

MINUTES OF THE REGULAR CITY COUNCIL MEETING

January 12, 2019

MEMBERS PRESENT: Mayor Ray Schultz  
Mayor Pro tem Sherrie Williams  
Councilwomen Deborah Klein and Lori Shierry  
Councilman Brad Wynn

MEMBERS ABSENT: Councilman Tim Sheppard

PERSONNEL: Jerry Flemming, City Manager

VISITORS: None

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 10:00 a.m.

AGENDA ITEM NO. 2: Executive Session.

A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline, or Dismissal of a Public Officer or Employee and More Specifically Defined as Follows:

1. Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter and Review of Department Head's Evaluation.
2. Consider the Appointment to Fill the Unexpired Term of City Council Place 3.
3. Consider Board and Commission Vacancies.

The Council entered into executive session at 10:00 a.m.

The Council reconvened in open session at 2:46 p.m.

The meeting adjourned at 2:47 p.m.

PASSED, APPROVED AND ADOPTED this 28<sup>th</sup> day of January, 2019.

---

Mayor Ray Schultz

ATTEST:

---

City Secretary Janice Newman