



Minutes
White Settlement City Council
Economic Development Corp.

City Hall, 214 Meadow Park Drive
White Settlement, Texas

February 4, 2020
6:00 p.m.

CALL TO ORDER

Mayor White called the meeting to order at 6:00 p.m. announcing a quorum of members present as follows: Council Member Paul Moore, Mayor Pro Tem Evelyn Spurlock, Council Member Amber Munoz, Council Member Christina Grudzinski, and Council Member Gregg Geesa. EDC Members present included Directors Edward Delgado, Ann Smith, Pat Wirsing, and Steve Groomer.

Executive Staff present included City Manager, City Secretary and City Attorney. Other staff present included Community Services Director, Communications Manager and City Marshals.

EXECUTIVE SESSION

Mayor White announced the City Council and EDC would convene in Executive Session at 6:00 PM after first reading the following statement:

Pursuant to the Texas Open Meetings Act, Chapter 551 of the Texas Government Code, the City Council and Economic Development Corporation Board of Directors may convene into Executive Session to deliberate regarding the following matters:

Sec. 551.071 Consultation with Attorney: The City Council and Economic Development Corporation Board of Directors reserve the right to adjourn into Executive Session to seek legal advice from the City Attorney about the following topics:

- (a) Cause No. 048-288516-16, City of White Settlement and the White Settlement Economic Development Corporation v. Benjamin S. Emmons and Source Capital, LLC.

RECONVENE IN OPEN SESSION

Take action, if any, on items discussed in Executive Session, including the following:

- (a) Cause No. 048-288516-16, City of White Settlement and the White Settlement Economic Development Corporation v. Benjamin S. Emmons and Source Capital, LLC.

Mayor White announced the City Council and EDC reconvened from Executive Session at 6:18 PM to consider action as a result of Executive Session.

Director Steve Groomer made a motion to authorize the City Manager to enter into settlement agreement as discussed in Executive Session. Director Edward Delgado seconded the motion which carried unanimously.

ADJOURNMENT

With there being no further discussion Mayor White adjourned the meeting at 6:20 PM.

Approved this 3rd day of March, 2020



Ronald A. White, Mayor



ATTEST:



Amy Arnold, TRMC, CMC

City Secretary