



**City Council Meeting
Minutes
Special Session 6:30 p.m.
November 1, 2007**

Council Present: Mayor Breitenstein, Council Member Walden, Council Member Tallent, Council Member Neely, Council Member Maxfield, Council Member Smallwood (arrived at 6:32 pm), Council Member Martini (arrived at 6:33 pm)

Absent: None

City Staff Present: Paulette Hartman, City Manager; Lawrence Robbins, Management Assistant; Mary Beth Thomas, City Secretary

Mayor Breitenstein announced a quorum was present and called the Special Session to order at 6:31 p.m.

A. Invocation was given by Council Member Neely.

B. Pledge of Allegiance was led by Council Member Maxfield.

Pursuant to Section 551.071 of the Texas Government Code, the City Council reserves the right to consult in closed session with its attorney and to receive legal advice regarding any item listed on this agenda.

The regular session recessed and convened into Executive Session at 6:34 p.m.

II. Executive Session: The City Council shall convene in closed session in accordance with the Texas Local Government Code Section 551 to discuss the following:

§551.072 Deliberation regarding purchase, exchange or value of real property.

§551.074 Personnel matters related to the evaluation and duties of the City Manager.

The executive session recessed at 7:50 pm and the regular session reconvened at 7:58 pm.

III. Reconvene In Open Session: The City Council shall reconvene in open session to take action on items discussed in Executive Session as necessary.

A. Discuss, Consider And Act Upon Contracts For Engineering Services With Teague, Nall & Perkins. (Hartman)

Council Member Tallent made a motion to authorize the City Manager to negotiate and execute contracts with Teague, Nall & Perkins. Council Member Maxfield seconded the motion.

Motion Carried - 7-0. Absent: None

IV. Adjournment.

There being no further business the meeting adjourned at 7:59 p.m.

Merle Breitenstein, Mayor
City of Joshua, Texas

ATTEST:

Mary Beth Thomas, City Secretary
City of Joshua, Texas