

**MINUTES
HURST CITY COUNCIL
SPECIAL SESSION
THURSDAY, JUNE 14, 2018**

On the 14th day of June 2018, at 5:00 p.m., the City Council of the City of Hurst, Texas, convened in Special Session at City Hall, 1505 Precinct Line Road, Hurst, Texas, with the following members present:

Henry Wilson)	Mayor
David Booe)	Mayor Pro Tem
Bill McLendon)	Councilmembers
Nancy Welton)	
Larry Kitchens)	
Cathy Thompson)	
Jon McKenzie)	
Clay Caruthers)	City Manager
Rita Frick)	City Secretary

with the following members absent: none, constituting a quorum; at which time, the following business was transacted:

CALL TO ORDER – Mayor Wilson called the meeting to order at 5:30 p.m.

EXECUTIVE SESSION in Compliance with the Provisions of the Texas Open Meetings Law, Authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and 551.072 deliberate the purchase, exchange, lease, or value of real property (Animal Control Shelter) and to reconvene in Open Session at the conclusion of the Executive Session

Mayor Wilson recessed the meeting to Executive Session at 5:31 p.m., in compliance with the provisions of the Texas Open Meetings Law, authorized by Government Code, 551.087 deliberation and conducting of economic development negotiations regarding financial information relative to prospective business expansion in the City (CN Churchill IV, LLC) and reconvened Open Session at 5:45 p.m.

1. Consider authorizing the city manager to extend the Certificate of Occupancy deadline for CN Churchill IV, LLC and take any other necessary action.

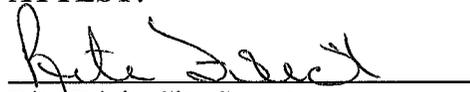
No action was taken.

ADJOURNMENT

The meeting was adjourned at 5:45 p.m.

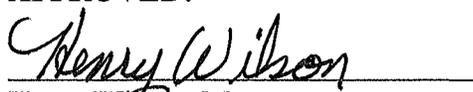
APPROVED this the 26th day of June 2018.

ATTEST:



Rita Frick, City Secretary

APPROVED:



Henry Wilson, Mayor