

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 25, 2019

MEMBERS PRESENT: Mayor Ray Schultz  
Councilwomen Lori Shierry and Sherrie Williams  
Councilmen Andy Payne, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager

VISITORS: Mike Guevara Barbara Quirk

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 6:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The City Manager gave the invocation.

AGENDA ITEM NO. 3: Executive Session.

A. Pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the purpose of discussing personnel matters and more specifically defined as follows:

- (1) Interview, discuss and consider applicant for City Attorney.

The Council entered into executive session at 6:01 p.m.

The Council reconvened in open session at 7:43 p.m.

AGENDA ITEM NO. 4: Action as a Result of Executive Session.

B. Discuss and consider the appointment of City Attorney.

No action was taken.

The meeting adjourned at 7:43 p.m.

PASSED, APPROVED AND ADOPTED this 1<sup>st</sup> day of April, 2019.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman