

**STATE OF TEXAS
COUNTY OF DALLAS/COUNTY OF KAUFMAN
CITY OF SEAGOVILLE**

CITY OF SEAGOVILLE CITY COUNCIL MINUTES

The City Council of the City of Seagoville met in a Special Called Meeting on Wednesday, February 25, 2009 beginning at 6:30 p.m. in the Council Chambers of City Hall, 702 N. Highway 175, Seagoville, Texas, with the following members present:

Mayor	Sidney M. Sexton, Jr.
Mayor Pro Tem	Brenda Thompson
Council Member	Harold Magill
Council Member	Carl Polnac
Council Member	Marshall Green

The following City staff members were present:

City Manager	Denny Wheat
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Mayor Sexton called the meeting to order at 6:30 p.m. and delivered the invocation. The City Council led the Pledge of Allegiance.

Council Member Jose Hernandez arrived after the Council convened into Executive Session and joined the Council.

ITEMS FOR INDIVIDUAL CONSIDERATION

PUBLIC HEARINGS

There were no public hearings scheduled.

EXECUTIVE SESSION

1. The City Council convened into closed Executive Session at 6:37 p.m., with Mayor Sexton, Mayor Pro Tem Thompson, and Council Members Magill, Polnac, and Green and City Manager Denny Wheat present, pursuant to Texas Local Government Code, Section 551.074 Personnel Matters - to deliberate the appointment, employment, evaluation, reassignment, or duties of a public officer; to-wit – City Secretary.

The City Council and City Manager were joined by the first candidate in Executive Session at 7:10 p.m. for the purpose of interviewing for the position of City Secretary.

The City Council reconvened into Open Session at 8:26 p.m.

2. No action was taken following the Executive Session.

CITIZEN COMMENTS

3. There were no persons to speak before the City Council.

FUTURE AGENDA ITEMS

4. Future Agenda Items.

City Manager Denny Wheat directed the Interim City Secretary to add an Executive Session for Personnel to the March 5 City Council Meeting Agenda at the end of the regular meeting session for the purpose of interviewing the Council's next City Secretary candidate.

He announced that the Council had determined that the meeting scheduled and posted for Thursday, February 26, 2009 was being cancelled.

- Executive Session – Personnel: Appointment of a City Secretary.

ADJOURN

5. Adjourn.

Mayor Sexton adjourned the Council meeting at 8:28 p.m.

Approved this the 5th day of March, 2009.



Mayor Sidney M. Sexton, Jr.

ATTEST:



Janie Willman, Interim City Secretary

