

ROCKWALL CITY COUNCIL SPECIAL MEETING Tuesday, May 23, 2023 - 5:00 PM City Hall Council Chambers - 385 Goliad St., Rockwall, TX 75087

I. CALL PUBLIC MEETING TO ORDER

Mayor Johannesen called the meeting to order at 5:03 p.m. Present were Mayor Trace Johannesen, Mayor Pro Tem Anna Campbell, and Councilmembers Dennis Lewis, Clarence Jorif, Tim McCallum, and Mark Moeller. Also present were City Manager Mary Smith and Assistant City Manager Joey Boyd.

II. OPEN FORUM

No one was present to speak, so Mayor Johannesen moved on from Open Forum. He then read the belowlisted discussion item into the record before recessing the public meeting to go into Executive Session at 5:04 p.m.

III. EXECUTIVE SESSION. THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE

THE CITY OF ROCKWALL CITY COUNCIL WILL RECESS INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING MATTER AS AUTHORIZED BY CHAPTER 551 OF THE TEXAS GOVERNMENT CODE:

- Discussion regarding filling City Council Member Place 4 vacancy, including conducting associated interviews, pursuant to Section, §551.074 (Personnel Matters) and Section §551.071 (Consultation with Attorney)
- IV. ADJOURN EXECUTIVE SESSION & CALL PUBLIC MEETING BACK TO ORDER

Council adjourned from Ex. Session at 6:58 p.m., which Mayor Johannesen calling the public meeting back to order at 6:59 p.m.

V. TAKE ANY ACTION AS A RESULT OF EXECUTIVE SESSION

Mayor Pro Tem Anna Campbell made a motion to appoint applicant Sedric Thomas to fill the Place 4 vacant seat on the Rockwall City Council. Councilmember McCallum seconded the motion, which passed unanimously of Council (6 ayes, 0 nays).

VI. ADJOURNMENT

The meeting was adjourned at 7:00 p.m.

PASSED AND APPROVED BY THE CITY COUNCIL OF THE CITY OF ROCKWALL, TEXAS ON THIS 5th DAY OF JUNE, 2023.

ATTEST:

SECRETARY

