



**City Council Special Meeting
December 4, 2013, at 7:00 PM
City Hall - 665 Country Club Road**

Minutes

Call to Order

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

Present:

Mayor Rebecca Mark
Councilmember Wayne Millsap
Councilmember Debbie Fisher
Admin Assistant Jennifer Faircloth

Mayor Pro Tem Kathleen Peele
Councilmember Jim Olk
Interim City Manager Dan Savage

Councilmember(s) Steve Duke and Philip Lawrence were absent.

It was determined that a Quorum was present.

Everyone was reminded to turn off or silent cell phones.

Executive Session

The City Council convened into Executive Session at 7:01 p.m.

- 1) The City Council pursuant to Section 551.074 of the Texas Government Code may convene into Executive Session to discuss the hiring and appointment of the City Manager.

Regular Agenda

The City Council reconvened into Regular Session at 9:12 p.m.

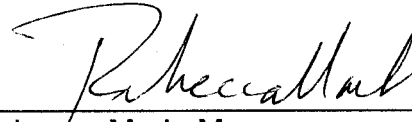
- 2) Take any action as necessary from the Executive Session.

No action was taken as a result of Executive Session.

- 3) Adjournment.

MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 9:12 p.m. Councilmember Jim Olk seconded the Motion. Motion carried. Vote: 5-0.


These minutes were approved by a majority vote of the City Council on December 19, 2013.



Rebecca Mark, Mayor



ATTEST:



Kathy Wingo, TRMC, MMC
City Secretary