

**1. CALL MEETING TO ORDER**

Mayor Werner called the meeting to order at 8:01 p.m.

PRESENT: ABSENT:

Alderman Colemere  
Alderman Kautz  
Mayor Pro Tem Ross  
Alderman Powers  
Alderman Heintzelman  
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 one 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 - Annual review / salary of the City Manager - Possible Executive Session pursuant to Texas Government Code §551.074, Personnel Matters**

Alderman Heintzelman made a motion to adjourn into Executive Session for the Annual review / salary of the City Manager to Texas Government Code §551.074, Personnel Matters

Mayor Pro Tem Ross seconded the motion.

The Open Meeting adjourned at 8:02 p.m.

The Open Meeting Reconvened at 8:40 p.m.

No action was taken on this item.

**6. ADJOURNMENT**

Mayor Pro Tem Ross made a motion to adjourn the meeting.

Alderman Colemere seconded the meeting.

The meeting adjourned at 8:43 p.m.

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Robert Werner  
Mayor

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Zina Tedford  
City Secretary