



MINUTES
CITY COUNCIL SPECIAL MEETING

April 3, 2024 | 6:00 PM
Council Chambers
City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Jim Olk (video)
Mayor Pro Tem Kathleen Peele
Councilmember David Keer
Councilmember Phil Lawrence (video)
Councilmember Debbie Fisher
Councilmember Tim Johnson
Councilmember Dusty Kuykendall

City Staff Present:

City Manager Joni Clarke
City Secretary Toshia Kimball

The Special City Council Meeting was called to order at 6:05 p.m.

Executive Session

1. Executive Session:

As authorized by Section 551.074 of the Texas Government Code, Personnel Matters, the City Council may convene into closed Executive Session to interview City Manager candidates. This meeting is closed to the public as provided in the Texas Government Code.

City Council convened into Executive Session at 6:07 pm.


2. Reconvene from Executive Session and take any action necessary as a result of the Executive Session.

City Council reconvened from Executive Session at 7:56 pm. There was no action taken.

3. Adjournment.

A motion was made by Councilmember Johnson, seconded by Councilmember Kuykendall, to adjourn the meeting at 7:56 pm. Mayor Jim Olk and Councilmember Lawrence joined via Microsoft Teams and did not rejoin the meeting after Executive Session to adjourn. The motion passed unanimously by a 5 to 0 vote.

APPROVED:



Mayor Jim Olk

ATTEST:



Toshia Kimball, City Secretary

