

TOWN OF CINCO BAYOU
REGULAR COUNCIL MEETING
DECEMBER 12, 1989

Mayor Laginess called the Regular Council Meeting to order at 6:00 PM.

SILENT PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

ROLL CALL

Present: Mayor Laginess
Councilman Broxson
Councilwoman Buchanan
Councilwoman Dumka
Councilman Gage

Absent: Councilman Skelly

Also Present: Manager Borchik Attorney McInnis
Secretary Dole Spence King
Marjorie Cummins

Consent Agenda - Councilman Gage made a motion to adopt all items on the Consent Agenda, specifically items 1, 2, 5, and 6, seconded by Councilwoman Buchanan. The motion was unanimously approved.

REGULAR BUSINESS

*1. Minutes - November 7, and November 14, 1989

*2. Financial Report - November 1989

3. FYE 1989 Audit - Councilman Gage made a motion to accept the 1989 audit, seconded by Councilwoman Buchanan. The motion was unanimously approved.

4. Kidd Bayou Oaks Driveway Bids - Councilman Gage made a motion to award the bid for the repair of the north driveway entrance to Quatre, Inc. for \$1,218.00, seconded by Councilman Broxson. The motion was unanimously approved. The Council agreed to obtain a bid from Quatre to repair Councilwoman Dumka's driveway using the standard driveway detail and put it on the agenda for next year.

*5. Town Employees Christmas Bonus/Gift

*6. Landscaping Plan - Town Hall & Leyenda Park

COUNCILMEMBERS REPORTS/COMMENTS - None

PUBLIC REQUESTS WILL BE HEARD AT THIS TIME - None

COMMITTEE REPORTS - None

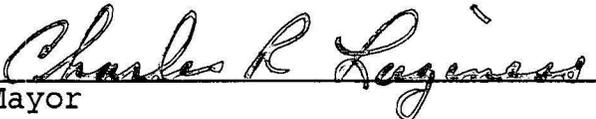
1. Administrative Committee
2. Finance & Budget Committee
3. Comprehensive Plan Committee

CORRESPONDENCE - None

TOWN MANAGER'S REPORT - ARC has agreed to plant the shrubery at a cost of \$20.00 per hour and would be available any time after January 1, 1990. No action taken at this time.

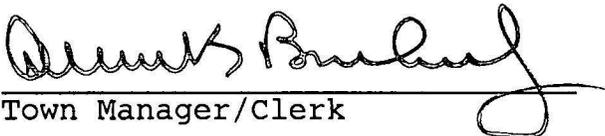
MAYOR'S ANNOUNCEMENTS - Reminded everyone that the Christmas Party will be December 19 at 6:30 PM.

There being no further business, the meeting was adjourned at 6:15 PM.



Mayor

ATTEST:



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.