

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



THURSDAY, MAY 24, 2010

5:00 P.M.

1.0 Call to Order

The meeting was called to order by Mayor Fagan. Other members present were:

Councilman Quinn
Councilman Stoll
Councilman Brown
Councilman Driver

Members Absent: Councilman Townsend - Excused

Others present:

Interim City Manager – Christal Kliwer
Assistant to City Manager – Shawn Cox
Assistant City Secretary – Betsy Gates

2.0 New Business

2.1 EXECUTIVE SESSION: The City Council recessed at 5:01 p.m. to meet in Executive Session, as Authorized by Title 5, Chapter 551 of the Government Code (the Texas Open Meetings Act), for the Following Purposes:

- Section 551.074 – Personnel Matters – To Deliberate the Hiring/Employment, Duties and Responsibilities of a City Manager

Upon reconvening into open session at 5:05 p.m., the following action was taken:

2.2 Motion was made by Councilman Driver, second by Councilman Stoll to Appoint George Shackelford as City Manager and Authorize the Mayor to Execute and the City Secretary to Attest an Employment Agreement with George Shackelford.

Motion carried unanimously.

3.0 Motion was made by Councilman Stoll, second by Councilman Quinn, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this 7th day of June 2010.

Doris Speer
Doris Speer, TRMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor