

MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
SPECIAL/EXECUTIVE SESSION
CITY COUNCIL MEETING
TUESDAY DECEMBER 16, 2014
6:30 P.M.

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in *Special Executive Session* at 6:30 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Paul A. Horn, Mayor Pro-Tem Terry Droege and Council members: Gabe Adame, Adam Arendell, Scott Reed, Brad Richards, Roger Stuksa, and Keith Thompson. Also present: Junru Roland, Interim City Manager; Bobbi Kacz, City Attorney; and Larry Buehler, Economic Development Director.

INVOCATION

Mayor Horn gave the invocation.

PLEDGE OF ALLEGIANCE

Council member Thompson led the Pledge of Allegiance to the American Flag.

CLOSED EXECUTIVE SESSION: The City Council will convene into a closed executive meeting in accordance with the Texas Government Code, pursuant to the authority contained in:

Section 551.087 Deliberation regarding Economic Development Negotiations;

- (1) to discuss or deliberate regarding commercial or financial information that the governmental body has received from a business prospect that the governmental body seeks to have locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations; or
- (2) to deliberate the offer of a financial or other incentive to a business prospect prescribed by Subdivision (1).

Mayor Horn convened the meeting to closed session at 6:35 p.m.

RECONVENE TO SPECIAL OPEN SESSION

Mayor Horn reconvened the meeting to special open session at 7:49 p.m.

Give direction to staff on next steps of the City of Alvin Municipal Sport Shooting Park and Youth Development Center project.

No action was taken.

ADJOURNMENT

Mayor Horn adjourned the meeting at 7:49 p.m.

PASSED and APPROVED this _____ day of _____, 2014.

Paul A. Horn, Mayor

ATTEST: _____
Dixie Roberts, City Clerk