

CITY OF FORT STOCKTON, TEXAS
MINUTES OF: SPECIAL CITY COUNCIL MEETING
DATE OF MEETING: JULY 21, 2014
TIME OF MEETING: 6:30 P.M.
PLACE OF MEETING: CITY COUNCIL CHAMBER

VOTED NAY
VOTED AYE
SECONDED
MOVED

ROLL CALL WAS ANSWERED BY COUNCIL MEMBERS:
**ALLAN CHILDS, BILLY JACKSON, DARREN HODGES,
CHRIS ALEXANDER & DINO RAMIREZ**

MAYOR: **WILLIAM C. LANNOM**
CITY MANAGER: **RAUL B. RODRIGUEZ**
CITY SECRETARY: **DELMA A. GONZALEZ**
CITY ATTORNEY: **VACANT**
MINUTES OF LAST MEETING:

Mayor Lannom called the Special Meeting to order at 6:30 p.m. after declaring a quorum present.

Mayor Lannom recessed from the Special Meeting @ 6:30 p.m. to convene into the:

FIRST ORDER OF BUSINESS:

1. **EXECUTIVE SESSION:** Pursuant to the provisions of the Open Meetings Laws, V.T.C.S., Section 551.071, Private Consultation with City Water Attorney Kristen O. Fancher of Sledge Fancher, PLLC; Ref: Capitan Reef Water Project Agreement(s)

Mayor Lannom closed the Executive Session @ 7:49 p.m.

SECOND ORDER OF BUSINESS:

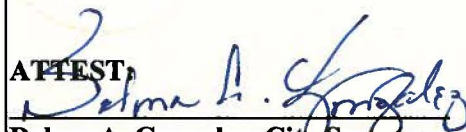
2. **Reconvene into Open Session and take action, if any, on item(s) discussed in Executive Session.**

No action taken.

There being no further business, the Special Meeting was adjourned @ 7:50 p.m.



William C. Lannom, Mayor

ATTEST:


Delma A. Gonzalez, City Secretary