

A **special meeting** of the City Council was held at City Hall on March 23, 2015 at 5:00 p.m.

1. Call to Order

Mayor Rodney Weems.

2. Roll Call

Council present: Dale Lemon, Ray Bailey, Rachel Wells and Jerry Phillips. Gary Coker was absent.

Others present: Cindy King, City Manager

3. Invocation

The invocation was given by Dale Lemon.

4. Pledge of Allegiance / Texas Pledge

Pledge of allegiance and Texas Pledge was led by Rodney Weems.

5. New Business

A. Discuss / Take Action on electrical Easement w Texas-New Mexico Power

Ray Bailey made a motion to approve or give permission for the electrical easement or right-of-way to Texas New Mexico for one or more electric lines to cross to locate over, under, and upon the following location: Hackberry Water Tower. Rachel Wells seconded. All were in favor. Motion carried.

6. Adjournment: 5:34 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____ 2014

Reatta Minschew, City Secretary