

Mayor Lee Webster called the Special Meeting to order at 6:00 p.m. Council Members present were Art Smyth, Jan May, Ramiro Villagrana, Tim Rieb and John Housden. A quorum was present. Also present were City Clerk Misty Ruiz, Fire Chief Mike Webster, District #15 Representatives Bill and Tonya Vallance, Victor Vargas and Jeff Harmier and District #15 Commissioners Tim Baird and Lonnie Fenton.

DISCUSSION OF ANNEXTION- FIRE DISTRICT #15:

Those listed above participated in talks regarding the above topic. Council discussion then ensued and the following motion was made:

MOTION: Council Member Jan May made the motion to set the Public Hearing date for the Fire District #15 Annexation proposal for January 14, 2015. Council Member Rieb seconded the motion and the motion approved by a vote of four (4) in favor and one (1) abstained. Council Member Art Smyth abstained from the vote.

ADJOURNMENT

With there being no further business to come before the Council regarding the Special Meeting was adjourned at 6:50 p.m.

Mayor Lee Webster

ATTEST:

City Clerk/Treasurer Misty Ruiz