

**CLOSED SESSION
ALBA CITY COUNCIL
JANUARY 8, 2018**

The Alba City Council was convened in Closed Session at 6:30 pm on the 8th day of January, 2018, after first convening in open meeting for which notice had been posted as required by law, a quorum being present, during which open meeting the presiding officer thereof publicly announced this Closed Session and identified the purpose therefore as authorized under the Texas Open Meetings Act (Texas Government Code, Chapter 551) the following matter(s) and action thereon, was subject of deliberation during such Closed Session:

1. Consultation with attorney (Texas Government Code, 551.071, 072) – Acquisition of real estate
2. Personnel matter (Texas Government Code, 551.074) – Citizen complaint by Ted Levitt regarding Paul Kelbe

At 6:55 pm on the 8th day of January, 2018 the Closed Session was adjourned.

I, Preston Hass, Mayor, the presiding officer of the Closed Session of the Alba City Council above referenced do certify that the above and foregoing is a true and correct record of the proceedings thereof.

OPEN SESSION

Call to Order by Mayor Hass presiding over Aldermen Heinert, Jones, Kirkpatrick and Harris.

Kirkpatrick made a motion to authorize Jim McLeroy and Lindy McCarty to contact Debra Hand regarding property acquisition on Katy Street and prepare potential contract between the two parties. Jones seconded the motion and it carried unanimously.

Jones made a motion that in the future the PT summer help position be hired with a specific date parameter, and if the parameter needs to be changed, it must authorized by the city council in an open meeting. Kirkpatrick seconded the motion and it carried unanimously.

Jones made a motion to inform Michael Willey regarding the RV park that the city council will require a civil engineer stamped site plan that includes the utilities and a construction timeline. Heinert seconded the motion and it carried unanimously.

Heinert made a motion to change the public forum agenda item as follows; change time to 3 minutes, and require a new sign-in form (attached) to be filled out. Jones seconded the motion and it carried unanimously.

Heinert made a motion to adjourn. Kirkpatrick seconded the motion and it carried unanimously.

Lindy McCarty, City Secretary

Preston Hass, Mayor