

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, MAY 11, 2017**

BE IT REMEMBERED that on the 11th day of May, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Kenneth Reneau	Interim City Manager
Ed Tidwell	Mayor Pro Tem	Sandra Barton	City Secretary
Ron Smith	Council Member	Starr Lockwood	Finance Director
Kevin Sullivan	Council Member	Barbara Boulware-Wells	City Attorney
Stephanie Smith	Council Member		
Suzanne Bland	Council Member		

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present except for Mark Tippetts. Elaine Hughes, Executive Director of the Chamber of Commerce was also present. Mayor Mitchell led the Pledge of Allegiance.

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

None

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

1. Discussion, review and action concerning consideration of continuing into year three of the Buxton agreement.

Mayor Mitchell gave a brief overview and some background information.

Starr Lockwood and Elaine Hughes addressed questions from Council.

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted unanimously to refrain from renewing the third year with Buxton. Motion passed.

EXECUTIVE SESSION

2. At 6:40 p.m., the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation concerning City Manager search.
 - B. Consultation with Legal Counsel relative to Jerry Walker and the report provided City Council and attendant matters.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

3. At 8:11 p.m., the Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. Consultation concerning City Manager search.

No action taken

B. Consultation with Legal Counsel relative to Jerry Walker and the report provided City Council and attendant matters.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 8:12 p.m.

ATTEST



Sandra Barton
Sandra Barton, City Secretary

Respectfully submitted,

Dale Mitchell
Dale Mitchell, Mayor

On a motion by Council Member Ron Smith, seconded by Kevin Sullivan, the above and foregoing instrument was passed and approved this 15th day of June, 2017.