



Town Council Special Meeting Minutes – June 5, 2018

A Special Meeting of the Town Council was held on **June 5, 2018** at 5:00 p.m. at the Argyle Town Hall. This was an OPEN MEETING, open to the public, subject to the open meeting laws of the State of Texas and, as required by law, was duly posted, at Argyle Town Hall, giving notice of time, date, place, and agenda thereof.

A. CALL MEETING TO ORDER

Mayor Donald Moser called the Executive Session to order at 5:07 p.m.

Attendee Name	Title	Status	Arrived
Donald Moser	Mayor		
Marla Hawkesworth	Mayor Pro Tem/Place 5		
Alex Vukasin	Council Member, Place 1		
Ronald Schmidt	Council Member, Place 2		
Jon Donahue	Council Member, Place 3		
Todd Mankin	Council Member, Place 4		

J. EXECUTIVE SESSION

At 5:07 p.m. the Town Council adjourned into executive session PURSUANT TO TEXAS GOVERNMENT CODE, ANNOTATED, CHAPTER 551, SUBCHAPTER D:

1. Section 551.074 - Discuss the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee:
 - a. Town Manager

2. Adjourn into Open Meeting.

The Council reconvened into the open meeting at 5:36pm. No action was taken in executive session.

1. Consider action on executive session items.

ACTION: Item J.3.

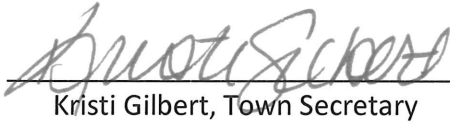
Councilmember Mankin moved to confirm the acceptance of the resignation of Matt Jones consistent with the terms discussed in executive session and authorize staff to execute all necessary documents and to take all other necessary action. Councilmember Vukasin seconded the motion. For: Unanimous. The motion passed 5-0.

K. ADJOURN

There being no further business, Mayor Moser adjourned the special meeting at 5:37 p.m.



Donald Moser, Mayor



Kristi Gilbert, Town Secretary