

THE SPECIAL MEETING OF THE LIBERAL CITY COMMISSION

June 29, 2016

The special meeting of the Liberal City Commission was held at 5:30 p.m. in the Commission Chambers located at 325 North Washington on Wednesday, June 29, 2016.

Commissioners Present: Mayor Joe Denoyer, Vice Mayor Dean Aragon, Jack Carlile, Dave Harrison and Tony Martinez.

City Staff Present: City Manager Mark Hall, Finance Director Chris Ford, City Clerk Alicia Hidalgo, and City Attorney Shirla McQueen.

Mayor Denoyer declared the meeting called to order, and City Clerk Hidalgo read the roll call and declared a quorum present.

1. Water System Improvement Project.

- Discussion was held on the Water System Improvement Project.

2. Water Rate Review.

- Discussion was held on the Water Rate Review.

3. Water Purchase Rate Agreement.

- Discussion was held on the Water Purchase Rate Agreement.

Commissioner Harrison moved to proceed with the Water Rate Purchase Agreement and authorizing the Mayor's signature on the Agreement, pending legal approval. Commissioner Carlile seconded the motion. The motion carried by a vote of 4-0, with Vice Mayor Aragon abstaining.

The meeting was adjourned by motion of Commissioner Harrison.

Joe Denoyer, Mayor

ATTEST:

Alicia Hidalgo, City Clerk