
ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

7:00 A.M. – CITY HALL
305 N. ARCH STREET
ROYSE CITY, TEXAS 75189
MINUTES – AUGUST 13, 2020
APPROVED 8-25-20, 5:0

<u>Members Present</u>	<u>Employees Present</u>	<u>Other:</u>	<u>Members Absent:</u>
Dena Elder (Zoom)	Charles Houk, CDC Director		Bobby Gladu
	Tonya Brown, Secretary		
Richard Pense (Zoom)			
Lee Loveless (Zoom)			
Michael Holder (Zoom)			
Clay Ellis (Zoom)			
Jesse Vaughn (Zoom)			

A. CALL TO ORDER

Announce the presence of a quorum.

At 7:05 A.M., Ms. Elder called the meeting to order and Mr. Ellis gave the invocation.

B. CITIZENS PARTICIPATION

This period is reserved for citizens to discuss items not listed on the agenda. Persons may have three (3) minutes to address the board, however, by law, no action or discussion will be taken on these items.

- No citizen participation.

C. RECESSED INTO CLOSED EXECUTIVE SESSION

At 7:05 A.M., Ms. Elder recessed into closed executive session in compliance with the Texas Government Code to Wit:

- i. SECTION 551.074– PERSONNEL MATTERS:
 1. EVALUATION AND POTENTIAL SALARY ADJUSTMENTS FOR CDC EMPLOYEES:
 - a. EXECUTIVE DIRECTOR CHARLES HOUK
 - b. ASSISTANT: TONYA BROWN

D. ADJOURN CLOSED EXECUTIVE SESSION

At 7:51 A.M., Ms. Elder adjourned the executive session.

E. RECONVENED OPEN SESSION AND TOOK ANY NECESSARY ACTION AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS

At 7:52 A.M., Ms. Elder reconvened regular session.

ACTION

1. EMPLOYEES:
 - a. CHARLES HOUK:
 - i. Mr. Loveless made a motion to give Mr. Houk a \$3,000 bonus (equivalent to a 3.3% raise) payable at the end of the current fiscal year (September 30, 2020)
 - ii. Mr. Vaughn seconded the motion.
 - iii. The motion carried 6:0
 - b. TONYA BROWN:
 - i. Mr. Vaughn made a motion to give Mrs. Brown a \$2,500 bonus (equivalent to a 4.5% raise) payable at the end of this fiscal year (September 30, 2020).
 - ii. Mr. Ellis seconded the motion.
 - iii. The motion carried 6:0

F. ADJOURNMENT

- At 7:54 A.M., Mr. Holder made a motion to adjourn the meeting.

ATTEST:

Secretary
Tonya Brown

President | Dena Elder
Vice President | Bobby Gladu