

MINUTES
SPECIAL MEETING OF THE CITY COUNCIL
CITY OF LIVE OAK
WILL BE HELD IN CITY HALL, 8001 SHIN OAK DRIVE,
FRIDAY, JANUARY 18, 2008, AT 6:30 P.M.

1. CALL TO ORDER

Mayor Henry O. Edwards Jr. called the Special City Council Meeting to order at 6:31 p.m.

2. INVOCATION/PLEDGE OF ALLEGIANCE

A moment of silence was observed and the Pledge of Allegiance was recited.

3. ROLL CALL

Mayor Henry O. Edwards Jr.,
Councilman CJ Diegel, Place 1
Councilwoman Pat Kauts, Place 2
Councilman Emilio Serrano, Place 3
Councilwoman Anne Jorrie, Place 4
Councilwoman Ann Mancillas, Place 5

4. NEW BUSINESS

A. Discussion Concerning The Cancellation Of The January 31, 2008 City Council Workshop

Consensus of City Council to cancel the January 31, 2008 City Council Workshop, however it was decided to reschedule in February. No date was discussed during this meeting.

Consensus to cancel workshop and reschedule in February:

Vote For: Councilmembers Diegel, Kauts, Serrano, Jorrie and Mancillas – passed 5 - 0

5. EXECUTIVE SESSION

Convened to Executive Session at 6:33 p.m.

A. The City Council Will Meet In Executive Session As Authorized By Texas Government Code Chapter 551.071 *Consultation With Attorney To Discuss Legal Matters Concerning The Employment Of Mark Jackley*

6. RECONVENE IN OPEN SESSION

Reconvened in open session at 8:10 p.m.

7. ADJOURNMENT

There being no further business Councilwoman Kauts made a motion to adjourn; seconded by Councilman Diegel. The Special City Council meeting was adjourned at 8:10 p.m.

APPROVED:

Henry O. Edwards Jr., Mayor

ATTEST:

Deborah L. Goza, City Secretary