

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

January 7, 2017

MEMBERS PRESENT: Mayor Ray Schultz
Mayor Pro tem Sherrie Williams
Councilwoman Lori Shierry
Councilmen Keith Dyer, Tim Sheppard and Brad Wynn

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager

VISITORS: Tracey Jennings Trish Coleman

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 1:00 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:

(1) Interview, Discuss and Consider Applicants for City Attorney.

The Council entered into executive session at 1:00 p.m.

The Council reconvened in open session at 4:40 p.m.

(i) Action as a Result of Executive Session.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard to hire Tracey Jennings as City Attorney. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 4:41 p.m.

PASSED, APPROVED AND ADOPTED this 23rd day of January, 2017.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman