

**SPECIAL MEETING OF CITY COUNCIL  
MARCH 12, 2014 – 9:30 A.M.**

|                 |                    |                |
|-----------------|--------------------|----------------|
| <b>PRESENT:</b> | Jeff Brain         | Mayor          |
|                 | Robert Vinyard     | Mayor Pro-Tem  |
|                 | Brandy Callahan    | Council Member |
|                 | Marvin Dickson     | Council Member |
|                 | Charles Gillingham | Council Member |

|               |                    |                             |
|---------------|--------------------|-----------------------------|
| <b>STAFF:</b> | Eddie Edwards      | City Manager                |
|               | James Harder       | Director of Utilities       |
|               | Mercedes Hernandez | Supervisor Wastewater Plant |
|               | Nancy Diaz         | Lab Technician              |

**EXECUTIVE SESSION:** Mayor Brain stated that in compliance with Chapter 551, Texas Govt. Code, (Open Meetings Law), the Council would retire into executive session relative the Texas Govt. Code Section 551.074 Personnel Matters and 551.072 Real Property.

- a. Discuss continued employment of the Director of Utilities, Wastewater Superintendent and the Lab Technician of Sewer Plant.
- b. Discuss Agrium Water Contract.

**COUNCIL RETURNED TO OPEN SESSION:** Following the executive session, Mayor Brain reconvened the special meeting and announced the council discussed items relative to the Texas Govt. Code, Section 551.074 Personnel Matters and 551.072 Real Property.

- a. Discussed continued employment of the Director of Utilities, Wastewater Superintendent and the lab Technician of Sewer Plant.
- b. Discussed Agrium Water Contract.

There was no action taken.

**MEETING ADJOURNED:** There being no further business, motion was made by Council Member Vinyard, seconded by Council Member Dickson, to adjourn the meeting. The motion carried by the following vote:

Ayes: All members present voted aye.  
Nays: None.

\_\_\_\_\_  
Mayor

**ATTEST:**

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City Secretary