



PUBLIC LIGHTING AUTHORITY

June 11, 2014

5:00 pm

MINUTES

Board Members in Attendance:

Lorna Thomas
Eva Garza Dewaelsche
David W. Jones
Nicole Spieles

Resolutions:

Resolution 2014-13
Resolution 2014-14
Resolution 2014-15
Resolution 2014-16
Resolution 2014-17
Resolution 2014-18

Motions (Carried/Failed):

Resolution 2014-13 Carried
Resolution 2014-14 Carried
Resolution 2014-15 Carried
Resolution 2014-16 Carried
Resolution 2014-17 Carried
Resolution 2014-18 Carried

CALL TO ORDER

The Board Meeting of the Public Lighting Authority was held June 11, 2014 in Auditorium on the 13th Floor at the Coleman A. Young Municipal Center. Lorna Thomas, Chair of the Board welcomed everyone and called the meeting to order at 5:00 pm.

APPROVE AGENDA

The agenda was approved (David W. Jones and Eva Garza Dewaelsche)

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 21, 2014 minutes.
Motion seconded by: David W. Jones

Vote Called

accept the April 21, 2014

Motion carried to

DISCUSSION

- April Financials/Monthly Report-Nicolette Carlone and Mohamed Hassan
- Best Values-Dana Harvey
- Plan Update-Nicole Jeffries and Eric Janness
- Engineering RFP-Nicole Jeffries and Eric Janness

ACTION ITEMS

Resolution 2014-13 Approving the Fourth Amended Lighting Plan

Motion made to approve resolution 2014-13 with a change to Section B,3,b,i to read "three sizes of lights shall generally be used", as Roll Call Vote by: Nicole Spieles

Motion seconded by: Eva Dewaelsche

Vote Called: Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), David Jones (yea)

Motion Carried

Resolution 2014-14 Authorizing the Issuance and Delivery of Public Lighting Authority Revenue Bonds and Providing for Other Matters Relating Thereto

Motion made to approve resolution 2014-14 as Roll Call Vote by: Eva Dewaelsche

Motion seconded by: David W. Jones

Vote Called: Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), David Jones (yea)

Motion Carried

Resolution 2014-15 Annual Budget and Appropriating Funds

Motion made to approve resolution 2014-15 by: David W. Jones

Motion seconded by: Eva Garza Dewaelsche

Vote Called: Lorna Thomas (yea), Eva Dewaelsche (yea), Nicole Spieles (yea), David Jones (yea)

Motion Carried



Resolution 2014-16 Approving Short-Term Contract(s) with One or More Vendors for Operations and Management Services
Motion made to approve resolution 2014-16 by: Eva Garza Dewaelsche
Motion seconded by: David W. Jones

Vote Called

Motion Carried

Resolution 2014-17 Approving Contracts for Engineering Services
Motion made to approve resolution 2014-17 by: Nicole Spieles
Motion seconded by: David W. Jones

Vote Called

Motion Carried

Resolution 2014-18 Delegation of Staff Management
Motion made to approve resolution 2014-18 by: Eva Garza Dewaelsche
Motion seconded by: David W. Jones

Vote Called

Motion Carried

ADJOURNMENT

A motion was made to adjourn.
Motion made to adjourn by: Eva Garza Dewaelsche
Motion seconded by: David W. Jones

Vote Called

carried to adjourn

Motion