

**ROCKDALE CITY COUNCIL
SPECIAL MEETING**

Present:

Councilmembers:

John King, Mayor
Belinda Hillhouse
Denise Wallace
Michelle Larkin
Jason Barcak
Richard Coppedge, Mayor Pro-Tem

City Staff:

Barbara Holly, City Manager
Terry Blanchard, City Secretary

Absent:

Doug Calame

Call to Order and announce a Quorum is Present

The City Council of the City of Rockdale, Texas conducted a meeting by telephone conference on Friday, September 25, 2020. With a quorum of the Council members present, the Special Meeting of the Rockdale City Council was called to order by Mayor King at 6:02 p.m.

Pledge of Allegiance

- 4A. At 6:03 p.m. Council convened into executive session under Section 551.071 of the Texas Government Code for consultation with attorney**
- 4B. At 6:56 p.m. Council reconvened in open session to take action if, and as deemed appropriate in the City Council's discretion regarding consultation with attorney**

There was no action taken.

- 5A. Consider and take any necessary action on the Rockdale Municipal Development District Board of Directors**

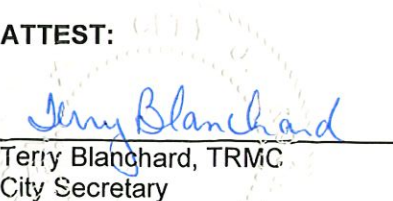
Councilmember Barcak stated a conflict of interest and will not participate in discussion or vote on this item.

MOTION: Upon a motion made by Councilmember Coppedge and a second by Councilmember Larkin, the Council voted four (4) for and none (0) opposed with one (1) abstention to remove the current MDD Board and replace with Councilmembers Hillhouse, Barcak, Calame, Larkin, Coppedge, Wallace, and Mayor King effective immediately. Motion carried.

Adjourned at 7:00 p.m.

These minutes approved on the 12th day of October, 2020.

ATTEST:



Terry Blanchard

Terry Blanchard, TRMC
City Secretary

APPROVED:

John E. King

John E. King, Mayor