

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
CITY COUNCIL
SPECIAL WORKSHOP MEETING
THURSDAY FEBRUARY 19, 2015
6:00 P.M.

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in Regular Session at 6:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Terry Droege, Mayor Pro-tem, Council members: Gabe Adame, Roger Stuksa and Keith Thompson. Also present: Junru Roland, Interim City Manager; and Dixie Roberts, City Clerk. *Absent: Council member's: Adam Arendell, Scott Reed, and Brad Richards.*

PLEDGE OF ALLEGIANCE

Council member Droege led the Pledge of Allegiance to the American Flag.

WORKSHOP

Discuss \$10,285,000.00 Certificates of Obligation bond issuance for water and sewer projects.

- Waste Water Treatment Plant - \$7.6M
- Automated Meter Reading - \$2.8M

Mr. Roland, Chief Financial Officer introduced Jim Gilley, U.S. Capital Advisors.

Jim Gilley, U.S. Capital Advisors, reviewed the cash flow presentation for the Tax and Revenue Certificates of Obligation Series 2015.

ADJOURNMENT

Council member Adame moved to adjourn the meeting at 6:29 p.m. Seconded by Council member Droege motion; to adjourn carried on a vote of 4Ayes.

PASSED and APPROVED this _____ day of _____, 2015.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk