

CITY COUNCIL MINUTES
SPECIAL CITY COUNCIL MEETING
JULY 14, 2016 AT 6:00 PM

1. CALL TO ORDER

Mayor Eric Barna called the meeting to order at 6:00 pm.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Susie Quinn, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Deputy Mayor Pro Tem Owais Siddiqui
Councilmember Jennifer Berthiaume
Councilmember Betty Nichols Spraggins
Councilmember Sarah Fincanon
Councilmember Don Reilly

Absent:

Mayor Pro Tem Scott Bradley

3. EXECUTIVE SESSION

In accordance with Texas Government Code, Chapter 551, Subchapter D, the City Council recessed into Executive Session (closed meeting) at 6:04 pm to discuss the following:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.

4. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Regular Session at 6:18 pm, pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding:

- A. §551.074 Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of the City Manager.
- B. Take Action on any Executive Session Items.

COUNCIL ACTION (4.A.):

APPROVED

Deputy Mayor Pro Tem Siddiqui moved to approve and authorize the Mayor to sign the employment contract with Michael Castro, PhD. Councilmember Fincanon made the second. For: Unanimous. The motion carried by a vote of 6-0. (Mayor Pro Tem Bradley was absent.)

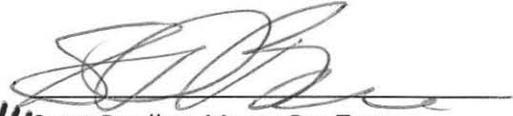
Mayor Barna stated that Mayor Pro Tem Bradley was on vacation and is out of the state but they had visited by phone and he approves of the appointment.

5. ADJOURN SPECIAL MEETING

With no further business, the Council special meeting adjourned at 6:19 pm.

RECEPTION FOLLOWED INTRODUCING THE NEW CITY MANAGER

APPROVED BY:



Scott Bradley, Mayor Pro Tem

ATTEST:



Susie Quinn, City Secretary

