

DUPRE LOCAL GOVERNMENT CORPORATION MINUTE RECORD
The City of Buda, Texas
Tuesday, February 27, 2017

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CALL TO ORDER

President Lane called the meeting to order at 4:35 p.m.

ROLL CALL

Alicia Ramirez, City Secretary, certified a quorum with the following Council Members present:

President Todd Ruge
Vice President Ann Miller
Director Eileen Altmiller
Director George Haehn
Director Wiley Hopkins

Kenneth Williams, City Manager

City Staff in attendance: Assistant City Manager Micah Grau, Corporation Secretary Alicia Ramirez, Treasurer June Ellis, Assistant Finance Director Carolyn Reininger, and Bond Counsel Richard Donahue.

PUBLIC COMMENTS

None.

CONSENT AGENDA

EXECUTIVE SESSION

At 4:35 P.M., the Corporation convened in Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open, §551.071 Consultations with Attorney to seek advice regarding the status of the issuance of contract revenue bonds and related matters.

At 4:49 P.M., the Corporation reconvened, and the following business was transacted, if any, on matters discussed in executive session.

CONVENE INTO REGULAR SESSION AND TAKE ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION.

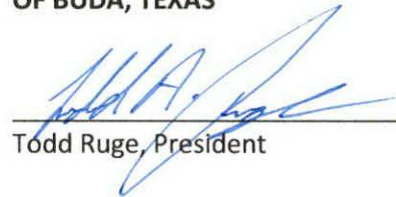
Motion, to authorize City Attorney to draft a response letter to Internal Revenue Service in coordination with Bond Counsel, and enter into an agreement with Cabelas, and if an agreement cannot be reached, to seek indemnity under the Dupre Local Government Contract to reimburse the City as stated in the agreement, was made by Ruge and seconded by Haehn. Motion carried unanimously.

ADJOURNMENT

Motion, to adjourn the meeting, was made by Ruge and seconded by Haehn. Motion carried unanimously.


There being no further business, the meeting was adjourned at 4:50 p.m.

**DUPRE LOCAL GOVERNMENT CORPORATION
OF BUDA, TEXAS**



Todd Ruge, President

ATTEST:



Alicia Ramirez, TRMC
Corporation Secretary

In accordance with Article III, Section 3.10, of the Official Code of the City of Buda, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Secretary's Office, or video of the entire meeting may be downloaded from the website. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)