

CITY COUNCIL MINUTES
SPECIAL MEETING

KERRVILLE, TEXAS
MARCH 22, 2017

On March 22, 2017, the Kerrville City Council special meeting was called to order at 9:30 a.m. by Mayor White in the city hall council chambers 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:

Mike Hayes	City Attorney
Brenda Craig	City Secretary
Kim Meismer	Director of General Operations

VISITORS PRESENT: List on file for the required retention period.

INTERVIEW FINALIST(S) 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):

- Interview finalists for the city manager position.

At 9:31 a.m. the regular meeting recessed. Council went into executive closed session at 9:30 a.m. in the city manager's conference room. At 1:12 a.m. the executive closed session recessed and council returned to open session at 1:13 p.m. No action was taken in executive session.

ACTION, IF ANY, ON ITEM DISCUSSED IN EXECUTIVE SESSION

Ms. Summerlin moved to extend an offer of employment to Mark McDaniel pursuant to the employment agreement to be approved at the city council meeting on March 28. Mr. Andrew seconded the motion and it passed 5-0.

ADJOURNMENT. The meeting adjourned at 1:14 p.m.

APPROVED: 04/25/2017

/s/

ATTEST:

Bonnie White, Mayor

/s/

Brenda Craig City Secretary