

The City of Deport, Texas **Mayor John Mark Francis**

201 Main Street, Deport, Texas 75435 903-652-3875

Pursuant to Chapter 551 of the Texas Government Code requiring governmental bodies to give notice of their meetings, this is to advise that a SPECIAL CALLED MEETING of the DEPORT CITY COUNCIL will be held at 6:15 p.m. on Tuesday the 30th day of June, 2020, Deport City Hall in DEPORT, TEXAS, 201 Main Street, Deport, Texas 75435, at which time the Council will consider all matters pertaining to the, including by way of information but not limitation, the following matters:

MINUTES OF THE DEPORT CITY COUNCIL MEETING JUNE 30, 2020

- 1. EXECUTIVE SESSION
 - Executive Session items are discussed in closed session but any and all action is taken in regular open session. Executive session is not open to the public because there is a compelling need of confidentiality (e.g., certain real estate, litigation, or personnel matters)
 - (A.) Section 551.072 Real Estate: Deliberation regarding real property - to deliberate the purchase, exchange, lease or value of real property.
- 2. Adjourn from Executive Session
- 3. Consideration, discussion, and action on Executive Session Item A: Real Estate.

Upon motion by Robert Bailey, second by Craig Folse, unanimously: I move that the City of Deport purchase Property ID: 43706, Baughn Addition, Lot 12-25, 1.8 Acres from PPF Gin and Warehouse LLC, 700 F.M. 1335, Cooper, TX, 75432, for the amount of \$3,000 to establish a corridor to the downtown district and for city beautification. Furthermore, I move that the mayor be authorized to execute all documents necessary to secure said purchase on behalf of the City of Deport.

4. Consideration, discussion, and action on Deport Freedom Festival Fireworks show on July 4, 2020. (Update from Crystal Folse) Upon motion by Robert Bailey, Second by Rebecca Crawford, unanimously:

To authorize the mayor to issue a proclamation declaring that the Project Deport Freedom Festival Firework Show be held on July 4, 2020 be exempted from Order GA-28 by Governor Abbott.

5. Adjourn

Upon motion by Rebecca Crawford, Second by Robert Bailey, unanimously:

To adjourn the Special Called Meeting at 6:55 PM.

Secretary

Council Members Present:

Marilyn Glover, Robert Bailey, Rebecca Crawford, Absent: Julia Grossman

Others Present: Jennifer Bussey, Lisa Martin, Craig Folse

(In accordance with Title III of the Americans with Disabilities Act, we invite all attendees to advise us of any special accommodations due to disability. Please submit your request as far as possible in advance of the program you wish to attend.)