

CITY OF FORT STOCKTON, TEXAS  
MINUTES OF: SPECIAL CITY COUNCIL MEETING  
DATE OF MEETING: JULY 31, 2014  
TIME OF MEETING: 6:30 P.M.  
PLACE OF MEETING: CITY COUNCIL CHAMBER

MOVED  
SECONDDED  
VOTED AYE  
VOTED NAY

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:  
ALLAN CHILDS, DARREN HODGES & CHRIS ALEXANDER  
ABSENT: BILLY JACKSON, DINO RAMIREZ  
PERSONNEL PRESENT: MICHAEL CORKRUM, CRYSTAL LOPEZ & DOUG MAY  
OTHERS PRESENT: PAULA TRAYNHAM & DWAYNE BONHAM  
MAYOR: WILLIAM C. LANNOM  
CITY MANAGER: RAUL B. RODRIGUEZ  
CITY SECRETARY: DELMA A. GONZALEZ  
CITY ATTORNEY: VACANT  
MINUTES OF LAST MEETING:

Mayor Lannom called the Special Meeting to order at 6:30 p.m. after declaring a quorum present.

**FIRST ORDER OF BUSINESS:**

**1. Budget Workshop for Fiscal-Year ending September 30, 2015.**

The proposed CVB & EDC Funds Budgets for Fiscal-Year ending September 30, 2015 were presented. Various adjustments to line items were made.

No action taken.

**SECOND ORDER OF BUSINESS:**

**2. Discuss/Act upon the CVB - Fort Stockton Historical Society Contract for Fiscal-Year ending September 30, 2015.**

Motion was made, seconded and carried unanimously to approve the CVB - Fort Stockton Historical Society Contract for Fiscal-Year ending September 30, 2015.

CHILDS  
HODGES  
ALEXANDER

X X  
X X  
X X

**THIRD ORDER OF BUSINESS:**

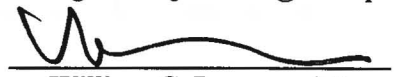
**3. Discuss/Act upon the CVB - Chamber of Commerce Contract for Fiscal-Year ending September 30, 2015.**

Motion was made, seconded and carried unanimously to approve the CVB - Chamber of Commerce Contract for Fiscal-Year ending September 30, 2015.

CHILDS  
HODGES  
ALEXANDER

X X  
X X  
X X

There being no further business, the Special Meeting was adjourned @ 8:30 p.m.

  
William C. Lannom, Mayor

ATTEST:  
  
Delma A. Gonzalez, City Secretary