

**MINUTES OF THE SPECIAL SESSION OF THE GOVERNING BODY
OF THE CITY OF LAMPASAS, TEXAS
CALVERT MUNICIPAL BUILDING
CITY COUNCIL CHAMBERS
302 E THIRD STREET
Monday, February 18, 2021
4:00 p.m. Special Session**

The City Council of the City of Lampasas met in Special Session on the above date and time with Mayor Talbert presiding.

Council Members present:

Bob Goodart
Randy Clark
Cathy Kuehne

Council Members absent:

Mayor Pro Tem TJ Monroe

City Staff Present:

Finley deGraffenried, City Manager
Becky Sims, City Secretary/Zoning Administrator
Sammy Bailey, Police Chief

SPECIAL SESSION

1. Call to order Special Session

Mayor Talbert called the Special Session to order at 4:00 p.m., she noted that the telephone number to call in for any questions or comments is 512-556-0332. She also noted that if you are socially distant and comfortable you may remove your mask.

2. Adjourn into Executive Session

Mayor Talbert advised that there is no need to adjourn into Executive Session this afternoon, there was only one letter of interest to fill the remaining term of Gordon Nelson.

EXECUTIVE SESSION

The City Council of the City of Lampasas, Texas will meet in closed Executive Session pursuant to the Texas Government Code, Chapter 551, as follows:

Section 551.071 (1) (A) and 551.071(2), Consultation with Attorney by telephone and/or in person concerning matters upon which the attorney has a duty and/or responsibility to report to the governmental body; and/or other matters posted on the regular agenda.

Section 551.074 (personnel matters), to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

3. Adjourn into Special Session

SPECIAL SESSION

4. Discussion and possible action concerning the appointment of applicant to City Council to fill the remaining term of Gordon Nelson, Place 3 through May 2022.

Mayor Talbert advised that in receiving the resignation of Gordon Nelson there is a vacancy that needs to be filled. She wishes the Nelson's improved health and best wishes. Mayor Talbert advised the Letter of Interest was from Chuck Williamson. Mr. Williamson advised Council that he would be honored to accept the appointment and wants to continue to serve the community. Mrs. Talbert advised that Mr. Williamson has served on several boards and was a member of City Council for 6 ½ years.

Council member Kuehne moved to appoint Mr. Chuck Williamson to the remaining term of Gordon Nelson Place 3; the motion was seconded by Council member Toups and with a unanimous vote the motion carried. (Mayor Pro Tem Monroe Absent)

5. Discussion and possible action concerning items discussed during Executive Session.

No action taken. City Council did not convene into Executive Session

6. Adjourn Special Session

Council member Toups moved to adjourn Special Session at 4:02 p.m., Council member Kuehne seconded the motion and with a unanimous vote the motion carried. (Mayor Pro Tem Monroe Absent)

PASSED AND APPROVED this _____ day of _____, 2021.

Misti Talbert, Mayor

ATTEST:

Becky Sims, City Secretary

11 February 2021

Charles "Chuck" Williamson
2206 Deer Trail
Lampasas TX 76550

City Secretary

City of Lampasas

Lampasas TX 76550

I would be interested in applying for the City Council position Place ^{3rd} that has been vacated by the resignaton of Gordon Nelson. Term expiration May 2022.

I have been a resident of the city of Lampasas since 1984. I have served since 1992 and continue to serve on City Boards . I was on City Council for the last 6.5 years . My desire is to continue to serve the City and Citizens of Lampasas in any way They consider appropriate.

Charles "Chuck" Williamson

512 7340496