

**SPECIAL CALLED CITY COUNCIL MEETING MINUTES  
MAY 30, 2007**

**CALL TO ORDER** - Mayor Pinckney called the meeting to order at 6:05 p.m. with the following council members present: Cheryl Crabtree, Eddie Stefan, Bubba Bollier, Shane Gray and Bryant Ratliff

**PUBLIC COMMENTS** (Non agenda items) - None

**WORKSHOP** - Discussion – Wastewater Treatment Plant Project

1. Discuss and consider Wastewater Treatment Plant Project A motion was made by Councilman Eddie Stefan and seconded by Councilwoman Cheryl Crabtree to go move forward on plans to build a conventional wastewater treatment plant. This motion passed with Councilman Stefan, Councilwoman Crabtree and Councilman Bollier voting for and Councilmen Gray and Ratliff voting against.
2. Discuss and consider contract with Chamber of Commerce to operate the Visitor's Center. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve the contract with the Chamber of Commerce to have the Rail yard Depot building occupied by July 2, 2007. This motion passed by a unanimous vote with Councilmen Stefan, Bollier, Gray and Ratliff voting for and Councilwoman Crabtree abstaining from the vote.
3. Discuss and consider contract with the Hill Country Railroad Association to operate the Railyard Museum. A motion was made by Councilman Bubba Bollier and seconded by Councilman Bryant Ratliff to approve the contract with the Hill Country Railroad Museum to have the Rail yard Depot building occupied by July 2, 2007. This motion passed by a unanimous vote.

**REPORTS** - Mayor, Council, and Staff

**ADJOURNMENT** –With there being no further business, Mayor Pinckney adjourned the meeting at 6:45 p.m.

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Roger Pinckney, Mayor

ATTEST:

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Kerry Williams, City Secretary