ITEM #1 - CALL TO ORDER
Mayor Greer called the meeting to order at 12:01 p.m.

ITEM #2 – ROLL CALL
Council members present were: Julie Anderson, Jason Kaiser, Nicco Warren and Dave Kasson and Dick Hayden. Sharon Weideman arrived at 12:08 p.m.

ITEM #3
Motion was made by Dick Hayden and seconded by Julie Anderson to Recess into Closed Session at 12:01 p.m., in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   i. Section 551.074 Personnel (Municipal Court Judge).
Vote: 6/0/0 (Ms. Weideman was not present for vote)

ITEM #4
Motion was made by Nicco Warren and seconded by Julie Anderson to reconvene into Open Session at 12:32 p.m.
Vote: 7/0/0

ITEM #5
Motion was made by Nicco Warren and seconded by Sharon Weideman to adopt a Resolution regarding the appointment of the Municipal Court Judge and authorizing the Mayor to execute the Retainer Agreement for the Municipal Court Judge.
Vote: 7/0/0

ITEM #6
Motion was made by Julie Anderson and seconded by Dick Hayden to adjourn at 12:33 p.m.
Vote: 7/0/0

_________________________________
Reed Greer, Mayor

ATTEST:

___________________________________
Linda Bannister, City Secretary