



PUBLIC LIGHTING AUTHORITY
Special Board Meeting
April 21, 2014

5:00 pm

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2014-10

Motions (Carried/Failed):

Resolution 2014-10 Carried

CALL TO ORDER

The Special Board Meeting of the Public Lighting Authority was held April 21, 2014 in the Public Lighting Authority Office. Lorna Thomas, Chair of the Board welcomed everyone and called the meeting to order at 5:00 pm.

APPROVE AGENDA

The agenda was approved

ROLL CALL

Roll call was taken by Secretary David W. Jones and members in attendance included: Lorna Thomas, Eva Garza Dewaelsche, Nicole Spieles and David W. Jones.

MINUTES

Eva Garza Dewaelsche made motion to accept the April 10, 2014 minutes as amended, with the following changes; the discussion section needed to be changed from the project update presented by Nicole Jeffries and James Hull to Nicole Jeffries and Eric Janess.
Motion seconded by: David W. Jones

Vote Called

Motion carried to accept the April 10, 2014

ACTION ITEMS

A motion to move off the table resolution 2014-10 by: Nicole Spieles
Motion seconded by: David W. Jones

Vote Called

Motion Carried

Resolution 2014-10 Amending Executive Director Employment Agreement

Motion made to approve resolution 2014-10 by: Eva Garza Dewaelsche

Motion seconded by: David W. Jones

Vote Called

Motion Carried

OTHER ITEMS

- Vice Chair Eva Garza Dewaelsche made a motion to accept Mark C. Smith resignation.
Motion seconded by: Nicole Spieles

Vote Called

Motion Carried

PUBLIC COMMENT

No public comment.

ADJOURNMENT

With no public comment, a motion was made to adjourn.

Motion made to adjourn by: Nicole Spieles

Motion seconded by: Eva Garza Dewaelsche

Motion carried to adjourn

