

SPECIAL MEETING
OF THE
CITY COUNCIL OF THE CITY OF SACHSE
SEPTEMBER 17, 2011

The City Council of the City of Sachse held a Special Meeting on Saturday, September 17, 2011, at 8:30 a.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 Charles W. Smith
Councilman Bill Adams
Councilwoman Pat McMillan
Councilman Jared Patterson
Councilman Todd Ronnau
Councilman Mark Timm

and all were present.

Staff present: Deputy City Secretary Denise Vice.

1. Open Special Meeting: Mayor Felix opened the special meeting at 8:36 a.m.

2. Agenda Items:

11-351 Adjourn to Executive Session pursuant to the provisions of the Texas Government Code Section 551.074:

a. To discuss the appointment, employment and duties of a City Manager

At 8:40 a.m. Councilman Patterson moved to recess to Executive Session. The motion was seconded by Councilwoman McMillan and carried unanimously.

Council recessed for lunch at 11:30 a.m. Councilman Ronnau left the meeting at 11:30 a.m. Councilman Adams left the meeting at 11:40 a.m.

At 12:00 noon, the City Council reconvened to Executive Session.

Councilman Ronnau returned to the meeting at 1:30 p.m.

Council recessed at 2:21 p.m. Councilman Timm left the meeting at 2:21 p.m.

Council reconvened in Executive Session at 2:31 p.m.

At 4:52 p.m. Councilman Patterson moved to return to open session. The motion was seconded by Councilman Ronnau and carried unanimously.

11-351 Consider any action necessary as a result of Executive Session:

Mayor Felix announced that no action was being taken.

3. Adjournment:

There being no further business, Mayor Felix adjourned the meeting at 4:53 p.m.

APPROVED:

MAYOR

ATTEST:

CITY SECRETARY