

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 16, 2023

MEMBERS PRESENT: Mayor Ray Schultz
Councilmen Randall Barker and Jeff Pogatshnik
Councilwomen Sherrie Williams and Stephanie Wooten

MEMBERS ABSENT: Mayor Pro tem Lori Shierry

PERSONNEL: Jerry Flemming, City Manager
Mike McCarty, Public Works Director (via ZOOM)
Jason Griffin, Parks and Recreation Director
Steve Davis, Police Chief
Janice Newman, City Secretary

VISITORS: None

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 6:00 p.m.

AGENDA ITEM NO. 2: Executive Session.

A. Pursuant to Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose of Discussing Personnel Matters and More Specifically Defined as Follows:

- (i) Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter.

The Council entered executive session as 6:01 p.m.

The Council reconvened in open session at 7:34 p.m.

AGENDA ITEM NO. 3: Action as a Result of Executive Session.

A. Evaluation of the City Manager as Required by Section 4.01 of the City's Home Rule Charter.

Motion was made by Councilwoman Williams and seconded by Councilman Pogatshnik that the City Manager meets and exceeds Council expectations. Motion carried with four ayes. (Unanimous)

The Mayor thanked the City Manager for doing a good job. He has notice that in the past year or so the morale is getting better which he believes reflects back to the City Manager.

The meeting adjourned at 7:35 p.m.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2023.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman