#### ALLEN CITY COUNCIL

### SPECIAL CALLED MEETING

#### MAY 29, 2019

# **Present:**

Stephen Terrell, Mayor

# **Councilmembers:**

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

#### **Guest:**

Robin L. Sedlacek

#### **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 6:44 p.m. on Wednesday, May 29, 2019, in the City Manager's Conference Room at Allen City Hall located at 305 Century Parkway, Allen, Texas.

Mayor Terrell announced the Executive Session and recessed the open meeting at 6:46 p.m.

### **Executive Session**

In accordance with the Texas Government Code, the Allen City Council convened into Executive Session at 6:48 p.m. on Wednesday, May 29, 2019, in the City Manager's Conference Room at Allen City Hall located at 305 Century Parkway, Allen, Texas, in order to discuss matters pertaining to:

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

Discussion Regarding City Manager Selection Process.

The Executive Session adjourned at 7:45 p.m. on Wednesday, May 29, 2019.

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

The Allen City Council reconvened into the open meeting at 7:45 p.m. on Wednesday, May 29, 2019. No action was taken on items discussed during the Executive Session.

#### 4. Adjourn.

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Mayor Terrell adjourned the Special Called Meeting of the Allen City Council at 7:46 p.m. on Wednesday, May 29, 2019.

These minutes approved on the 11 <sup>th</sup> day of June 2019.	APPROVED:
ATTEST:	Stephen Terrell, MAYOR
Shelley B. George, TRMC, CITY SECRETARY	