1. Mayor Calhoun called the Council meeting to order at: 7:00
2. **ROLL CALL:** [x]  All [x] Terri Rose [x]  Kammi Garner [x] Jana Dandridge [x]  Nastassia Ruffino [x] Robert Thompson

Quorum: [ ]  Yes [ ]  No

Staff: [x] Dowdy  [ ] South [ ] SWAGGERTY [x] OTHER \_\_\_Hall\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Visitors: # \_\_7\_\_\_\_\_\_

3. Executive session In Accordance with Texas Government code 551.074 Council to discuss Personnel matters

\_\_\_\_Mayor Presented evidence from Dennis Casons arrest of theft of meters from East Tawakoni and

And the methanphetemines that were found during his arrest she asked for their what they wanted\_

Terry Rose made a motion that he be terminated \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

made by: [x] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

Second by: [ ] Terri Rose [x] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

In favor: [x]  All [x] Terri Rose [x] Kammi Garner [x] Jana Dandridge [x]  Nastassia Ruffino [x]  Robert Tompson

Opposed: [ ]  All [ ] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson Motion: [x]  Carries [ ]  Fails

4. Executive session In Accordance with Texas Government code 551.074 Council, Department head and personnel to discuss Personnel matters

Mayor Calhoun Presented a request to bring Jeff Dudley a part time Public works director on Full Time

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made by: [x] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

Second by: [ ] Terri Rose [x] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

In favor: [ ]  All [x] Terri Rose [x] Kammi Garner [x] Jana Dandridge [x]  Nastassia Ruffino [x]  Robert Tompson

Opposed: [ ]  All [ ] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson Motion: [ ]  Carries [ ]  Fails

 24. Re-convene from Executive Session ( if needed )

**25. .MOTION TO ADJOURN: at \_\_\_7:09pm\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

made by: [ ] Terri Rose [x] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

Second by: [x] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson

In favor: [x]  All [x] Terri Rose [x] Kammi Garner [x] Jana Dandridge [x]  Nastassia Ruffino [ ]  Robert Tompson

Opposed: [ ]  All [ ] Terri Rose [ ] Kammi Garner [ ] Jana Dandridge [ ]  Nastassia Ruffino [ ]  Robert Tompson Motion: [ ]  Carries [ ]  Fails

**Approve Attest**

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 **Holly Calhoun, Mayor Tammy Dowdy, City Secretary**