

**MINUTES OF SPECIAL CITY COUNCIL MEETING
CITY OF TOMBALL, TEXAS**



**MONDAY, MARCH 9, 2018
2:30 P.M.**

1.0 Call to Order

Meeting was called to order at 2:30 p.m. by Mayor Fagan. Other members present:

Councilman Ford
Councilman Stoll
Councilman Degges
Councilman Townsend
Councilman Klein Quinn

Others present:

City Manager – George Shackelford
Assistant City Manager – Rob Hauck
City Secretary – Doris Speer
City Attorney – Loren Smith
Fire Chief – Randy Parr
Marketing Director – Mike Baxter
Assistant City Secretary – Tracy Garcia

2.0 New Business:

2.1 Executive Session: The City Council recessed at 2:30 p.m. to meet in Executive Session as Authorized by Title 5, Chapter 551, Government Code, the Texas Open Meetings Act, for the Following Purpose(s):

- Sec. 551.074 - Personnel Matters: Deliberation of the Appointment, Employment, and Duties of a Public Officer or Employee – City Manager

Upon reconvening into special session at 2:36 p.m., the following action was taken:

2.2 Motion was made by Councilman Townsend, second by Councilman Stoll to Appoint Robert Hauck as City Manager and Authorize the Mayor to Execute and the City Secretary to Attest an Employment Agreement, with Amendments, with Robert Hauck.

Motion carried unanimously.

3.0 Motion was made by Councilman Townsend, second by Councilman Stoll, to adjourn.

Motion carried unanimously.

Meeting adjourned.

PASSED AND APPROVED this the 19th day of March 2018.

Doris Speer
Doris Speer, TRMC, MMC
City Secretary

Gretchen Fagan
Gretchen Fagan
Mayor