

**SPECIAL MEETING**  
**OF THE**  
**CITY COUNCIL OF THE CITY OF SACHSE**  
**JUNE 4, 2007**

The City Council of the City of Sachse held a Special Meeting on Monday, June 4, 2007 at 6:30 p.m. at the Sachse City Hall, 5560 Highway 78, after proper notice. The roll of the duly constituted City Council members was called which members are as follows, to wit:

Mayor Mike Felix  
Mayor Pro Tem Charles W. Smith  
Councilman Jim Burnett  
Councilman Paul Head  
Councilman Chris Lam  
Councilwoman Pat McMillan  
Councilman Mark Timm

and all were present.

Staff present:                      City Manager Allen Barnes  
   City Secretary Terry Smith

**1. Open Special Meeting:** Mayor Felix opened the Special Meeting.

**2. Adjourn to Executive Session pursuant to the provisions of the Open Meetings Act, Chapter 551, Government Code, Vernon's Texas Codes Annotated, in accordance with the authority contained in:**

**a. Section 551.074 Discussion of duties and responsibilities of the City Manager**

At 6:35 p.m. Councilman Timm moved to adjourn to Executive Session. The motion was seconded by Councilman Lam and passed unanimously.

At 7:22 p.m. Mayor Felix announced the Special Meeting would recess until after the 7:30 p.m. regular meeting.

At 12:12 a.m. the City Council reconvened in Executive Session, following adjournment of the regular meeting.

At 12:55 a.m. Councilman Head moved to return to open session. The motion was seconded by Mayor Pro Tem Smith and passed unanimously.

**3. Adjourn:** There being no further business, Councilman Timm made a motion to adjourn. The motion was seconded by Mayor Pro Tem Smith and passed unanimously. The meeting adjourned at 12:56 a.m.

ATTEST:

APPROVED:

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CITY SECRETARY

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MAYOR

