



**City of Rowlett**  
**Special Meeting Minutes**  
**City Council**

4000 Main Street  
P.O. Box 99  
Rowlett, TX 75030-0099  
www.rowlett.com

*City of Rowlett City Council meetings are available to all persons regardless of disability. If you require special assistance, please contact the City Secretary at 972-412-6109 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.*

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Thursday, September 15, 2011

6:00 P.M.

Municipal Building – 4000 Main Street

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As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

The City of Rowlett reserves the right to reconvene, recess or realign the Regular Session or called Executive Session or order of business at any time prior to adjournment.

**Present: Mayor Gottel, Mayor Pro Tem Phillips, Deputy Mayor Pro Tem Kilgore, Councilmember Davis, Councilmember Pankratz, Councilmember Miller and Councilmember Gallops**

**1. CALL TO ORDER**

Mayor Gottel called the meeting to order at 6:03 p.m.

**CONVENE INTO EXECUTIVE SESSION (6:00 P.M.)**

Convened into Executive Session at 6:03 p.m.

**2. EXECUTIVE SESSION**

- 2A.** The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) to discuss appointments to the Planning and Zoning Commission and Board of Adjustment. (30 minutes)

**RECONVENE INTO OPEN SESSION**

Reconvened into open session at 7:14 p.m.

**3. WORK SESSION ITEM (6:30 P.M.)**

**3A. Discuss appointments to the various boards and commissions. (60 minutes)**

Members of Council discussed the potential appointments to each of the various boards and commissions. Spoke about possibly adding additional alternate positions to some of the boards and commissions.

Stated having the interview process for the interest applicants was extremely valuable; felt it assisted in matching the applicants to the correct board or commission.

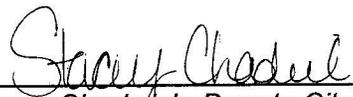
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

No action followed the Executive Session item.

**4. ADJOURNMENT**

Mayor Gottel adjourned the meeting at 8:29 p.m.

  
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Todd W. Gottel, Mayor

  
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Stacey Chadwick, Deputy City Secretary

Date Approved: October 4, 2011