

MEETING MINUTES

SPECIAL MEETING

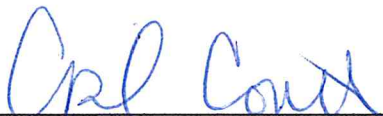
Tuesday December 1, 2020 12:00pm

Alto City Hall

Alto, TX

1. **Call to order:** Mayor Jimmy Allen called the meeting to order at 12pm
2. **Quorum Check:** Councilwoman Reagan, Councilman Steve Cox, Councilman El Thacker, and Mayor Jimmy Allen were all in attendance. A quorum was present. Councilwoman Shamonica Johnson was absent.
3. **Public Forum (not to exceed 3 minutes per speaker):** NONE
4. **Discussion and Action- Council to appoint council member for vacancy:** Monty Collins was elected as a council member in the November 3, 2020 general election. He chose not to take office due to personal reasons that he provided verbally and also in written form. This left a vacancy on the council. The Council decided to appoint a member to fill the vacancy. Carey Palmer was nominated due to the fact that he had the next highest votes cast. El Thacker made the motion to nominate Carey Palmer to fill the vacancy. Councilman Steve Cox seconded the motion. Motion passed. 3 yeas 0 nays. Councilman Palmer was sworn in and resumed duties immediately.
5. **Discussion and Action- Council to nominate and appoint Mayor Pro Tem:** Councilman Steve Cox made the motion to nominate and appoint Carey Palmer as Mayor Pro Tem. Councilman Thacker seconded the motion. Motion passed. 3 yeas 0 nays.

Adjourn: Councilman Carey Palmer made the motion to adjourn. Councilman Steve Cox seconded the motion. Motion passed. 4 yeas 0 nays. Meeting adjourned at 12:02pm

 01/25/2021

Approved by Council

DATE