

Village Board of Aldermen  
**SPECIAL CALLED Board of Aldermen**  
**Meeting Minutes**

Municipal Building, 301 N. Stagecoach Rd.  
Friday, September 21, 2012 3:00pm

Members present: Stephen Peters, Danney McCort, Hans Fields, Bryan Fritch

Members Absent: Shannon Ashe, Susan Terry

Others Present: Dianna Barker – Village Secretary

Mayor McCort called the meeting to order at 3:00, quorum present.

1. Transportation Enhancement Grant Program/Application

BSP Engineering has submitted a proposal to write a grant to TxDOT on behalf of the Village at a fee of \$1,800.00 for TxDOT's Transportation Enhancement Program. BSP will do application and provide exhibits, cost analysis, and put together and present to TxDOT. This grant is for promoting pedestrian and bicycle accesses, historic preservation, and the like projects. It's not for vehicular transportation projects. If the grant is won the city pays 20%, grant pays 80%. Environmental study is not figured into the 20%. Applications are due by November 16, 2012.

At 3:45PM Alderman Peters made a motion to recess.

At 4:02PM Mayor McCort called the meeting back to order.

*Motion was made by Alderman Peters to accept BSP Engineering's submittal to write the grant on behalf of the Village and authorize Mayor McCort to sign the agreement. Motion was seconded by Alderman Fritch; motion carried unanimously.*

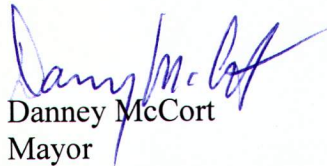
Adjourned at 4:17PM.

For copies of all handouts, please contact the Village office at 947-5060.

Respectfully submitted,



Dianna Barker  
Village Secretary



Danney McCort  
Mayor