

**CITY COUNCIL
EXECUTIVE SESSION MINUTES
NOVEMBER 22, 2014**

Present were Mayor Charles D. Jessup, IV, Mayor Pro Tempore Terry J. Henley, and Aldermen Steven H. Bezner, John F. Isbell, Kelle K. Mills, and Rick J. Staigle. Also present was City Attorney Grady Randle, Public Works Director Dan McGraw, Police Chief Gary Stewart, Parks & Recreation Director Monya Keenan, and City Secretary Janice M. Moore.

1. Call to Order:

Mayor Jessup called the executive session to order at 9:30 a.m.

2. EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE LOCAL GOVERNMENT CODE TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DUTIES, DISCIPLINE, OR DISMISSAL OF PUBLIC OFFICER OR EMPLOYEE; CITY SECRETARY, JAN MOORE.

Mayor Jessup announced the City Council would move into executive session at this time in the conference room.

3. DISCUSSION OF AND POSSIBLE ACTION AS A RESULT OF EXECUTIVE SESSION.


Alderman Isbell moved to close the executive session at this time. Alderman Staigle moved to appoint a committee of two (2) Council Members (Alderman Bezner and Alderman Isbell) to develop communication protocol between department heads and define the role of the City Secretary to be presented within 60 days. Mayor Pro Tempore Henley seconded the motion, which passed unanimously.

4. Adjournment

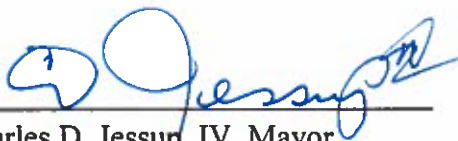
Alderman Mills moved to **adjourn** the meeting at 3:20 p.m. Alderman Isbell seconded the motion, which passed unanimously.

**These minutes were approved by the
City Council on Tuesday, December 16, 2014.**

ATTEST:



Janice M. Moore, City Secretary



Charles D. Jessup, IV, Mayor

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