**MINUTES**

**FOR THE SPECIAL MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**DECEMBER 11, 2014**

**AT 8:00 AM IN THE MUNICIPAL BUILDING**

**AT 511 MAIN STREET, BANDERA, TX**

1. Meeting called to order by Mayor John Hegemier at 8:05 am. Council members

Suzanne Schauman, Charlotte Browning, and Glenn Clark were present. Jim Hannah arrived at 8:20 am for the interviews. Sheila Pumphrey was absent. City Administrator, Lamar Schulz, and City Secretary, Karen Chesler were also present.

1. Visitors to be heard-no one signed up and no one spoke
2. Discussion and Possible Action on the Following Topics:
3. Executive Session: The City Council may convene into executive session pursuant to Texas Gov’t Code 551.074 (Personnel Matters) for employment interviews for the Public Works Director

Council adjourned into executive session at 8:06 am.

1. Open Session: Reconvene in Open Session to take action on items discussed in Executive Session

Council convened into Open Session at 9:47 am.

 No action taken.

1. Adjourn

**Council member Glenn Clark made a motion to adjourn at 9:48 am, seconded by Council Member Charlotte Browning. All in favor. Motion carried.**

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Karen Chesler

City Secretary