

**Village of Bonney
City Council Regular Meeting Minutes
November 15, 2010**

Minutes of Regular City Council Meeting of the Village of Bonney held at the Village of Bonney City Hall located at 19025 FM 521, Bonney, Texas 77583. The meeting was called to order by Mayor Raymond Cantu at 7:01 P.M.

Item 1) Regular Meeting Roll Call:

There was a quorum with the following members present: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez; Mayor Raymond Cantu presided.

Item 2) Minutes of October 18, 2010 Regular Council Meeting:

Minutes of October 18, 2010 Regular Council Meeting were reviewed. Alderman Bevelria Doyle made a motion to approve the October 18, 2010 Minutes as presented and motion was seconded by Alderman Jennifer Winans.

Aye: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez

Nay: 0

Motion passed 5-0

Item 3) Matters relating to Treasury Report:

The Treasury Report was presented and bank balances were reported as follows:

Checking	\$ 8,610.13
Savings	\$ 4,089.55
C.D.	\$53,732.28

Mayor Cantu reported most expenditures were normal monthly operating expenses. He explained that there was an expense for tarps purchased to cover Pavilion equipment and that Alameda Water Well had been requested to drain the tank and install an outside faucet.

Item 4) Matters relating to Annual Audit of 2009-10 by Karla Hoffman, CPA:

Mayor Cantu advised Alderman that Karla Hoffmann, CPA, had sent a letter summarizing the terms of her engagement as our City Auditor and that fees would now include out-of-pocket costs such as report reproduction, word processing, postage, travel, copies, telephone, etc. not to exceed \$4500 and reported that the fee for the last two years' audits were \$4000 each.

Item 5) Public Comments:

There were no visitors or public comments.

Item 6) Meeting Adjourn: Motion was made by Alderman Tony Gonzalez to adjourn the Regular City Council Meeting of October 18, 2010 at 7:18 P.M. and motion was seconded by Alderman Manuel Cantu.

Aye: Alderman Tony Gonzalez, Alderman Bevelria Doyle, Alderman Manuel Cantu, Alderman Jennifer Winans and Alderman Terri Velasquez

Nay: 0

Motion passed 5-0

The next regular meeting of the Council is scheduled for Monday, December 20, 2010, 7:00 P.M. at Bonney City Hall.

Mayor

Date

Attest:

City Secretary