



**MINUTES**  
**CITY COUNCIL SPECIAL MEETING**  
April 25, 2024 | 6:30 PM  
Council Chambers  
City Hall | 665 Country Club Road, Lucas, Texas

**City Councilmembers Present:**

Mayor Jim Olk  
Mayor Pro Tem Kathleen Peele  
Councilmember David Keer  
Councilmember Phil Lawrence  
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 6:30 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 deliberate the employment, evaluation, and duties regarding City Manager candidates. This meeting is closed to the public as provided in the Texas Government Code.

City Council convened into Executive Session at 6:31 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 7:09 pm. There was no action taken.

**3. Adjournment.**

A motion was made by Councilmember Johnson, seconded by Councilmember Lawrence, to adjourn the meeting at 7:10 pm. The motion passed unanimously by a 7 to 0 vote.

APPROVED:

ATTEST:

Mayor Jim Olk

Toshia Kimball, City Secretary

