

**CITY OF COPPERAS COVE
CITY COUNCIL SPECIAL MEETING MINUTES
May 13, 2006 - 10:00 A.M.**

A. CALL TO ORDER

Mayor, Bradi D. Diaz called the special meeting of the City Council of the City of Copperas Cove Texas to order at 10:00 a.m., at the Copperas Cove Public Library.

B. INVOCATION AND PLEDGE OF ALLEGIANCE

Council Member, Fred Harris gave the Invocation, and led the Pledge of Allegiance.

C. ROLL CALL

ALSO PRESENT

Bob Reeves
Ray Don Clayton
John Gallen
James Stockman
R. Ray Gatewood
Fred Harris
Frank D. Somera, Jr

Steven Alexander, City Manager
Pamela J. Megill, City Secretary

D. EXECUTIVE SESSION

Mayor Diaz announced the City Council would convene into Executive Session at 10:08 a.m.

1. Pursuant to §551.074 of the Open Meetings Act. *Tex. Gov't Code*, The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. The following public officer(s) may be discussed:

a. City Secretary

E. RECONVENE INTO OPEN SESSION FOR POSSIBLE ACTION RESULTING FROM ANY ITEMS POSTED AND LEGALLY DISCUSSED IN EXECUTIVE SESSION

Mayor Diaz reconvened the regular session of the meeting at 11:10 a.m.

Mayor Pro Tem Gatewood made a motion to employ Jane Toomajianian for the position of City Secretary, with a start date of June 7, 2006. Council Member Somera seconded the motion, and with a unanimous vote, motion carried.

F. ADJOURNMENT

There being no further business, Mayor Diaz stated the meeting adjourned at 11:11 a.m.

Bradi D. Diaz, Mayor

ATTEST:

Pamela J. Megill, TRMC, CMC, City Secretary