

## MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING MARCH 18, 2019

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Roll Call:** Councilmembers present: Jimmy Rogers, Jim Mastergeorge, Brenton Lane, Bert Echterling, Steve Janics and Jimmy Eubank. Mayor Pro Tem Jeremy Stivener was absent.

*Council entered into Executive Session at 6:00 PM.  
Council reconvened from Executive Session at 6:23 PM.*

3. **Executive Session:** Under the provisions of Government Code 551, the Council will meet in Executive Session to discuss:

*(a) Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.072, to discuss real estate transaction.*

4. **Consider and possible action on matters discussed in Executive Session:**

**(a) Acquire Easement located at 1208 N Robinson Drive.** Councilmember Jimmy Rogers motioned to authorize the City Manager to negotiate the acquisition of the easement located at 1208 N Robinson Drive. Councilmember Steve Janics seconded this motion. Voting in favor: Rogers, Mastergeorge, Lane, Janics, Eubank, and Echterling. There were no opposing votes and motioned carried unanimously.

5. **Adjourn.** Meeting adjourned at 6:24 p.m.