

## Memorandum

To: Honorable Mayor Bill Agan and members of the Richland Hills City Council  
From: Linda Cantu, City Secretary  
Date: August 28, 2013  
Subject: Minutes 8-13-2013 Special Meeting Minutes

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

Consider approval of August 13, 2013 Special Meeting Minutes

### **Background Information:**

Attachment - Minutes

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

N/A

### **Financial Impact:**

N/A

### **Staff Contacts:**

Linda Cantu, City Secretary  
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**MINUTES OF  
RICHLAND HILLS CITY COUNCIL  
SPECIAL CALLED MEETING  
AUGUST 13, 2013**

Mayor Agan called the meeting to order at 6:00 p.m., in the Council Chambers of the Richland Hills City Hall, 3200 Diana Drive, Richland Hills, Texas.

Bill Agan	Mayor
Roland Goveas, Place 1 Toya Norton, Place 2 Robert DeSoto, Place 3 Beverly Williams, Place 4 Edward Lopez, Place 5	Councilmembers
Curtis E. Hawk Linda Cantu	City Manager City Secretary

with the following members absent: Councilmember DeSoto, constituting a quorum, at which time the following business was transacted:

**1. CALL TO ORDER**

- 2. 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). The City Council may take action on any agenda item listed for executive session consideration upon reconvening in open session. The sections referenced above are generally described in the posted list attached hereto and incorporated herein.

**MOTION:** A motion was made by Councilmember Williams, and seconded by Councilmember Goveas to adjourn into executive session. Motion carried by a vote of 4-0.

- 3. Reconvene into open session** for possible action resulting from any items posted and legally discussed in Executive Session.

Mayor Agan reconvened into open session at 6:21 p.m.

**MOTION:** A motion was made by Councilmember Goveas, and seconded by Councilmember Williams to authorize staff to proceed with incentive agreement as discussed in executive session. Motion carried by a vote of 4-0.

**MOTION:** A motion was made by Councilmember Goveas, and seconded by Councilmember Williams to adjourn. Motion carried by a vote of 4-0.

**4. ADJOURNMENT**

There being no further business to come before the City Council, Mayor Bill Agan declared the meeting adjourned at 6:22 P.M.

**ATTEST**

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Linda Cantu  
City Secretary

**APPROVED**

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Bill Agan  
Mayor