

**MINUTES – SPECIAL SESSION
BUDGET WORKSHOP
TOM BEAN CITY COUNCIL
201 S. BRITTON ST, TOM BEAN, TEXAS
<http://www.cityoftombean.net>
Thursday, August 27, 2020 - 5:00 p.m.**

On Thursday, August 27, 2020 the Tom Bean City Council met in a Regular Session.

1. CALL TO ORDER

Mayor Howard called the meeting to order at 5:04 p.m.

2. ROLL CALL

Mayor Sherry Howard – present
Brittany Melton – present
Dawson Nitcholas – present

Daniel Harrison –present
Michael Upchurch - present
Aaron Marshall – absent

Staff present: Cathy Pugh

Visitors present: Sarah Beth Owen

3. PUBLIC COMMENTS – None

4. EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 5:04 p.m. in accordance with Chapter 551, Government Code, V.T.C.S. (Open Meeting Law), “The City Council will Now Hold a Closed Executive Meeting Pursuant to the provision of the Open Meetings Law, Chapter 551 Government Code, Vernon’s Texas Codes Annotated, In Accordance with the Authority Contained in the Following Sections:

4.1 Section 551.074 Personnel Matters: to discuss salaries and evaluations for Police Chief, Police Sargent, Clerk, City Secretary, Utility Clerk/Receptionist, Public Works Director, and Public Works Laborers.

5. RECONVENE

The Executive Session adjourned at 6:06 p.m. on Thursday, August 27, 2020. The Tom Bean City Council reconvened into regular session at 6:06 p.m. in the Council Chambers at Tom Bean City Hall. The following action was taken on items discussed during Executive Session:

5.1 Motion: Upon a motion from Melton and seconded by Nitcholas the council vote four (4) for and none (0) opposed to approve salaries and evaluations as presented by the Mayor. Motion passed.

6. BUDGET WORKSHOP FOR GENERAL FUND – Discussion Only

7. ADJOURNMENT

Motion: Upon a motion made by Harrison and seconded by Nitcholas the Council voted four (4) for and none (0) opposed to adjourn the Special Session and Budget Workshop of the Tom Bean City Council at 6:58 p.m. on Thursday, August 27, 2020. The motion carried.

These minutes approved on the 22nd day of September 2020.

APPROVED:

Sherry E. Howard, Mayor

Attest:

Cathy Pugh, City Secretary