



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 9, 2014

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.

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 Gallops, Deputy Mayor Pro Tem Pankratz, Councilmember Sheffield, Councilmember van Bloemendaal, Councilmember Dana-Bashian, and Councilmember Bobbitt

1. CALL TO ORDER

Mayor Gottel called the meeting to order at 5:45 p.m.

2. WORK SESSION ITEM

2A. Conduct interviews of board and commission applicants.

Each applicant was introduced to the Council and spent approximately 15 minutes in the interview process. The following applicants were interviewed for possible appointment to the various boards and commissions: Lisa Cain, Luigi Doronzo, Charles Gaugler, Tiffany Smith, Bruce Hargrave, Michael Rassmusen, E.C. Umberger III, and Zabrina Martinson.

Councilmembers discussed the various vacancies and the applicants they interviewed.

CONVENE INTO EXECUTIVE SESSION (8:00 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.

Council convened in Executive Session at 7:52 p.m. Out at 8:15 p.m.

Continued discussion regarding the remaining vacancies.

Council reconvened in Executive Session at 8:40 p.m. Out at 8:55 p.m.

RECONVENE INTO OPEN SESSION

4. Discuss appointments to the various boards and commissions.

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

No action was taken. Appointments will be considered at the September 16, 2014 Council Meeting.

5. **ADJOURNMENT**

Mayor Gottel adjourned the meeting at 9:02 p.m.



Todd W. Gottel, Mayor



Laura Hallmark, City Secretary

Date Approved: September 16, 2014