## SPECIAL CALLED MEETING CITY DEVELOPMENT CORPORATION OF EL CAMPO and EL CAMPO CITY COUNCIL March 20, 2017

Board Members Present: Kinnan Stockton, David Algayer, Wesley Lange, Larry Russell, John Hancock

Staff Present: Carolyn Gibson, Executive Director; Beverly Supak, Eco.Dev.Specialist

- City Council Present: Randy Collins, Mayor; Richard Young, Mayor-Pro-Tem; Tommy Hitzfeld; Ed Erwin; Steve Ward; Gloria Harris; Anise Vasquez; Mindi Snyder, City Manager; Ronny Collins, City Attorney
- Others Present: Terry Stanphill, Police Chief; Courtney Sladek, Director of Finance; Penny Hornsby, Planning Director; Carol Wootton, Field Representative for Congressman Blake Farenthold; Shannon Crabtree, El Campo Leader News; Philip Hundl, Attorney
- Kinnan Stockton called the meeting to order at 2:11 PM, and confirmed the presence of a Quorum.

Item #3. Review and consider funding engineering for infrastructure extension to be provided by the City of El Campo for a rail warehouse development, and take any necessary action. MOTION by Larry Russell to approve a resolution of support for the rail project, seconded by Wesley Lange. MOTION passes unanimously.

Kinnan Stockton adjourned the Special Called Meeting at 3:50 PM.