

**MINUTES FOR THE SPECIAL CALLED
CITY COUNCIL MEETING FOR THE CITY OF BANDERA
APRIL 14, 2016 6 P.M.
MUNICIPAL BUILDING
511 MAIN STREET BANDERA, TEXAS**

Call to Order 6:03

All Council members are present.

Citizens Requested to speak: Candace Darden states to Council about their idea to form a Citizens Committee and suggest that Council does not do this quoting Texas Law. Ms. Darden strongly suggests that the Council do this as it is their job. Mrs. Darden, Candace's mom spoke as well stating that if citizens want to be a part of the hiring process that they need to run for a position. It is Council's job to hire the City Administrator. Councilmember Suzanne Schauman spoke stating that she offered the option to the Mayor to resign or she was going to and he declined so, she is submitting her resignation. Councilmember Schauman states that she can no longer be a part of this stating the problems of differences made to staff such as one employee being allowed to use her personal credit card to purchase things for the city so she could get the miles. Rilla Stephens spoke to council thanking Councilmember Charlotte Browning for selecting her for the committee but suggest that Council do not appoint a committee that it is their job to hire the administrator. Glenn Clark states to Council that he sees no reason to have a committee to interview the City Administrator as they fired the last one so they must know what they are looking for in a City Administrator. Mr. Clark also agrees with Councilmember Schauman suggesting three year terms for Councilmember's.

Discussion and possible actions on the following:

- I. An Executive Session: 6:10 p.m. City Council will convene in Executive Session in accordance with §551.074 Personnel matters to discuss the following personnel matters.

Deliberate the applicants to be considered for the city administrator position
- II. Open Session: reconvene in Open Session to take action on items discussed in Executive Session. Motions made by Councilmember Rebecca Gibson to move forward and name the top four candidates for City Administrator, second Councilmember Sheila Pumphrey, candidates number 14 21 11 and 7 have four votes. This is the final four. All in favor none opposed Councilmember Suzanne Schauman abstained.

Motion to Adjourn 6:45

Shenie Hamilton
City Secretary