



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.

Tuesday, September 13, 2016

5:30 P.M.

Annex Building – 4004 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 Dana-Bashian, Councilmember van Bloemendaal, Councilmember Bobbitt, Councilmember Brown and Councilmember Hargrave

Absent: Deputy Mayor Pro Tem Sheffield

1. CALL TO ORDER

Mayor Pro Tem Dana-Bashian called the meeting to order at 5:30 p.m. Mayor Gottel arrived at 5:40 p.m.

2. WORK SESSION ITEM (5:30 P.M.)* Times listed are approximate.

2A. Conduct interview of board and commission applicants.

Council interviewed five applicants for vacancies on the various Boards and Commissions.

Council took a short break at 7:10 p.m. and reconvened at 7:17 p.m. There was a short discussion regarding the process for the evening's discussion and deliberations.

CONVENE INTO EXECUTIVE SESSION (6:30 P.M.)

3. EXECUTIVE SESSION

3A. 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.

In at 7:28 p.m. Out at 8:30 p.m.

RECONVENE INTO OPEN SESSION

4. Discuss appointments to the various boards and commissions.

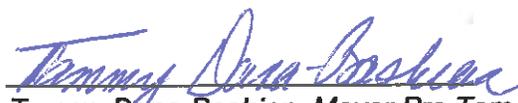
Council discussion and deliberation regarding the applicants and those who were interviewed. Placement and selection of Regular and Alternate member appointments of the various Boards and Commissions were designated along with Council liaisons. All selections discussed at this meeting will be finalized by a vote at the September 20, 2016 City Council meeting.

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

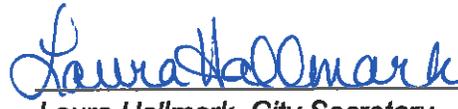
There was no action taken as a result of the Executive Session.

5. **ADJOURNMENT**

There being no further business, the meeting was adjourned at 9:24 p.m.



Tammy Dana-Bashian, Mayor Pro Tem



Laura Hallmark, City Secretary

Date Approved: October 18, 2016