



SPECIAL CITY COUNCIL MEETING AGENDA MINUTES

June 6, 2017 – 6:00 p.m.
Whitehouse City Council Chambers
311 East Main Street
Whitehouse, Texas 75791

Citizens may address the Council regarding any posted agenda item by filling out a speakers' card prior to the item being called. These presentations shall be limited to three minutes. The Mayor, at his discretion, may reasonably extend the time limit.

6:00:05 PM

A. CALL TO ORDER AND ROLL CALL

6:00:23 PM

Present: Charles Parker, David Roquemore, Paul Hickey, Dick Jackson, Nick Moss and Chad Cleckler.

Absent: None.

A quorum as present.

B. OTHER ACTION ITEMS / ORDINANCES / RESOLUTIONS / PUBLIC HEARING

1. Discussion and any necessary action regarding the fire department, Fire Chief and personnel to include budget, staffing, operations, equipment, and strategic short and long term goals and planning

6:00:30 PM

Mayor Parker explained that he asked for the meeting and this is a part of the budgetary process. It will be an in depth look at the department. Council and Chief Johnson discussed the growth and possible steps that should be taken.

2. Economic incentives and/or abatements for a possible project on Hwy 110 N, Abstract A0858 M. Sewell; a 13.878 acre tract (Tract 3B.1 (11.668 acres) and 3B.2 (1.710 acres))

6:43:49 PM

Mr. Smith explained to Council what he has learned from conversations with the developers.

6:57:11 PM Mayor Park closed the regular special meeting and went into executive session.

C. EXECUTIVE SESSION

Pursuant to Chapter 551, Texas Government Code, the City Council reserves the right to convene into Executive Session(s) from time to time as deemed necessary during this meeting. The City Council may convene into Executive Session to discuss any or all of the following topics: Pending or contemplated litigation or to seek the advice of the City Attorney pursuant to Section 551.071; Possible, purchase, exchange, lease, or value of real estate pursuant to Section 551.072; Personnel matters pursuant to Section 551.74; Economic development negotiations pursuant to Section 551.087

1. Fire Chief
2. Economic incentives and/or abatements for a possible project on Hwy 110 N

D. RECONVENE into regular session and consider action, if any, on item(s) discussed in executive session.

8:04:17 PM Mayor Parker reconvened the regular special meeting.

David Roquemore left the meeting during executive session.
No action taken.

E. ADJOURN

8:04:30 PM

Nick Moss made a motion to adjourn. None seconded the motion.
Meeting adjourned.



Charles Parker, Mayor

ATTEST:


Susan Hargis, City Secretary