

**City of McLendon-Chisholm, Texas**  
**Certified Agenda - Executive Session - City Council**  
**Date: January 26, 2022**

Attending:

City Council

Keith Short, Mayor  
 Brian Davis  
 Lorna Kipphut  
 Trudy Woessner  
 Norman Willis  
 Dan Tucker

Staff Members

Rick Crowley, Int. City Administrator  
 Jim Simmons, Fire Chief/Fire Marshall  
 Shelly Green, City Secretary

Others

Michael Halla, City Attorney  
 Mike Coker, City Planner

Mayor Short recessed the meeting to go into executive session at 7:08 p.m. as allowed by the Texas Open Meetings Act, Section:

551.071 - Consultation w/Attorney  
 551.073 - Prospective Gift  
 551.076 - Security Personnel or Devices  
 551.087 - Economic Development Negotiations (SB1851)  
 551.072 - Real Property  
 551.074 - Personnel Matters

**8. Executive Session**

8.1. Recess into Executive Session (closed meeting) in accordance with Texas Government Code: Section 551.071(2) Consultant with Attorney to deliberate a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter: Trilogy / Facilities Agreement

8.2. Reconvene Regular Session

Council reconvened the regular meeting at 6:52 p.m.

7.5. Executive Session Action

MOTION: Authorize a proposal for professional services to develop a business plan regarding water.

MADE BY: Council Member Davis

SECONDED BY: Council Member Willis

APPROVAL: Unanimous

**Certification:** I hereby certify that this Agenda of an Executive Session of the City Council of the City of McLendon-Chisholm, Texas, is a true and correct record of the proceedings pursuant to Chapter 551, Government Code.

WITNESS my hand this the 26<sup>th</sup> day of January 2022



Keith Short, Mayor