

A regular monthly meeting of the Town of New Hope Board of Aldermen Town Council was held on Tuesday, February 23, 2016, in the New Hope Town Hall. It was called to order at 7:30 p.m. by Mayor Hamm. Also present were Ald. Carol King, Ald. Bob Parmelee, Ald. Alex Hull, Ald. Omar Nunez, Ald. Jeff Herbst, and attorney John Rapier.

There were 3 citizens present.

Item 1. Call to order and quorum check.

Public Comments - None.

Item 2. Consent Items:

- a. Ald. Jeff Herbst made a motion to accept January 26, 2016, minutes as given and a second was made by Mayor Johnny Hamm. None opposed and all approved. Motion carried.
- b. The Treasurer's report was given by Ald. Bob Parmelee. Motion was made to accept the Treasurer report by Ald. Jeff Herbst and a second was made by Ald. Carol King. None opposed and all approved. Motion carried.

Item 3. Road Commissioner gave a road condition report and there was some discussion concern road conditions and erosion repair.

Item 4. There was some discussion concerning Resolution of the Town Council of the Town of New Hope, Texas, authorizing the issuance of the New Hope Cultural Education Facilities Finance Corporation Student Housing Construction Project Notes and the project to be acquired with the proceeds of such notes.

Item 5. Recess for executive session with the attorney for the Town pursuant to Sections 551.071 and 551.074 of the Texas Government Code at 7:35. Returned to regular session at 8:10.

Item 6. No action taken.

Item 7. Next tentative Town Council meeting date is March 29, 2016.

Meeting adjourned at 8:11 p.m.