

City Council Chamber
2821 Washington Street

City Council
David L. Dreiling, Mayor

Place 1 Jerry Ransom
Place 4 Holly Gotcher

Place 2 James Evans
Place 5 Brent Money

Place 3 John Turner
Place 6 Cedric Dean

Special City Council Meeting Minutes

1. Call to Order

Mayor Dreiling called the meeting to order at 3:00 p.m. and noted for the record that Councilmembers Ransom, Evans, Turner, Gotcher, Money, and Dean were present. Also present were City Manager Massoud Ebrahim, City Attorney Daniel Ray, and Interim City Secretary Carole Kuykendall.

2. Executive Session

The City Council convened into Executive Session at 3:01 p.m. under the following:

- A. **Section 551.071 (1) & (2)** Consultation with City Attorney on item requiring confidential, attorney/client advice necessitated by the deliberation or discussion of said items - **Possible changes to TIRZ #1 Ordinance and Development Agreements and Contracts, including potential changes to Ordinance 13-022 and 13-088**

- B. **Section 551.072** Deliberation Regarding Real Property to deliberate the purchase, exchange, lease, or value of real property if deliberation in an open meeting would have a detrimental effect on the position of the governmental body in negotiations with a third person - **Possible changes to TIRZ #1 Ordinance and Development Agreements and Contracts, including potential changes to Ordinance 13-022 and 13-088**

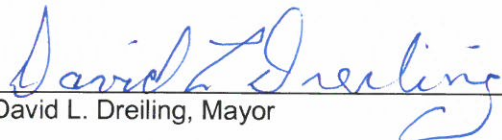
The City Council reconvened into Open Session at 4:12 p.m.

3. Take action on any item discussed in Executive Session

No action taken.


4. Adjourn

Being no further business, the City Council adjourned at 4:12 p.m. by unanimous consent.



David L. Dreiling, Mayor

ATTEST:



Carole V. Kuykendall, Interim City Secretary