## MINUTES OF SPECIAL MEETING BOARD OF COMMISSIONERS CITY OF BELLE MEADE SEPTEMBER 28, 2015

## Call to Order

The meeting was called to order by James Hunt, Mayor, at 12:00pm.

## Commissioners present

James Hunt, Mayor Cathy Altenbern

Boyd Bogle

Robert Weigel

Gray Thornburg

## City staff members present

Beth Reardon, City Manager/Treasurer

I. Appointment of a new member to the Municipal Planning Commission
Hunt stated a bio on the proposed appointee, James Edwards, was emailed
to all the commissioner the previous week.

Motion to approve: Bogle

Second: Thornburg

Vote: all aye

Meeting adjourned at approximately 12:05pm

Approved at the

October 21,3015 meeting

Maxor James Hunt

City Recorder Linda Berner