



City of Rowlett

Special Meeting Minutes

City Council

4000 Main Street
Rowlett, TX 75088
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 972-412-6115 or write 4000 Main Street, Rowlett, Texas, 75088, at least 48 hours in advance of the meeting.

Thursday, March 13, 2014

5:30 P.M.

Municipal Building – 4000 Main Street

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 Kilgore, Deputy Mayor Pro Tem Gallops, Councilmember Bobbitt, and Councilmember Dana-Bashian

Absent: Councilmember Phillips and Councilmember Pankratz

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:33 p.m.

2. WORK SESSION ITEM

2A. Conduct interviews of board and commission applicants.

Council conducted interviews with the following individuals:

Alejandro Coss, Chris Kizziar, Linda Fugitt, Cynthia Baxter, and Miranda Morgan

CONVENE INTO EXECUTIVE SESSION (8:00 P.M.) *Times listed are approximate

3. EXECUTIVE SESSION

3A. The City Council shall convene into Executive Session pursuant to the TEXAS GOVERNMENT CODE, §551.074 (Personnel) and §551.071 (Legal Consultation with City Attorney) to discuss appointments to the Board of Adjustment.

RECONVENE INTO OPEN SESSION

Council did not convene in Executive Session.

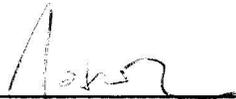
4. Discuss appointments to the various boards and commissions.

Council discussion regarding current vacancies, attendance record of alternate members currently serving, and options for appointments. It was the consensus of Council to consider the appointments at the March 18th City Council meeting.

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

5. **ADJOURNMENT**

There being no further business, the meeting adjourned at 7:15 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: April 15, 2014