



**ACTION AGENDA
 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	
	Council Member, District I	Vacant	
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

Notice is hereby given that the City Council will 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.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

WORK SESSION

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

RESULT: DISCUSSED

EXECUTIVE SESSION – DECORDOVA ROOM

ITEM NO.	DESCRIPTION
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Notice is hereby given that the City Council will 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.

The City Council may go into Executive Session on any item listed on the Agenda in accordance with Chapter 551 of the Government Code.

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 appointing Noah Jackson, Jr. to fill the District I unexpired term.
SECONDER:	John Kinnaird, Council Member, District III
AYES:	Deaver, Holmes, Rodriguez, Kinnaird, Meek

All regular council meetings are broadcast LIVE on the Waco City Cable Channel (WCCC-10 TV), and can be viewed on-line on most computers, video phones and tablets. The meetings are replayed multiple times each week between meeting dates and can be replayed at any time from the WCCC-TV webpage on the City's website, www.waco-texas.com. The Agenda Packet, Action Agenda, Minutes, and Meeting Video are available for viewing at <http://wacocitytx.igfm2.com>. DVD copies of meetings are available for purchase up to four months after a meeting date. DVD's are \$3.00 and may be ordered from the Municipal Information Department at City Hall, 300 Austin Ave. Copies of audio cassettes and/or CD's are available for purchase through the City Secretary's Office at a cost of \$1.00 each.

ADJOURNMENT – 7:13 P.M.

NEXT REGULARLY SCHEDULED CITY COUNCIL MEETING – JUNE 20, 2017.

THE OFFICIAL MINUTES FOR THIS MEETING SHOULD BE AVAILABLE FOR INSPECTION BY JUNE 21, 2017.

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