

AGENDA

TOWN OF CINCO BAYOU SPECIAL TOWN COUNCIL MEETING MAY 24, 1990

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Mayor Laginess  
Councilman Broxson  
Councilwoman Buchanan  
Councilwoman Dumka  
Councilman Gage  
Councilman Skelly

REGULAR BUSINESS

1. Ordinance No. 138 - First reading of Ordinance No. 138 granting an exclusive franchise to Environmental Waste Systems to operate and maintain sanitary service for collection and disposal of garbage and trash within the municipal limits for a period of three years.

2. Code Enforcement Board Member Nominations

TOWN OF CINCO BAYOU  
SPECIAL COUNCIL MEETING  
MAY 24, 1990

Mayor Laginess called the Special Town Council Meeting to order at 6:04 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess  
Councilman Broxson  
Councilwoman Buchanan  
Councilman Gage

Absent: Councilwoman Dumka  
Councilman Skelly

Also Present: Manager Borchik                      Engineer King  
Secretary Dole                                      Tom Leach

REGULAR BUSINESS

1. Ordinance No. 138 - First reading of Ordinance No. 138 granting an exclusive franchise to Environmental Waste Systems to operate and maintain sanitary service for collection and disposal of garbage and trash within the municipal limits for a period of three years. Mayor Laginess read Ordinance No. 138 by title only. Councilwoman Buchanan made a motion to accept the first reading of Ordinance No. 138, seconded by Councilman Broxson. The motion was unanimously approved.

2. Code Enforcement Board Member Nominations - Mayor Laginess announced there were three nominations to the Code Enforcement Board: Glen Williams, Paul Welch, and Clifford Black (alternate). Councilwoman Buchanan made a motion to close the nominations, seconded by Councilman Gage. The motion was unanimously approved. The Council agreed to appoint John Wright and Tom Leach to three terms, Jane Pope and Glen Williams to two year terms, and Paul Welch to a one year term. As alternate, Clifford Black would serve a one year term. Mayor Laginess advised the Council that the first meeting of the Code Enforcement Board would be at 6:00 PM on Tuesday, May 29, 1990, here in the Town Hall. This would be an organization meeting to select a chairman and establish their operating procedures,

Councilman Gage suggested that the Town look into purchasing a video recorder and monitor for Code Enforcement purposes. The Council agreed and asked the Town Manager to look into equipment prices.

There being no further business, the meeting was adjourned at 6:12 PM.

  
\_\_\_\_\_  
Mayor

ATTEST:

  
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Town Manager/Clerk

NOTE: A mechanical recording has been made of the foregoing proceedings of which these minutes are a part and is on file in the office of the Town Manager/Clerk.