

ALLEN CITY COUNCIL
SPECIAL CALLED MEETING
APRIL 27, 2019

Present:

Stephen Terrell, Mayor

Councilmembers:

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

City Staff:

Shelley B. George, City Secretary

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 8:52 a.m. on Saturday, April 27, 2019, in the Lab Meeting Room at the Delta Hotels by Marriott Dallas, 777 Watters Creek Boulevard, Allen, Texas.

Mayor Terrell announced the Executive Session then recessed the open meeting at 8:53 a.m.

Executive Session

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 8:53 a.m. on Saturday, April 27, 2019, in the Lab Meeting Room at the Delta Hotels by Marriott Dallas, 777 Watters Creek Boulevard, Allen, Texas, in order to discuss matters pertaining to:

2. Personnel Pursuant to Section 551.074 of the Texas Government Code —

Conduct Interviews with Candidates for City Manager.

The Executive Session adjourned at 5:45 p.m. on Saturday, April 27, 2019.

3. Reconvene and Consider Action on Items Resulting from Executive Session.

The Allen City Council reconvened into the open meeting at 5:45 p.m. on Saturday, April 27, 2019. No action was taken on items discussed during the Executive Session.

Adjournment

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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 5:45 p.m. on Saturday, April 27, 2019. The motion carried.

These minutes approved on the 14th day of May 2019.

APPROVED:

Stephen Terrell, MAYOR

ATTEST:

Shelley B. George, TRMC, CITY SECRETARY