

Special Council Meeting

June 9, 2015

Meeting called to order by Mayor Harley at 4:30pm.

Director of Operations Brumfield requested the following item be added to the agenda; Letter of Support for property owner Dodia Kanu, regarding proposed apartment development (The Cove at York) on North Houston Lake Blvd. Motion made by Councilman Wright to add item to agenda; seconded by Councilman Tucker. Motion carried.

Letter of Support-Proposed Apartment Development- The Cove at York-Dodia Kanu (property owner): Motion made by Councilman Nichols authorizing Mayor Harley to sign a letter of support, however, it was made clear that there is no financial commitment being made. If a request for any financial commitment is made, the matter would have to come back before Mayor and Council for consideration/ approval; seconded by Councilman Wright. Motion carried.

Executive Session-Discussion Personnel Matters: Mayor Harley entertained motion. Motion made by Councilman Andrews to enter into executive session at 4:35 .pm.; seconded by Councilman Tucker. Motion carried.

Mayor and Council reconvened at 7:07 p.m.

Resolution and Affidavit: City Attorney Tydings read resolution. Motion made by Councilman Nichols to adopt resolution as written; seconded by Councilman Tucker. Motion carried. Affidavit executed by Mayor Harley and notarized by City Clerk Bedingfield. Affidavit & Resolution attached a made part of official minutes.

Meeting adjourned at 7:13 p.m.

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Mayor John R. Harley

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Attest by City Clerk Krista Bedingfield

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Date