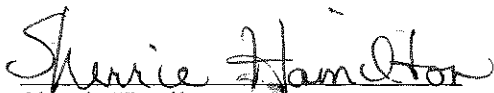


Minutes
For the Special Called City Council Meeting
May 23, 2016 6:00 p.m.
511 Main Street Bandera Texas

- I. Called to order at 6:03 p.m. All Council is present, Support staff present, City Administrator Mike Garr, City Secretary Sherrie Hamilton, City Treasurer Rose Garr and City Marshal Will Dietrich
- II. All stood for the Invocation and Pledge of Allegiance
- III. Motion made by Councilmember Sheila Pumphrey, second by Councilmember Rebecca Gibson to approve minutes from May 12, 2016 meeting, all in favor, none opposed. Councilmember Cindy Coffey abstains.
- IV. Discussion and possible action on the following items:
 - a. Discuss and/or approve a pending resolution allowing City Councilmember's to get on health insurance at no cost to the City. The city would be responsible for 75% of the cost would belong to the group. No action on this item.
 - b. An Executive Session: City Council will convene in Executive Session in accordance with §551.074 Personnel matters to discuss the following personnel matters:
 1. City Secretary Sherrie Hamilton has requested a meeting with Council.
 2. Personnel matters concerning Interim Treasurer's Rose Garr's salary and/or benefits.
 3. Personnel matters concerning City Administrators benefit package.

Council entered executive session at 6:07 p.m.

- V. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session. 7:51 p.m. Councilmember Rebecca Gibson made a motion in regard to Interim Treasurer Rose Garr awarded an \$18 an hour wage with a cap on overtime at 10 hours per week. With enrollment in TMRS and Life Insurance.
- VI. Motion to Adjourn at 8:02


Sherrie Hamilton
City Secretary