

MINUTES

**CITY OF CEDAR PARK
SPECIAL CALLED MEETING OF THE CITY COUNCIL
Cedar Park City Hall Complex – Multi Purpose Room, Building Three
450 Cypress Creek Road, Cedar Park TX 78613
SATURDAY, DECEMBER 1, 2012 AT 9:00 A.M.**

CITY COUNCIL

Mayor Matt Powell
Stephen Thomas, Council Place One
Mitch Fuller, Council Place Two
Scott Mitchell, Council Place Three

Lowell Moore, Council Place Four
VACANT, Council Place Five
Don Tracy, Council Place Six
Brenda Eivens, City Manager

1. CALL TO ORDER, QUORUM DETERMINED, MEETING DECLARED OPEN.
Mayor Powell called the meeting to order at 9:05 a.m.
All present with Place Five vacant.
2. Mayor and Council Opening Comments.
Council commented on the interest of qualified applicants wanting to serve the City of Cedar Park.
3. Discussion Only:
 - a. Review Process For Interview Of Candidates For Appointment To Council Place Five.
Agenda Item 3.a called after first Executive Session

Mayor Powell reviewed the process for how the interviews would be conducted. Each candidate will be asked one question per Councilmember and will be given the opportunity for an introduction and closing statement. The order will be determined by the drawing of numbers. Each interview will take approximately twenty minutes.
 - b. Conduct Interview Of Candidates For Appointment To Council Place Five.
Candidates interviewed – in order of number drawn:
Mo Jahadi
Homer Rocha
Eddie Hurst
Jon Lux
Corbin Van Arsdale
Scott Rogers

Council recessed from 10:30 a.m. to 10:38 a.m.

EXECUTIVE SESSION

In accordance with Chapter 551, Government Code, Vernon's Texas Code Annotated (V.T.C.A.) (Open Meetings Law), "The City Council may meet in a Closed Executive Meeting pursuant to provisions of the Open Meetings Law, Chapter 551, Government Code, V.T.C.A. in accordance with the authority contained in the following sections":

4. Executive Session: Section § 551.074 Evaluate The Appointment Of A Public Officer.
 - a. Candidates Considered For Appointment To Council Place Five.

The Council Reconvenes into General Session.

Council convened into Executive Session at 9:16 a.m. and also at 11:35 a.m.

OPEN MEETING

Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

5. Reconvene into Open Meeting and consider action, if any, on items discussed in Executive Session.

Council reconvened from Executive Session into Open Meeting at 9:25 a.m. and also at 11:54 a.m.

Motion to appoint Jon Lux to the Council Place Five vacancy.

Movant: Councilmember Mitchell
Second: Councilmember Fuller

Mayor Powell conducted a Roll Call Vote:

Councilmember Thomas	Yes
Councilmember Fuller	Yes
Councilmember Mitchell	Yes
Councilmember Moore	Yes
Councilmember Tracy	Yes
Mayor	Yes

VOTE: 6-0 with Place Five vacant

Council thanked the applicants for their interest in serving the City of Cedar Park.

6. Swearing In Of Appointed Candidate To Council Place Five.
LeAnn Quinn, City Secretary, swore in Jon Lux to Council Place Five.

Mr. Lux thanked Council and stated he is looking forward to serving the City of Cedar Park.

7. Mayor And Council Closing Comments.
None.

- 8. Adjournment.
Mayor Powell adjourned the meeting at 12:05 p.m.

PASSED AND APPROVED THIS 10TH DAY OF JANUARY, 2013.



Matthew Powell, Mayor

ATTEST:



LeAnn M. Quinn, TRMC
City Secretary

