

July 1, 2024

**ROCKDALE CITY COUNCIL
SPECIAL MEETING**

Present:

Councilmembers:

Ward Roddam, Mayor
Lin Perry, Mayor Pro-Tem
Kyle Walker
Scott Starnes
Brad Caffey
Dave Melton

City Staff:

Barbara Holly, City Manager
Shanna Johnson, City Secretary
Jim Gibson, MDD Director
Stephen Goodrich, Police Captain

Absent

Esme Ruelas-Olivares

Call to Order and announce a Quorum is Present

With a quorum of the Council members present, the Special Meeting of the Rockdale City Council was called to order by Mayor Roddam at 6:00 p.m., July 1, 2024, at City Hall, 505 W. Cameron Ave, Rockdale, Texas.

Pledge of Allegiance

The Mayor and City Council led the assembly in the Pledge of Allegiance.

4A. At 6:01 p.m. Council convened into Executive Session pursuant to Texas Government Code Section 551.074 of the Texas Government Code to deliberate the appointment and employment of the city manager.

* Esme Ruelas-Olivares attended executive session by phone.

4B. The City Council reconvened in Open Session at 6:19 p.m. to consider and take any necessary action related to deliberate the appointment and employment of the city manager.

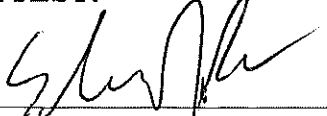
Councilmember Caffey recognizes Mrs. Holly's admirable service to the City of Rockdale.

MOTION: Upon a motion made by Councilmember Melton and a second by Councilmember Caffey, the Council voted five (5) for and none (0) opposed to appoint Tim Kelty as city manager with the terms of contract. Motion carried.

Adjourned at 6:21 p.m.


These minutes approved on the 8th day of July 2024.

ATTEST:



Shanna Johnson
City Secretary

APPROVED:



Ward Roddam, Mayor