

Mayor Arthur Smyth called the **Special Meeting** to order at 6:02 p.m. Council Members present were Tim Rieb, Avis Christensen and John Housden. Also present were City Clerk Treasurer Misty Ruiz, Public Works Director Lee Webster, Chief of Police Marcos Ruiz and City Attorney Chuck Zimmerman.

DECEMBER MANUAL ACCOUNTS PAYABLE:

December Manual AP in the total amount of \$87,014.83, check numbers 1313, 1314, 3776, 61579-61607, 61620, and 61627-61652.

MOTION: ***Council Member Avis Christensen made the motion to approve the December 2020 Manual Accounts Payable. Council Member Tim Rieb seconded the motion. The motion passed unanimously.***

PUBLIC HEARING – MAC & CASS PARTNERSHIP TROVILLO HOUSING PROJECT ORDINANCE NO. 936:

The public hearing for the Mac & Cass Partnership, Trovillo Housing Project second amended and restated development and pre-annexation/sewer and water extension agreement between the City of Brewster and the Mac & Cass Partnership was declared open. No public comment was brought forth. The public hearing was closed.

MOTION: ***Council Member Tim Rieb made the motion to adopt Ordinance No. 936, approving the Mac & Cass Partnership, Trovillo Housing Project second amended and restated development and pre-annexation/sewer and water extension agreement between the City of Brewster and the Mac & Cass Partnership concerning the property located at 1115 West Indian Avenue. Council Member John Housden seconded the motion. The motion passed unanimously.***

BUDGET AMENDMENT – ORDINANCE NO. 935:

MOTION: ***Council Member John Housden made the motion to adopt Ordinance No. 935, the 2020 Budget Amendment. Council Member Avis Christensen seconded the motion. The motion passed unanimously.***

With there being no further business to come before the Council, the Special Meeting was adjourned at 6:15 p.m.

Mayor Arthur Smyth

ATTEST:

City Clerk/Treasurer Misty Ruiz