

1. CALL MEETING TO ORDER

Mayor Werner called the meeting to 6:00 p.m.

PRESENT: ABSENT:

Alderman Colemere

Alderman Kautz

Alderman Heintzelman

Mayor Pro Tem Ross

Alderman Powers

Mayor Werner

2. PLEDGE OF ALLEGIANCE AND INVOCATION

Mayor Werner with the consensus of City Council dispensed with the Pledge of Allegiance to the Flag and the Invocation.

3. CITIZENS TO BE HEARD

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

4. CITY COUNCIL COMMENTS

Mayor Werner with the consensus of City Council dispensed with City Council Comments.

5. REGULAR AGENDA ITEMS

**5.1. Discussion / action - Deliberate the appointment of public officer (City Attorney).
Possible Executive Session pursuant to Texas Government Code §551.074,
Personnel Matters - City Council**

Mayor Werner recused himself in regards to this agenda item.

Mayor Pro Tem read the agenda item -

Discussion / action - Deliberate the appointment of public officer (City Attorney). Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters - City Council and requested a motion to adjourn into Executive Session.

Alderman Powers made a motion to adjourn into Executive Session.

Alderman Kautz seconded the motion.

The Open Meeting closed at 6:02 p.m.

The Open Meeting reconvened at 6:39 p.m.

Alderman Heintzelman made a motion to select Alan Bojorquez, Bojorquez Law Firm, PC as City Attorney and authorize the City Manager to negotiate fees for legal services.

Alderman Powers seconded the motion.

The motion to select Alan Bojorquez, Bojorquez Law Firm, PC as City

Attorney and authorize the City Manager to negotiate fees for legal services carried with the following vote:

AYES: 3; NAYES 2 (Aldermen Kautz / Colemere)

5.2. Discussion / action - Authorize negotiation of terms for legal services agreement

The item was addressed in agenda item 5.1.

6. ADJOURNMENT

Alderman Colemere made a motion to adjourn the meeting.

Alderman Powers seconded the motion.

The meeting adjourned at 6:41 p.m.

Michele Bunting Ross
Mayor Pro Tem

Zina Tedford
City Secretary