

1. CALL MEETING TO ORDER

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

PRESENT:

ABSENT:

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

2. SPECIAL AGENDA ITEM

- 2.1. Discussion / action - City's authority to by ordinance limit the opt out fee or to require the installation of smart meters under supervision of trained journeyman, lineman, or licensed electrician - Possible Executive Session pursuant to Texas Government Code §551.07, Consultation with Attorney - City Manager / City Attorney**

Mayor Werner proceed to read the agenda item Discussion / action - City's authority to by ordinance limit the opt out fee or to require the installation of smart meters under supervision of trained journeyman, lineman, or licensed electrician - Possible Executive Session pursuant to Texas Government Code §551.07, Consultation with Attorney

Mayor Pro Tem Ross made a motion to move into Executive Session .

Alderman Simpson seconded the motion.

The motion to move to Executive Session carried unanimously.

Open Session closed at 6:02 p.m.

Open Meeting reconvened at 6:28 p.m.

City Council did not take any action on this item.

3. ADJOURNMENT

Alderman Simpson made a motion to adjourn the meeting.

Alderman Heintzelman seconded the motion.

The meeting adjourned at 6:28 p.m.

Robert Werner
Mayor

Zina Tedford
City Secretary