



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

Tuesday, September 23, 2008

5:00 PM

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.

1. CALL TO ORDER

Mayor Harper called the meeting to order at 5:07 p.m.

Excused: Councilmember Kilgore

Present: Mayor Harper, Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Maggiotto, Councilmember Phillips, Councilmember Rushing and Councilmember Jackson

CONVENE INTO EXECUTIVE SESSION

The Council convened into executive session at 5:07 p.m.

2. EXECUTIVE SESSION

- 2.-A. The City Council shall convene into executive session pursuant to the TEXAS GOVERNMENT CODE, §551.074(a)(1), Personnel, to deliberate the appointment of the City Manager and to consider the City Manager search options. (2 hours)

RECONVENE INTO OPEN SESSION

Council reconvened in open session at 6:14 p.m.

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

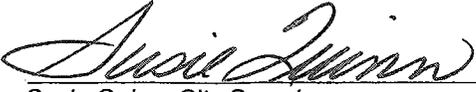
No action was required.

3. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:14 p.m.



John E. Harper, Mayor



Susie Quinn, City Secretary

Date Approved: October 7, 2008