

**REGULAR MEETING OF THE CITY COMMISSION
MONDAY, NOVEMBER 9, 2015 @ 5:30 P.M.
CITY COMMISSION CHAMBERS, 214 S. LOVE STREET**

Call to Order: The meeting was called to order by Mayor Gandy at 5:30 p.m.

Present and answering roll call: Commissioner Butcher, Commissioner Trujillo, Commissioner Bengé, and Mayor Gandy

Also Present: City Attorney Patrick McMahon, Finance Director Gary Chapman, Code Enforcement Laura Brock and Administrative Assistant Anna Juarez

Not Present: Commissioner Campos

Invocation: Mayor Gandy gave the invocation.

Pledge of Allegiance: Mayor Gandy led the pledge.

Approval of Agenda: Mayor Gandy called for a motion. Commissioner Trujillo so moved to amend agenda to add Mr. Bernard Butcher to the Youth Center Board list. Commissioner Bengé seconded and a roll call was taken: Commissioner Trujillo – Yes, Commissioner Butcher – Yes, Commissioner Bengé - Yes, and Mayor Gandy – Yes.

Approval of the Regular Meeting Minutes of October 26, 2015 and Special Joint Meeting Minutes of October 29, 2015: Mayor Gandy called for a motion. Commissioner Trujillo so moved to approve the regular meeting minutes of October 26, 2015 and Special Joint Meeting Minutes of October 29, 2015; Commissioner Butcher seconded. Roll call was taken: Commissioner Bengé – Yes, Commissioner Trujillo – Yes, Commissioner Butcher – Yes, and Mayor Gandy – Yes.

COMMISSIONER AND STAFF REPORTS:

- Finance Director Chapman stated auditors will be here this week.
- Code Enforcement Brock shared with Commissioners of success of Rescue Transport for this year:
 - 30 Chihuahuas were transported to West Virginia
 - Out of 948 dogs - 410 dogs plus 20 babies went to rescue
 - 34 went to other Rescues, such as Amazing Grace
 - 181 returned to owners
 - 183 euthanized; 130 were sick or injured
 - 113 adopted animals
- Code Enforcement Brock invited everyone to attend meeting for Keep America Beautiful at the Library at noon.
- Mayor Gandy asked to change the clocks.

- Commissioner Bengé encouraged the public to attend more events at the Library.
- Commissioner Bengé updated public on Special Joint Session; Census confirmed city is growing and housing is needed.

PROCLAMATIONS:

Proclamation 201507: Veterans Appreciation Week: Mayor Gandy read proclamation; proclamation was accepted by Veteran Jack Jenson. Mr. Jenson invited all veterans to breakfast at the American Legion on Wednesday, November 11, 2015.

NON-ACTION ITEMS:

Discussion of Parks and Recreation Board Appointments: Mayor Gandy informed the Commissioners of two youth Parks and Recreation openings to replace Lucrecia Rodriguez and Jonathon Rogers. The two positions will be advertised. Discussion only, no action was taken.

ACTION ITEMS:

Consider Youth Center Board Appointments: Mayor Gandy called for a motion. Commissioner Trujillo so moved to appoint Bernard Butcher to the Youth Center Board Appointment; Commissioner Bengé seconded. There being no further discussion, a roll call was taken: Commissioner Bengé – Yes, Commissioner Trujillo – Yes, Commissioner Butcher – Yes, and Mayor Gandy – Yes. Motion was approved. Commissioner Bengé made a motion to appoint Mara Salcido-Alcantar to the Youth Center Board; Commissioner Butcher seconded. There being no further discussion, a roll call was taken: Commissioner Trujillo – Yes, Commissioner Bengé – Yes, Commissioner Butcher – Yes, and Mayor Gandy – Yes. Motion was approved.

PUBLIC COMMENT:

Mara Salcido – Alcantar thanked the Commission for opportunity to serve on the Youth Center Board.

ADJOURNMENT: There being no further business, Mayor Gandy adjourned, the meeting at 5:45 p.m.

APPROVED: _____
SCOTTY GANDY, MAYOR

ATTEST: _____
CAROL ANN HOGUE, CITY CLERK