

ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
DECEMBER 17, 2018

Present:

Stephen Terrell, Mayor

Councilmembers:

Gary L. Caplinger, Mayor Pro Tem
Kurt Kizer
Carl Clemencich
Lauren Doherty
Robin L. Sedlacek
Baine Brooks

City Staff:

Peter H. Vargas, City Manager
Shelley B. George, City Secretary
Monika Kretschmer, Human Resources Director
Peter G. Smith, City Attorney

1. Call to Order and Announce a Quorum is Present.

With a quorum of the Councilmembers present, the Special Called Meeting of the Allen City Council was called to order by Mayor Terrell at 6:28 p.m. on Monday, December 17, 2018, in the 3rd Floor Conference Room at Allen City Hall, 305 Century Parkway, Allen, Texas.

2. Conduct Interviews with Executive Search Firms for the Selection of a City Manager.

3. Authorize Negotiations and a Contract with an Executive Search Firm to Assist the City Council in the Selection of a City Manager.

MOTION: Upon a motion made by Councilmember Brooks and a second by Councilmember Sedlacek, the Council voted seven (7) for and none (0) opposed to authorize Mayor Terrell and Mayor Pro Tem Caplinger to negotiate and execute a contract with Ralph Anderson and Associates to assist the City Council in the selection of a City Manager. The motion carried.

4. Adjourn.

MOTION: Upon a motion made by Councilmember Clemencich and a second by Councilmember Brooks, the Council voted seven (7) for and none (0) opposed to adjourn the Special Called Meeting of the Allen City Council at 9:14 p.m. on Monday, December 17, 2018. The motion carried.

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These minutes approved on the 8th day of January 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY