MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL June 25, 2012 City of Richardson, Texas

A Special Meeting of the City Council was held at 4:45 p.m., Monday, June 25, 2012 with a quorum of said Council present, to-wit:

Bob Townsend Mayor

Laura Maczka Mayor Pro Tem
Mark Solomon Council member
Scott Dunn Council member
Kendal Hartley (Absent) Council member
Steve Mitchell Council member
Amir Omar Council member

City staff present:

Dan Johnson City Manager

Michelle Thames Assistant City Manager Administrative Services

CALL TO ORDER - Mayor Townsend called the Special Meeting to order at 4:50 pm.

VISITORS - None.

EXECUTIVE SESSION

- In compliance with Section 551.074 of the Texas Government Code, Council convened into a closed session at 4:51 p.m. to discuss the following:
 - Personnel Discuss appointment of City Secretary
- Council reconvened into open session at 5:26 p.m. to take action, if any, on matters discussed in executive session.

<u>ACTION TAKEN</u>: Mr. Solomon made a motion to appoint Aimee Nemer as City Secretary effective July 30, 2012 and authorize the City Manager to negotiate the terms of employment; second by Mr. Mitchell and the motion was approved with a 6-0 vote (Hartley absent).

There being no further business, Mayor Townsend adjourned the meeting at 5:28 p.m.

ATTECT.

DEPUTY CITY SECRETARY