

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



THURSDAY, MAY 7, 2010

4:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Quinn
Councilman Stoll
Councilman Webb
Councilman Townsend
Councilman Driver

Others present:

Interim City Manager – Christal Kliewer
City Secretary – Doris Speer

2.0 New Business

2.1 **EXECUTIVE SESSION:** The City Council recessed at 4:01 p.m. to meet in Executive Session, as Authorized by Title 5, Chapter 551 of the Government Code (the Texas Open Meetings Act), for the Following Purposes:

- Section 551.074 – Personnel Matters – To Deliberate the Hiring/Employment, Duties and Responsibilities of a City Manager
- Section 551.074 – Personnel Matters – To Deliberate the Hiring/Employment, Duties and Responsibilities of a Municipal Court Judge

Upon reconvening into open session at 5:15 p.m., no action was taken.

2.2 Appoint City Manager and Authorize the Mayor to Execute and the City Secretary to Attest an Employment Agreement with the City Manager Candidate.

No action taken.

3.0 Motion was made by Councilman Townsend, second by Councilman Driver, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 17th day of May 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor