

SPECIAL SESSION – AUGUST 31, 2015

The City Council met in special session at 6:00 p.m. on August 31, 2015. Mayor Kelly Shaw called the meeting to order and on roll call the following members were present: Greg Marchant, Eric Mathieu, John Parker Jr., Pam Pepper, Brad Ross and Greta Southall.

Also present were Board of Trustee members Heather Hulen, Jim McClymond, Mike Rozga, and Deb White.

Board member Adam Voigts arrived at the meeting.

The Mayor, City Council and Board of Trustee members meet to interview the following four executive search firms for the City Manager's and General Manager's position.

The Mercer Group Inc.
Santa Fe, NM

Waters & Company
Addison, TX

Colin Baenziger & Associates
Daytona Beach Shores, FL

Strategic Government Resources
Keller, TX

It was moved by Marchant and seconded by Mathieu to approve hiring Colin Baenziger and Associates executive search firm for the City Manager's position. Question was called for and on voice vote the Mayor declared the motion carried unanimously.

Meeting adjourned on a motion by Marchant and seconded by Parker.

Kelly B. Shaw, Mayor

Diana Bowlin, City Clerk