

SPECIAL COMMISSION MEETING MINUTES
MONDAY, FEBRUARY 6, 2012
4:00 P.M.

The Board of Commissioners met in Special Session at 4:00 p.m. with Mayor Pam Jones presiding.

Present:

MAYOR PAM JONES
COMMISSIONER DON EDWARDS
COMMISSIONER DAVID GEORGE
COMMISSIONER RICHARD GONZALES

Absent:

COMMISSIONER VIRGIL O. HORN, JR.

City Staff in attendance were:

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

1. CALL TO ORDER – Mayor Pam Jones

2. EXECUTIVE SESSION(s)

1. Attorney-client relationship

MOTION: Move to adjourn to Executive Session for consultation with an attorney on items that would be deemed privileged in attorney-client relationship to include Fred Brown, Robert Morton, Brad Eilts and Yvonne Hull and to reconvene on or before 5 p.m.

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

TIME THE MEETING WAS RECONVENED: 4:55 p.m.

Mayor Jones stated there was no action to be taken as a result of the Executive Session.

3. ADJOURN

MOTION: Move to adjourn.

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

TIME THE MEETING WAS ADJOURNED: 4:55 p.m.

Approved 02/14/12
Cindy Price