

AUGUST 15, 2019

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL

CITY OF BELLVILLE

1. 5:30 P.M. CALL TO ORDER

Mayor James Harrison called the meeting to order at 5:30 p.m.

2. INVOCATION AND PLEDGES OF ALLEGIANCE

Roy Waller led all in prayer and Pledges of Allegiance.

3. CERTIFICATION OF A QUORUM

Present-to-Wit: Mayor James Harrison, Aldermen Douglas Lottridge, Clay Kistler, Arlie Kendrick, Alderwomen Donna Jacob and Cassie Janish; thereby a quorum was established. Also present were City Administrator Shawn Jackson, City Attorney Charley Smith and City Secretary Betty Hollon.

4. CONSIDERATION TO ADOPT AGENDA

The motion was made by Alderman Kendrick and seconded by Alderwoman Jacob to adopt the Agenda for the Special Meeting of August 15, 2019 as presented. Motion carried unanimously. City Attorney Charley Smith commented Cathy Ezell, Finance/HR Director, requested her evaluation in Open Session not Executive Session.

5. OPEN SESSION RECESSED

Open Session recessed at 5:35 p.m.

6. EXECUTIVE SESSION CONVENED UNDER TEXAS GOVERNMENT CODE 551.074 TO DELIBERATE THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF CITY ADMINISTRATOR, DIRECTOR OF FINANCE/HR, AND ALL OTHER ADMINISTRATIVE EMPLOYEES AND TEXAS GOVERNMENT CODE 551.071 PENDING OR CONTEMPLATED LITIGATION

Executive Session convened at 5:37 p.m.

7. EXECUTIVE SESSION ADJOURNED

Executive Session adjourned at 8:01 p.m.

8. OPEN SESSION RECONVENED

Open Session reconvened at 8:03 p.m. to consider Agenda Item #9 in Open Session as previously requested.

9. CONSIDERATION OF THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT, DISCIPLINE OR DISMISSAL OF CITY ADMINISTRATOR, DIRECTOR OF FINANCE/HR, AND ALL OTHER ADMINISTRATIVE EMPLOYEES AND CONSIDERATION OF PENDING OR CONTEMPLATED LITIGATION AND ANY RELATED ACTION NECESSARY

No action.

10. ADJOURNMENT

The motion was made by Alderman Kistler and seconded by Alderman Lottridge to adjourn at 8:40 p.m.

