



MINUTES

206 W. Grand
Whitewright, Texas 75491
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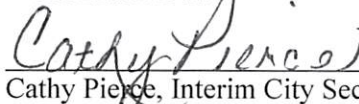
The City Council of Whitewright met for Special Meeting, Friday, March 3, 2017 at 5:30 p.m. in the Whitewright Visitors Center, the same being open to the public with the following members present:

Councilmember	Jason Summers
Councilmember	Russell Ponder
Councilmember	John Simon
Councilmember	Ruby Howell

Others present were: Interim City Secretary Cathy Pierce, Cody Jordan, Larry Jordan, Kyle Jordan, Gwyn Jordan, Lauri Summers, Rebekah Fenner, Chris Douglas, Lorraine Griffin, Brandi Robinson, Tona Shiplet and Chris Ely.

1. Call meeting to Order and Establish a Quorum
Mayor Looney called the meeting to order at 5:30 p.m. with a quorum.
2. Invocation and Pledge of Allegiance:
Jason Summers lead the Invocation and Pledge of Allegiance.
3. EXECUTIVE SESSION: The Council may convene into Executive Session for:
Deliberation on Personnel Matters: (Texas Government Code, Section 551.074) – deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.
City Personnel: The council went into executive session at 5:32 p.m.
Council re-convened into Regular Session at 6:46 p.m.
Consider and act upon items listed under Item 3: Executive Session as necessary:
4. **Jason Summers made a motion to appoint Tona Shiplet as city secretary pending approval of the salary package. Russell Ponder seconded the motion. Motion carried, 4-0.**
Adjourn:
5. **Jason Summers made a motion to adjourn the meeting at 6:47 p.m. Ruby Howell seconded the motion. Motion carried. 4-0.**

ATTEST BY:


Cathy Pierce, Interim City Secretary


Jeremiah Looney, Mayor