



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.

Friday, April 22, 2011

7:00 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 Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis and Councilmember Kilgore

Absent: Mayor Harper and Councilmember Gallops

1. CALL TO ORDER

Mayor Pro Tem Gottel called the meeting to order at 7:00 p.m.

2. INDIVIDUAL CONSIDERATION

2A. Consider action regarding the acceptance of the letter of resignation of Mayor John E. Harper.

Mayor Pro Tem Gottel read the item into the record.

A motion was made by Councilmember Kilgore, seconded by Councilmember Phillips, to approve this item as read. The motion carried by the following vote:

Ayes: 5 – Mayor Pro Tem Gottel, Deputy Mayor Pro Tem Jackson, Councilmember Phillips, Councilmember Davis and Councilmember Kilgore

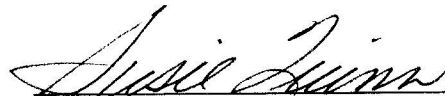
Absent: 1 – Councilmember Gallops

3. ADJOURNMENT

Mayor Pro Tem Gottel adjourned the meeting at 7:03 p.m.



Todd Götzel, Mayor Pro Tem



Susie Quinn, City Secretary

Date Approved: May 3, 2011