

**AGENDA**  
**RICHWOOD CITY COUNCIL**  
Special Meeting, Monday, April 30, 2012  
215 Halbert  
Richwood, TX 77531  
5:15 P.M.

I. **CALL TO ORDER**

The meeting was called to order at 5:20 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  
Charles Pettey, Council, Position #4  
Donna Lacy, Council, Position #5

Absent:

Lee Bryant, Council, Position #3

A quorum was declared. Others present included Glenn Patton, City Administrator, Karen B. Schrom, City Secretary, Frank Mauro, City Attorney, Morgan Laird and Shannon Daughtry of the Facts.

III. **DISCUSSION AND ACTION ITEMS**

- A. 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.

Purchase of property

Council entered executive session at 5:20 p.m.

Council exited executive session at 5:51 p.m.

- B. Action as a result of executive session

On motion by Councilman Pitts, seconded by Councilman Pettey, with all members present voting aye, it was duly adopted to accept the contract with the revisions and subject to an addendum to be signed pursuant to Section 6.2 Clause by Seller, Purchase and Title Company.

On motion by Councilman Pettey, seconded by Councilman Pitts, with all members present voting aye, it was duly adopted to allow the Mayor and City Administrator to negotiate further if necessary.

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IV. **ADJOURNMENT**

With no further business to discuss, the meeting was adjourned at 5:22 p.m.

APPROVED BY A MAJORITY VOTE OF COUNCIL ON MAY 14, 2012.

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Clint Kocurek, Mayor

ATTEST:

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Karen B. Schrom, City Secretary