

Special Council Meeting
Monday, August 4, 2014
Hayden Town Hall
520 N. Velasco Avenue
5:30 p.m.

CALL TO ORDER

The special council meeting was called to order at 5:45 p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Mayor Thomas Lagunas, Council Members Gloria Ruiz, Bobby Smith and Enrique Lopez

Not Present: Vice-Mayor Maria Munoz and Council Member Rhonda Cooper

Staff: Chief of Police Louie Tartaglia, General Superintendent Gary Cruz and Head Librarian Mary Helen Lopez

RESOLUTION NO. 866/Consideration to approve and adopt a resolution whereby the Town of Hayden levies a tax rate upon the assessed valuation of the property within its corporate limits for fiscal year 2014-2015

Council Member Lopez moved to approve and adopt Resolution No. 866.
Council Member Smith seconded the motion and the motion carried 4-0.

AJOURNMENT

The special council meeting was adjourned by Mayor Lagunas at 5:47 p.m.

CERTIFICATION

I hereby certify that the following council meeting minutes are true and correct. The Hayden Town council held a special council meeting on the 4th day of August 2014. I further certify that the meeting was duly called and held and that quorum was present.

Date

Gloria H. Beltran – Deputy Town Clerk