

FARMERSVILLE CITY COUNCIL
SPECIAL MEETING MINUTES
August 3, 2009

The Farmersville City Council met in special session on August 3, 2009 6:00 p.m. in the Council Chamber at City Hall with the following members present: Mayor Don Smith, Fred Langford, Paul Kelly, Billy Long, Bobby Bishop and Kevin Green. Staff members present were Interim City Manager Shirley Horton.

CALL TO ORDER, ROLL CALL

Mayor Smith called the meeting to order. Shirley Horton called the roll and announced a quorum was present.

RECOGNITION OF CITIZENS/VISITORS

The Mayor recognized our visitor, Ron Holifield of Strategic Government Resources. No one spoke on non-agenda items.

EXECUTIVE SESSION

The Mayor announced at 6:05pm that the Council would adjourn into Executive Session to discuss a Personnel Matter permitted by Texas Government Code §551.074 (Hiring a Candidate for City Manager Position).

RECONVENE TO REGULAR SESSION AND DISCUSS POSSIBLE ACTION TAKEN DURING EXECUTIVE SESSION

The Council reconvened into Regular Session at 7:30pm. The Mayor asked if there was any action to be taken from the Executive Session. A motion was made by Bobby Bishop to authorize the Mayor to enter into contract negotiations with the finalist candidate for the City Manager's position, second by Billy Long. Motion carried unanimously.

SPECIAL MEETING DATE

A motion was made by Paul Kelly to set the date for the next meeting for Friday, August 7, 2009 at 9:00am to consider approval of the City Manager contract if available.

ADJOURNMENT

A motion to adjourn was made by Paul Kelly, second by Billy Long. The meeting was adjourned at 7:35pm.

APPROVED

Donald C. Smith, Mayor

ATTEST

Shirley Horton, Interim City Manager