

**TOWN COUNCIL  
REGULAR MEETING  
OCTOBER 27, 2009**

A regular meeting of the Red River Town Council was held Tuesday, October 27, 2009 at the Red River Conference Center. Mayor Linda Calhoun called the meeting to order at 8:30 A.M.

**2. ROLL CALL**

Mayor Linda Calhoun	Present
Councilor Debbie Hubbard	Present
Councilor Jenny Hawkes	Present
Councilor Ben Richey	Absent
Councilor George Woerndle	Absent

A quorum was present.

**3. INVOCATION/PLEDGE OF ALLEGIANCE**

Mayor Linda Calhoun gave the invocation and led the Pledge of Allegiance.

**4. APPROVAL OF AGENDA**

Councilor Debbie Hubbard made a motion to approve the agenda for Tuesday, October 27, 2009. Councilor Jenny Hawkes seconded the motion and the motion carried.

**5. APPROVAL OF MINUTES**

- a. Regular meeting – September 22, 2009
- b. Special meeting – October 8, 2009
- c. Special meeting – October 21, 2009

Councilor Debbie Hubbard made a motion to approve the minutes for September 22, October 8 and October 21, 2009. Councilor Jenny Hawkes seconded the motion and the motion carried.

**6. FINANCIAL REPORT/APPROVAL OF EXPENDITURES FOR SEPTEMBER, 2009**

Town Administrator Russell Church gave the financials for September, 2009. He reported that Gross Receipt Taxes were up 10 % for the month. He also reported that Lodger's Tax was down 8.3% this month but still up 1.6% for the year. Councilor Debbie Hubbard made a motion to approve the financials for September, 2009. Councilor Jenny Hawkes seconded the motion and the motion carried.

**7. COMMITTEE REPORTS**

**A. PUBLIC SAFETY**

Public Safety Committee did not have a meeting this month.

**B. PUBLIC WORKS**

Public Works Committee did not have a meeting this month.

**C. PARKS AND RECREATION**

Parks & Recreation Committee did not have a meeting this month.

**D. ECONOMIC DEVELOPMENT**

The Economic Development Committee did not have a meeting this month. The following is an update from Economic Development Director Rebecca Latham:

1. Attended Texas State Fair – Red River booth located in a high traffic area.
2. Vollmer Public Relations is working with our tourist information and are finding various ways to promote Red River.
3. Media event in Los Angeles, Taos and Santa Fe will be there and we have paid to have Red River information at the New Mexico booth

**E. LODGERS TAX ADVISORY BOARD**

Lodgers Tax Advisory Committee did not have a meeting this month.

**F. MAYOR'S REPORT**

- National Geographic Adventure had a write up on Red River as being a great place to live and National Geographic Traveler had a write up of the Enchanted Circle being on the list of places to go.
- Meeting with Game & Fish to discuss OHV fees and possible projects for our area.
- Meeting with our Attorney and Red River Ski Area to discuss water rights.
- H1N1 is in Red River. Nine out of ten Kindergarten students have had the virus.
- Mayor wanted to formally acknowledge that Virgil Blevins will be leaving Red River and we are going to miss both he and his wife, Pat.

**G. ADMINISTRATORS REPORT**

- Fire Station construction is progressing. They are working on the exterior this week and also the heating.
- Willow Placer is looking really good. We have installed culverts and raised the road with base road material.

**8. PLANNING & ZONING COMMISSION**

(No items)

**9. NEW BUSINESS**

**Motion to Advertise**

**a. ITB#409 Police Vehicle**

After discussion, Councilor Debbie Hubbard made a motion to advertise for ITB#409 Police Vehicle. Councilor Jenny Hawkes seconded the motion. Roll call vote. Councilor Jenny Hawkes, aye. Councilor Debbie Hubbard, aye. Motion carried.

## **OTHER**

Mayor asked the Council to schedule a date to have a special meeting to discuss the priority for CDBG. Council made the decision to have the meeting on November 10, 2009 at 7 P.M.

## **10. ADJOURNMENT**

Mayor Calhoun adjourned the meeting at 8:57 A.M.

---

Georgiana Rael  
Municipal Clerk

---

Linda Calhoun  
Mayor