

JUNE 11, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

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

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Mayor James Harrison led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler and Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderman Lottridge to adopt the Agenda for the Special Meeting of June 11, 2019 as presented. Motion carried. The motion was made by Alderwoman Jacob and seconded by Alderman Kendrick to begin the Executive Session with elected council members only. Both withdrew their motions upon City Attorney stating it was not necessary; Council is allowed to decide who they wish to have in Executive Session.

5. OPEN SESSION RECESSED

Open Session recessed at 5:35 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE

Executive Session convened at 5:38 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 8:37 p.m.

8. OPEN SESSION RECONVENED

Open Session reconvened at 8:40 p.m.

9. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF A PUBLIC OFFICER OR EMPLOYEE AND ANY RELATED ACTION NECESSARY

No action.

10. ADJOURNMENT

The motion was made by Alderman Lottridge and seconded by Alderman Kendrick to adjourn at 8:40 p.m.

