

**SPECIAL CALLED/JOINT MEETING**  
**August 2, 2018 at 10:31 a.m.**

**CITY COUNCIL OF THE CITY OF ABILENE, TEXAS**  
**WITH DEVELOPMENT CORPORATION OF ABILENE (DCOA)**  
**COUNCIL CHAMBERS, CITY HALL**

The City Council of the City of Abilene, Texas met in a Special Called/Joint Meeting with the Development Corporation of Abilene (DCOA) on August 2, 2018, at 10:31 a.m. in the Council Chambers, 555 Walnut St. Mayor Anthony Williams was present and presiding with Mayor Pro-tem Kyle McAlister, Deputy Mayor Pro-tem Steve Savage, and Councilmembers Shane Price, Jack Rentz, Donna Albus, and Weldon Hurt. Also present were City Manager Robert Hanna, City Attorney Stanley Smith, City Secretary Rosa Rios, and various members of City staff.

Members representing the Development Corporation of Abilene (DCOA) were President John Beckham, Vice President Jack Rich, Secretary/Treasurer Greg Blair, and Boardmembers Seaton Higginbotham and Vic Corley. Also present were CEO Kent Sharp, Attorney Mark Zachary, and various members of their staff.

Mayor Williams called the City Council meeting to order at 10:30 a.m. DCOA President Beckham called the DCOA meeting to order at 10:30 a.m.

Councilmember Rentz delivered the invocation.

Mayor Williams led the Pledge of Allegiance to the Flags of the United States of America and the State of Texas.

**3. Executive Session**

Mayor Williams recessed the City Council into Executive Session at 10:32 a.m. pursuant to the following of the Open Meetings Act, with discussion of the noted agenda item:

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| A. 551.071 (Consultation with Attorney)<br>B. 551.072 (Deliberations about Real Property)<br>C. 551.087 (Business Prospect/Economic Development) | } | Agenda Item 4: Resolution:<br>Development Corporation of Abilene's<br>Purchase of Properties in West Abilene |
|--|---|--|

DCOA President Beckham thereafter recessed the DCOA into Executive Session at 10:33 a.m. under the above-noted sections of the Open Meetings Act for the noted agenda item.

The closed session ended at 11:04 a.m. after which the City Council reconvened to Open Session at 11:05 a.m. Mayor Williams reported no votes or action were taken in Executive Session. The DCOA thereafter convened to open session at 11:06 a.m. President Beckham also reported no votes or actions were taken in Executive Session.

**4. Resolution: Development Corporation of Abilene's Purchase of Properties in West Abilene**  
**[ASSIGNED RESOLUTION NO. 121-2018]**

Earlier in the meeting, as noted under Agenda Item 3 (Executive Session), the item was discussed under the noted sections of the Open Meetings Act.

Kent Sharp, CEO for the DCOA, presented the item.

For the DCOA, Vice President Rich moved to approve the item, Resolution DCOA-2018.24, as revised. Secretary/Treasurer Blair seconded the motion; motion carried.

**AYES (5):** President Beckham, Vice President Rich, Secretary/Treasurer Blair, and Boardmembers Higginbotham and Corley

**NAYS (0):** None

Note: Revisions were made to the DCOA resolution prior to the start time of the meeting; however, those changes did not affect what the City Council is being asked to consider.

For the City Council, Deputy Mayor Pro-tem Savage moved to approve the item as presented. Councilmember Rentz seconded the motion; motion carried.

AYES (7): Mayor Williams, Mayor Pro-tem McAlister, Deputy Mayor Pro-tem Savage, and Councilmembers Rentz, Albus, Hurt, and Price  
NAYS (0): None

**ADJOURNMENT**

There being no further business, Mayor Williams adjourned the City Council meeting at 11:07 a.m. President Beckham subsequently adjourned the DCOA meeting at 11:07 a.m.

  
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Rosa Rios, TRMC  
City Secretary

  
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Kyle McAlister  
Mayor Pro-tem

Minutes approved on: August 23, 2018