

February 12, 2010

The City Council convened in special session in the Basement Conference Room, City Hall, Midland, Texas, at 9:04 a.m., February 12, 2010, with the following members present:

W. Wesley Perry,	Mayor
John H. James,	Mayor Pro Tem
A. Scott Dufford,	Council member - At-Large
Jerry F. Morales,	Council member - At-Large
W. Jeffrey Sparks,	Council member - District 1
Michael B. Trost,	Council member - District 4

Vicky Hailey, Council member - District 2, joined the proceedings in progress.

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Mayor Perry called the meeting to order at 9:04 a.m.

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Mayor Perry announced that the Council would now hold an Executive Session pursuant to Texas Government Code Section 551.101 which is closed to the public, to discuss the following matters as permitted under the following Texas Government Code Sections:

Personnel Matters, Section 551.074

Discuss and deliberate the appointment, employment, duties and compensation of a City Secretary.

Interview candidates for the position of City Secretary.

and the Council excused all observers and nonessential staff.

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Mayor Perry reconvened the meeting at 4:49 p.m. with the following members present:

W. Wesley Perry,	Mayor
John H. James,	Mayor Pro Tem
A. Scott Dufford,	Council member - At-Large
Jerry F. Morales,	Council member - At-Large
W. Jeffrey Sparks,	Council member - District 1
Michael B. Trost,	Council member - District 4

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Consideration was given to a motion authorizing the appointment of an individual to the position of City Secretary of the City of Midland, and authorizing the execution of an employment agreement with the selected individual.

Council member James moved to defer action on this matter to the next regular Council meeting. The motion was seconded by Council member Dufford and approved by the following vote:

Council members voting "AYE":	James, Dufford, Morales, Trost, Perry and Sparks
Council members voting "NAY":	None

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All of the business at hand having been completed, the meeting adjourned at 4:50 p.m.