



**SPECIAL CITY COUNCIL MEETING  
MONDAY, JUNE 9, 2014 at 5:30 P.M.  
KRUM CITY HALL – 146 W. McCART STREET**

**Terri Wilson, Mayor**  
**Nick Vincent, Councilmember - PI.1**  
**Justin Diviney, Councilmember - PI.3**  
**Lance Vanzant, City Attorney**

**Joe Beall, Councilmember - PI.2**  
**Michael B. Wilkes, Mayor Pro-Tem**  
**Christine Rodriguez, Councilmember - PI.5**  
**Andrea Dzioba, City Secretary**

## **MINUTES**

**A. CALL TO ORDER**

Mayor Terri Wilson called the meeting to order at 5:30 p.m.

**B. QUORUM PRESENT**

Those present were Mayor Terri Wilson and Councilmembers Michael Wilkes, Nick Vincent, Joe Beall, and Justin Diviney. Also present were Interim Police Chief Terry Hargis, Finance Director Chris Speights, Assistant City Attorney Trey Sargent and City Secretary Andrea Dzioba.

**C. INVOCATION/PLEDGE OF ALLEGIANCE**

Councilmember Joe Beall gave the invocation.

Mayor Terri Wilson led the pledges to the United States Flag and the Texas Flag.

**B. EXECUTIVE SESSION**

Mayor Wilson announced that the City Council would convene in executive session at 5:31 p.m.

Councilmember Christine Rodriguez arrived at 5:39 p.m.

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.

a. Police Chief Interviews.

2. 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.

The City Council reconvened into the open meeting at 7:41 p.m.

3. Action on Executive Session Item 1a if necessary.

Councilmember Vincent made a motion to take action as discussed in executive session with a second by Councilmember Rodriguez.

The following votes were cast:

Ayes: Vincent, Beall, Diviney, Wilkes, Rodriguez  
Nays: None  
Absent: None

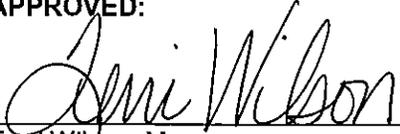
The motion carried unanimously.

**E. ADJOURN**

There being no further business, Mayor Terri Wilson adjourned the meeting at 7:42 p.m.

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.

**APPROVED:**

  
Terri Wilson, Mayor

  
Andrea Dzioba, City Secretary