

# **CITY COUNCIL**

## **MEETING MINUTES**

**AUGUST 21, 2024, 6:00 PM**

**CITY COUNCIL SPECIAL MEETING**

**HISTORIC CHURCH BUILDING - 403 N 7TH STREET, SANGER, TEXAS**



### **CALL THE SPECIAL MEETING TO ORDER AND ESTABLISH A QUORUM**

Mayor Muir called the special meeting to order at 6:00 p.m.

### **COUNCILMEMBERS PRESENT**

Mayor	Thomas Muir
Mayor Pro Tem, Place 2	Gary Bilyeu
Councilmember, Place 1	Marissa Barrett
Councilmember, Place 3	Dennis Dillon
Councilmember, Place 4	Allen Chick
Councilmember, Place 5	Victor Gann

### **COUNCILMEMBERS ABSENT**

None

### **STAFF MEMBERS PRESENT:**

City Manager John Noblitt, and City Secretary Kelly Edwards.

Terry Welch, Attorney, Brown & Hofmeister, LLP.

### **EXECUTIVE SESSION**

Pursuant to Sec. 551.071 of the Texas Government Code, "Consultation with Attorney," the City Council will convene into executive session to deliberate (1) legal issues associated with procedures relative to personnel/Human Resources practices, rules, policies and applicable law, and all matters incident and related thereto; and (2) deliberate any modifications or amendments to the scope of services to be provided by outside counsel, and all matters incident and related thereto.

Council convened into executive session at 6:01 p.m.

## **RECONVENE INTO SPECIAL SESSION**

The City Council will reconvene into open session to take action regarding any matter discussed in executive session that is related to the subject matter as stated.

Council reconvened into open session at \_\_\_\_\_ p.m.

Action or No action taken.

Motion to authorize the Mayor to execute an amended scope of services letter with Brown & Hofmeister, LLP, made by Councilmember Bilyeu, Seconded by Councilmember Chick.

Ayes: Barrett, Bilyeu, Chick, Dillon, and Gann.

Nays: None

Motion passed unanimously.

## **ADJOURN**

There being no further business, Mayor Muir adjourned the meeting at 8:33 p.m.

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Thomas E. Muir, Mayor

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Kelly Edwards, City Secretary