



SPECIAL CITY COUNCIL MEETING MINUTES

FEBRUARY 11, 2020

LOCATION: 1400 Main Street, Southlake, Texas 76092
Council Chambers in Town Hall

CITY COUNCIL PRESENT: Mayor Pro Tem Shawn McCaskill, and Councilmembers Chad Patton, Ronell Smith and Christopher Archer.

CITY COUNCIL ABSENT: Mayor Laura Hill, Deputy Mayor Pro Tem John Huffman, Councilmember Shahid Shafi

STAFF PRESENT: Chief Financial Officer Sharen Jackson and City Secretary Amy Shelley.

SPECIAL MEETING: 5:00 P.M.

1. CALL TO ORDER

Special Meeting was called to order by Mayor Pro Tem Shawn McCaskill at 5:27pm.

2. APPROVE RESOLUTION NO. 20-005, ORDERING THE MAY 2, 2020 GENERAL ELECTION FOR THE PURPOSES OF ELECTING CITY COUNCIL FOR PLACE 1 AND PLACE 6.

APPROVED

Motion was made to approve Item 2, Resolution No. 20-005, Ordering the May 2, 2020 General election for the purposes of electing City Council Place 1 and Place 6, as written.

There were no speakers wishing to speak about this item.

Motion: Patton
Second: Archer
Ayes: McCaskill, Patton, Smith, Archer
Absent: Shafi, Hill, Huffman
Approved: 4-0

3. APPROVE RESOLUTION NO. 20-006, ORDERING A CITY BOND ELECTION TO BE HELD ON MAY 2, 2020 FOR THE ISSUANCE OF A GENERAL OBLIGATION BOND.

APPROVED

Motion was made to approve Item 3, Resolution No. 20-006, Ordering a City Bond Election to be held on May 2, 2020 for the Issuance of a General Obligation Bond, as written.

There were no speakers wishing to speak about this item.

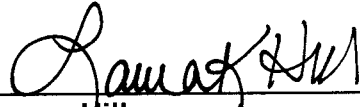
Motion: Patton
Second: Archer
Ayes: McCaskill, Patton, Smith, Archer
Absent: Shafi, Hill, Huffman
Approved: 4-0

4. SPECIAL MEETING ADJOURNED.

Mayor Pro Tem McCaskill adjourned the special meeting at 5:57pm.

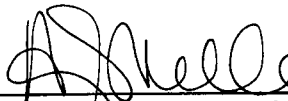
**An audio recording of this meeting will be permanently retained in the City Secretary's Office.*

MINUTES APPROVED ON THIS, THE 18TH DAY OF FEBRUARY 2020.



Laura Hill
Mayor

ATTEST:



Amy Shelley, TRMC
City Secretary

