



MINUTES CITY COUNCIL SPECIAL MEETING

Tuesday, March 26, 2024
7:00PM at City Hall

Mayor – Benito Ponce

Council Member Place 1 – Mike Laye

Council Member Place 2 – Donald Deering

Council Member Place 3 – Kerrie Longoria

Council Member Place 4 – Clayton Laughter

Council Member Place 5 – Frank Hudson

City Staff:

City Secretary, Morgan Kowaleski

City Attorney, Jim Shepherd

Citizens:

Bruce Mathews, Russell Newton,

Shawn Pharr

REGULAR MEETING

1. **Call to Order and Declaration of Quorum –**

Time: 7:09PM

2. **Invocation –**

Mayor Ponce led the invocation.

3. **Pledge of Allegiance to the United States of America –**

I pledge Allegiance to the flag, of the United States of America, and to the Republic for which it stands, one nation under God, indivisible, with Liberty and Justice for all.

Those in attendance pledged allegiance to the United States of America.

4. **Pledge of Allegiance to the Texas Flag –**

Honor the Texas flag, I pledge allegiance to thee, Texas, one state under God, one and indivisible.

Those in attendance pledged allegiance to the Texas Flag.

REGULAR AGENDA

5. **Review status of the Economic Development Corporation for projects, personnel, and legal compliance –**

No action.

6. Future Agenda Items –

Future agenda items shall be designated by the Mayor. In addition, a motion and a second from any two Councilpersons shall be sufficient to add an agenda item for a future meeting. Staff and counsel shall have prior consent of the Mayor to add an agenda item for a future meeting.

- 1. Options for EDC.*

Executive Session –

Time: 8:46PM

- 1. Govt. Code sections 551.071 Confidential legal advice regarding the Economic Development Corporation's legal status and requirements.*

Regular Session: Reconvene from Executive Session –


Time: 9:05PM

If required, act on items reviewed in Executive Session –

Council Member Laye made a motion to task the City Attorney to return to the Council with a discovery of all options regarding the EIN for the Nevada EDC. Council Member Hudson seconded the motion. Motion carried unanimously.

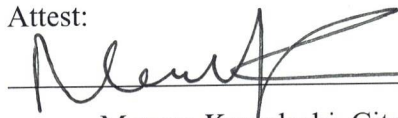
Adjournment/Closing –

Time: 9:31PM



Benito Ponce, Mayor

Attest:



Morgan Kowaleski, City Secretary