

**STATE OF TEXAS
COUNTY OF DENTON
CITY OF CORINTH**

On this the 11th day of January 2018 the City Council of the City of Corinth, Texas met in a Special Session at the Corinth City Hall at 5:30 P.M., located at 3300 Corinth Parkway, Corinth, Texas. The meeting date, time, place and purpose as required by Title 5, Subtitle A, Chapter 551, Subchapter C, Section 551.041, Government Code, with the following members to wit:

Members Present:

Bill Heidemann, Mayor
Joe Harrison, Mayor Pro-Tem
Sam Burke, Council Member
Lowell Johnson, Council Member
Scott Garber, Council Member
Don Glockel, Council Member

Members Absent:

None

Staff Members Present:

Bob Hart, City Manager
Kim Pence, City Secretary
Melissa Cranford, Messer, Rockefeller & Fort

CALL TO ORDER:

Mayor Heidemann called the meeting to order at 5:30 p. m.

Mayor Heidemann recessed the meeting at 5:31 p.m. * See Closed Session.

CLOSED SESSION

The City Council will convene in such executive or (closed session) to consider any matters regarding any of the above agenda items as well as the following matters pursuant to Chapter 551 of the Texas Government Code.

Section 551.071. (1) Private consultation with its attorney to seek advice about pending or contemplated litigation; and/or settlement offer; and/or (2) a matter in which the duty of the attorney to the government body under the Texas Disciplinary Rules of Professional Conduct of the State of Texas clearly conflicts with chapter 551.

Section 551.074. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee.

City Council met in Closed Session from 5:31 p.m. until 7:05 p.m.

a. City Manager evaluation.

After discussion of any matters in closed session, any final action or vote taken will be in public by the City Council. City Council shall have the right at any time to seek legal advice in Closed Session from its Attorney on any agenda item, whether posted for Closed Session or not.

Mayor Heidemann reconvened the Special Session at 7:06 p.m.

RECONVENE IN OPEN SESSION TO TAKE ACTION, IF NECESSARY, ON CLOSED SESSION ITEMS.

There was no action taken from Closed Session.


ADJOURN:

Mayor Heidemann adjourned the meeting at 7: 07 p.m.

AYES: All

Meeting adjourned.

Approved by Council on the 15 day of February 2018.



Kimberly Pence, City Secretary
City of Corinth, Texas

