

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

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

MINUTES

July 19, 2019

APPROVED 8-27-19

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

A. CALL TO ORDER

Announced the presence of a Quorum.

At 8:02 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. RECESSED INTO CLOSED EXECUTIVE SESSION

At 8:02 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 choosing finalists and scheduling interviews

E. ADJOURNED EXECUTIVE SESSION at 9:18 A.M.

F. RECONVENED REGULAR SESSION AT 9:19 A.M. AND TOOK NECESSARY ACTION AS A RESULT OF EXECUTIVE SESSION DELIBERATIONS

ACTION

- Mr. Ellis made a motion to have SGR continue with the interview process and schedule interviews for August 15, 2019.
Mr. Gladu seconded the motion.
The motion passed 6:0

G. ADJOURNMENT

- At 9:19 A.M., Mr. Ellis made a motion to adjourn the meeting.
Mr. Pense seconded the motion
The motion passed 6:0

ATTEST:

Tonya Brown - Secretary

Dena Elder - President