

CITY COUNCIL

MEETING MINUTES

JUNE 06, 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, City Secretary Kelly Edwards, Chief Financial Officer Clayton Gray, Director of Public Works Jim Bolz, Marketing and Civic Engagement Director Donna Green, Parks & Recreation Director Ryan Nolting, Director of Human Resources and Special Projects Jeriana Staton-Hemb, Electric Director Ronnie Grace, and Police Chief Tyson Cheek

EXECUTIVE SESSION

Pursuant to Sec 551 074 of the Texas Government Code, PERSONNEL MATTERS the City Council will convene into executive session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, to hear a complaint or charge against an officer or employee

1 City Manager

Council convened into executive session at 6 15 p m

RECONVENE INTO REGULAR 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. Any action or vote pertaining to this matter shall be in the open meeting covered by this notice upon the reconvening of the public meeting.

1. City Manager

RECONVENE INTO REGULAR SESSION

Council reconvened into open session at 7:57 p.m.

Motion to authorize the Mayor to engage in the services with Julie Ross and her firm, if not available Terry Welch and his firm for the purpose of receiving legal advice pertaining to the specific matters discussed in executive session, made by Councilmember Bilyeu, Seconded by Councilmember Dillon.

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


Nays: None

Motion passed unanimously.

ADJOURN

There being no further business, Mayor Muir adjourned the special meeting at 7:59 p.m.


Kelly Edwards, City Secretary


Thomas E. Muir, Mayor

