

## MINUTES FOR THE 17th DAY OF AUGUST 2015

**BE IT REMEMBERED THAT** on Monday, August 17, 2015, the Groesbeck City Council met in a Special Session at 5:00 p.m. at the City Council Chambers with the Honorable Mayor Ray O'Docharty presiding and with Kim Harris, Bob Zeman, Arleen Taveras, and Matthew Dawley being present and with David Hernandez being absent. Staff members present were Jim Cox, Brenda Jackson, Chris Henson, Rhonda Baas. A list of visitors is attached to the agenda on file.

Mayor O'Docharty gave the invocation and everyone repeated the pledge to the flags in unity.

Mayor O'Docharty called the meeting to order at 5:00 p.m. Proper posting of the notice of the meeting was verified and a quorum of members was present.

### **6. Executive Session – Under TGCS 551.074: Personnel Matters – City Administrator, Jim Cox**

**Closed – 5:04 p.m.                      Opened – 5:47 p.m.**

At 5:47 City Administrator Jim Cox requested that the closed session be opened to the public at which time Mayor O'Docharty announced that executive session is now open.

After a lengthy discussion, the council agreed to have a workshop on September 9, 2015 this matter.

### **7. Consider Action Concerning Executive Session**

There was no action taken.

### **8. Adjournment**

Motion to adjourn was made by Matt Dawley and seconded by Kim Harris. There being no further business, the meeting was adjourned at 6:37 p.m.

**APPROVED:**  
**CITY OF GROESBECK**

**BY:** \_\_\_\_\_  
**Ray O'Docharty**  
*Mayor*

**ATTEST:**

\_\_\_\_\_  
**Brenda Jackson**  
*City Secretary*