**MINUTES**

**FOR THE SPECIAL MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**NOVEMBER 20, 2015**

**AT 2:30 PM IN THE MUNICIPAL BUILDING**

**AT 511 MAIN STREET, BANDERA, TX**

1. Meeting called to order by Mayor John Hegemier at 2:30 pm. Council members Glenn Clark, Suzanne Schauman, Sheila Pumphrey, and Jim Hannah were present. Charlotte Browning was absent. City Administrator, Lamar Schulz, and City Secretary, Karen Chesler, City Treasurer, Trinity Burnes, and City Marshal, Will Dietrich.
2. No Invocation given & all stood for the Pledge of Allegiance.
3. Visitors to be heard – no one signed up and no one spoke.
4. Discussion and Possible Action on the Following Topics:
5. Executive Session: City Council will convene in executive session in accordance with section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about:
   1. The City Administrator;
   2. The City Inspector;
   3. The City Secretary;
   4. The City Treasurer;
   5. The Municipal Clerk; and
   6. The Municipal Judge.

John Hegemier stated as employees they have the right to go into an open meeting if they want to. Council convened into executive session at 2:35 pm.

City Council reconvened at 7:31 pm in regular session.

1. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session concerning;
   1. The City Administrator;
   2. The City Inspector;
   3. The City Secretary;
   4. The City Treasurer;
   5. The Municipal Clerk; and
   6. The Municipal Judge.

**Council member Rebeca Gibson made a motion to recess until Monday, November 23, 2015 at 6:00 pm, seconded by Sheila Pumphrey. All in favor none opposed. Motion passed.**

Monday, November 23, 2015 at 6:00 pm

John Hegemier stated

John Hegemier stated at 7:24 pm stated he improperly closed the meeting and reconvened to go into executive session for in accordance with section 551.074 Personnel Matters to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal and/or to hear a complaint or charge about a city employee at 7:25 pm.

**Council member Suzanne Schauman made a motion to not take any action at this time order to allow council time to review the information Mr. Schulz has presented to them, seconded by Jim Hannah. All in favor none opposed. Motion passed.**

1. Adjourn – **Council member Suzanne Schauman made a motion to adjourn at 8:04 pm, seconded by Jim Hannah. All in favor none opposed.**

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Karen Chesler

City Secretary