

MINUTES OF THE SPECIAL CITY COUNCIL MEETING

March 6, 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: None

AGENDA ITEM NO. 1: Call to Order.

The Mayor called the meeting to order at 7:00 p.m.

AGENDA ITEM NO. 2: Invocation.

The Mayor gave the invocation.

AGENDA ITEM NO. 3: Executive Session.

A. Pursuant to the Texas Government Code, Section 551.074 of the Texas Open Meetings Act for the Purpose to Consider the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of a Public Officer or Employee and More Specifically Defined as Follows:

1. Discuss and Consider Applications Received for the Position of Parks and Recreation Director.

The Council entered into executive session at 7:01 p.m.

The Council reconvened in open session at 9:04 p.m.

AGENDA ITEM NO. 4: Action as a Result of Executive Session.

A. Discuss and Consider Finalists for the Position of Parks and Recreation Director.

B. Schedule a Date for Interviews of Finalists for the Position of Parks and Recreation Director.

Motion was made by Councilwoman Williams and seconded by Councilman Sheppard to schedule interviews on Saturday, March 8, 2017 with Alden Rosner, Andy Tarkington, Glenn Barnett, Brian LaLonde and Jason Griffin for the position of Parks and Recreation Direction. Motion carried with five ayes. (Unanimous)

The meeting adjourned at 9:04 p.m.

PASSED, APPROVED AND ADOPTED this 13th day of March, 2017.

Mayor Ray Schultz

ATTEST:

City Secretary Janice Newman