

CITY COUNCIL

MEETING MINUTES

AUGUST 21, 2024, 6:00 PM

CITY COUNCIL SPECIAL MEETING

HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS



CALL THE SPECIAL MEETING TO ORDER AND ESTABLISH A QUORUM

Mayor Muir called the special meeting to order at 6 00 p m

COUNCILMEMBERS PRESENT

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

COUNCILMEMBERS ABSENT

None

STAFF MEMBERS PRESENT:

City Manager John Noblitt, and City Secretary Kelly Edwards

Terry Welch, Attorney, Brown & Hofmeister, LLP

EXECUTIVE SESSION

Pursuant to Sec 551 071 of the Texas Government Code, "Consultation with Attorney," the City Council will convene into executive session to deliberate (1) legal issues associated with procedures relative to personnel/Human Resources practices, rules, policies and applicable law, and all matters incident and related thereto, and (2) deliberate any modifications or amendments to the scope of services to be provided by outside counsel, and all matters incident and related thereto

Council convened into executive session at 6 01 p m

RECONVENE INTO SPECIAL SESSION

The City Council will reconvene into open session to take action regarding any matter discussed in executive session that is related to the subject matter as stated.

Council reconvened into open session at 8:32 p.m.

Action or No action taken.

Motion to authorize the Mayor to execute an amended scope of services letter with Brown & Hofmeister, LLP, made by Councilmember Bilyeu, Seconded by Councilmember Chick.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

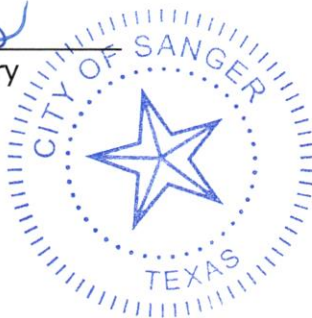
Nays: None


Motion passed unanimously.

ADJOURN

There being no further business, Mayor Muir adjourned the meeting at 8:33 p.m.


Kelly Edwards, City Secretary




Thomas E. Muir, Mayor