

**MINUTES – SPECIAL SESSION  
TOM BEAN CITY COUNCIL  
201 S. BRITTON, TOM BEAN, TEXAS  
6:30 p.m. Monday, June 27<sup>th</sup>, 2022  
[citysecretary@tombeantx.gov](mailto:citysecretary@tombeantx.gov)**

On Monday, June 27<sup>th</sup>, 2022, the Tom Bean City Council met in a Special Session.

**1. CALL TO ORDER**

Mayor Harrison called the meeting to order at 6:33 p.m.

**2. ROLL CALL**

Mayor Daniel Harrison – present      Brittany Melton – present      Sarah Dusenberry – present  
Pro-Tem Dawson Nitcholas – present      Ricky Thomas – not present      Albert Ellis - present

Staff present: Rae Roth, Tammy Phillips, Steve Dane  
Citizens Present – Attorney James Tidwell, Engineer Chris Donnan

**3. CITIZEN COMMENTS – None**

**EXECUTIVE SESSION**

Council may adjourn to Executive Session in accordance with Chapter 551, Government Code, V.T.C.S. (Open Meetings 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. Texas Government Code Sec. 551.071, Consultation with Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter (Open Meetings Act):

Texas Government Code Sec. 551.072. Deliberation Regarding Real Property.

Texas Government Code Sec. 551.087. Deliberation regarding economic development negotiations.

Mitchell Estate proposal.

**5. RECONVENE**

The Executive Session adjourned at 7:57 p.m. on Monday, June 27<sup>th</sup> 2022. The Tom Bean City Council reconvened into regular session at 7:57 p.m. in the Council Chambers at Tom Bean City Hall. The following action was taken on items discussed during Executive Session:

**Motion:** No action taken.

**ADJOURNMENT**


**Motion:** Upon a motion made by Ellis and seconded by Nitcholas, the Council voted four (4) for and none (0) opposed to adjourn the Special Session of the Tom Bean City Council at 7:57 p.m. on Monday, June 27<sup>th</sup>, 2022. The motion carried.

These minutes approved on the 11<sup>th</sup> day of July 2022.

**APPROVED:**

  
Daniel P. Harrison, Mayor

**Attest:**

  
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Rae Roth , City Secretary