

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 15, 2018

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwomen Deborah Dyer and Lori Shierry
Councilman Tim Sheppard

MEMBERS ABSENT: Councilman Brad Wynn

PERSONNEL: Jerry Flemming, City Manager
Robert Johnson, Chief of Police
David Sherrill, Public Works Director
Jason Griffin, Parks and Recreation Director
David Owen, Economic Development Director
Tracey Jennings, City Attorney
Dan Tompkins, Municipal Court Judge
Jimmy Eaton, Police Lieutenant
Amie Schultz, Library Director
Becky Ferguson, Director of Finance
Karla Neal, Municipal Court Clerk/Code Enforcement Officer
Sherry Fowler, Police Sergeant
David Mauldwin, Police Sergeant
Greg Polly, Code Compliance Officer
Jeff Lisec, Police Officer
Jack Koby, Police Officer
Jayson Owen, Police Officer
Derek Vann, Police Officer
Janice Newman, City Secretary

VISITORS: Dolores Hamilton Charlotte Tompkins

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 the Texas Government Code, Section 551.076 of the Texas Open Meetings Act to Consider the Deployment, or Specific Occasions for Implementation of Security Personnel or Devices and More Specifically Defined as Follows:

1. To Discuss City Council/Municipal Court Security Protocol.

The Council and staff entered into executive session at 6:00 p.m.

The Council and staff reconvened in open session at 6:57 p.m.

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

A. Discuss and Consider City Council/Municipal Court Security Protocol.

The Mayor announced that no action would be taken.

AGENDA ITEM NO. 2: Executive Session.

B. Pursuant to the 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:

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

The Council entered into executive session at 6:58 p.m.

The Council reconvened in open session at 9:57 p.m.

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

B. Discuss and Consider the Evaluation of the City Manager.

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

The meeting adjourned at 9:58 p.m.

PASSED, APPROVED AND ADOPTED this 22nd day of January, 2018.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman