

Minutes
Special City Council Meeting
4:30 p.m. Thursday, June 28, 2018
Second Floor Conference Room
City Hall, 101 Main Street, Forney, Texas 75126

I. CALL TO ORDER

Mayor Pro Tem Penn called the meeting to order at 4:30 p.m. Present were Mayor Pro Tem Mary Penn and Council Members Cory McGee, Shaun Myers and David Johnson. Mayor Rick Wilson and Council Members Robbie Powers and Kevin Moon were absent. Also present was Interim City Manager Wendle Medford.

Mayor Pro Tem Penn announced that Council would now adjourn into Executive Session under the Texas Government Code, Section 551.074 and asked for a motion. Council Member Johnson made the motion to adjourn into Executive Session at 4:31 p.m. and Council Member McGee seconded the motion. The motion passed by a vote of 4 ayes and 3 absent [Wilson, Powers and Moon].

II. EXECUTIVE SESSION

- 1. Discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee (Texas Gov't Code Section 551.074):**

- a. City Manager**

Council returned to Chambers at 4:44 p.m. Mayor Pro Tem Penn asked for a motion to adjourn out of Executive Session at that time. Council Member Myers made a motion to adjourn out of Executive Session and Council Member McGee seconded the motion. The motion passed by a vote of 4 ayes and 3 absent [Wilson, Powers and Moon].

Mayor Pro Tem Penn asked if there was any action to be taken as a result of Executive Session. Council Member Johnson made a motion to appoint Anthony Carson as City Manager, effective August 31, 2018, and authorize the Mayor to execute an agreement with Mr. Carson. Council Member McGee seconded the motion. The motion passed by a vote of 4 ayes and 3 absent [Wilson, Powers and Moon].

Mayor Pro Tem Penn stated this is exciting and she is looking forward to working with him. Council Member Johnson stated he is also looking forward to working with him. Council Member Myers stated he concurs with Penn and Johnson and is excited for him to get here. Council Member McGee stated he is excited about working with him.

There being no further business to come before the Council, Mayor Pro Tem Penn adjourned the meeting at 4:46 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF FORNEY, TEXAS, this
_____ day of _____, 2018.

Rick Wilson, Mayor

ATTEST:

Dorothy Brooks, TRMC, CMC, City Secretary