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CITY COUNCIL MINUTES  
SPECIAL MEETING

KERRVILLE, TEXAS  
OCTOBER 20, 2017

On Friday, October 20, 2017, the Kerrville City Council special meeting was called to order at 2:00 p.m. by Mayor White in the city hall council chambers at 701 Main Street.

COUNCILMEMBERS PRESENT:

Bonnie White	Mayor
George Baroody	Mayor Pro Tem
Vincent C. Voelkel	Councilmember
C. Warren Ferguson	Councilmember
Mary Ellen Summerlin	Councilmember

COUNCILMEMBER ABSENT:

CITY STAFF PRESENT:

Mark McDaniel	City Manager
Mike Hayes	City Attorney
Brenda Craig	City Secretary
Sandra Yarbrough	Director of Finance
David Knight	Police Chief
Stuart Cunyus	Public Information Officer
Kim Meismer	Director of General Operations

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

**1. EXECUTIVE SESSION:**

Section 551.074:

1A. Deliberate the employment, evaluation, and contract of the City Attorney.

Mayor White requested clarification if the motion made by Mr. Ferguson on October 10 was a legal motion, that is: to allow the current employee contract to terminate on its expiration date, and to continue with Mr. Hayes as city attorney while a new contract was negotiated. She noted an email from Mr. Hayes to council after the October 10 meeting stating that he considered himself still employed under contract as that contract did not expire but could be terminated by either party.

Mr. Hayes stated the contract does not expire and it was a legal motion; however, it had no effect. The motion was an ineffective motion.

Mayor White noted if there was time when council came out of executive session, council would hear public comments.

Mayor White moved to go into executive session under Section 551.074 of the Texas Government Code; Mr. Baroody seconded the motion and it passed 5-0.

At 2:04 p.m. the regular meeting recessed. Council went into executive closed session at 2:04 p.m. At 3:44 p.m. the executive closed session recessed and council returned to open session at 3:44 p.m. No action was taken in executive session.

**2. ACTION ON ITEM DISCUSSED IN EXECUTIVE SESSION, IF ANY**

Mr. Baroody moved to authorize the city manager to engage outside legal services to draft the amendments to the employment agreement of the city attorney. Mr. Voelkel seconded the motion and it passed 5-0.

**ADJOURNMENT.** The meeting adjourned at 3:45 p.m.

APPROVED: December 12, 2018

ATTEST:

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Bonnie White, Mayor

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Brenda Craig City Secretary