

MINUTES
SPECIAL CITY COUNCIL MEETING
CITY OF MURPHY
206 North Murphy Road
Murphy, Texas

July 10, 2012
6:00 P.M.

1 CALL TO ORDER

Mayor Baldwin called the meeting to order at 6:00 p.m.

2 ROLL CALL & CERTIFICATION OF A QUORUM

The following Councilmembers were present:

Mayor Bret Baldwin
Mayor Pro Tem John Daugherty
Deputy Mayor Pro Tem Colleen Halbert
Councilmember Dennis Richmond
Councilmember Scott Bradley
Councilmember Bernard Grant
Councilmember Dave Brandon

3 EXECUTIVE SESSION

The City Council will hold a closed Executive Session pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

3.1 § 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Secretary

City Council convened into Executive Session at 6:00 p.m.

4 RECONVENE INTO REGULAR SESSION

The City Council will reconvene into Regular Session, pursuant to the provision of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

4.1 § 551.074. PERSONNEL MATTERS; CLOSED MEETING.

(1) to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

- City Secretary

City Council reconvened to Regular Session at 6:43 p.m.

5 TAKE ANY ACTION AS A RESULT OF THE EXECUTIVE SESSION

Councilmember Halbert moved to direct staff to post the City Secretary position with a closing date of July 27, 2012 and to appoint Mayor Baldwin, Councilmember Richmond, and Councilmember Brandon to the Interview Panel. Councilmember Richmond seconded the motion. A vote was taken and passed, 7-0.

6 ADJOURNMENT

With no further business, the meeting was adjourned at 6:44 p.m.

APPROVED BY:

Bret M. Baldwin, Mayor

ATTEST:

Aimee Nemer, City Secretary