



**NOTICE OF A CALLED
OF THE CITY COUNCIL
Wednesday, October 25, 2023
7:00 PM**

Tammy Huff
Mayor

Ernie Burns
Mayor Pro-Tem

Mark Heatwole
Council Member

Linzy Neal
Council Member

Charles Ryan
Council Member

Laura Duncan
Council Member

City Manager

MINUTES

I. CALL MEETING TO ORDER

Meeting called to order by Mayor Huff.

A. Roll Call and Establish a Quorum

Present: Linzy Neal, Ernie Burns, Laura Duncan, Mark Heatwole

Absent: Charles Ryan

II. ACTION ITEMS

III. EXECUTIVE SESSION

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.072, 551.073, 551.074, 551.076, 551.087, and Section 418.183(f) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated here in.

RESULT:	Passed
MOVER:	Ernie Burns
SECONDER:	Mark Heatwole
AYES:	Linzy Neal, Ernie Burns, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Convene into executive session at 7:00 p.m.

- A.** The Council will convene into Executive Session pursuant to Texas Government Code section 551.074 (personnel) City Manager position.

IV. RECONVENE INTO REGULAR SESSION AND CONSIDER ACTION IF ANY

RESULT:	Passed
MOVER:	Laura Duncan
SECONDER:	Linzy Neal
AYES:	Linzy Neal, Ernie Burns, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Reconvene from executive session at 7:19 p.m.

- A. Discussion, Consideration, and Possible Action on item IX. C. personnel City Manager position.
No action was taken.

V. **ADJOURN**

RESULT:	Adjourn
MOVER:	Ernie Burns
SECONDER:	Laura Duncan
AYES:	Linzy Neal, Ernie Burns, Mark Heatwole, Laura Duncan
NAYS:	None
ABSTAINED:	None

Attest:

Mayor

City Secretary