

**OFFICIAL MINUTES OF THE CITY COUNCIL  
SPECIAL CALLED MEETING  
THURSDAY, APRIL 27, 2017**

**BE IT REMEMBERED** that on the 27<sup>th</sup> day of April, A.D., 2017, the City Council held a Special Called Meeting at 6:31 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**

Ed Tidwell	Mayor Pro Tem	Kenneth Reneau	Interim City Manager
Ron Smith	Council Member	Sandra Barton	City Secretary
Mark Tippetts	Via Skype	Starr Lockwood	Finance Director
Kevin Sullivan	Council Member	Dave Street	IT Manager
Stephanie Smith	Council Member		
Suzanne Bland	Council Member		

Mayor Pro Tem Tidwell called the Special Called Meeting to order and recognized that all Council Members were present except for Mayor Mitchell. Mayor Pro Tem Tidwell 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 6:34 p.m. the Council convened into Executive Session pursuant to Sections 551.071 (Advice of Counsel), 551.072 (Real Property), 551,074 (Personnel), Texas Government Code and Section 1.05 Texas Disciplinary Rules of Professional Conduct regarding:
  - A. Consultation with Legal Counsel concerning City Manager search and process and options for recruitment of Public Works Director.

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

2. At 8:07 p.m. the 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 City Manager search and process and options for recruitment of Public Works Director.

On a motion by Councilman Sullivan, seconded by Councilwoman Bland, the Council voted unanimously for Mr. Hartung to continue his efforts to fill the City Manager position as discussed in Executive Session.

**ACTION ITEMS**

- 3. Discussion and approval of a Professional Services Contract for recruitment of a Public Works Director.

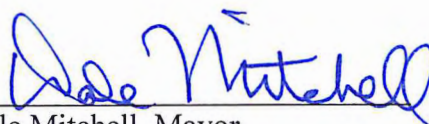
On a motion by Councilwoman Bland, seconded by Councilman Sullivan, the Council voted unanimously to direct the City Manager to enact the contract with Mr. Hartung for the Public Works Director position.

**ADJOURNMENT**

Mayor Pro Tem Tidwell adjourned the meeting at 8:12 p.m.



Respectfully submitted,

  
Dale Mitchell, Mayor

ATTEST:

  
Sandra Barton, City Secretary

On a motion by Councilman Sullivan, seconded by Mayor Pro Tem Tidwell, the above and foregoing instrument was passed and approved this 18<sup>th</sup> day of May, 2017.