ITEM #1
Mayor Reed Greer called the meeting to order at 6:58 p.m., immediately following the joint meeting with Planning and Zoning.

ITEM #2
Roll Call: Nicco Warren, Julie Anderson, Dave Kasson, Jason Kaiser and Sharon Weideman. Dick Hayden was absent.

ITEM #3
Motion was made by Nicco Warren and seconded by Sharon Weideman to recess into closed session at 6:58 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit:
   a. Section 551.072: i. To deliberate regarding the purchase, exchange, lease and/or value of real estate property regarding: 25± acres, situated in the Hiram Brinlee Survey, Abstract 30, Blk 1, Tract 35.
   b. Section 551.087. Deliberation Regarding Economic Development Negotiations:
      i. To discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the governmental body and with which the governmental body is conducting economic development negotiations; and
      ii. To deliberate the offer of a financial or other incentive to the business prospect described in 5 (i) above.

Vote: 6/0/0

ITEM #4
Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into open session at 7:28 p.m.

Vote: 6/0/0

ITEM #5
Motion was made by Sharon Weideman and seconded by Nicco Warren to adjourn at 7:28 p.m.

Vote: 6/0/0

___________________________________
Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary