CALL TO ORDER
Mayor Reed Greer called the meeting to order at 8:34 p.m.

Council members present were: Sharon Weideman, Bill Farmer, Dan Trott, Jill Fitch and Kim Youngblood.

ITEM #1
Council reviewed and discussed outlining a process for appointing Boards and Commissions members. It was decided that all re-appointments and new appointments be interviewed using the following criteria:

1. New applicants and members up for re-appointment must submit, in writing, the following information:
   a. Members up for reappointment must submit a report on what they feel they have contributed to the organization by serving on a board.
   b. What improvements they feel need to be made to enable the board to be more productive.
   c. How long they have served on the board.
   d. Their goals to be accomplished.
   e. Their attendance records.

ITEM #2
Motion was made by Dan Trott and seconded by Sharon Weideman to Recess into Closed Session at 8:46 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit;

   a. Section 551.072. Deliberation regarding the purchase, exchange, lease or value of real property because deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations as it relates to City surplus properties.

Vote: 5/0/0

ITEM #3
Motion was made by Dan Trott and seconded by Sharon Weideman to reconvene into Open Session at 9:25 p.m.
Vote: 5/0/0

ITEM #4
Motion was made by Dan Trott and seconded by Sharon Weideman to adjourn at 9:26 p.m.
Vote: 5/0/0
ATTEST:

Linda P. Bannister, City Secretary