

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
MARCH 1, 2017

On March 1, 2017, the Kerrville City Council special meeting was called to order at 9:00 a.m. by Mayor White in the city hall upstairs conference room at 701 Main Street.

COUNCILMEMBERS PRESENT:

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

COUNCILMEMBER ABSENT: None

CITY CORE STAFF PRESENT:

Don Davis	Interim City Manager
Mike Hayes	City Attorney
Brenda Craig	City Secretary
Kim Meisner	Director of General Operations

VISITORS PRESENT: None.

SELECT FINALISTS FOR THE CITY MANAGER POSITION.

EXECUTIVE SESSION:

Mr. Andrew moved for the city council to go into executive closed session under Section 551.074 of the Texas Government Code; motion was seconded by Mr. Fine and passed 5-0 to discuss the following:

Section 551.074 (personnel officers):

- Select finalists for the city manager position.

At 9:00 a.m. the regular meeting recessed. Council went into executive closed session at 9:01 a.m. At 9:02 a.m. the executive closed session recessed and council returned to open session at 9:02 a.m. No action was taken in executive session.

ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION:

Ms. Summerlin moved to interview Daniel Biles and Mark McDaniel in person on March 22 and on March 23, if needed. Mr. Andrew seconded the motion and it passed 5-0.

Council discussed the schedule and interview process for March 22 and 23.

ADJOURNMENT. The meeting adjourned at 9:40 a.m.

APPROVED: 03/28/2017

ATTEST:

/s/

Bonnie White, Mayor

/s/

Brenda Craig City Secretary