



CITY OF JAMAICA BEACH

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CITY COUNCIL NOTICE OF EXECUTIVE SESSION SPECIAL CALLED MEETING MINUTES

NOVEMBER 19, 2015
5:00 P.M.

CALL TO ORDER

Mayor Steve Spicer called the meeting to order.

ROLL CALL OF ALDERMEN

The following Councilmember's were present:

*Mayor Steve Spicer
MPT Gene Montgomery
Alderman Terry Hudson
Alderman Sherwood Green
Alderman Rosemary Lindley
Alderman Russell Rupertus*

The following staff was present:

*City Administrator Brick
City Secretary Rushing*

ITEMS OF BUSINESS:

- 1. THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO THE PROVISIONS OF THE OPEN MEETINGS LAW, CHAPTER 551, TEXAS GOVERNMENT CODE, AS AUTHORIZED BY SECTION 551.071 – CONSULTATION WITH CITY ATTORNEY: CONCERNING COMPLAINT FILED BY THE MUNICIPAL CLERK AGAINST THE CITY OF JAMAICA BEACH.**
Mayor Spicer said Council would convene in Executive Session pursuant to the provisions of the Open Meetings Law, Chapter 551, Texas Government Code, as authorized by Section 551.071 – Consultation with City Attorney concerning complaint filed by the Municipal Clerk against the City of Jamaica Beach. Council convened in Executive Session at 5:02 p.m. Council reconvened in Open Session at 5:51 p.m.
- 2. RECONVENE IN OPEN SESSION TO CONSIDER ACTION, IF ANY, ON THE ITEM(S) DISCUSSED IN EXECUTIVE SESSION.**
Mayor Spicer noted no action was taken during Executive Session. Alderman Rupertus motioned to accept the agreement between the City of Jamaica Beach and Jan Wagner. Second by Alderman Green. Motion unanimously approved.

ADJOURN

Mayor Spicer said if there was no further business to come before Council he would call for a motion to adjourn. Alderman Hudson motioned the meeting be adjourned. Second by Alderman Green. Motion unanimously approved. Meeting was adjourned at 5:53 p.m.