

ROYSE CITY COMMUNITY DEVELOPMENT CORPORATION

SPECIAL CALLED MEETING

4:30 P.M. – CITY HALL
305 NORTH ARCH STREET
ROYSE CITY, TEXAS 75189

MINUTES

August 19, 2019

APPROVED 8-27-2019

Table with 4 columns: Members Present, Employees Present, Other:, Not Present:
Rows include: Dena Elder, Bobby Gladu, Clay Ellis, Jesse Vaughn, Richard Pense, and Charles Houk (candidate for the position- not part of hiring committee)

A. CALL TO ORDER

Announced the presence of a Quorum.
At 4:30 P.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 4:31 P.M., Ms. Elder recessed the open session to enter into closed executive session in compliance with Texas Government Code to Wit:

- Section 551.074: Personnel Matters
- Deliberation regarding the counter-offer from the selected candidate for Executive Director position and granting negotiation authority to current Executive Director

E. ADJOURNED EXECUTIVE SESSION

At 4:48 P.M., Ms. Elder adjourned the closed executive session.

F. RECONVENED REGULAR SESSION

At 4:48 P.M., Ms. Elder reconvened the open session. The following action resulted from closed executive session deliberations:

ACTION

- Mr. Ellis made a motion; the final offer to the selected candidate includes an increased monthly car allowance from \$300 to \$500, denial of the requested \$5,000 signing bonus and an annual base salary, as disclosed in the offer letter, of \$90,000.
Mr. Vaughn seconded the motion.
The motion passed 7:0

G. ADJOURNMENT

- At 5:15 P.M., Mr. Pense made a motion to adjourn the meeting.
The motion passed 5:0

ATTEST:

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X

DATE

X

DENA ELDER
PRESIDENT

X

TONYA J. BROWN
SECRETARY
