City of Rio Vista



201 S. HIGHWAY 174

RIO VISTA, TEXAS 76093

**May 28, 2025 –SPECIAL CALLED MEETING MINUTES**

**ATTENDANCE**

|  |  |  |
| --- | --- | --- |
| **X** | **Jeff Faraizl** | **Mayor** |
|  | **David McPherson** | **Council Member, Place 1** |
| **X** | **Cathy Hutchison** | **Council Member, Place 1** |
| **X** | **Jay Johnson** | **Council Member, Place 2** |
| **X** | **Daniel Trammell** | **Council Member, Place 2** |
| **X** | **Jay Futrell** | **Council Member, Place 3 (Mayor Pro-Tem)** |
| **X** | **Doris Stout** | **Council Member, Place 4** |
| **X** | **Georgia Jones** | **Council Member, Place 5** |
| **X** | **Michael Hammond** | **City Attorney** |
| **X** | **Linda McCuistion** | **City Secretary** |
|  | **Randall Jacks** | **Chief of Police** |
|  | **Blake Martin** | **Dynamics** |

David McPherson, Place 1, was absent due to the Seating Elected Officials. His presence was not necessary.

**AGENDA**

1. **Review, discuss and take possible action on Seating Elected officials and all permutations thereof.** Newly Elected Officials were sworn into City Council.
2. **Review, discuss and take possible action on Electing a Mayor Pro-tem and all permutations thereof.** Motion made by Doris Stout. Seconded by Daniel Trammell to elect Jay Futrell for Mayor Pro-tem. Motion passed 5/0; All ayes. None opposed.
3. **Review, discuss and take possible action accepting Mr. Michael Hammond’s resignation effective May 30th, 2025 and all permutations thereof.** Motion made by Georgia Jones. Seconded by Jay Futrell to accept Mr. Michael Hammond’s resignation. Motion passed 5/0; All ayes. None opposed.
4. **Review, discuss and take possible action on meeting Mr. Mike Wilson, for City Attorney position and all permutations thereof.** Motion made by Georgia Jones. Seconded by Cathy Hutchison to accept Mr. Mike Wilson for City Attorney on a month to month basis. Motion passed 5/0; All ayes. None opposed.
5. **Review, discuss and take possible action on Kent Riker giving an update on new WWTP and all permutations thereof.** No Action.

**No Executive Session Required.**

**EXECUTIVE SESSION**

*The City Council for the City of Rio Vista reserves the right to adjourn into Executive Session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code §551.071 – Consultation with Attorney; §551.072 – Deliberations about Real Property; §551.073 – Deliberations about Gifts and Donations; §551.074 – Personnel Matters; §551.076 – Deliberations about Security Devices; and §551.087 – Economic Development. All items listed are eligible for Council discussion and/or action.*

1. **Review, discuss and take possible action on meeting Mr. Mike Wilson, for City Attorney position and all permutations thereof.**

**No Return from Executive Session Required.**

**RETURN FROM EXECUTIVE SESSION**

1. **Review, discuss and take possible action on meeting Mr. Mike Wilson, for City Attorney position and all permutations thereof.**

**ADJOURN** Motion made by Jay Futrell to adjourn at 6:48 pm. Seconded by Georgia Jones . Motion passed 5/0. All Ayes.None opposed.

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Jeff Faraizl – Mayor Linda McCuistion- City Secretary