

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

July 6, 2021

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Lori Shierry
Councilwomen Sherrie Williams and Stephanie Wooten
Councilman Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
Steve Davis, Police Chief
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Clint Downs
Jeff Pogatshnik

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Executive Session.

- A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purposes of Deliberations About the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee; and More Specifically, to Interview, Discuss and Consider the Appointment of a Qualified Person to Fill the Vacancy on City Council Place 3.

The Council entered into executive session at 7:00 p.m.

Councilman Wynn arrived at 7:02 p.m.

The Council reconvened in open sessions at 7:44 p.m.

The Mayor announced that Mr. Jeffrey Taylor was contacted and he advised he was no longer interested in the City Council Place 3 vacancy.

AGENDA ITEM NO. 3: Action as a Result of Executive Session.

- A. Consider the Appointment to Fill the Unexpired Term of City Council Place 3.

Motion was made by Councilwoman Williams and seconded by Councilwoman Wooten to appoint Mr. Jeffrey Pogatshnik to fill the vacancy of City Council Place 3. Motion carried with four ayes. (Unanimous)

The meeting adjourned at 7:45 p.m.

PASSED, APPROVED AND ADOPTED this 12th day of July, 2021.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman