



**MINUTES OF SPECIAL CALLED TOWN COUNCIL MEETING FOR
THE TOWN OF CROSS ROADS WEDNESDAY, May 31, 2023 at
6:00 P.M. LOCATION:
IN PERSON at 1401 FM 424, CROSSROADS, TEXAS 76227
Or via Zoom Meeting**

Called to Order at 6:00 P.M.

1. Roll Call: **Mayor Tompkins; Council Members Meek, King, Zuczek, and Paus.**
2. Citizens Input (Items on the agenda and not on the agenda).
None.
3. Discuss and consider acceptance of the resignation of Council Member Kay Neubauer.
Motion to accept the resignation of Council Member Kay Neubauer made by Meek;
Second by Zuczek;
Passed unanimously.

EXECUTIVE SESSION – 6:03 P.M. to 6:19 P.M.

4. The Town Council will convene into Executive Session pursuant to Texas Government Code, annotated, Chapter 551, Subchapter D for the following:
Section 551.074 Personnel – Council Member Vacancy
5. Take action as may be necessary or appropriate on matters discussed in Executive Session.
No action was taken in Executive Session.

OPEN SESSION

6. Discuss and consider appointing an individual to fill the unexpired term of Council Member Kay Neubauer.
Motion to appoint Stephanie Housewright to fill the vacancy created by the resignation of Kay Neubauer made by King;
Second by Paus;
Passed unanimously.
7. Administer Oath of Office to Newly Appointed Official.
Mayor Tompkins administered the Oath of Office to Housewright.

ADJOURNED at 6:23 P.M.



T. Lynn Tompkins, Jr., Mayor



Donna Butler, Town Secretary