

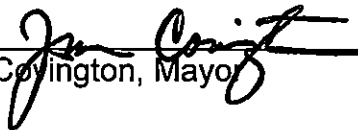
**BELTON CITY COUNCIL SPECIAL MEETING
FEBRUARY 14, 2012 – 4:30 P.M.**

The Belton City Council met in special session in the Smith Room of the Harris Community Center, with the following members present: Mayor Jim Covington, Mayor Pro Tem Marion Grayson, Councilmembers Clifton Peters (arrived 4:50 p.m.), David K. Leigh (arrived 4:40 p.m.), Wayne Carpenter, Craig Pearson, and John Agan. There were no members absent. Staff present were John Messer, Sam Listi, and Connie Torres.

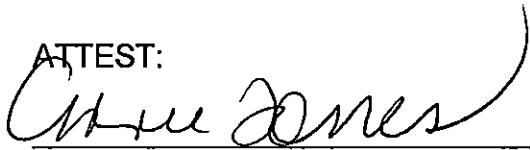
The Mayor called the meeting to order at 4:32 p.m., and announced the Council would go into closed session for the following:

Executive Session pursuant to the provisions of the Texas Open Meetings Act, Chapter 551, Govt. Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in Section 551.074, regarding personnel.

At 5:23 p.m., the Mayor reopened the meeting, and there being no further business, the meeting was adjourned.



Jim Covington, Mayor

ATTEST:


Connie Torres, City Clerk