

MINUTES OF SPECIAL CALLED CITY COUNCIL MEETING FEBRUARY 22, 2016

1. **Call to order.** Meeting was called to order at 6:00 P.M. by Mayor Bert Echterling.
2. **Invocation.** Jimmy Rogers provided the Invocation.
3. **Roll Call.** Councilmembers present: Jimmy Rogers, Jeremy Stivener, Vernon Leuschner, Bert Echterling, Jim Mastergeorge, Steve Janics and Doye Baker.

Council entered into Executive Session at 6:01 PM.

4. **Executive Session:** A closed meeting will be held pursuant to *Section 551.071 of the Government Code (V.C.T.A)* so that the City Council can seek and receive legal advice from its attorneys regarding pending or threatened litigation, settlement offers, claims, or other matters for which the attorneys' duties to their client under the Texas State Bar Disciplinary Rules of Professional Conduct Conflicts with the Open Meetings Act (Ch.551, Gov. Code) if necessary for a subject contained on this agenda.
5. **Executive Session:** A closed meeting will be held pursuant to *Section 551.074 of the Government Code (V.C.T.A)* so that the City Council can deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Cervenka, City Manager.

Council reconvened from Executive Session at 7:38 PM.

6. **Consideration and action on employment, evaluation, reassignment, duties, discipline, or dismissal of Robert Cervenka, City Manager, including possible action on the Employment Agreement between the City and Robert Cervenka, City Manager.** Jim Mastergeorge made a motion to accept the mutual termination agreement of City Manager Robert E. Cervenka. Jimmy Rogers seconded this motion. Voting in favor: Rogers, Stivener, Leuschner, Mastergeorge, Janics, Baker, and Echterling. Motion carried unanimously.
7. **Adjourn.** Meeting adjourned at 7:39 p.m.