



MINUTES
CITY COUNCIL SPECIAL CALLED MEETING

February 23, 2023 | 5:00 PM

Council Chambers

City Hall | 665 Country Club Road, Lucas, Texas

City Councilmembers Present:

Mayor Jim Olk
Councilmember Tim Johnson
Councilmember David Keer
Councilmember Tim Baney
Councilmember Debbie Fisher

City Staff Present:

City Manager Joni Clarke
City Secretary Erin Day

City Councilmembers Absent:
Mayor Pro Tem Kathleen Peele
Councilmember Phil Lawrence

The regular City Council meeting was called to order at 5:00 pm.

Executive Agenda

1. Executive Session:

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

Mayor Olk convened into Executive Session at 5:01 pm.

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

Mayor Olk reconvened into Regular Session at 6:00 pm.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Keer, to increase the salary of the City Manager by 4% beginning December 31, 2022. The motion passed unanimously by a 5 to 0 vote, with Mayor Pro Tem Peele and Councilmember Lawrence absent.

3. Adjournment.

MOTION: A motion was made by Councilmember Johnson, seconded by Councilmember Fisher, to adjourn the meeting at 6:01 pm. The motion passed unanimously by a 5 to 0 vote, with Mayor Pro Tem Peele and Councilmember Lawrence absent.

APPROVED:



Mayor Jim Olk

ATTEST:



Erin Day, City Secretary

