

**MINUTES - SPECIAL MEETING  
MAIZE CITY COUNCIL  
Wednesday, September 30, 2009**

The Maize City Council met in a special meeting at 4:00 p.m., **Wednesday, September 30, 2009**, at City Hall, 10100 Grady Avenue, with **Mayor Clair Donnelly** presiding. Councilmembers present were **Raynol Herndon, Nick Ard, Donna Clasen, Pat Stivers** and **Karen Fitzmier**.

Also present were: **Richard LaMunyon**, City Administrator, **Rebecca Bouska**, Deputy City Administrator, **Jocelyn Reid**, City Clerk, **Sue Villarreal**, City Treasurer.

**APPROVAL OF AGENDA:**

**MOTION:** **Clasen** moved to approve the Agenda as presented.  
**Ard** seconded. Motion declared carried.

**CDBG PUBLIC HEARING:**

**Mayor Donnelly** opened the Public Hearing at 4:05 pm. **Rose Mary Saunders**, Grant Administrator, explained the application process stating that funds would be used to defray the cost of the Maize Road Drainage Project.

Hearing no further comments, **Mayor Donnelly** closed the Public Hearing at 4:35 pm.

**HAYES FAMILY LP LEASE PURCHASE EASEMENT AGREEMENT:**

A Lease Purchase Easement Agreement with Hayes Family, LP was submitted for Council approval. The City agrees to pay an annual amount equal to that portion of the ad valorem taxes as a result of annexation until termination by sale or platting of the property or until December 10, 2019 which ever comes first.

**MOTION:** **Clasen** moved to approve the Hayes Family LP Lease Purchase Easement Agreement and authorize the Mayor to sign.  
**Stivers** seconded. Motion declared carried.

**ANNEXATION ORDINANCE:**

An ordinance annexing property owned by Hayes Family, LP was submitted for Council approval.

**MOTION:** **Ard** moved to adopt the annexation ordinance and authorize the Mayor to sign.  
**Herndon** seconded. Motion declared carried.

*City Clerk assigned Ordinance #805.*

**CHOOSE NETWORKS AGREEMENT:**

Staff and Council discussed the Choose Networks technical support contract. Choose Networks has either resolved or is in the process of resolving the issues of non-compliance that Staff discovered during a review. Council will be updated at the regular meetings in October and November. All issues will be completely resolved by the regular meeting in November.

**ADJOURNMENT:**

With no further business coming before the Council,

**MOTION:** **Stivers** moved to adjourn.  
**Clasen** seconded. Motion declared carried.  
Meeting adjourned.

**Submitted by:**

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**Jocelyn Reid, City Clerk**