

SPECIAL MEETING MINUTES
City Council – Special Meeting
June 1, 2021 – 6:00 p.m.

PRESENT: Mayor Wyman Williams, Mayor Pro Tempore Anthony Henry, Council Members Beckey Thompson, Stephanie Muller and Teddy Reel

STAFF PRESENT: City Manager Howdy Lisenbee, Director of Administrative Services Molly Jacobsen, Finance Director Jamie Campbell

OTHERS PRESENT: Hunt County Judge Bobby Stovall & Hunt County Commissioner Steve Harrison

1. Call to order:

Mayor Wyman Williams called the meeting to order at 6:00 p.m.

2. Discussion and Possible Action on a Resolution Amending the Guidelines and Criteria for governance of Tax Abatement Agreements within the City of Commerce.

3. Recess into Executive Session:

• §551.071 (1) and 551.071 (2): Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act and Consultation with Attorney regarding pending or contemplated litigation.

• *Project Gray Wolf*

• §551.087: Discussion 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 territory of the governmental body and with which the governmental body is conducting economic development negotiations; OR the offer of a financial or other incentive to a business prospect described by Subdivision (1).

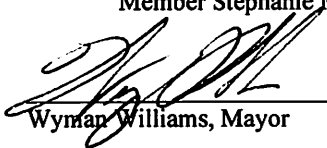
• *Project Gray Wolf*

4. Reconvene into Open session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session.

The City Council reconvened back into open session at 6:40 p.m.

5. Adjourn.

Council Member Beckey Thompson made the motion to adjourn the meeting at 6:46 p.m. Council Member Stephanie Muller seconded the motion, resulting in a unanimous vote to adjourn.


Wyman Williams, Mayor

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Molly Jacobsen
Molly Jacobsen, City Secretary

07-20-2021
Date

CityCouncilMeeting/2021/June/06.01.2021.SPECLMTGMINs