

**MINUTES OF THE
SPECIAL CITY COUNCIL MEETING
WEDNESDAY, AUGUST 24, 2005 — 1:00 P.M.
209 S. WASHINGTON
KAUFMAN, TEXAS 75142**

CITY COUNCILMEMBERS

MAYOR	PAULA BACON
MAYOR PRO-TEM	PAULA HAGLER WAMPLER
COUNCILMEMBER	GIL ALTOM JR.
COUNCILMEMBER	LONNIE BOUNDS
COUNCILMEMBER	FLOYD CHOYCE
COUNCILMEMBER	STANLEY HOLMES
COUNCILMEMBER	JANICE MURRELL

CALL MEETING TO ORDER: Mayor Bacon called the Meeting to order at 1:10 p.m. Councilmembers present were Mayor Bacon, Councilmember Altom, Councilmember Bounds and Councilmember Murrell. The Mayor declared a quorum present. Councilmember Choyce arrived at 1:30 p.m. Mayor Pro-Tem Wampler and Councilmember Holmes were absent. Also present was ACM/City Secretary Jo Ann Talbot.

Councilmember Murrell moved and seconded by Councilmember Altom to go into Executive Session at 1:10 p.m. The Mayor called for a vote with all voting AYE, the motion carried.

EXECUTIVE SESSION

THE CITY COUNCIL WILL HOLD A CLOSED EXECUTIVE SESSION PURSUANT TO CHAPTER 551, GOVERNMENT CODE V.T.C.A. (OPEN MEETINGS LAW), IN ACCORDANCE WITH THE AUTHORITY CONTAINED IN SECTION 551.074 PERSONNEL.

1. PERSONNEL - Under TEX. GOV'T. CODE Sec. 551.074
 - A. Conduct Interviews for the City Manager's position.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN EXECUTIVE SESSION MEETING OR ON INFORMATION RECEIVED IN A CONFERENCE WITH EMPLOYEES WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEX. GOV'T CODE CH. 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T CODE SEC. 551.001, ET SEQ. (TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS

OPEN MEETING AGENDA OR TO RECONVENE IN A CONTINUATION OF EXECUTIVE SESSION ON THE EXECUTIVE SESSION MEETING ITEMS NOTED ABOVE, IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION, SECTIONS 551.071-551.086 OF THE OPEN MEETINGS ACT.

END OF EXECUTIVE SESSION

1. CONSIDER ANY OFFICIAL ACTION ON THE EXECUTIVE SESSION CLOSED MEETING ITEMS:

1. PERSONNEL – Under TEX. GOV'T CODE Sec. 551-074.

A. Consider any official action regarding the City Manager's position.

No action taken.

ANNOUNCEMENTS FROM CITY MANAGER.

No announcements were made by the City Manager

REQUEST/COMMENTS FROM MEMBERS OF CITY COUNCIL.

No comments were made by the members of the City Council.

ADJOURNMENT.

Councilmember Murrell moved and seconded by Councilmember Bounds to adjourn the meeting at 5:57 p.m. The Mayor called for a vote with all voting AYE, the motion carried.

PAULA BACON, MAYOR

ATTEST:

JO ANN TALBOT, CITY SECRETARY