



Mayor and City Council Special Called Meeting

Thursday, July 18, 2024 at 5:15 PM

Dacula City Hall, Conference Room

442 Harbins Rd. | P.O. Box 400 | Dacula, Georgia 30019 | (770) 963-7451

Minutes

This document is tentative, has not been ratified or approved by the Mayor and Council of the City of Dacula, and is not binding on the City or any officer

Minutes scheduled for approval August 1, 2024

I. CALL TO ORDER AND ROLL CALL OF MEMBERS:

Mayor King called Special Called Meeting to order on July 18, 2024 at 5:18 p.m. A roll call of the members was taken. A quorum was present. Mayor King welcomed everyone to the meeting.

Councilmembers Present:

Mayor Trey King
Councilmember Sean Williams
Councilmember Daniel Spain
Councilmember Ann Mitchell
Councilmember Denis W. Haynes, Jr.

City Staff Present:

Brittni Nix, City Administrator
Jack Wilson, City Attorney
Courtney Mahady, Administrative Clerk
Stephen Mayer, Director of Finance
Hayes Taylor, City Planner

II. NEW BUSINESS:

Mayor King called for a motion to amend the agenda to add item #1 RFP results for underwriter services and #2 Concept plan discussion.

Motion to amend the agenda made by Councilmember Haynes, Jr., Seconded by Councilmember Mitchell.

Voting Yea: Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

1. RFP results for underwriter services

City Administrator, Brittini Nix, discussed the RFP results for underwriter services. Ms. Nix recommended awarding the services to Raymond James subject to executing an agreement in a form prepared by the City.

Mayor King then requested a motion to award the underwriter services to Raymond James subject to executing an agreement in a form prepared by the City.

Motion to award underwriter services to Raymond James made by Councilmember Spain, Seconded by Councilmember Haynes, Jr.

Voting Yea: Councilmember Williams, Councilmember Spain, Councilmember Mitchell, Councilmember Haynes, Jr.

2. Concept plan discussion

City Administrator, Brittini Nix, discussed an addition to the concept plan for 431 Harbins Road.

3. Zoning discussion

City Planner, Hayes Taylor, presented zoning concepts.

Councilmember Mitchell left the meeting at 6:05 p.m.

Councilmember Spain left the meeting at 6:30 p.m.

III. EXECUTIVE SESSION: Personnel, real property, and legal matters

Motion to exit regular session and enter executive session made by Councilmember Williams, Seconded by Councilmember Haynes, Jr. for the purposes of personnel and real property matters at 6:46 p.m.
Voting Yea: Councilmembers Williams, Councilmember Haynes, Jr.

Motion to exit executive session and reconvene regular session made by Councilmember Haynes, Jr., Seconded by Councilmember Williams at 7:16 p.m.
Voting Yea: Councilmembers Williams, Councilmember Haynes, Jr.

Mayor King reported no votes were taken in executive session. The Council met to discuss personnel and real property matters as allowed by the Open Meetings Act.

IV. ADJOURNMENT:

Motion to adjourn made by Councilmember Williams, Seconded by Councilmember Haynes, Jr.
Voting Yea: Councilmember Williams, Councilmember Haynes, Jr.

Meeting adjourned at 7:17 p.m.

Minutes approved

_____ *Date*

Signature

DRAFT