

**MINUTES
WATAUGA CITY COUNCIL
SPECIAL MEETING
CITY HALL, COUNCIL CHAMBER, 7105 WHITLEY ROAD
FRIDAY, OCTOBER 15, 2021**

CALL TO ORDER

The Special Meeting of the City Council was called to order at 9:00 a.m.

ROLL CALL

The meeting convened with the following members present:

Arthur L. Miner	Mayor
Andrew Neal	Mayor Pro Tem/Council Member Place 4
Pat Shelbourne	Council Member Place 1
Tom Snyder	Council Member Place 2 (absent without notice)
Lovie Downey	Council Member Place 3
Vacant	Council Member Place 5
Mark Taylor	Council Member Place 6
Jan Hill	Council Member Place 7

and

Samantha Ortega	Records Clerk
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INVOCATION

Council Member Shelbourne voiced the invocation.

ANNOUNCEMENTS

Council Member Hill announced that eleven (11) individuals graduated from the Citizens Police Academy.

Mayor Pro-Tem Neal announced that early voting for the City's Special Election will begin on October 18th.

EXECUTIVE SESSION

- 1. Pursuant to Texas Government Code Section 551.074 to deliberate the appointment or employment and compensation of a City Manager.**

Mayor Miner announced that the City Council of the City of Watauga would go into Executive Session at 9:03 a.m.

RECONVENE

Mayor Miner reconvened the Special Meeting after returning from Executive Session at 5:50 p.m. He reported that no action was taken on any item in Executive Session.

ITEMS OF EXECUTIVE SESSION DELIBERATION

1. Consideration and possible action regarding the appointment or employment and compensation of a City Manager

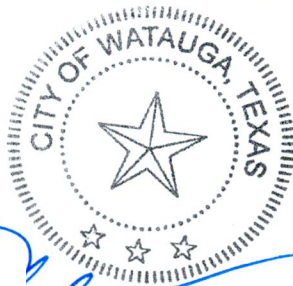
Mayor Miner announced that no action would be taken on this item at this time.

ADJOURNMENT

With no further business at hand, Mayor Miner adjourned the meeting at 5:50 p.m.

APPROVED: this 8th day of November, 2021.

SIGNED: this 9th day of November, 2021.



APPROVED:

Arthur L. Miner /s/
Arthur L. Miner, Mayor

ATTEST:

Linda Proskey /s/
Linda Powsky, City Secretary
Linda Proskey

NOTE: Original Audio and Video Recording of this meeting is preserved and maintained by the City Secretary's Office