

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
JANUARY 30, 2017

On January 30, 2017, the Kerrville City Council special meeting was called to order at 11:00 a.m. by Mayor Bonnie White in the city hall council chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
Stephen P. Fine	Mayor Pro Tem
Mary Ellen Summerlin	Councilmember
Glenn Andrew	Councilmember

COUNCILMEMBER ABSENT:

Gene Allen	Councilmember
------------	---------------

CITY CORE STAFF PRESENT:

Don Davis	Interim City Manager
Mike Hayes	City Attorney
EA Hoppe	Deputy City Manager
Brenda Craig	City Secretary
Kaitlin Berry	Special Projects Manager
Dannie Smith	Fire Chief
Kim Meismer	Director of General Services

VISITORS PRESENT: List on file in city secretary's office for the required retention period.

1. CONSIDERATION AND ACTION TO ACCEPT THE RESIGNATION OF GENE ALLEN AS COUNCILMEMBER PLACE FOUR

Mr. Fine moved to accept the resignation of Gene Allen as Councilmember Place Four effective January 26, 2017. Ms. Summerlin seconded the motion and it passed 4-0.

2. CONSIDERATION AND ACTION REGARDING PROCESS FOR FILLING THE VACANCY FOR COUNCILMEMBER PLACE FOUR

Under Section 2.04 of the City Charter, vacancies on the City Council shall be filled by the City Council for the remainder of the unexpired term and within 30 days after the vacancy occurs.

Mr. Andrew moved to accept applications through 5:00 p.m., Wednesday, February 8, 2017; appointment be placed on the February 14, 2017 agenda; and swearing in of new councilmember be at the special meeting on February 21, 2017, prior to the council workshop. Mr. Fine seconded the motion and it passed 4-0.

EXECUTIVE SESSION: None.

ADJOURNMENT. The meeting adjourned at 11:05 a.m.

APPROVED: 02/14/2017

ATTEST:

Bonnie White, Mayor

Brenda G. Craig, City Secretary