



**SPECIAL CITY COUNCIL MEETING
MONDAY, MAY 20, 2019 at 6:30 P.M.
KRUM CITY HALL – 146 W. McCART STREET**

**Ronald G. Harris, Jr., Mayor
Austin Petersen, Councilmember - Pl. 1
Melynda Rivers, Councilmember - Pl. 3
Trey Sargent, Assistant City Attorney**

**Rhonda Harrison, Mayor Pro Tem - Pl. 2
Toby L. Lawrence, Councilmember – Pl. 4
Mike Strand, Councilmember - Pl. 5
Andrea Dzioba, City Secretary**

MINUTES

A. CALL TO ORDER

Mayor Ronald G. Harris, Jr. called the meeting to order at 6:31 p.m.

B. QUORUM PRESENT

Those present were Mayor Ronald G. Harris, Jr., Mayor Pro Tem Rhonda Harrison, Councilmembers Melynda Rivers, Austin Petersen, and Mike Strand. Councilmember Toby Lawrence was absent. Also present were Assistant City Attorney Trey Sargent; and City Secretary Andrea Dzioba.

C. EXECUTIVE SESSION

1. **After determining a quorum is present, the City Council will convene in executive session pursuant to Texas Government Code, Section 551.074 – Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.**

Mayor Harris announced that the City Council would convene in executive session at 7:51 p.m.

a. Finance Director

After determining a quorum is present, the City Council will reconvene into regular session and take any action necessary pursuant to Texas Government Code Section 551.074.

Adjourn into Open Meeting.

The City Council reconvened into the open meeting at 6:49 p.m.

Action on Executive Session Item 1a if necessary.

Councilmember Harrison made a motion to extend an offer of employment as discussed with a second by Councilmember Strand.

The following votes were cast:

Ayes:	Harrison, Rivers, Petersen, Strand
Nays:	None
Absent:	Lawrence

The motion carried unanimously.

Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations Regarding Real Property), 551.074 (Deliberations Regarding the Appointment, Duties, Discipline or Termination of Personnel) and 551.087 (Deliberation Regarding Economic Development Negotiations). Executive Session may be held under these exceptions and at any time during the meeting that a need arises for the City Council to seek advice from the City Attorney as to the posted subject matter of this City Council Meeting.


D. ADJOURN

The meeting adjourned at 6:51 p.m.

APPROVED:



Ronald G. Harris, Jr., Mayor



Andrea Dzioba, City Secretary