

The City of Kurten

Special City Council Meeting
7:00 pm Monday, March 9, 2009
Kurten Community Center
13055 East Hwy 21
Kurten, Texas

Agenda 7:00 pm

1. Call City Council meeting to order.
2. Citizens' Comments. Citizens may make proposals, issue commendations, or express concerns to the Council on matters of interest to the City. No action will be taken.
3. Reading of filed applicants for election.
4. Call City of Kurten election for May 9, 2009.
5. Review, discuss, and take action on City of Kurten purchasing the post office and property.
6. Adjournment.

In accordance with the Texas Open Meetings Act (Subchapters D and E of Chapter 551, Texas Government Code), the City Council may enter closed meeting to deliberate any subject authorized by Subchapters.

This meeting was posted in accordance with the Texas Open Meetings Act:

Date Posted: _____

Time Posted: _____

Signed: _____

Joy Ramsey, City Secretary

The City of Kurten
Special City Council Meeting Minutes
March 9, 2009

Special City Council Meeting

1. Mayor Vitulli called the meeting to order at 7:00 p.m. Aldermen Estes, Bouse, West and Klintworth were present.
2. Citizens' Comments. Discussion of Post Office repair issues.
3. Positions for re-election for the City Council of Kurten are Mayor, Place 1 and Place 2. Filed applicants are Ronnie Vitulli for Mayor, Marvin Klintworth for Place 1 and Nancy Lindahl for Place 2.
4. Ordinance 29 calling a General Election to Elect Three Aldermen was reviewed and signed. A motion accepting Ordinance 29 calling a General Election to Elect Three Aldermen was made by Alderman Estes. Alderman West seconded. Motion passed unanimously. Election to fill the Mayor and two Aldermen places was called for May 9, 2009.
5. City council discussed Kurten Post Office issues:
 - a. Discussion of inspection report by Tucker Inspections and repairs required to be made immediately and other repairs that need to be made and cost involved.
 - b. Discussed purchasing Kurten Post Office which included amount City would like to offer owner and where to obtain loan. There are various ways to obtain the loan if the City agrees to purchase. Mr. Capps is asking \$55,000 with 6% interest. Based on the estimated cost of repairs if purchased by the City, the City would like to offer Mr. Capps \$35,000 with 4% interest or a cash payment.
 - c. Curtis Capps, owner of the Post Office building, joined the meeting at 7:45. Mayor Vitulli offered Mr. Capps \$35,000 with 4% interest or a cash payment. Mr. Capps declined the \$35,000 offer but will think about the cash payment and let Mayor Vitulli know if he will take a cash payment and what amount by Monday, March 16, 2009.
 - d. After meeting with Mr. Capps, there was more discussion on the Post Office repairs. It was noted that there are gas tanks in the ground in front of the Post Office that were not known about before now. Alderman Bouse will check on the tanks to see if these are an issue that the City will heavily consider before purchasing.
6. Motion to adjourn special meeting at 9:05 p.m. made by Alderman Bouse, seconded by Alderman West. Motion passed unanimously.

Minutes respectfully submitted.

Signed: _____

Joy Ramsey, City Secretary