

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

8:00 A.M. – CITY HALL
305 NORTH ARCH STREET
ROYSE CITY, TEXAS 75189

MINUTES

June 24, 2019

Approved 7-23-19, 6:0

Table with 4 columns: Members Present, Employees Present, Other:, Not Present:
Dena Elder, Bobby Gladu, Clay Ellis, Jesse Vaughn
Larry Lott, CDC Director, Tonya Brown, Secretary
Carl Alsabrook – City Manager, Janet Nichol - Mayor, Larry Gilley - SGR
Charles Houk, Mike Gilbert, Richard Pense

A. CALL TO ORDER

Announced the presence of a Quorum.

At 8:04 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 citizens were present.

C. DISCUSSION AND ACTION REGARDING A SEVENTH VOTING MEMBER FOR CDC EXECUTIVE DIRECTOR HIRING COMMITTEE

Vice President, Mike Gilbert recently resigned from the CDC Board. Mr. Gilbert was one of the voting members on the hiring committee. Discussion took place regarding whether or not to appoint a seventh member.

ACTION

- Mr. Vaughn made a motion to appoint Mr. Lott, as the seventh voting member.
Mr. Ellis seconded the motion.
The motion passed 4:0

D. RECESSED INTO CLOSED EXECUTIVE SESSION

At 8:08 A.M., entered into closed executive session in compliance with Texas Government Code to Wit:

- Section 551.074: Personnel Matters
Review and discuss applicants for CDC Executive Director position to include acceptance and dismissal of applicants

E. CLOSED EXECUTIVE SESSION at 10:11 A.M.

F. RECONVENE REGULAR SESSION

At 10:11 A.M., reconvene regular session and take any action necessary as a result of executive session deliberations.

ACTIONS (12:47-12:48 P.M.)

- Mr. Ellis made a motion to have SGR continue with the interview process for the 13 candidates identified by the board.
Mr. Gladu seconded the motion.
The motion passed 4:0

G. ADJOURNMENT

- At 10:12 A.M., Mr. Ellis made a motion to adjourn the meeting.

ATTEST:

Tonya Brown - Secretary

Dena Elder - President