

**CITY COUNCIL  
SPECIAL MEETING  
JUNE 30, 2014**

The City Council held a special meeting on Monday, June 30, 2014 at 6:30 p.m. with a quorum present, to wit:

Dennis Childress	Mayor
Rick Howard	Councilmember
Terri Ashmore	Councilmember
Tommy Lemond	Councilmember
Bill Chambliss	Councilmember
Peggy Day	Councilmember

The Invocation was provided by Councilmember Chambliss. Mayor Childress led the Pledge of Allegiance.

Mayor Childress welcomed everyone including Dallas ISD Trustee Nancy Bingham.

Mayor Childress presented a plaque to Councilmember Day and thanked her for her service on the City Council.

**CITIZENS PUBLIC COMMENT PERIOD (items on the agenda).**

Dwight Henneberger, spoke on behalf of Sergio A. Cantu, 2508 Kleberg Road – expressed his support of the Kleberg Water Line project.

**ITEM 1.** Councilmember Chambliss made a motion, seconded by Councilmember Lemond, to approve Resolution No. 34-R-14 canvassing results of the Run-off Election for the office of Councilmember Place 5 held on June 21, 2014. A vote was cast 5 for, 0 against.

**ITEM 2.** City Secretary Crabtree administered the Oath of Office to elected Councilmember Place 5 Jon Epps.

**ITEM 3.** Councilmember Chambliss made a motion, seconded by Councilmember Ashmore, to approve Resolution No. 35-R-14 awarding bid to RT&E Rural Water Company in the amount of fifty-four thousand four hundred seventy-three dollars and sixty cents (\$54,473.60) for construction of Kleberg Road 6" water line improvements; authorizing the City Manager to execute all necessary documents; providing for the repeal of any and all resolutions in conflict; providing for severability clause; and providing an effective date. A vote was cast 5 for, 0 against.

**ITEM 4.** The meeting adjourned at 6:38 p.m.

APPROVED:

  
MAYOR

ATTEST:

Dara Crabtree  
CITY SECRETARY