

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 30, 2019

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

MEMBERS ABSENT: Councilman Andy Payne

PERSONNEL: Jerry Flemming, City Manager

VISITORS: Fritz Quast James Donovan

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 1:30 p.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor 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 1:31 p.m.

The Council reconvened in open session at 3:25 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 3:25 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of April, 2019.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman