

MINUTES OF THE SPECIAL COUNCIL MEETING

CITY OF SNYDER

APRIL 17, 2017

A Special Meeting of the City Council of the City of Snyder, Texas was called to order at 12:00 p.m. by Mayor Tony Wofford with the following members present:

Councilmember Rodney Dupree
Councilmember Vernon Clay
Councilmember Steve Rich
Councilmember Steve Highfield
Councilmember Tom Strayhorn
Councilmember Luann Burleson
Attorney for the City Bryan Guymon

ITEM I. INVOCATION:

The invocation was given by Councilmember Steve Highfield.

ITEM II. RECOGNIZE VISITORS:

Mayor Tony Wofford recognized the following visitors:

Bill Crist, Snyder Daily News.

ITEM III. EXECUTIVE SESSION: Time – 12:02 p.m.

Council may act in Open Session on the following item:

1. Consultation with attorney to receive attorney's advice on legal matters and deliberations about real property. (Sections 551.071 and 551.072, Texas Government Code.)

ITEM IV. RECONVENE IN OPEN SESSION: Time – 12:42 p.m.

1. Councilmember Luann Burleson made the motion to approve the proposed Lease Agreement between the City of Snyder and Spectra Solar, LLC.

The motion was seconded by Councilmember Steve Highfield and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

Councilmember Luann Burleson made the motion to continue negotiations regarding the Letter of Intent for Phase II with Spectra Solar, LLC.

The motion was seconded by Councilmember Tom Strayhorn and passed with the following vote:

Ayes: All members present voted yes.
Noes: None.

ITEM V. ADJOURNMENT:


1. Councilmember Rodney Dupree made the motion to adjourn.

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The motion was seconded by Councilmember Steve Highfield and passed with the following vote:


Ayes: All members present voted yes.
Noes: None.

The meeting was adjourned at 12:45 p.m.



Mayor

ATTEST:



City Secretary

Approved: May 1, 2017