



CITY COUNCIL EMERGENCY MEETING MINUTES
JUNE 25, 2021 @ 8:00PM
CITY HALL COUNCIL CHAMBERS
10 NORTH ROBINSON STREET, CLEBURNE, TX 76031

An emergency meeting with less than 72-hours notice is authorized under Section 551.045 of the Texas Government Code when it is necessary because immediate action is required of the City Council because of: (1) an imminent threat to public health and safety; or (2) a reasonably unforeseeable situation.

I. ROLL CALL AND CALL TO ORDER BY MAYOR @ 8:03 PM

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| <p><u>City Council:</u>
 ✓ Scott Cain, Mayor
 ✓ Derek Weathers, SMD 1
 X Chris Boedeker, Mayor Pro Tem/SMD 2
 X Mike Mann, SMD 3
 ✓ John Warren, SMD 4</p> | <p><u>Administration:</u>
 ✓ Steve Polasek, City Manager
 ✓ Cynthia Chapman, Acting Secretary</p> |
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RS1. RS06-2021-80 A RESOLUTION OF THE CITY COUNCIL AUTHORIZING THE CITY MANAGER TO NEGOTIATE AND EXECUTE NECESSARY AGREEMENTS TO SECURE THE STRUCTURAL INTEGRITY OF THE BUILDING LOCATED AT 14 EAST CHAMBERS STREET (FURTHER DESCRIBED AS THE SOUTHWEST CORNER OF CADDO AND CHAMBERS) AS A MATTER OF PUBLIC HEALTH AND SAFETY AND TO EXPEND FUNDS FOR SUCH IN AN AMOUNT NOT TO EXCEED \$100,000.

Presented by: Steve Polasek, City Manager

MOTION: to approve as presented

	Motion	Second	Aye	No	Abstain	Absent	Result
Weathers	X		X				X Approved as presented
Boedeker						X	Approved as amended
Mann						X	Denied
Warren		X	X				Withdrawn
Cain			X				Postponed until:
X	<i>Motion Carried</i>		<i>Motion Failed</i>				<i>Roll Call</i>

ADJOURNMENT

ADJOURNED AT: 8:04 PM