

**MINUTES OF THE SPECIAL MEETING OF THE HOLTVILLE CITY COUNCIL
February 9, 2010**

The Special Meeting of the City Council was held on Tuesday, February 9, 2010 at 5:30 p.m. in the City Hall Civic Center. Council Members present were David Bradshaw, Jerry Brittsan, Richard Layton and Bianca Padilla. Colleen Ludwig was absent. Staff Members present were Laura Fischer, Rosa Ramirez, Gerry Peacher and City Treasurer Pete Mellinger. Glyn Snyder, Gerry Peacher, Alex Silva, Clint Erro and City Planner Justina Arce were absent. City Attorney Steve Walker was absent and Martin Gonzalez was present representing Mr. Walker.

CITY COUNCIL:

Meeting called to order at 5:30 p.m.

PLEDGE OF ALLEGIANCE:

Council Member David Bradshaw led the pledge of allegiance.

CITY CLERK RE: Verification of Posting of the Agenda

Laura Fischer, City Manager verified that the agenda was duly posted.

PUBLIC COMMENTS:

None

INFORMATION ONLY:

Discussion Regarding Mid Year Budget Modification 2009-2010 Fiscal Year – Laura Fischer, City Manager

No reportable action taken regarding this item. Discussion was held regarding Budget Modification.

Discussion Regarding Five Year Capital Improvement Project Modification – Laura Fischer, City Manager

No reportable action taken regarding this item. Discussion was held regarding the Five Year Capital Improvement Project Modification.

ADJOURNMENT:

There being no further business the meeting was adjourned at 8:30 p.m.

David Bradshaw, Mayor Pro Tem

Glyn Snyder, City Clerk