

NOVEMBER 7, 2017

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:00 P.M. CALL TO ORDER

Mayor Joe Ed Lynn called the meeting to order at 5:00 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor Joe Ed Lynn, Aldermen Douglas Lottridge, Clay Kistler, James Harrison and John Moore; thereby a quorum was established. Alderman Wayne Browning was absent. Also present was City Administrator Shawn Jackson.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Lottridge and seconded by Alderman Harrison to adopt the Agenda for the Special Meeting of November 7, 2017 as presented. Motion carried unanimously.

5. OPEN SESSION RECESSED

Open Session recessed at 5:01 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

Executive Session convened at 5:03 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 5:40 p.m.

8. OPEN SESSION RECONVENED

Open Session reconvened at 5:41 p.m.

9. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action.

10. ADJOURNMENT

The motion was made by Alderman Harrison to adjourn at 5:41 p.m.

