

MINUTES
RICHWOOD CITY COUNCIL
Special Meeting, Thursday, June 28 2012
215 Halbert
Richwood, TX 77531
5:30 P.M.

I. CALL TO ORDER

The meeting was called to order at 5:30 p.m. by Clint Kocurek, Mayor and presiding officer.

II. ROLL CALL OF COUNCIL MEMBERS

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
Roy Welch, Council, Position #1
John Pitts, Council, Position #2 and Mayor Pro Tem
Lee Bryant, Council, Position #3
Morgan Laird, Council, Position #4
Donna Lacy, Council, Position #5

A quorum was declared. Others present included Glenn Patton, City Administrator and Karen B. Schrom, City Secretary.

III. DISCUSSION AND ACTION ITEMS

- A. Ratify the ordinance authorizing the issuance of City of Richwood, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012; and levying an ad valorem tax; pledging certain net revenues; authorizing the execution of a transfer and paying agency agreement; and other matters in connection therewith

On motion by Councilman Bryant, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to ratify the ordinance authorizing the issuance of City of Richwood, Texas, Combination Tax and Revenue Certificates of Obligation, Series 2012, and levying an ad valorem tax, pledging certain net revenues, authorizing the execution of a transfer and paying agency agreement, and other matters in connection therewith.

IV. ADJOURNMENT

With no further business to discuss, the meeting was adjourned at 5:31 p.m.

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APPROVED BY A MAJORITY VOTE OF COUNCIL ON JULY 12, 2012

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary