ITEM #1
Mayor Reed Greer called the meeting to order at 5:15 p.m.

ITEM #2
Roll Call: Nicco Warren, Julie Anderson, Dick Hayden and Jason Kaiser were present. Sharon Weideman arrived at 5:20 p.m. Dave Kasson was absent.

ITEM #3
Motion was made by Nicco Warren and seconded by Dick Hayden to recess into Closed Session at 5:16 p.m. in compliance with Section 551.001 et. seq. Texas Government Code, to wit: Section 551.074: Personnel: City Manager
Vote: 5/0/0

Motion was made by Julie Anderson and seconded by Dick Hayden to continue recess from the Executive Session at 6:02 p.m. and to continue it after the regular meeting.
Vote: 6/0/0

Motion was made by Nicco Warren and seconded by Julie Anderson to reconvene into Closed Session at 6:41 p.m.
Vote: 6/0/0

Motion was made by Sharon Weideman and seconded by Julie Anderson to reconvene into Open Session at 7:11 p.m.
Vote: 6/0/0

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Reed Greer, Mayor

ATTEST:

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Linda Bannister, City Secretary