council Member Whitehurst was absent.  
(a) Establish Quorum – Mayor Daniel Presiding

## New Business

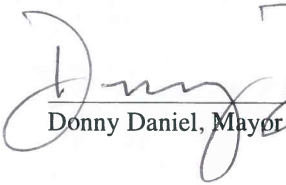
3. Action to adopt Resolution 2017-02R approving an Application for Participation in the Texas Short Term Asset Reserve Program (TexSTAR). Motion to approve was made by Council Member Napoles second by Council Member Ringley. Motion passed 5/0
4. Action to adopt Resolution 2017-03R CSB – Certificates of Obligation; providing for corporate bank authorization. Motion to approve was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5/0

## Closing

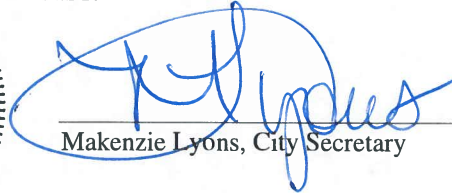
5. Adjourn; Motion to adjourn was made by Council Member Ringley, second by Council Member Napoles. Motion passed 5/0 @ 3:12 pm.

Passed and approved this 20<sup>th</sup> day of April 2017

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary