LEWISVILLE CITY COUNCIL

SPECIAL-CALLED CITY COUNCIL MEETING

February 10, 2025

7:00 P.M.

Present:

TJ Gilmore, Mayor

Council Members:

Patrick Kelly, Mayor Pro Tem Ronni Cade, Deputy Mayor Pro Tem Bob Troyer William Meridith Brandon Jones Kristin Green

City Staff:

Claire Powell, City Manager Gina McGrath, Deputy City Manager Shante Akafia, Assistant City Manager Jim Proce, Assistant City Manager Liz Plaster, City Attorney Lauren Crawford, Deputy City Attorney Jennifer Malone, Acting City Secretary

REGULAR SESSION

With a quorum of the Council Members present, the regular session of the Lewisville City Council was called to order by Mayor Gilmore at 7:00 p.m. on Monday, February 10, 2025.

<u>Invocation</u> (Agenda Item A)

At the request of Mayor Gilmore, Council Member Kristin Green gave the invocation.

Pledge to the American and Texas Flags

(Agenda Item B)

At the request of Mayor Gilmore, Mayor Pro Tem Patrick Kelly gave the pledge to the United States and Texas flags.

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<u>Visitors Forum</u> (Agenda Item C)

There were no speakers for Visitors Forum.

Consideration of <u>Ordinance No. 0735-25-ORD</u>, an Ordinance Ordering a Charter Amendment Election to be Held on Saturday, May 3, 2025, for the Purpose of Considering Propositions for Changes to the Lewisville City Charter.

(Agenda Item D-1)

Per City Council direction the proposed ordinance is being submitted to call a Charter Amendment Election for May 3, 2025. Per the Texas Election Code, the election must be ordered by February 14, 2025 (at least 78 days prior to the election date).

The City staff's recommendation was that the City Council consider calling the charter amendment election for the May uniform election date and adopt the proposed ordinance.

Mayor Gilmore RECESSED into Closed Session at 7:03 p.m.

In Accordance with Texas Government Code, Subchapter D, Section 551.071: (Consultation with Attorney.

Mayor Gilmore RECONVENED into Regular Session at 7:09 p.m.

MOTION: Upon a motion made by Council Member Green and seconded by Deputy Mayor Pro Tem Cade, the Council voted six (6) "ayes" and no (0) "nays" to call the charter amendment election for the May uniform election date and adopt the ordinance as

set forth in the caption. The motion carried.

<u>Closed Session</u> (Agenda Item E)

Mayor Gilmore RECESSED into Closed Session at 7:03 p.m.

In Accordance with Texas Government Code, Subchapter D,

Section 551.071: (Consultation with Attorney.

- 1. Section 551.072 (Real Estate): Property Acquisition
- 2. Section 551.087 (Economic Development): Deliberation Regarding Economic Development Negotiations.

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Reconvene and Consider Action, if any, on Items Discussed in Closed Session

(Agenda Item F)

Mayor Gilmore RECONVENED into Regular Session at 7:09 p.m.

There was no action to be taken.

Adjournment

(Agenda Item G)

There being no further business to come before the Council, Mayor Gilmore adjourned the meeting of the Lewisville City Council at 7:10 p.m. on Monday, February 10, 2025.

These minutes approved by the Lewisville City Council on the 17th of February, 2025.

APPROVED

TJ Gilmore

MAYOR

ATTEST:

Jennifer Malone

ACTING CITY SECRETARY