MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 18, 2017

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

MEMBERS ABSENT: None

PERSONNEL: Jerry Flemming, City Manager

VISITORS: Jason Griffin, Brian LaLonde, Andy Tarkington, Alden Rosner

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:30 a.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor gave the invocation.

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

There were no recognition of special guest(s)/action(s).

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 Parks and Recreation Director and recommend and approve the appointment of an individual to fill said position.

The Council entered into executive session at 7:32 a.m.

The Council reconvened in open session at 5:25 p.m.

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

A. Discuss and consider the appointment of a Parks and Recreation Director.

Motion was made by Councilman Sheppard and seconded by Councilwoman Williams to tentatively offer the position of Parks and Recreation Director to Jason Griffin at an annual salary of $43,846.00 plus City benefits, contingent upon satisfactory results on physical exam, drug screen, criminal history check and driver's license check. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 5:26 p.m.

PASSED, APPROVED AND ADOPTED this 27th day of March, 2017.

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Mayor Ray Schultz

ATTEST:

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City Secretary Janice Newman