

SPECIAL MEETING / EXECUTIVE SESSION

The Edna City Council met in special meeting / executive session on Tuesday, June 25, 2019 at 6:45 p.m.

CALL TO ORDER: Mayor Lance Smiga called the meeting to order at 6:45 p.m. Mayor Pro-Tem / Councilmember District 2 Wayne Callis, Councilmember District 1 Dustin Muncrief, Councilmember District 3 Rick Boone, Councilmember District 4 Elizabeth Sommerfeld, Councilmember District 5 Johnny Vasquez were in attendance. City Manager Don Doering, Finance Director Olga Salomon and City Secretary Becky Miska were also present.

VISITORS: There were none.

**HOLD AN EXECUTIVE SESSION IN ACCORDANCE WITH GOVERNMENT CODE § 551.072
A GOVERNMENT BODY MAY CONDUCT A CLOSED MEETING TO DELIBERATE THE
PURCHASE, EXCHANGE, LEASE OR VALUE OF REAL PROPERTY IF DELIBERATION IN
AN OPEN MEETING WOULD HAVE A DETRIMENTAL EFFECT ON THE POSITION OF
THE GOVERNMENTAL BODY IN NEGOTIATIONS WITH A THIRD PERSON:**

Council went into closed session at 6:50 p.m.

DISCUSS AND TAKE POSSIBLE ACTION AS RESULT OF EXECUTIVE SESSION:

Council returned to open session at 7:40 p.m. There was no action taken.

ADJOURN:

Councilmember Muncrief made the motion to adjourn the meeting. Councilmember Callis seconded the motion. All voted AYE. Motion carried.

APPROVED: _____

Lance Smiga, Mayor

ATTEST:

Becky Miska, City Secretary