



- ATTENDEES:**
- |                                     |  |
|-------------------------------------|--|
| Mayor                               | L. Kelly Jones   |
| Council Member                      | Phillip Poole <i>(via video conference from Montana)</i> |
| Council Member & WRA Board Member   | Brian Libbey   |
| Council Member & WRA Vice President | Michael Dingman  |
| Council Member & WRA Board Member   | Abraham Elizondo   |
| Council Member & WRA Board Member   | Halden Griffith  |
| WRA Board President                 | Melissa Huffman  |
| WRA Board Treasurer                 | Melva Campbell   |
| WRA Board Secretary                 | Tiffany Aller  |
| City Secretary                      | Brandy Barrett   |
| City Administrator & WRA Exec. Dir. | Mike Murray  |
| Police Chief                        | Kevin Reaves   |

**ABSENT:**

**CALL TO ORDER** by Mayor Jones at 7:00pm

**INVOCATION** was given by Brian Libbey.

**PLEDGE OF ALLEGIANCE** was led by Mayor Jones.

**Citizen Comments:**

- Dore Hendrix (5809 Tracyne Dr)

**COUNCIL ACTION:**

- A.** Discuss and take action to appoint councilman Halden Griffith to the WRA to complete the remaining term of former councilwoman Dore Hendrix. *(Ms. Hendrix resigned her position effective May 19, 2021, her term was set to end this September.)*

**DISCUSSION:**

Mayor Jones addressed the concerns raised by Ms. Hendrix regarding the wording of the agenda to name her successor on council as her replacement on the WRA.

**MOTION to appoint Halden Griffith to the WRA board to complete the remaining term of Dore Hendrix.**

- **MADE BY:** Michael Dingman. **SECOND:** Phillip Poole.
- **Motion passed** by a vote of 4 Ayes and 1 Nays (Brian Libbey).

**WRA Action:**

- B.** Discuss and take action to elect a president.

**MOTION to elect Melissa Huffman as president.**

- **MADE BY:** Tiffany Aller. **SECOND:** Melva Campbell.

**DISCUSSION:** Mayor Jones asked if Ms. Huffman preferred to be on the WRA or on the Long Range Planning Commission as he planned to recommend her for the Long Range Planning committee. Ms. Huffman accepted the nomination as President of the WRA. Mr. Libbey questioned why they didn't nominate Michael Dingman and elect a councilmember to the position, like the other committees.

- **Motion passed** by a vote of 6 Ayes and 1 Nays (Brian Libbey).

*Mayor Jones turned the WRA portion of the meeting over to President Huffman.*

**C. Discuss and take action to elect a vice president.**

**MOTION to elect Michael Dingman as vice president.**

- **MADE BY:** Abe Elizondo. **SECOND:** Brian Libbey.
- **Motion passed** by a vote of 7 Ayes and 0 Nays.

**D. Discuss and take action to elect a secretary.**

**MOTION to elect Tiffany Aller as secretary.**

- **MADE BY:** Michael Dingman. **SECOND:** Melissa Huffman.
- **Motion passed** by a vote of 7 Ayes and 0 Nays.

**E. Discuss and take action to elect a treasurer.**

**MOTION to elect Melva Campbell as treasurer.**

- **MADE BY:** Abe Elizondo. **SECOND:** Michael Dingman.
- **Motion passed** by a vote of 7 Ayes and 0 Nays.

**EXECUTIVE SESSION:**

**Mayor Jones & President Huffman convened in joint closed executive session at 7:13 to deliberate the following items:**

- A.** Consultation with WRA Attorney pursuant to Texas Government Code Section 551.072.  
Receive legal advice and discuss a proposal regarding leasing real property owned by the WRA.

**Mayor Jones & President Huffman reconvened in regular session at 8:57pm and the following action was taken as a result of executive session consultation.**

**WRA Action:**

**F. MOTION to authorize President Huffman and Mayor Jones to sign a Letter of Intent for a long-term ground lease at Hawks Creek Golf Course.**

- **MADE BY:** Tiffany Aller. **SECOND:** Melva Campbell.

**DISCUSSION:**

Abe Elizondo wanted it noted on the record that he supports the plan but is opposed tearing down the clubhouse.

- **Motion passed** by a vote of 7 Ayes and 0 Nays.

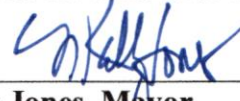
**Council Action:**

**G. MOTION to authorize Mayor Jones and WRA President Huffman to sign a Letter of Intent for a long-term ground lease at Hawks Creek Golf Course.**

- **MADE BY:** Tiffany Aller. **SECOND:** Melva Campbell.
- **Motion passed** by a vote of 5 Ayes and 0 Nays.

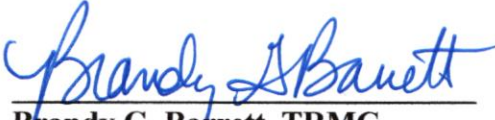
The meeting was adjourned at 9:01pm by Mayor Jones.

MINUTES APPROVED BY:



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L. Kelly Jones, Mayor

SIGNATURE ATTESTED BY:



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Brandy G. Barrett, TRMC  
City Secretary

