



City of Rowlett 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 PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.

Monday, June 2, 2008

6:30 PM

Municipal Building - 4000 Main Street

As authorized by Section 551.071(2) 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.

1. CALL TO ORDER

Mayor Harper called the meeting to order at 6:30 p.m.

Present: Mayor Harper, Deputy Mayor Pro Tem Gottle, Councilmember Maggiotto, Mayor Pro Tem Rushing, City Councilmember Kilgore, Councilmember Jackson and Councilmember Phillips

CONVENE INTO EXECUTIVE SESSION

Convened into Executive Session at 6:30 p.m.

2. EXECUTIVE SESSION

2A The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, Section 551.074(a)(1), Personnel, to deliberate the appointment, employment, evaluation, assignment, duties, of the City Manager.

2B The City Council shall convene into executive session pursuant to §551.071 of the TEXAS GOVERNMENT CODE to seek legal advice from the City Attorney to receive a briefing and update pending litigation and legal issues. (20 minutes)

RECONVENE INTO OPEN SESSION

Reconvened into open session at 7:55 p.m.

Action was taken on Item 2A.

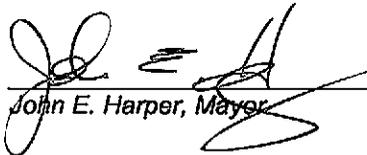
After reconvening in open session, City Council acknowledged the resignation of City Manager Craig Owens to become the new City Manager in Clayton, Missouri, effective June 27, 2008 and took the following action.

A motion was made by Mayor Pro Tem Rushing, seconded by Councilmember Jackson, that this matter be approved for George Harris to be the Interim City Manager to be effective upon the departure of City Manager Craig Owens. The motion carried by the following vote:

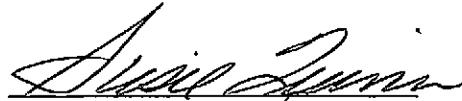
Ayes: 7 - Mayor Harper, Deputy Mayor Pro Tem Gottel, Councilmember Maggiotto, Mayor Pro Tem Rushing, City Councilmember Kilgore, Councilmember Jackson and Councilmember Phillips

3. ADJOURNMENT

Mayor Harper adjourned the meeting at 7:57 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: June 17, 2008