

SPECIAL MEETING MINUTES
City Council – Special Meeting
June 17, 2021 – 6:00 p.m.

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

STAFF PRESENT: City Manager Howdy Lisenbee

OTHERS PRESENT:

ABSENT: Director of Administrative Services Molly Jacobsen
City Attorney Charles Anderson

1. Call to order:

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

2. 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*

Council Member Stephanie Muller moved to recess into Executive Session. The motion was seconded by Mayor Pro Tem Anthony Henry and the Council recessed into executive session at 6:01 p.m.

3. 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 Council reconvened into open session at 6:50 p.m.

Council Member Stephanie Muller moved to authorize the City Manager to negotiate and execute a Chapter 380 Agreement related to Project Gray Wolf. The motion was seconded by Council Member Beckey Thompson and the vote carried unanimously.

1 **4. Adjourn.**

2
3 Council Member Stephanie Muller made the motion to adjourn the meeting at 6:51 p.m. Council
4 Member Beckey Thompson seconded the motion, resulting in a unanimous vote to adjourn.

5
6
7
8
9 

 Wyman Williams, Mayor

10
11
12 
13 _____
 Molly Jacobsen, City Secretary

14
15 07-20-21
16 _____
17 Date

18
19 CityCouncilMeetings/2021/July/06.17.2021.SPECLMTGMINS