

## Memorandum

**To:** Honorable Mayor Bill Agan and members of the Richland Hills City Council  
**From:** Linda Cantu, City Secretary  
**Date:** January 17, 2014  
**Subject:** Minutes

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### **City Council Action Requested:**

Consider approval of December 3, 2013, Special Work Session minutes.

### **Background Information:**

Attachment - minutes

### **Board/Citizen Input:**

N/A

### **Financial Impact:**

N/A

### **Staff Contacts:**

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**MINUTES OF  
RICHLAND HILLS CITY COUNCIL  
SPECIAL WORK SESSION  
DECEMBER 3, 2013**

**Council Present**

Bill Agan, Mayor

Roland Goveas, Place 1  
Toya Norton, Place 2  
Robert DeSoto, Place 3  
Beverly Williams, Place 4  
Edward Lopez, Place 5

**Staff**

Curtis E. Hawk, City Manager  
Linda Cantu, City Secretary  
Betsy Elam, City Attorney

**WORK SESSION – 6:00 P.M.**

Mayor Agan opened the meeting at 6:00 p.m.

1. Executive Session: Pursuant to the Open Meetings Act, Chapter 551, Texas Government Code, Sec. 551.071, Sec. 551.072, Sec. 551.073, Sec. 551.074, Sec. 551.076, Sec. 551.087, and Sec. 418.0183(f) and 418.106(d) & (e) of the Texas Government Code (Texas Disaster Act). Refer to posted list attached hereto and incorporated herein.

**MOTION:** A motion was made by Councilmember DeSoto, and seconded by Councilmember Williams to go into Executive Session.

Mayor Agan reconvened the meeting at 6:59 p.m.

No action taken.

**2. ADJOURNMENT**

**MOTION:** A motion was made by Councilmember DeSoto, and seconded by Councilmember Goveas to adjourn the Work Session.

**2. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Bill Agan declared the meeting adjourned at 6:59 P.M.

**ATTEST**

**APPROVED**

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Linda Cantu  
City Secretary

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Bill Agan  
Mayor