MINUTES Special City Council Meeting March 28, 2024 – 6:00 p.m.

Present: Mayor Chris Davies, Mayor Pro Tem Cody Hawkins Council Members: John Verity, Shawn Bentley, Lori Howell, Justin Poppelreiter City Manager Matt McMahan City Secretary Becky Pattillo

Absent: None

- **1. Call to Order:** Mayor Chris Davies called the meeting to order at 6:00 p.m.
- **2. Invocation:** Building Official Josh Kinnick gave the invocation.

3. Executive Session: In accordance with Texas Government Code, Section 551.001, et. Seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:

(a) Section 551.072 Real Property: Deliberate the purchase, exchange, lease, or value of real property.

City Council adjourned into executive session at 6:01 p.m.

12. Reconvene to Open Session: In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider any action needed on matters discussed in Executive Session:

Mayor Chris Davies reconvened the meeting at 6:20 p.m.

Council Member John Verity made the motion to approve the offer for and purchase of real property for economic development and city infrastructure expansion purposes and authorize the Mayor and/or City Manager to execute all documents necessary to effectuate the purchase. Council Member Justin Poppelreiter seconded the motion, resulting in a unanimous vote.

13. Adjourn:

The meeting was adjourned at 6:21 p.m.

Chris Davies, Mayor

Becky Pattillo, City Secretary

Date