

CITY COUNCIL MINUTES
AUGUST 2, 2013 SPECIAL CALLED MEETING

1. CALL TO ORDER

Mayor Barna called the meeting to order at 6:30 p.m.

2. ROLL CALL & CERTIFICATION OF A QUORUM

City Secretary, Kristi Gilbert, certified a quorum with the following Councilmembers present:

Mayor Eric Barna
Mayor Pro Tem Owais Siddiqui
Deputy Mayor Pro Tem Ben St. Clair
Councilmember Scott Bradley
Councilmember Betty Nichols Spraggins
Councilmember Bernard Grant
Councilmember Rob Thomas

Councilmembers absent:
None

3. EXECUTIVE SESSION

The City Council convened into Executive Session at 6:31 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

§551.071 Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding contemplated or pending litigation or matters where legal advice is requested of the City Attorney on personnel matters regarding the City Manager.

§551.074 Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or to hear a complaint or charge against the City Manager.

4. RECONVENE INTO REGULAR SESSION

The City Council reconvened into Open Session at 7:26 p.m. pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, in accordance with the authority contained in:

551.071 Consultation with the City Attorney on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with the Texas Open Meetings Act regarding contemplated or pending litigation or matters where legal advice is requested of the City Attorney on personnel matters regarding the City Manager.

§551.074 Deliberations regarding the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the City Manager or to hear a complaint or charge against the City Manager.

A. Consider and act upon any executive session items.

COUNCIL ACTION (4.A.):

ADMINISTRATIVE LEAVE

Councilmember Bradley moved to authorize the Mayor to oversee completion of documents necessary to follow procedures in the Personnel Policy and Procedures Manual for administrative leave during personnel investigations. Councilmember Grant seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

- B. Consider and act upon who will conduct an impartial investigation of complaint or charge against the City Manager.

COUNCIL ACTION (4.B.):

EXECUTE AGREEMENT

Councilmember Bradley moved to authorize the Mayor to execute an engagement agreement for up to \$10,000 with the Law Firm of Strasburger to provide independent investigative services and advice related to the personnel complaint. Councilmember Grant seconded the motion. For: Unanimous. The motion carried by a vote of 7 to 0.

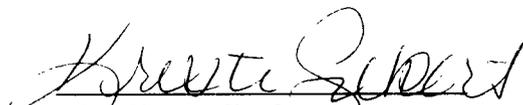
5. ADJOURNMENT

With no further business, the meeting was adjourned at 7:28 p.m.

APPROVED BY:


Eric Barna, Mayor

ATTEST:


Kristi Gilbert, City Secretary

