



# City of Rowlett

## Special Meeting Minutes

### City Council

4000 Main Street  
P.O. Box 99  
Rowlett, TX 75030-0099  
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 972-412-6109 or write PO Box 99, Rowlett, Texas, 75030-0099, at least 48 hours in advance of the meeting.*

Tuesday, December 9, 2008

10:00 AM

Municipal Building - 4000 Main Street

As authorized by Section 551.071 of the Texas Government Code, this meeting may be convened into closed Executive Session for the purpose of seeking confidential legal advice from the City Attorney on any agenda item herein.

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.

#### 1. CALL TO ORDER

*Mayor Harper called the meeting to order at 10:00 a.m.*

**Excused:** Deputy Mayor Pro Tem Maggiotto

**Present:** Mayor Harper, Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

#### CONVENE INTO EXECUTIVE SESSION

*Mayor Harper convened the Council into Executive Session at 10:00 a.m.*

#### 2. EXECUTIVE SESSION

2-A

The City Council shall convene into executive session pursuant to the TEXAS LOCAL GOVERNMENT CODE, §551.074(a) (1), Personnel, to deliberate the appointment and duties of the City Manager.

*Mayor Harper stated the vote was unanimous in favor of the contract. The Mayor congratulated Lynda Humble and expressed that she was unable to attend the meeting due to prior family obligations. Ms. Humble will begin her duties on January 20, 2009.*

**A motion was made by Mayor Pro Tem Gottel, seconded by Councilmember Phillips, that this matter be approved to accept the contract naming Lynda K. Humble the City Manager for Rowlett, Texas as presented and authorize the Mayor to execute the contract. The motion carried by the following vote:**

**Ayes:** 6 - Mayor Harper, Mayor Pro Tem Gottel, Councilmember Phillips, Councilmember Rushing, Councilmember Jackson and Councilmember Kilgore

**Excused:** 1 - Deputy Mayor Pro Tem Maggiotto

#### RECONVENE INTO OPEN SESSION

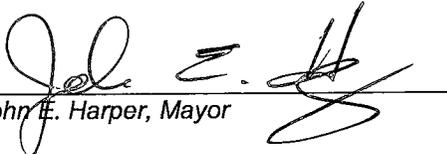
*The Council reconvened into open session at 10:19 a.m.*

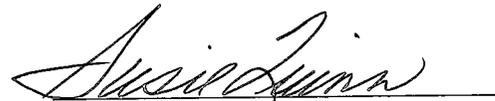
**TAKE ANY NECESSARY OR APPROPRIATE ACTION ON CLOSED/EXECUTIVE SESSION MATTERS**

*Action regarding item 2-A was taken, please refer to item 2-A for the motion and vote.*

**3. ADJOURNMENT**

*Mayor Harper adjourned the meeting at 10:20 a.m.*

  
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John E. Harper, Mayor

  
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Susie Quinn, City Secretary

Date Approved: December 16, 2008