MINUTES OF THE SPECIAL SESSION OF THE ANNA CITY COUNCIL JULY 8, 2019

The Anna City Council met in special session at the Anna City Hall at 5:10 p.m. on July 8, 2019. The meeting was called to order by Mayor Steve Hartline. The roll call went as follows: Present were Commissioner Kathy Bryan, Commissioner Bryan Miller, Commissioner Martha Ann Webb and Mayor Steve Hartline. Commissioner Michael Bigler was absent.

A motion was made by Mayor Hartline and seconded by Commissioner Webb that it be <u>RESOLVED TO ENTER CLOSED SESSION TO</u> <u>DISCUSS PERSONNEL</u>. A vote was taken upon the motion with the following results. Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

Commissioner Michael Bigler entered closed session at 5:15 p.m.

A motion was made by Commissioner Webb and seconded by Commissioner Bigler that it be <u>RESOLVED TO EXIT CLOSED</u> <u>SESSION.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be <u>RESOLVED TO APPROVE THE SPECIAL SESSION CLOSED SESSION MINUTES OF JULY 8, 2019 AS PREVIOUSLY READ AS THE OFFICIAL CLOSED SESSION MINUTES OF SAID MEETING.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan, Commissioner Miller, Commissioner Webb and Mayor Hartline voted yea. Nay – none. Mayor Hartline declared the motion carried.

A motion was made by Commissioner Miller and seconded by Commissioner Webb that it be <u>RESOLVED THAT THE SPECIAL</u> <u>SESSION OF THE ANNA CITY COUNCIL MEETING OF JULY 8,</u> <u>2019 BE ADJOURNED AT 6:40 P.M.</u> A vote was taken upon the motion with the following results. Commissioner Bigler, Commissioner Bryan,

Commissioner Miller, and Commissioner Webb voted yea. Mayor Hartline abstained. Nay – none. Mayor Hartline declared the motion carried.