



MINUTES

SPECIAL CALL MEETING MINUTES Tuesday, March 3, 2020 at 5:30 pm.

1. CALL TO ORDER, INVOCATION AND PLEDGES TO FLAGS

Mayor Andy Williams called the meeting to order at 6:00 pm. A quorum was present. Mayor Pro-tem James Bilberry and Councilmembers Joan Hinshaw, Butch Reis, and David Williams were all present. Councilmember George French III was absent.

Councilmember James Bilberry performed the Invocation. Mayor Andy Williams led the Pledge to Flags.

2. CITIZENS/VISITORS' FORUM

There weren't any visitors or citizens requesting to address the City Council.

3. ACTION ITEMS

- A. Discussion and possible action to accept the resignation of Councilmember George French III.

Motion was made by Councilmember David Williams to accept the resignation of Councilmember George French III; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- B. Discussion and possible action to discuss vacancy.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

5:40 pm – City Council entered into Executive Session under Texas Government Code 551.074 (Personnel Matters).

5:52 pm – Meeting resumed.

Motion was made by Mayor Pro-tem James Bilberry to open the vacancy up to those interested and conduct interviews at the Regular Meeting to be held on May 21, 2020; motion second by Councilmember Joan Hinshaw. All voted in favor. Motion carried 4-0.

- C. Review and direct City Manager to schedule interviews for Presiding and Alternate Judge Positions.

City Council may enter into Executive Session as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

5:58 pm – City Council entered into Executive Session under 551.074 (Personnel Matters).

6:21 pm – Meeting resumed.

Motion was made by Mayor Pro-tem James Bilberry to conduct interview all applicants including Ms. Ebony Todd for interviews; motion second by Councilmember Butch Reis. All voted in favor. Motion carried.

4. WORKSHOP

Discussion commenced on the following:

- Discuss Progress on Economic Development “Meet Me at the Corner Projects.”
- Capital Improvement Plan
- Discuss ENDEAVR request for Autonomous Vehicle Implementation
- Review Judge Applications

5. ADJOURNMENT

Meeting adjourned at 6:50 pm.

Date Minutes approved by Council: March 5, 2020

Andy Williams, Mayor



Attest:

Crystal Briggs, City Secretary