

**MINUTES OF MEETING OF THE
CITY OF PRAIRIE VIEW OF WALLER COUNTY, TEXAS
CITY COUNCIL SPECIAL CALLED MEETING
JUNE 30, 2015**

Call to Order

Mayor Jackson called the meeting to order at 1:03 p.m.

Certification of Quorum

Roll Call of the Quorum was called by Shelytha Alexander-Simmons, Interim City Secretary.

Executive Session (Closed to the Public)

The City Council convened into Executive Session at 1:03 p.m., Pursuant to Section 551.074 of the Texas Government Code, Personnel Matters, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee, namely City Secretary.

Three applicants were interviewed for the position of City Secretary.

The City Council reconvened into open session at 3:18 p.m.

Consider and take action on a recommendation for hiring a City Secretary.

Discuss and take action arising from Executive Session.

Motion by Council Member Herndon and second by Council Member Thomas to offer the position to Candidate Carolyn Gibson-Barnes. If Ms. Barnes is unable to accept the position, the position will be offered to Ms. Janie Willman. Council Member Randle asked for the starting date of the incoming City Secretary. Mayor Jackson informed the City Council the starting date will be the first day of the month.

Council Member Miller	Yes
Council Member Randle	Yes
Council Member Herndon	Yes
Council Member Thomas	Yes
Council Member Barnett.	Yes

Motion passed by unanimous vote.

Adjourn. Motion by Council Member Randle and second by Council Member Barnett to adjourn the City Council Meeting at 3:23 p.m.

Council Member Miller	Yes
Council Member Randle	Yes
Council Member Herndon	Yes
Council Member Thomas	Yes
Council Member Barnett.	Yes

Motion passed by unanimous vote.

Approved this 28th day of July, 2015.



Mayor Frank D. Jackson

ATTEST:



Janie Willman, City Secretary