

MINUTES  
SPECIAL MEETING  
MINERAL WELLS CITY COUNCIL  
CITY HALL ANNEX  
October 11, 2018 - 5:00 pm

Audio recordings of the City Council meetings are available on the City's website at mineralwellstx.gov

City Councilmembers present were Mayor Christopher M. Perricone, Mayor Pro-Tem Tammy Underwood, Councilmembers Brian Shoemaker, Regan Johnson, Jerrel Tomlin, Beth Watson and Doyle Light. A quorum of City Councilmembers was present.

Staff members present were City Manager Lance Howerton, City Clerk Peggy Clifton, and City Attorney Andy Messer.

Mayor Perricone called the meeting to order. Councilmember/Reverend Jerrel Tomlin led the invocation, and the Pledges of Allegiance to the U.S. and Texas flags were recited.

**ITEMS FOR INDIVIDUAL CONSIDERATION**

1. **EXECUTIVE SESSION:** Mayor Perricone announced that the Mineral Wells City Council will begin its Executive Session on this the 11th day of October 2018 at 5:02 p.m.  
In accordance with Texas Government Code, Section 551.001, et seq., the City Council will recess into Executive Session (closed meeting) to discuss the following:
  - a) §551.074: Deliberation regarding the appointment and duties of a public officer or employee: City Manager.
2. **RECONVENE INTO OPEN SESSION:** Mayor Perricone announced that the Mineral Wells City Council has completed its Executive Session. In accordance with Texas Government Code, Chapter 551, the City Council will reconvene into Regular Session to consider action, if any, on matters discussed in Executive Session on this the 11th day of October, 2018 at 6:35 pm.
3. Ms. Johnson moved and Mr. Light seconded to approve a contract for executive recruitment with SGR pending the City Attorney approval. Motion carried 7-0.
4. There was no further business and the meeting adjourned at 6:36 p.m.

  
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Christopher M. Perricone, Mayor

ATTEST:

  
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Peggy Clifton, City Clerk

APPROVED: 10/16/2018

