

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 17, 2022

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Lori Shierry
Councilmen Randall Barker and Brad Wynn
Councilwoman Stephanie Wooten
Councilwoman Sherrie Williams (via Zoom)

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager
David Sherrill, Public Works Director
Steve David, Chief of Police
Mike McCarty, Water/Wastewater Supervisor
James Horn, Water & Sewer Maintenance Foreman
Louis Booth, Wastewater Plant Operator
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: Invocation.

The City Manager gave the invocation.

AGENDA ITEM NO. 3: Recognition of Special Guest(s)/Action(s).

There were no recognitions at this time.

AGENDA ITEM NO. 4: 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) Interview, Discuss and Consider Candidates Under Consideration to Fill the Position of Public Works Director.

The Council entered into executive session at 6:01 p.m.

The Council reconvened in open session at 9:37 p.m.

AGENDA ITEM NO. 5: Action as a Result of Executive Session.

A. Discuss and Consider the Appointment of a Public Works Director.

No motion was made.

The meeting adjourned at 9:38 p.m.

PASSED, APPROVED AND ADOPTED this 24th day of January, 2022.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman