

April 8, 2024

11:00 am

City Hall

A. CALL TO ORDER, PLEDGE, AND INVOCATION

Mayor Jennifer McCoy called the meeting to order at 11:03 a.m.

Present: Mayor Jennifer McCoy, Councilmembers Lucia Butler, Randy McCoy, Mayor Pro Tem James Warren, Councilmember Tammy Baughman, Sunshine Alcorta, and citizen Kim Johnson.

Absent: Councilmember Chuck Conner.

The Pledge of Allegiance was followed by the invocation given by Mayor Pro Tem James Warren.

B. PUBLIC COMMENTS

No Public comments.

C. SPECIAL ACTION ITEMS**Discuss, Consider, and Possibly Take Action Regarding:**

1. Hearing from Kim Johnson with Todd, Hamaker, & Johnson, LLP presenting audit of 2019-2020.
Councilmember Randy McCoy made a motion, seconded by Councilmember Lucia Butler, to accept audit for 2019-2020. Vote: 4-0 unanimously.
2. Update signatory list with CBTX.
Councilmember Lucia Butler made a motion, seconded by Councilmember Tammy Baughman to remove Councilmember Chuck Conner and Jan Stuteville, and replace with Mayor Pro Tem James Warren and Sunshine Alcorta. Vote: 4-0 unanimously.

D. ADJOURNMENT

Mayor Pro Tem James Warren made a motion, seconded by Councilmember Lucia Butler to adjourn the meeting at 12:20 p.m. Vote: 4-0 unanimously.



Mayor Jennifer McCoy

ATTEST:



Sunshine Alcorta