

**MINUTES OF THE
CITY COUNCIL MEETING – VIA VIDEOCONFERENCING
Monday, March 21, 2022
WORKSHOP 5:30 p.m.**

PRESENT: Mayor Mike McQuiston, Council members, Eddie Allen (Connected via telephone), Ben Bennington, Will Carpenter, Jake Hayes, Darlene Hilton and Melinda Reeves.

ABSENT:

OTHERS PRESENT: City Manager Brett Shannon, Police Chief Delvon Campbell, Public Works/Airport Director Greg Hall, Finance Director Ana Cañada, Library Director Dawn Wilbert, IT Director J.B. McKenzie, Technology Services Technician Sebastian Davis, Human Resource Director MaryAnn Henline, Attorney Marie Johnson, and Richard Greene representing the Wise County Messenger. Connected via videoconferencing: City Engineer Earl Smith, Planning Director Dedra Ragland,

Videoconferencing technology is being used to allow the public and staff to join this meeting. This meeting will be held using videoconferencing/teleconferencing technology with public access via: [WWW.ZOOM.US/JOIN OR MEETING/WEBINAR ID: 896 7879 4680](http://WWW.ZOOM.US/JOIN_OR_MEETING/WEBINAR_ID:89678794680) **PASSCODE: 545467) If you have questions you can call 940-393-0204 before noon on the date of the meeting.**

If you join the meeting via Videoconferencing and want to address the Council on an agenda item, you will need to have your camera on and SEND A CHAT MESSAGE THAT YOU HAVE A COMMENT AT THE BEGINNING OF THE MEETING. When the Mayor calls for public comment and you will be recognized by the Mayor to address the Council and will be allowed 3 minutes to complete your comments.

Anyone wishing to speak on a posted agenda item must complete a speaker card with his/her name and address and must identify the agenda item number for which he/she would like to speak. A card must be submitted to Asucena Garcia, City Secretary, so that the speaker may be recognized by the Mayor at the appropriate time. Speakers will each be allowed a total of three (3) minute time period to provide comments regarding the posted agenda item for which the request to speak was submitted and may speak during this item or during the Commission's consideration of individual items in accordance with City Council Rules of Procedure. The three (3) minute time period will be extended to six (6) minutes if a translator is required for a non-English speaker to communicate his/her comments regarding the posted agenda item for which the request to speak was filed.

CALL TO ORDER

Mayor McQuiston called the workshop to order at 5:50 p.m.

MOMENT OF SILENCE

Mayor McQuiston declared a moment of silence.

PLEDGE OF ALLEGIANCE

Council member Carpenter led the pledge.

WORKSHOP 5:30 p.m.

Convened into Executive Session at 5:51 p.m.

EXECUTIVE SESSION: IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, SECTION

551.001, ET SEQ., THE CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION (CLOSED MEETING) TO DISCUSS THE FOLLOWING:

SECTION 551.071 - CONSULTATION WITH ATTORNEY: CONSULTATION WITH ATTORNEY ON A MATTER IN WHICH THE DUTY OF THE ATTORNEY TO THE GOVERNMENTAL BODY UNDER THE TEXAS DISCIPLINARY RULES OF PROFESSIONAL CONDUCT OF THE STATE BAR OF TEXAS CLEARLY CONFLICTS WITH THIS CHAPTER RE: EMPLOYING A NEW CITY MANAGER; INTERVIEWS; PUBLIC INFORMATION ACT AND OPEN MEETINGS ACT REQUIREMENTS; REVIEW OF PLANNING AND DEVELOPMENT SERVICES PROCESSES; CITY POLICIES

Reconvened into Regular Session at 7:20 p.m.

RECONVENE INTO OPEN SESSION - IN ACCORDANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551, THE CITY COUNCIL WILL RECONVENE INTO REGULAR SESSION TO CONSIDER ACTION, IF ANY, ON MATTERS DISCUSSED IN EXECUTIVE SESSION

1. DISCUSS AND TAKE APPROPRIATE ACTION/PROVIDE DIRECTION TO STAFF REGARDING HIRING PROCESS FOR NEW CITY MANAGER, JOB DESCRIPTION, ORGANIZATIONAL STRUCTURE, RECRUITING METHOD AND COSTS, SUBCOMMITTEE FORMATION, AND RELATED MATTERS.

Council member Hilton made a motion authorizing Human Resource Director Henline to negotiate with Texas First. Council member Reeves seconded the motion. The motion passed unanimously.

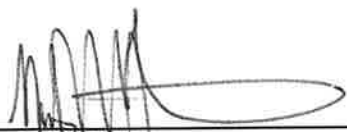
2. DISCUSS AND TAKE APPROPRIATE ACTION/PROVIDE DIRECTION TO CITY MANAGER REGARDING CONSULTANT RECOMMENDATIONS RELATIVE TO PLANNING AND DEVELOPMENT SERVICES PROCESS REVIEW.

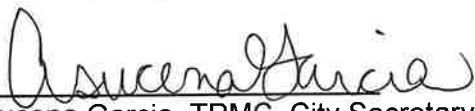
No action taken.

ADJOURNMENT

There being no further business, Mayor McQuiston declared the meeting adjourned at 7:21 p.m.




 Mike McQuiston, Mayor


 Asucena Garcia, TRMC, City Secretary