

MINUTES
Special Called Council Meeting
Post Oak Bend City Council
6:00 p.m. Wednesday, Feb. 15, 2017
Post Oak Bend City Hall/Community Center

1. Call to Order and Roll Call

Mayor Raymond Bedrick called the Wednesday, February 15, 2017, Special City Council Meeting to order at 6:01 p.m. at City Hall/Community Center.

Present: Mayor Raymond Bedrick

Judy Ball

Jimmy Lambeth

Jon Hicks

Billy McMahan

Dr. Stephen McMahan

Others Present:

Barbara Bedrick, City Secretary

Robert Dillard, Attorney

2. Discuss/Consider exiting special called meeting and entering into executive session

Mayor Bedrick said Council would exit the special called meeting to enter into executive session at 6:03 p.m.

3. Executive Session: Mayor Bedrick stated, that as authorized by §551.071 of the Government Code, the City Council will meet in closed session to discuss pending or contemplated litigation against Parks Construction, Bobby Woody, and others. As authorized by §551.129 of the Government Code, the Council will consult with the City Attorney by telephone conference call, if he is unable to be present at meeting. (Attorney Robert Dillard attended in person)

4. Discuss/Consider exiting executive session and entering back into regular meeting

Mayor Bedrick said Council is exiting the executive session at 6:55 p.m. to return to the special meeting.

5. Discuss/Consider taking action needed as a result of executive session.

Motion made by Jon to :To submit related documents and pleadings to attorney for review, and respond with options. Second: Billy In Favor All Motion: Passed

6. Adjournment of Special Called Council Meeting

Motion to adjourn: Billy Second: Jon The February 15, 2017 special Post Oak Bend City Council meeting was adjourned at 6:58 p.m.

Approved: _____

MAYOR RAYMOND BEDRICK
CITY OF POST OAK BEND

B..A. Bedrick, City Secretary

City of Post Oak Bend