

CITY COUNCIL MINUTES
AUGUST 26, 2014 SPECIAL CITY COUNCIL MEETING

1. CALL TO ORDER

Mayor Barna called the meeting to order at 6:00 pm.

2. ROLL CALL & CERTIFICATION OF A QUORUM

Interim City Secretary Terri Johnson certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Scott Bradley
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Ben St. Clair
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Rob Thomas

Councilmembers absent: None.

3. EXECUTIVE SESSION

The City Council convened into closed Executive Session at 6:01 pm pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.

4. RECONVENE INTO REGULAR SESSION

The City Council reconvened into open session at 7:47 pm pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Secretary.
- B. Take Action on any Executive Session Item.

Mayor announced that no action had been taken in Executive Session.

COUNCIL ACTION (ITEM 4.A.-4.B.):

APPROVED

Mayor Pro Tem Scott Bradley moved to authorize the Mayor to negotiate an employment agreement with a City Secretary candidate. The motion was seconded by Deputy Mayor Pro Tem Owais Siddiqui. For: Unanimous. The motion carried with a vote of 7 to 0.

5. ADJOURNMENT

With no further business, the meeting was adjourned at 7:48 pm.

APPROVED BY:

Eric Barna, Mayor

ATTEST:

Terri Johnson, Interim City Secretary