

**MINUTES FOR THE SPECIAL CALLED
CITY COUNCIL MEETING FOR THE CITY OF BANDERA
APRIL 5, 2016 6 P.M.
MUNICIPAL BUILDING
511 MAIN STREET BANDERA, TEXAS**

Call to Order 6:02

All Council members are present except Suzanne Schauman Councilmember Jim Hannah arrives 6:03.

Discussion and possible actions on the following:

- I.** An Executive Session: 6:03 p.m. City Council will convene in Executive Session in accordance with §551.074 Personnel matters to discuss the following personnel matters:

Merit Raise for City Secretary Sherrie Hamilton


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. 7:33

Councilmember Rebecca Gibson made a motion to give City Secretary Sherrie Hamilton a \$2.00 per hour. Councilmember Charlotte Browning second. Councilmember Jim Hannah states that he cannot agree with the raise at this time but is willing to look at it around budget time. Councilmember Rebecca Gibson, Councilmember Charlotte Browning for, Councilmember Jim Hannah and Councilmember Sheila Pumphrey against, Mayor votes for and breaks the tie, the motion carries.

Council takes no action on the Administrator position.

- III.** Motion to Adjourn



Sherrie Hamilton
City Secretary