

**MINUTES OF THE CITY COUNCIL MEETING
OF THE CITY OF GLENN HEIGHTS, TEXAS**

February 17, 2011

STATE OF TEXAS *
COUNTIES OF DALLAS AND ELLIS *
CITY OF GLENN HEIGHTS *

On this the 17th day of February 2011 the City Council of the City of Glenn Heights met in a special meeting at the Glenn Heights Economic Development Office located at 129 W. Ovilla in Glenn Heights, Texas with the following members present:

CITY COUNCIL:

Victor Pereira	*	Mayor
Doug Burton	*	Council Member
Leon Tate	*	Council Member
Kathy Dixon	*	Council Member
Mary Ann Chancellor	*	Council Member
Dan Freeman	*	Council Member

STAFF: Othel Murphree * City Secretary

ABSENT:

Chance Harvey	*	Mayor Pro Tem
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Mayor Pereira called the meeting to order at 7:02 p.m.

1. EXECUTIVE SESSION pursuant to Chapter §551. Government Code V.T.C.S. (OPEN MEETINGS LAW), in accordance with the authority contained in Sec. §551.074, Personnel

A. Discuss and develop criteria and procedures for evaluation of the City Manager

Councilwoman Chancellor moved to convene into closed session as authorized by Section §551.074 Personnel. Councilman Freeman made the second. The motion carried with the following vote:

VOTE: 6 Ayes – Burton, Tate, Dixon, Pereira, Chancellor, and Freeman

The City Council convened into closed meeting at 7:02 p.m.

Othel Murphree, City Secretary left the meeting at 7:02 p.m.

Mayor Pro Tem Harvey arrived at 7:10 p.m.

2. Reconvene in Regular Session and consider any Official Action as a result of the Executive Session.

Councilman Burton moved to come out of the closed meeting. Mayor Pro Tem Harvey made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Burton, Tate, Dixon, Pereira, Chancellor, Harvey, and Freeman

Mayor Pereira called the meeting back to order at 9:40 p.m. with there being no official action as a result of the Executive Session.

3. ADJOURNMENT

Councilwoman Freeman moved to adjourn. Councilman Burton made the second. The motion carried with the following vote:

VOTE: 7 Ayes – Burton, Tate, Dixon, Pereira, Chancellor, Harvey, and Freeman

Mayor Pereira adjourned the meeting at 9:41 p.m.



Victor Pereira, Mayor

Attest:



Othel Murphree, City Secretary

Passed and Approved 21st day of February 2011.