

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
JULY 31, 2001 - 5:30 P.M.**

A. CALL TO ORDER

Mayor Rodney G. Nauert called the special meeting of the City Council of the City of Copperas Cove, Texas to order at 5:30 p.m.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council member Fred Harris gave the invocation.

ROLL CALL

Bradi D. Diaz
Ray Don Clayton
John F. Gallen
Charlotte Heinze
Fred Harris
Bud Owsley
Annabelle Smith

ALSO PRESENT

Richard Torres, City Manager
Pamela Russell, City Secretary
Sara Hartin, City Attorney

After reading the executive session item, Mayor Nauert closed the special session at 5:37 p.m.

C. EXECUTIVE SESSION

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, Council will meet in Executive Session to deliberate on the duties and responsibilities of the City Attorney.

RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Nauert reopened the special meeting at 7:07 p.m.

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| <ol style="list-style-type: none">1. Pursuant to §551.074 of the Open Meetings Act. <i>Tex. Gov't Code</i>, Council will meet in Executive Session to deliberate on the duties and responsibilities of the City Attorney. |
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Council member Ray Don Clayton made the motion to accept the resignation of City Attorney, Sara Hartin, effective immediately. Mayor Pro Tem Bradi Diaz seconded the motion, and with a unanimous vote, motion carried.

D. ADJOURNMENT

There being no further business, the meeting was adjourned at 7:08 p.m.

Rodney G. Nauert, Mayor

ATTEST:

Pamela J. Russell, TRMC City Secretary