

**Mayor**  
Dee Grimm

**Council Members**  
Dwayne Padalecki  
Susann Baker  
Caid Franckowiak  
Deborah McInerney  
John Hafner

**City Secretary**  
Janice Staudt

**CITY OF ST. HEDWIG**  
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**APPROVED MINUTES**  
of the Closed Session City Council Meeting

August 18, 2020

**1. CALL MEETING TO ORDER**

Mayor Dee Grimm called the meeting to order at 6:30 pm.

**2. ROLL CALL AND ESTABLISH A QUORUM**

Roll call was taken. Members present were Councilman Dwayne Padalecki, Councilwoman Susann Baker (via teleconference), Councilman Caid Franckowiak, Councilwoman Deborah McInerney and Councilman John Hafner. A quorum was established. Janice Staudt presided as City Secretary.

Also in attendance was City Attorney Cynthia Trevino.

**3. CLOSED SESSION**

Mayor Dee Grimm recessed the open meeting and reconvened in Closed Session to pursuant to Texas Government Code Section 551.071 (Consultation with Attorney) to seek legal advice regarding pending or contemplated litigation related to Silesia Drive.

**4. RECONVENE OPEN SESSION**

The City Council reconvened in open session.

**12. ADJOURNMENT**

Mayor Dee Grimm adjourned the meeting.