

**MINUTES – SPECIAL SESSION
TOM BEAN CITY COUNCIL
201 S. BRITTON, TOM BEAN, TEXAS
<http://www.cityoftombean.net>
Monday, July 29, 2019 - 6:00 p.m.**

On Monday, July 29, 2019 the Tom Bean City Council met in a Special Session.

1. CALL TO ORDER

Mayor Howard called the meeting to order at 6:00 p.m.

2. ROLL CALL

Formal Roll Call:

Mayor Sherry Howard – present

Brittany Melton – present

Dawson Nitcholas – present

Daniel Harrison –present

Michael Upchurch - present

Aaron Marshall - present

Staff members present: Cathy Pugh and Chief Green.

3. EXECUTIVE SESSION

The City Council may adjourn to Executive Session at 7:34 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:

- 3.1 Section 551.074 Personnel Matters:** to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee;
- (a) Pending administration hearing for Officer Blankenship.

4. RECONVENE

The Executive Session adjourned at 6:01 p.m. on Monday, July 29, 2019. The Tom Bean City Council reconvened into regular session at 6:23 p.m. in the Council Chambers of the Tom Bean City Hall. The following action was taken on items discussed during Executive Session:

4.1 Motion: No Action Taken.

5. NEW BUSINESS

- 5.1** Consider and take any action if needed to approve Resolution 2019-09 Sidewalk Project.


Motion: Upon a motion from Upchurch and seconded by Melton, the council voted five (5) for and none (0) opposed to approve Resolution 2019-09 Sidewalk Project. Motion passed.

6. BUDGET WORKSHOP – PUBLIC WORKS

7. ADJOURN

Motion: Upon a motion made by Harrison and seconded by Nitcholas the Council voted five (5) for and none (0) opposed to adjourn the special session of the Tom Bean City Council at 7:13 p.m. on Monday, July 29, 2019. The motion carried. These minutes approved on the 12th day of August 2019.

APPROVED:


Sherry E. Howard, Mayor

Attest:


Cathy Pugh, City Secretary

