

SPECIAL PROJECTS REVIEW COMMITTEE
Meeting Minutes
Thursday, April 8, 2021 - 6:00 p.m. (Following Town Council Regular Meeting)

Please click the link below to join the webinar:

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I. Call to Order

- A. Council Member Welch called the meeting to order at 8:24 p.m. Committee members present were Melissa Hunt and David Smitherman. Also present were Town Manager Hank Perkins, Finance Officer Pam Orrell and Town Clerk Joyce Walker.

II. Approval of Minutes

- A. June 4, 2020
1. Council Member Smitherman moved to approve the June 4, 2020 minutes. The motion was seconded by Council Member Hunt and approved unanimously by roll call vote of ayes from Council Members Hunt, Smitherman and chair Welch.

III. Request(s)

- A. Request from Senior Services for a donation of \$9,000.⁰⁰ for 6 homebound Lewisville seniors for the Meals on Wheels program.

IV. Discussion

- A. Committee members discussed whether to provide additional funding that might include additional funds to provide for travel expenses or for Lewisville residents at the Alzheimer facility.
1. After discussion, Council Member Hunt moved to recommend approval to Council in the requested amount of \$9,000.⁰⁰ to be used for Meals on Wheels. The motion was seconded by Council Member Smitherman and approved unanimously by roll call vote of ayes from Council Members Hunt, Smitherman and chair Welch.
- a. Staff is to have a budget amendment for the donation at the Council briefing on May 6, 2021.

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V. **Adjournment**

- A. Having no other requests and no other business to discuss, Council Member Hunt moved to adjourn the meeting at 8:35 p.m. The motion was seconded by Council Member Welch and approved unanimously by roll call vote of ayes from Council Members Hunt, Smitherman and chair Welch.

ATTEST:

Jane Welch, Chair

Joyce C. McWilliams Walker, Town Clerk