

**SPECIAL COMMISSION MEETING MINUTES
TUESDAY, JUNE 3, 2008
6:00 P.M.**

The Board of Commissioners met in Special Session at 6:00 p.m. with Mayor Virgil O. Horn, Jr., presiding.

Those in attendance were:

COMMISSIONER RICHARD GONZALES
COMMISSIONER LOUIE HUMMEL
COMMISSIONER PAM JONES

Those absent were:

COMMISSION ALEC HENDRYX

City Staff in attendance were:

CITY MANAGER JEFF MORRIS
CITY CLERK CINDY PRICE
CITY ATTORNEY PAUL KRITZ
FINANCE DIRECTOR STEPHANIE RICHARDSON

CALL TO ORDER, PRAYER & FLAG SALUTE – Mayor Horn

1. Executive Session

MOTION: Move to adjourn to Executive Session to include Bryan Chance for discussion of non-elected personnel to reconvene on or before 6:45 p.m.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER HENDRYX WHO WAS ABSENT.

MOTION: Move to extend the Executive Session for an additional 45 minutes.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSIONER HENDRYX WHO WAS ABSENT.

Mayor Horn stated no action would be taken as a result of the Executive Session.

2. Adjournment

MOTION: Move to adjourn.

ACTION: THE MOTION WAS MADE BY MAYOR HORN AND SECONDED BY COMMISSIONER HUMMEL. ROLL CALL VOTE – ALL AYE EXCEPT COMMISSION HENDRYX WHO WAS ABSENT.

REGULAR COMMISSION MEETING MINUTES
TUESDAY, JUNE 3, 2008

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Time the meeting was adjourned: 7:30 p.m.

Date the minutes were approved _____

Cindy Price, City Clerk