

**OFFICIAL MINUTES OF THE CITY COUNCIL
SPECIAL CALLED MEETING
THURSDAY, JANUARY 12, 2017**

BE IT REMEMBERED that on the 12th day of January, A.D., 2017, the City Council held a Special Called Meeting at 6:30 p.m. at City Hall, 5803 Thunderbird, in said City, there being present and acting the following:

CALL TO ORDER, CALL OF ROLL, PLEDGE OF ALLEGIANCE

Dale Mitchell	Mayor	Danny Smith	Acting City Manager
Ron Smith	Council Member	Barbara Boulware-Wells	City Attorney
Mark Tippetts	Council Member	Sandra Barton	City Secretary
Kevin Sullivan	Council Member		
Ed Tidwell	Mayor Pro Tem		
Stephanie Smith	Council Member		
Suzanne Bland	Council Member		

Mayor Mitchell called the Special Called Meeting to order and recognized that all Council Members were present. Mayor Mitchell led the Pledge of Allegiance.

CITIZEN COMMENTS: In accordance with the Open Meetings Act, Council is prohibited from acting or discussing (other than factual responses to specific questions) any items not on the agenda.

None

EXECUTIVE SESSION

1. At 6:33 p.m. the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), 551.087 (Economic Development), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
 - A. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.
 - B. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.
 - C. Consultation and discussion concerning personnel positions of City Engineer/Public Works and City Attorney and related items.
 - D. Consultation and discussion concerning possible real estate purchase.
 - E. Consultation and discussion concerning possible real estate sale.

ACTION ITEMS (action and/or a vote may be taken on the following agenda items):

2. At 10:11 p.m. Council reconvened from Executive Session into open session to take action as deemed appropriate in City Council's discretion regarding:

A. Consultation with Legal Counsel concerning upcoming Legislative Session and possible items for consideration by Legislature.

On a motion by Councilman Tippetts, seconded by Councilman Sullivan, the Council voted unanimously to proceed and instruct the acting City Manager and City Council to proceed as discussed in Executive Session.

B. Consultation with Legal Counsel concerning process and options for obtaining replacement for City Manager and/or interim City Manager.

On a motion by Councilwoman Bland, seconded by Mayor Pro Tem Tidwell, the Council voted unanimously to direct the acting City Manager to retain the two Firms that were discussed to help us find and identify candidates for Interim City Manager.

C. Consultation and discussion concerning personnel positions of City Engineer/Public Works and City Attorney and related items.

On a motion by Councilman Sullivan, seconded by Councilwoman Bland, the Council voted unanimously to instruct the acting City Manager to reach out to the placement firms as discussed in Executive Session to help with the acquisition of a Public Works Director/City Engineer and to remove the job ad for the City Attorney.

D. Consultation and discussion concerning possible real estate purchase.

On a motion by Councilman Tippetts, seconded by Mayor Pro Tem Tidwell, the Council voted unanimously to task Councilman Sullivan with preparing an offer for item D as discussed in Executive Session.

E. Consultation and discussion concerning possible real estate sale.

No action taken

ADJOURNMENT

Mayor Mitchell adjourned the meeting at 10:15 p.m.



Respectfully submitted,

Dale Mitchell, Mayor

ATTEST:

Sandra Barton, City Secretary

On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the above and foregoing instrument was passed and approved this 16th day of February, 2017.