

**CITY COUNCIL SPECIAL MEETING  
December 6, 2007, 2:00 p.m.**

The City Council of Abilene, Texas met in a Special Meeting in the Council Chambers at Abilene City Mayor Norm Archibald was present and presiding with Councilmen Sam Chase, Anthony Williams, Joe Spano, Stormy Higgins, and Councilwomen Laura Moore and Celia Davis. Also present were City Manager Larry Gilley, and Interim City Secretary Danette Dunlap.

1. Mayor Archibald called the meeting to order.

**EXECUTIVE SESSION**

Mayor Archibald recessed the Council into Executive Session pursuant to Sections 551.071, 551.074, 551.072 and 551.087 of the Open Meetings Act, to seek the advice of the City Attorney with respect to pending and contemplated litigation, to consider the appointment and evaluation of public officers, to consider the purchase, exchange, lease or value of real property, and to discuss contemplated business prospects and or economic development matters.

The Council reconvened from Executive Session and reported no votes or action was taken in Executive Session. Councilwoman Moore left during the Executive Session.

3. Discussion and consideration by Oral Resolution of appointment of City Secretary for the City of Abilene.

Mayor Archibald made a motion to appoint Danette Dunlap as the City Secretary for the City of Abilene. The Council seconded the motion and motion carried.

AYES: Councilmen Chase, Higgins, Spano, Williams, Councilwoman Davis and Mayor Archibald.

NAYS: None

There being no further business the meeting adjourned at 5:15 p.m.

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Danette Dunlap  
City Secretary

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Norm Archibald  
Mayor