

**TOWN OF TROPHY CLUB
TOWN COUNCIL SPECIAL SESSION MINUTES
THURSDAY, AUGUST 29, 2019, 10:00 A.M.
LOCATION: 1 TROPHY WOOD DRIVE, TROPHY CLUB, TEXAS
COUNCIL CHAMBERS**

The Town Council of the Town of Trophy Club, Texas, met in a Special Session on Thursday, August 29, 2019. The meeting was held within the boundaries of the Town and was open to the public.

TOWN COUNCIL MEMBERS PRESENT:

C. Nick Sanders	Mayor
Eric Jensen	Mayor Pro Tem, Place 2
Alicia L. Fleury	Council Member, Place 1
Sean Bone	Council Member, Place 3
Michael Geraci	Council Member, Place 5
Philip Shoffner	Council Member, Place 6

STAFF PRESENT:

Wade Carroll	Interim Town Manager	Sharon David	Records Analyst
Holly Fimbres	Town Secretary/RMO	Mike Pastor	Information Services Manager

Mayor Sanders announced the date of Thursday, August 29, 2019, called the Town Council to order and announced a quorum at 10:00 a.m.

EXECUTIVE SESSION

1. Pursuant to the following designated sections of the Texas Government Code, Annotated, Chapter 551 (Texas Open Meetings Act), the Council convened into executive session to discuss the following:

- A) Section 551.074 Personnel Matters under Subsection (1) to discuss or deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:

Town Manager position search (Town Council)

CONVENED INTO EXECUTIVE SESSION - START TIME – 10:01 A.M.

RECONVENED INTO SPECIAL SESSION - START TIME – 5:40 P.M.

RECONVENED INTO SPECIAL SESSION

2. Consider and take appropriate action regarding the Executive Session.

Motion:

Motion made by Mayor Pro Tem Jensen, seconded by Council Member Bone, to direct the Council Finance Subcommittee to negotiate the Town Manager Contract as discussed in Executive Session.

Motion carried 5-1-0, with Mayor Sanders, Mayor Pro Tem Jensen, and Council Members Bone, Geraci, and Shoffner voting in favor, and with Council Member Fleury voting against.

ADJOURNMENT

Mayor Sanders adjourned the meeting at 5:41 p.m.

Holly Fimbres, Town Secretary
Town of Trophy Club, Texas

C. Nick Sanders, Mayor
Town of Trophy Club, Texas