



City Councilmembers Present:

Mayor Jim Olk
Mayor Pro Tem Kathleen Peele
Councilmember David Keer
Councilmember Phil Lawrence
Councilmember Debbie Fisher
Councilmember Dusty Kuykendall

City Staff Present:

City Manager Joni Clarke
Assistant City Manager Kent Souriyasak
Development Services Director Joe Hilbourn
City Secretary Toshia Kimball
CIP Manager Patrick Hubbard
Fire Chief Ted Stephens
Deputy Daniel Gillespie

City Councilmembers Absent:

Councilmember Tim Johnson

Executive Session

1. Executive Session:

- A. The City Council will convene into Executive Session pursuant to Section 551.074(a)(1) of the Texas Government Code, Personnel Matters, to interview applicants and deliberate the appointment of members to the Planning and Zoning Commission and the Board of Adjustment.**

City Council 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.

City Council reconvened from Executive Session at 6:48 pm.

MOTION: A motion was made by Mayor Pro Tem Peele, seconded by Councilmember Lawrence, to appoint Charles Corporon as Member to the Board of Adjustment with a term expiring December 31, 2024. The motion passed unanimously by a 6 to 0 vote. Councilmember Johnson was absent.

MOTION: A motion was made by Mayor Olk, seconded by Councilmember Lawrence, to appoint Sean Alwardt as Alternate Commissioner 2 to the Planning and Zoning Commission with a term expiring December 31, 2024. The motion passed unanimously by a 6 to 0 vote. Councilmember Johnson was absent.

3. Adjournment.

A motion was made by Mayor Olk, seconded by Councilmember Fisher, to adjourn the meeting at 6:48 pm. The motion passed unanimously by a 6 to 0 vote. Councilmember Johnson was absent.

APPROVED:



Mayor Jim Olk

ATTEST:



Eoshia Kimball, City Secretary

