

**MINUTES OF A SPECIAL MEETING
OF THE CITY COUNCIL
FEBRUARY 08, 2022**

1. 5:30 P.M. CALL TO ORDER

Aldermen Garrett Dornon called the meeting to order at 5:32 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Alderman Kistler led all in prayer and Pledges of Allegiance. Mayor arrived at 5:34 p.m.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Garrett Dornon, Clay Kistler, Arlie Kendrick, Alderwoman Ashley Slater; thereby a quorum was established. Alderman Wayne Browning was absent. Also present was City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Rachael Lynch.

4. CONSIDERATION/ACTION TO ADOPT AGENDA

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve the Agenda for the Special Meeting of February 8, 2022, as presented. Motion carried unanimously

5. CITIZEN'S FORUM *(Any public comment that is made on an item that is not on the posted final agenda will only be heard by the City Council. No formal action, discussion, deliberation, nor comment will be made by the Council.)*

No one wished to speak.

6. DISCUSSION TO ADOPT ORDINANCE CALLING FOR A GENERAL MUNICIPAL ELECTION ON MAY 07, 2022.

Kim Rinn with Austin County Elections spoke to Council about the countywide voting and contracting with the county.

7. PUBLIC HEARING – ANNEXATION OF 57.189 ACRES OF LAND IN THE J. CUMMINGS HACIENDA (A-31) AUSTIN COUNTY, TEXAS IN DEED FILED IN CLERK'S FILE NO. 091132 AND ANY RELATED ACTION NECESSARY.

Public Hearing began at 5:55 p.m.
Alderman Kistler inquired if a plat has been submitted.
Betty Hollon inquired if the property would be used for a subdivision.
Public Hearing closed at 5:57 p.m.

8. **CONSIDERATION OF APPROVAL OF ORDINANCE ANNEXING 57.189 ACRES OF LAND IN THE J. CUMMINGS HACIENDA (A-31) AUSTIN COUNTY, TEXAS IN DEED FILED IN CLERK’S FILE NO. 091132 AND ANY RELATED ACTION NECESSARY.**

Alderman Kendrick inquired about the utilities and asked if the electric was San Bernard or in the City’s ETJ.

The motion was made by Alderman Dornon and seconded by Alderman Kendrick to approve the Ordinance Annexing 57.189 acres of land in the J. Cummings Hacienda (a-31) Austin County, Texas in deed filed in clerk’s file no. 091132. Motion carried unanimously.

9. **EXECUTIVE SESSION:** The city council adjourned into executive session at 6:03 p.m.

Deliberation Regarding Real Property (Section 551.072);

a. Lease Agreement

10. **RECONVENE INTO OPEN SESSION:** The city council reconvened into regular session at 6:11 p.m.

The City Council will reconvene into open session to take any action necessary resulting from Executive Session.

Alderman Dornon made a motion and seconded by Alderman Kistler to Authorize the City Administrator to execute a two-year lease contract for the Police Department. Motion carried unanimously.

11. **WORKSHOP TO DISCUSS AMENDMENTS TO THE CHAPTER 10: SUBDIVISION ORDINANCE AND ANY RELATED ACTION NECESSARY.**

City Attorney Smith informed council that he has some concerns with the ratio and the information that he presented and has not completed his research. He recommends that Council let the committee get together and work on this Ordinance so they can bring back some options at a later date.

12. **ADJOURNMENT**

The motion was made by Alderman Kendrick and seconded by Alderman Dornon to adjourn at 6:24 p.m. Motion carried unanimously.

James Harrison, Mayor

ATTEST:

Rachael Lynch, TRMC, CMC
City Secretary