

## MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING, OCTOBER 29, 2014

The Mission City Council met for a Special City Council Meeting at Mission City Hall on Wednesday, October 29, 2014, at 6:00 p.m. The meeting was called to order by Mayor Steve Schowengerdt. The following councilmembers were present: Jennifer Cowdry, Suzie Gibbs, Debbie Kring, Steven Lucas, Amy Miller, Pat Quinn, Arcie Rothrock. Absent: David Shepard.

### **Cornerstone Commons Project - Stormwater Pipe Easement Dedication**

Ms. Smith stated that this item had been discussed in committee earlier this month and was placed on the October 15th Consent Agenda, but because not all of the documents were finalized at that time, it was removed. The project is moving forward and this easement must be in place prior to the issuance of their building permit.

**Moved by Miller, seconded by Kring** to accept the stormwater pipe easement dedication for Cornerstone Commons Development. There was no discussion on this item. Voting AYE: Cowdry, Gibbs, Kring, Lucas, Miller, Quinn, Rothrock. **Motion carried.**

### **Executive Session**

Mayor Schowengerdt stated that an Executive Session is necessary to discuss potential litigation.

**Moved by Cowdry, seconded by Lucas** to adjourn to Executive Session for 20 minutes to discuss potential litigation. Also attending with be City Administrator Laura Smith and City Bond Counsel Gary Anderson. The Council will reconvene in Council Chambers at 6:22 p.m. Voting AYE: Cowdry, Gibbs, Kring, Lucas, Miller, Quinn, Rothrock. **Motion carried.**

Council adjourned to Executive Session at 6:02 p.m.

Council reconvened in Council Chambers at 6:22 p.m.

### **ADJOURNMENT**

**Moved by Miller, seconded by Kring** to adjourn the meeting at 6:22 p.m. All present voted AYE. **Motion carried.**

**MINUTES OF THE MISSION SPECIAL CITY COUNCIL MEETING, OCTOBER 29, 2014**

Respectfully submitted by Martha Sumrall, City Clerk.

---

Steve Schowengerdt, Mayor

---

Martha Sumrall, City Clerk