

**CITY COUNCIL MINUTES
SPECIAL MEETING
AUGUST 17, 2015**

I. CALL TO ORDER

A special meeting of the City Council was called to order Monday, August 17, 2015 at 7:10 PM with a quorum present, to wit:

James Burgess	Mayor
Wes Dady	Mayor Pro Tem
Jeannie Prazak	Councilmember
Robert Wood	Councilmember
Judy Faulkner	Councilmember
Geronimo Hernandez	Councilmember

II. Approve the minutes from the following meetings: July 13, 2015; July 27, 2015; August 10, 2015; August 10, 2015.

Councilmember Faulkner made a motion, seconded by Mayor Pro Tem Dady, to approve the minutes as presented. A vote was cast, 5 in favor, 0 against. Motion passed.

III. Discuss and consider the purchase of a front end loader from Dottie's Sand and Gravel in the amount of \$14,000 as presented by Geronimo Hernandez.

Councilmember Prazak made a motion, seconded by Councilmember Faulkner, to approve the purchase of a front end loader from Dottie's Sand and Gravel in the amount of \$14,000. A vote was cast, 5 in favor, 0 against. Motion passed.

[Council Recessed into Executive Session at 7:23 PM]

IV. Executive Session.

Recess in to Executive Session in compliance with Texas Local Government Code Section §551.072; deliberations regarding Real Property.

[Council reconvene at 7:37 P.M.]

VI. Take action on any items discussed in Executive Session.

Councilmember Hernandez made a motion, seconded by Councilmember Prazak, to approve the purchase of the property discussed during Executive Session in the amount of \$75,000, plus associated closing costs. A vote was cast, 4 in favor, 1 abstention (Dady). Motion passed.

VII. Adjournment

Council adjourned at 7:39 PM.

APPROVED:

Sumner J. Beazley
MAYOR

ATTEST:

Angie Wade
CITY SECRETARY

