

**MINUTES OF THE SPECIAL SESSION
OF THE ANNA CITY COUNCIL
MARCH 21, 2019**

The Anna City Council met in special session at the Anna City Hall at 5:00 p.m. on March 21, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner David Isom, Commissioner Al Kamp, Commissioner David Tellor, Commissioner Martha Ann Webb, and Mayor Steve Hartline. None were absent.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO ENTER CLOSED SESSION TO DISCUSS PERSONNEL.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Kamp and seconded by Commissioner Isom that it be **RESOLVED TO EXIT CLOSED SESSION.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Webb that it be **RESOLVED TO APPROVE THE SPECIAL SESSION CLOSED SESSION MINUTES OF MARCH 21, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Webb and seconded by Commissioner Kamp that it be **RESOLVED TO APPROVE TO AUTHORIZE MAYOR HARTLINE TO ENTER INTO A CONTRACT WITH CITY ADMINISTRATOR STEVE GUINED THROUGH GOVTEMP.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Tellor, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Isom and seconded by Commissioner Teller that it be **RESOLVED THAT THE SPECIAL SESSION OF THE ANNA CITY COUNCIL MEETING OF MARCH 21, 2019 BE ADJOURNED AT 7:04 P.M.** A vote was taken upon the motion with the following results. Commissioner Isom, Commissioner Kamp, Commissioner Teller, Commissioner Webb, and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.