**MINUTES**

**FOR THE SPECIAL MEETING OF THE**

**CITY COUNCIL OF THE CITY OF BANDERA**

**APRIL 20TH, 2015**

**AT 6:00 PM IN THE MUNICIPAL BUILDING**

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

1. Meeting called to order by Mayor John Hegemier at 6:00 pm. Council members Glenn Clark, Suzanne Schauman, Sheila Pumphrey, Charlotte Browning, and Jim Hannah were present. City Administrator, Lamar Schulz, City Treasurer, Betty Brown, Charlie Zech, City Attorney and City Secretary, Karen Chesler were also present.
2. Visitors to be heard – no one signed up and no one spoke.
3. Discussion and Possible Action on the Following Topics:
4. Executive Session: On Personnel Matters with the City Administrator, City Treasurer, Utility Clerk, City Secretary, and Municipal Court Clerk, under Texas Government Code Section 551.074 (a)(1) and Section 551.074(a)(2)

Section 551.0749a)(1): To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of public officer or employee.

Section 551.074(a)(2) to hear a complaint or charge against an officer or employee.

Convened into executive session at 6:02 pm.

Reconvened into Open Session at 6:54 pm.

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

Mayor John Hegemier stated no personnel discussions will occur.

1. Adjourn - **Council member Glenn Clark made a motion to adjourn at 6:56 pm, seconded by Council Member Suzanne Schauman. All in favor none opposed. Motion carried.**

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Karen Chesler John Hegemier

City Secretary Mayor