



**SPECIAL CITY COUNCIL MEETING MINUTES**  
**JANUARY 8, 2009**  
**5:00 PM**  
**CITY HALL COUNCIL CHAMBERS**  
**10 NORTH ROBINSON**

---

**I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 5:00 PM**

**City Council:**

- ✓ Ted Reynolds, Mayor
- ✓ Kyle Boles, Mayor Pro Tem
- ✓ Dr. Bob Kelly, SMD 1
- ✓ Robert Force, SMD 3
- ✓ John Warren, SMD 4

**Administration:**

- ✓ Chester Nolen, City Manager
- ✓ Shelly Doty, City Secretary
- ✓ Ivy Peterson, Deputy City Secretary

**Media:**

- ✓ Matt Smith, Times-Review

**Division Directors:**

- ✓ David Esquivel, Public Works
- ✓ Greg Wilmore, Finance

---

**RESOLUTIONS**

---

**RS1. RS01-2009-01**

**A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE ALL DOCUMENTS IN RELATION TO WATER DEVELOPMENT USING WATER INFRASTRUCTURE FUNDS.**

Chester Nolen, City Manager introduced Jim Sabonis, First Southwest and Mike Morrison, Freese and Nichols. Mike Morrison gave a brief overview of the proposed projects. Jim Sabonis gave a brief overview of the funding proposal.

On December 15, 2008, the Texas Water Development Board (TWAB) approved the City of Cleburne's financial assistance request of \$5,930,000 from the Water Infrastructure Fund Loan Program-Deferred. This request will fund projects identified in the 2006 Region 'G' Water Plan and the 2007 State Water Plan. There were two projects that were approved: \$4,750,000 for a Lake Whitney Water Supply Project that includes a deep water intake structure, diversion pump station, and a raw water pipeline and \$1,180,000 for a 5.0 MGD expansion to the City's existing water treatment plant. Both projects address the immediate, additional water needs and the long term sustainable water supply for the City. Debt service payments will be delayed for five years with no accrued interest and an interest rate of 3.0% on the balance. This is by far the most economical way to proceed with these projects for our citizens as market rate would be about 4.5%.

**MOTION: to approve as presented**

	Motion	Second	Aye	No	Abstain	Absent	Result
Kelly			X				X Approved as presented
Boles			X				Approved as amended
Force		X	X				Denied
Warren	X		X				Withdrawn
Reynolds			X				Postponed until:
X	Motion Carried		Motion Failed				X Roll Call

---

**CITIZENS COMMENTS**

---

NONE

**ADJOURNED AT:** 6:52 p.m.

---

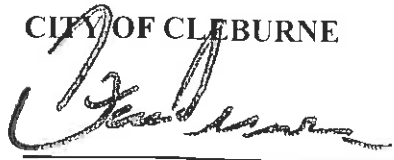
**APPROVAL OF MINUTES**

---

**APPROVED BY MAJORITY VOTE OF COUNCIL ON:** January 13, 2009



*Shelly Doty*  
 \_\_\_\_\_  
 Shelly Doty, City Secretary

CITY OF CLEBURNE  
  
 \_\_\_\_\_  
 Ted Reynolds, Mayor