

# Regular Meeting Minutes

Oran White Civic Center  
June 15<sup>th</sup>, 2017; 6:00pm

1. Call to Order @ 6:03 pm.
2. Roll Call: Whitfill, Ringley, Daniel, and Fladmark were present. Council Member Napoles and Whitehurst were absent.
  - (a) Establish Quorum- Mayor Daniel Presiding
3. Invocation and Pledge of Allegiance led by Mayor Daniel
4. Citizen Comments: Citizens wishing to speak on an agenda item must sign up to do so **(3 Minute Maximum)**
5. Approve Minutes: April 20<sup>th</sup> 2017. Motion to approve was made by Council Member Ringley, second by Council Member Whitfill. Motion passed 3/0
6. Approve Consent Agenda Items "A" thru "F"; Monthly Activity Reports for May 2017, as presented:
  - (A) Municipal Court; (B) Police; (C) Financial and Expenditure; (D) Maintenance; (E) Building and (F) Code Enforcement. Motion to approve was made by Council Member Whitfill, second by Council Member Fladmark. Motion passed 3/0

## New Business

7. Convene into executive session pursuant to Texas Gov't Code 418.18 (f): Section 551.074 to consider the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Prosecutor at 6:06pm. Convene into open session at 6:20pm. Motion to dismiss Rebecca Ray as the City Prosecutor and appoint City Attorney Blake Armstrong as City Prosecutor for the City's Municipal Court prosecutions was made by Council Member Whitfill, second by Council Member Ringley. Motion passed 3/0

## General Discussions

8. Staff – Mayor Daniel presented Maintenance Supervisor, Frank Martin and City Secretary, Makenzie Lyons with a certificate of appreciation for their work on the Certificates of Obligation and Bond Paving project.

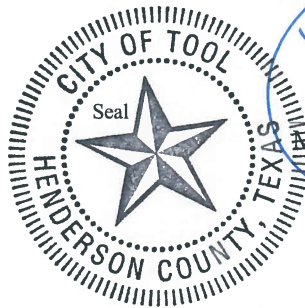
## Closing

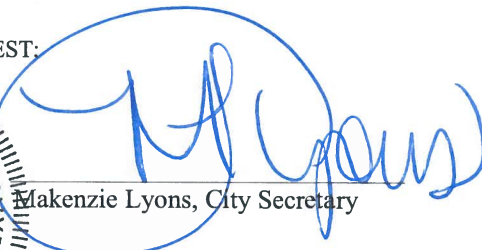
9. Next Mtg.– June 15<sup>th</sup> 2017
10. Adjourn. Motion to adjourn was made by Council Member Ringley, second by Council Member Fladmark. Motion passed 3/0 at 6:26pm.

Passed and approved this 20<sup>th</sup> day of July, 2017

ATTEST:

  
Donny Daniel, Mayor



  
Makenzie Lyons, City Secretary