

A special meeting of the City Council was held at City Hall on June 28, 2016 at 6 p.m.

**1. Call to Order**

Mayor Dale Lemon called the meeting to order.

**2. Roll Call**

Council present: Sandra Blaine, Jeff Farley, Brian Brooks, Bill Hayes and Tim Pettigrew.  
Staff Present: Cindy King, City Manager; Gene West, Dir. Public Works; Reatta Minshew, City Secretary; Charlie Stevenson, Attorney; John Barnard, Chief of Police and Ross Aguirre, Utilities Superintendent.

**3. Invocation**

The invocation was given by Mayor Dale Lemon.

**4. Pledge of Allegiance**

Pledge was led by Bill Hayes

**5. REGULAR AGENDA**

**A. Discuss / Approve Hiring to Assist with Mowing**

Brian Brooks made a motion to hire two, part time helpers for mowing as needed. Jeff Farley seconded. All were in favor. Motion carried.

**B. Discuss /Review Current City Budget and Fund Balances**

No action.

Time: 6:37 pm

**6. Closed Executive Session in Accordance with the Open Meetings Act, Tex. Gov't Code §551.071, §551.072 and §551.074, to discuss: City Manager Review**

**A. Private consultations with legal counsel on any or all subjects or matters authorized by law.**

**B. Consider appointment, employment, evaluation, reassignments, duties, discipline, or dismissal of a public officer or employee or hear complaints or charges against a public officer or employee.**

**C. Current Litigation.**

**D. Matters concerning real property, such as purchase, exchange, lease or value of real property.**

**Open Meeting: 8:15 pm**

**7. Discussion and Action on any items discussed in Executive Session**

Jeff Farley made a motion to begin evaluations of the city manager position beginning in August of 2016. After August 2016, quarterly evaluations will begin from there on out. Tim Pettigrew seconded. All were in favor. Motion carried. All

**10. ADJOURNMENT**

There being no further business the meeting adjourned at 8:17 p.m.

**PASSED AND APPROVED THIS \_\_\_\_\_ DAY OF \_\_\_\_\_ 2012**

\_\_\_\_\_  
Reatta Minshew, City Secretary