

**MINUTES OF THE CITY COUNCIL SPECIAL MEETING
OF THE CITY OF GLENN HEIGHTS, TEXAS**

FEBRUARY 4, 2015

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On the 4th day of February 2015 the City Council of the City of Glenn Heights met in a special meeting at the Glenn Heights City Hall in Glenn Heights, Texas located at 1938 S. Hampton Road with the following members present:

CITY COUNCIL:

Leon Tate	*	Mayor
Arleen Layne	*	Council Member
Tony Bradley	*	Council Member
Kathy Dixon	*	Council Member
Elizabeth Cox	*	Council Member
Glenn George	*	Council Member

STAFF:

Trudy Lewis	*	City Manager
Othel Murphree	*	City Secretary

CONSULTANTS:

Whitt Wyatt	*	City Attorney's Office
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ABSENT: Michael Jones * Mayor Pro Tem

Mayor Tate called the meeting to order at 6:30 p.m.

1. EXECUTIVE SESSION and RESULTING ACTION - The City Council shall convene into executive session pursuant to the Texas Government Code:

- a. Section 551.074(a)(1) to deliberate the appointment, employment, evaluation, reassignment, and duties of the City Manager.

Councilman Bradley moved to convene into a closed session. Councilwoman Cox made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Cox, and George

Mayor Tate stated the City Council was going to convene into a closed session to evaluate the City Manager.

The City Council convened into executive session at 6:30 p.m.

Councilman Bradley moved to come out of closed session. Councilwoman Cox made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Cox, and George

Mayor Tate called the meeting back to order at 7:44 p.m.

Councilman Bradley moved to come out of closed session. Councilwoman Cox made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Cox, and George

b. Reconvene and consider any Official Action as a result of the Executive Session.

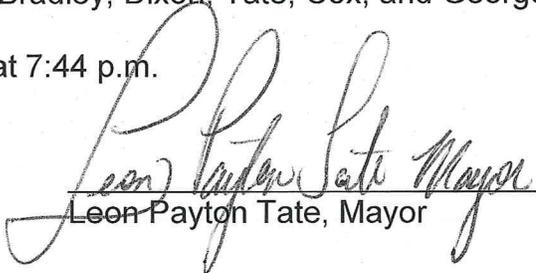
Mayor Tate called the meeting back to order at 7:44 p.m. with no official action as a result of the Executive Session.

ADJOURNMENT

Councilman Bradley moved to adjourn. Councilwoman Cox made the second. The motion carried with the following vote:

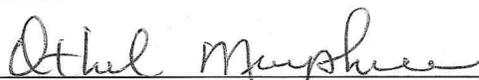
VOTE: 6 Ayes – Layne, Bradley, Dixon, Tate, Cox, and George

Mayor Tate adjourned the meeting at 7:44 p.m.



Leon Payton Tate, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 17th day of February, 2015.