

City of San Angelo, Texas
Special City Council Meeting
Monday, November 7, 2016

Present:

Mayor Dwain Morrison
Mayor Pro tem Charlotte Farmer, SMD 6
Council Member Bill Richardson, SMD 1
Council Member Marty Self, SMD 2
Council Member Harry Thomas, SMD 3
Council Member Lucy Gonzales, SMD 4
Council Member Lane Carter, SMD 5

1. Call to Order

With a quorum of the City Council Members present, Mayor Morrison called the regular session of the San Angelo City Council to order at 10:34 a.m. on Monday, November 7, 2016, in the San Angelo McNease Convention Center, 501 Rio Concho Drive, San Angelo, Texas 76903.

An invocation was provided and the pledges were led by Mayor Morrison

2. Closed Session

Executive Session under the provision of Government Code, Title 5. Open Government; Ethics, Subtitle A. Open Government, Chapter 551. Open Meetings, Subchapter D. Exceptions to Requirement that Meetings be Open under the following sections:

- a. Section 551.071(2) consult with attorney when the governmental body seeks the advice of its attorney on 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, regarding: Water rights on the Ford Ranch, assignment.
- b. Section 551.072 Deliberations about Real Property

3. Follow Up and Administrative Issues

- a. Consider items discussed in Executive/Closed Session, if needed

Motion: Mayor Morrison made a motion, seconded by Council Member Thomas, to authorize the City Manager to negotiate and execute all documents necessary for the purchase of the Ford Ranch, located in McCulloch County and on which the Hickory Well Field is located at a price not to exceed \$1350/acre, including 25% on Minerals owned by Seller. A Record Vote was taken; Ayes: Mayor Morrison and Council Members Richardson (SMD1), Self (SMD2), Thomas (SMD3), Gonzales (SMD4), Carter (SMD5), and Farmer (SMD6); Nays: None. The motion carried unanimously (7) ayes to (0) nays.

Mayor Morrison noted that any Veterans can call Yellow Cab who will provide free rides to and from the polling locations for all veterans.

Council Member Farmer reminded everyone of the SMD 6 Town Hall Meeting being held that night.

4. Adjournment

Motion: Council Member Farmer made a motion, seconded by Council Member Self, to adjourn the meeting. The motion carried unanimously (7) ayes to (0) nays.

There being no further business, the meeting was adjourned at 12:00 p.m.

THE CITY OF SAN ANGELO
Dwain Morrison, Mayor

ATTEST:
Bryan Kendrick, City Clerk

In accordance with Chapter 2, Article 2.300, of the Official Code of the City of San Angelo, the minutes of this meeting consist of the preceding Minute Record and the Supplemental Minute Record. Details on Council meetings may be obtained from the City Clerk's Office or a video of the entire meeting may be purchased from the Public Information Officer at 481-2727. (Portions of the Supplemental Minute Record video tape recording may be distorted due to equipment malfunction or other uncontrollable factors.)