



CITY OF WACO

WACO CITY COUNCIL MEETING MINUTES JUNE 13, 2017

4:00 PM TO 7:13 PM

WACO CONVENTION CENTER BOSQUE THEATER
100 WASHINGTON AVENUE, WACO, TX 76701

CALL TO ORDER

Attendee Name	Title	Status	Arrived
Kyle Deaver	Mayor	Present	
Jim Holmes	Mayor Pro Tem, District V	Present	
VACANT	Council Member, District I	Absent	
Alice Rodriguez	Council Member, District II	Present	
John Kinnaird	Council Member, District III	Present	
Dillon Meek	Council Member, District IV	Present	

EXECUTIVE SESSION – DECORDOVA ROOM

Mayor Deaver recessed the meeting to go into the following Executive Session at 4:00 PM and notice was given that the City Council would go into Executive Session in accordance with the following provisions:

1. Attorney Briefing (Texas Open Meetings Act Sec. 551.071): Amber Cleveland Hicks v. City of Waco; Cause No. 6:16-cv-00336-RP-JCM, pending in the United States District Court for the Western District of Texas;
2. Real Property (Texas Open Meetings Act Sec. 551.072);
3. Economic Development (Texas Open Meetings Act Sec. 551.087); and
4. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

Mayor Deaver reconvened the Special Meeting at 5:01 PM

WORK SESSION

1. Consideration and discussion of applicants to fill the City Council District I vacancy.

The following were applicants interviewed:

1. Luis Miguel Guevara
2. Noah Jackson, Jr.
3. Dwayne Matthew Banks
4. Roosevelt Alexander
5. Cecil P. McDowell
6. Mark Shaw
7. Henry William Wright

Mayor Deaver thanked the applicants for their time and interest and announced that the selected applicant will be sworn in during the 3:00 PM City Council Work Session on

ITEM NO.	DESCRIPTION
Tuesday, June 20, 2017.	
RESULT:	DISCUSSED

EXECUTIVE SESSION – DECORDOVA ROOM

Mayor Deaver recessed the meeting to go into Executive Session at 6:13 PM and notice was given that the City Council would go into Executive Session in accordance with the following provisions:

1. Personnel (Texas Open Meetings Act Sec. 551.074): City Council Member for District I.

Mayor Deaver reconvened the following Business Session at 7:11 PM.

BUSINESS SESSION – BOSQUE THEATER

PLEDGE OF ALLEGIANCE

RESOLUTIONS

RES-2017-560 Consider a resolution appointing a qualified applicant to fill the City Council District I vacancy for the unexpired term or until the next City general election to be held on May 5, 2018.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Alice Rodriguez, Council Member, District II, made a motion to appoint Noah Jackson, Jr. to fill the City Council District I vacancy for the unexpired term or until the next City General election to be held May 5, 2018.
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Holmes, Rodriguez, Kinnaird, Meek

COUNCIL REPORTS

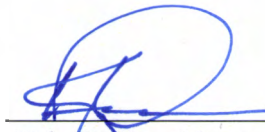
Council Member Reports on Committees and Boards and Commissions Liaison Visits
There were no reports.

THERE BEING NO FURTHER BUSINESS THE MEETING WAS ADJOURNED AT 7:13 PM.

ATTEST:


 Esmeralda Hudson
 City Secretary




 Kyle Deaver, Mayor
 City of Waco, Texas

APPROVED BY COUNCIL: 6-20-2017