



SPECIAL CITY COUNCIL MEETING MONDAY, JUNE 23, 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 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 and led the pledges to the United States Flag and the Texas Flag.

Mayor Pro-Tem Michael Wilkes led the pledges to the United States Flag and the Texas Flag.

B. REGULAR AGENDA ITEMS

1. **Discuss, consider and take action to approve a Technical Service Support Agreement with Physio-Control, Inc. and authorize the Mayor to execute all agreement documents regarding same on behalf of the City of Krum.**

Councilmember Christine Rodriguez arrived at 5:36 p.m.

Mayor Pro-Tem Wilkes called a recess at 5:38 p.m. The meeting was called back to order at 5:40 p.m.

Mayor Terri Wilson arrived at 5:40 p.m.

C. EXECUTIVE SESSION

Mayor Wilson announced that the City Council would convene in executive session at 5:40 p.m.

2. **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**
 - b. **Finance Director**
 - c. **Code Enforcement Officer**
 - d. **Firefighter**

3. **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 8:20 p.m.

Councilmember Vincent made a motion to take action on a. Police Chief 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.

Councilmember Vincent made a motion to take action on b. Finance Director as discussed in executive session with a second by Councilmember Beall.

The following votes were cast:

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

The motion carried unanimously.

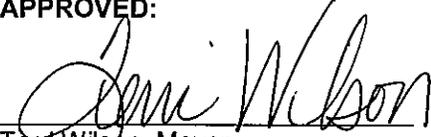
No action was taken on c. Code Enforcement Officer or d. Firefighter.

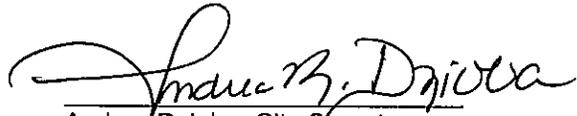
E. ADJOURN

There being no further business, Mayor Terri Wilson adjourned the meeting at 8:21 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