MINUTES REGULAR COUNCIL MEETING TUESDAY, MARCH 5, 2019

Council present: Fred Reynolds, Felicia White, Josh Zachary, Rex Claxton, Jason Minter & Larry Godwin. Others present Wesley Lyday, Mr. & Mrs. Roundtree.

- 1 Mayor Godwin called the meeting to order @ 7pm
- 2. Zachary moved to approve February 5, 2019 Minutes, White 2nd all for.
- 3. Items to be considered action/discuss:
 - a. Old business: Discussion and possible action on county offering help, Soles property @ 402 Granberry.
 - b. Jenoa Lipsey Swore in Christie Roundtree for Judge.
 - c. Discussion on Lyday property council told him what they needed.
 - d. no election
- 4. White moved pay monthly bills, Claxton 2nd all for.
- 5. Review department reports
- 6. Went into Executive Session In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.
 - A. Personnel Matters under Gov. Code 551.074

 Employment for Water Department & Police, Consideration of employment, duties, discipline or dismissal.
- 7. White moved to terminate Ken Julian, Zachary 2nd all for.
- 8. White moved to adjourn, Zachary 2nd all for.

City Secretary - Jenoa Lipsey

Mayor - Larry Godwin