

**SPECIAL MEETING  
OF THE  
CITY COUNCIL OF THE CITY OF SACHSE**

**JANUARY 26, 2015**

The City Council of the City of Sachse held a Special Meeting on Monday, January 26, 2015, at 6:30 p.m. at the Sachse City Hall after proper notice. The roll of the duly constituted City Council members was called which members are as follows, to wit:

Mayor Mike Felix  
Mayor Pro Tem Jeff Bickerstaff  
Councilman Charles Ross  
Councilman Brett Franks  
Councilman Paul Watkins  
Councilman Cullen King  
Councilman Bill Adams

and all were present.

Staff present: City Manager Billy George; City Secretary Terry Smith; Executive Assistant Michelle Sirianni and Stacy Buckley, Human Resources Manager.

Mayor Felix opened the special meeting.

**1. Agenda Items:**

**15-2663 Discuss and consider a resolution of the City Council of the City of Sachse, Texas approving the terms and conditions of the Agreement for Services between the City of Sachse, Texas, and Waters & Company Executive Recruitment/A Springstead Company:**

Mayor Pro Tem Jeff Bickerstaff moved to approve 15-2663 as presented (Resolution No. 3648). The motion was seconded by Councilman Adams and carried unanimously.

**15-2664 Convene into executive session pursuant to the provisions of Section 551.074 the Texas Government Code "Personnel Matters": To discuss and consider the appointment, employment and duties of an Interim City Manager. Consider any action necessary as a result of Executive Session:**

At 6:45 p.m. Councilman Adams moved to recess to executive session. The motion was seconded by Councilman Watkins and carried unanimously.

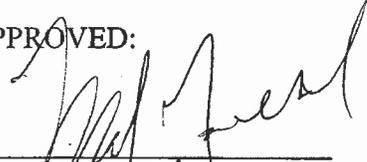
At 7:14 p.m. Councilman Ross moved to return to open session. The motion was seconded by Councilman Adams and carried unanimously.

Councilman King moved to appoint Alan Dickerson as Interim City Manager and approve the temporary employment agreement as presented. The motion was seconded by Councilman Watkins and carried unanimously.

**2. Adjourn:**

There being no further business, Councilman Adams moved to adjourn at 7:15 p.m. The motion was seconded by Councilman Ross and carried unanimously.

**ATTEST:**  
  
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CITY SECRETARY

**APPROVED:**  
  
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MAYOR