

**LEWISVILLE CITY COUNCIL**

**CALLED SPECIAL SESSION**

**SEPTEMBER 5, 2017**

**Present:**

Rudy Durham, Mayor

**Council Members:**

TJ Gilmore

Bob Troyer

R Neil Ferguson (arrived at 7:31 a.m.)

Brent Daniels, Mayor Pro Tem

Brandon Jones, Deputy Mayor Pro Tem

**City Staff:**

Donna Barron, City Manager

Eric Ferris, Deputy City Manager

Claire Swann, Assistant City Manager

Melinda Galler, Assistant City Manager

Julie Worster, City Secretary

Lizbeth Plaster, City Attorney

**REGULAR SESSION – 7:30 A.M.**

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Durham at 7:30 a.m. on Tuesday, September 5, 2017, in the Council Chambers of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas.

**Public Hearing: Consideration of the  
Proposed Fy 2017-2018 Budget, Property  
Tax Revenue Increased and Proposed  
Property Tax Rate**

**Agenda Item A-1**

Mayor Durham opened the public hearing. The City Council held the public hearing.

**MOTION:** Upon a motion made by Councilman Gilmore and seconded by Deputy Mayor Pro Tem Jones, the Council voted four (4) “ayes” and no (0) “nays” to close the public hearing. The motion carried.

(Councilman Ferguson arrived at 7:31 a.m.)

Mayor Durham adjourned the regular session of the Lewisville City Council into Closed Session at 7:31 a.m. Monday, September 11, 2017, in accordance with the requirements of the Open Meetings Law.

**Closed Session**

**(Agenda Item B)**

In accordance with Texas Government Code, Subchapter D, Section 551.072 (Real Estate), the Lewisville City Council convened into Closed Session at 7:31 a.m. on Monday, September 11, 2017, City Council Conference Room of the Lewisville City Hall, 151 West Church Street, Lewisville, Texas, in order to discuss matters pertaining to the following:

Section 551.072 (Real Estate)

1. Property Acquisition

Section 551.087 (Economic Development):

2. Deliberation Regarding Economic Development Negotiations.

The Closed Session was adjourned at 7:34 a.m. on Tuesday, September 5, 2017.

**Reconvene into Regular Session and  
Consider Action, if any, on Items Discussed  
in Closed Session**

Mayor Durham reconvened the Regular Session of the Lewisville City Council at 7:34 a.m. on Tuesday, September 5, 2017, in the Council Chambers of the Lewisville City Hall.

Mayor Durham opened the floor for action to be taken on the items discussed in the Closed Session. There was no action taken on the items discussed during the Closed Session.

**Adjournment**

**(Agenda Item C)**

**MOTION:** Upon a motion made by Councilman Troyer and seconded by Councilman Ferguson, the Council voted five (5) "ayes" and no (0) "nays" to adjourn the Regular Session of the Lewisville City Council at 7:34 a.m. on Tuesday, September 5, 2017. The motion carried.

These minutes approved by the Lewisville City Council on the 18<sup>th</sup> day of September, 2017.

APPROVED

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Rudy Durham  
MAYOR

ATTEST:

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Julie Worster/CITY SECRETARY