

**CARROLLTON CITY COUNCIL
SPECIAL COUNCIL MEETING
AUGUST 23, 2016**

The City Council of the City of Carrollton, Texas convened in a Special Council Meeting on Tuesday, August 23, 2016 at 4:30 p.m. with the following members present; Mayor Matthew Marchant, Mayor Pro Tem Doug Hrbacek, Deputy Mayor Pro Tem Steve Babick, Councilmembers Bob Garza, Anthony Wilder, Glen Blanscet, John Sutter and James Lawrence. Also present were City Attorney Meredith Ladd and City Secretary Laurie Garber.

4:30 P.M. – COUNCIL BRIEFING ROOM

1. Mayor Marchant called the meeting to order at 4:30 pm and convened in **Executive Session at 4:30 pm** pursuant to Texas Government Code:
 - **Section 551.071** for private consultation with the City Attorney to seek legal advice with respect to pending and contemplated litigation and including all matters on this agenda to which the City Attorney has a duty under the Texas Rules of Discipline and Professional Conduct regarding confidential communication with the City Council.
 - **Section 551.074** to discuss personnel matters.

2. Council **reconvened in open session at 5:42 pm** to consider action, if any, on matters discussed in the Executive Session. No action was taken.

Mayor Marchant adjourned the meeting at 5:42 p.m.

ATTEST:

Laurie Garber, City Secretary

Matthew Marchant, Mayor