

**1. CALL MEETING TO ORDER**

Mayor Werner called the Special meeting to order at 3:45 p.m.

PRESENT:

ABSENT:

Alderman Berrier  
Alderman Heintzelman  
Alderman Hisel  
Alderman Simpson  
Mayor Pro Tem Ross  
Mayor Werner

**2. PLEDGE OF ALLEGIANCE AND INVOCATION**

Mayor Werner dispensed with the Pledge of Allegiance to the Flag and Invocation at this time.

**3. CITIZENS TO BE HEARD**

No one signed up to address City Council at this time.

**4. CITY COUNCIL COMMENTS**

Mayor Werner dispensed with City Council comments at this time.

**5. AGENDA ITEMS**

**5.1. Discussion / Action – Authorizing the City Manager to extend an offer of employment for the position of the Police Chief. Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters – City Manager**

Alderman Simpson made a motion to authorize the City Manager to extend an offer of employment to Ray Lacy for the position of Police Chief.

Alderman Berrier seconded the motion.

The motion carried unanimously.

**6. ADJOURNMENT**

Alderman Heintzelman made a motion to adjourn the meeting.

Alderman Berrier seconded the motion.

The Meeting adjourned at 3:55 p.m.

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**Robert Werner**  
**Mayor**

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**Zina Tedford**  
**City Secretary**