

MINUTES
RICHWOOD CITY COUNCIL
Special Meeting, Monday, March 19, 2012
215 Halbert
Richwood, TX 77531
5:00 P.M.

I. **CALL TO ORDER**

The meeting was called to order at 5:00 p.m. by Clint Kocurek, Mayor and presiding officer.

II. **ROLL CALL OF COUNCIL MEMBERS**

Roll call showed the following members present:

Clint Kocurek, Mayor and presiding officer
James Hughes, Council, Position #1
John Pitts, Council, Position #2 and Mayor Pro Tem
Lee Bryant, Council, Position #3
Charles Pettey, Council, Position #4
Donna Lacy, Council, Position #5

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary, Brad Caudle, Police Chief, Carolyn Edwards, Cornell White, Eddie Brooks Sorrell Sr, Betty Herring, Shirley Lacy, LaVar Lemons, Jarod Kirk, and Jarid Hughes

III. **DISCUSSION AND ACTION ITEMS**

A. Appoint Donna Lacy to Council, Position #5 to fill Sandra Boykin's unexpired term

On motion by Councilman Bryant, seconded by Councilman Hughes, with all members present voting aye, it was duly adopted to appoint Donna Lacy to Council, Position #5

B. Replat Lot 4 and part of Lot 5 in the Torrence Subdivision as Lot 4

On motion by Councilman Pitts, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to approve the replat of Lot 4, part of Lot 5 in the Torrence Subdivision as Lot 4.

C. Executive Session pursuant to Section 551.072, Government Code, deliberation concerning 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 entered the executive session at 5:05 p.m.

Council exited the executive session at 5:55 p.m.

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D. Action as a result of executive session

On motion by Councilman Bryant, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to hold a public hearing on Thursday, March 29, 2012 at 6:00 p.m. to give the residents a chance to voice their opinions or concerns.

IV. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:56 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON APRIL 9, 2012.

Clint Kocurek, Mayor

ATTEST:

Karen B. Schrom, City Secretary