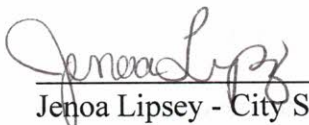


MINUTES  
REGULAR COUNCIL MEETING  
TUESDAY, NOVEMBER 05, 2019

Council present: Felicia White, Rex Claxton, Jason Minter & Fred Reynolds. Others present: Barry Roberts & Tommy Nelson. Absent: Larry Godwin

- 1 White called the meeting to order.
2. Reynolds moved to approve October 6, 2019 Minutes, Minter 2<sup>nd</sup> all for.
3. Items to be considered action/discuss:
  - a. Old business: Discussion status of Soles property.
  - c. Claxton moved to approved accepting the 2018 Audit, Minter 2<sup>nd</sup> all for.
  - b. Reynolds moved to give employees a Christmas Bonus, Claxton 2<sup>nd</sup> all for.
4. Claxton moved to pay monthly bills, Reynolds 2<sup>nd</sup> all for.
5. Review department reports
6. No Executive Session – In compliance with the Open Meetings Act, Chapter 551, Governments Code, Vernon's Texas Codes, Annotated, the items listed below will be discussed in closed session and are subject to action in the regular session.
  - A. Personnel Matters under Gov. Code 551.074  
Employees duties, jobs, insurance, discipline, dismissal and/or hiring.
7. Consider and act on items under Executive Session as necessary.
8. Minter moved to adjourn, Reynolds 2<sup>nd</sup> all for.

  
Jenoa Lipsey - City Secretary

  
Larry Godwin - Mayor