

CITY OF CONVERSE  
SPECIAL CITY COUNCIL MEETING  
MINUTES OF FEBRUARY 19, 2011  
2:00 PM

The City Council of the City of Converse met in a special meeting at the City of Converse Conference Room #1 at 405 South Seguin Street on Saturday, February 19, 2011 at 2:00 PM to discuss various items on the agenda. The following were present:

Mayor Al Suarez	MPT John Shadron, Place 3
Council Member Renee Paschall, Place 1	Council Member Grant Lopez, Place 2
Council Member Randy Pannell, Place 4	Council Member Robin Benbrook Place 5
Council Member Steve Brown, Place 6	Ms. Penny Hieronymus, City Secretary

1. Call to Order

At approximately 2:04 PM, Mayor Suarez called the meeting to order.

2. Roll Call and Recognition of Visitors

Mayor Suarez stated all CC members are present.

At approximately 2:05 PM, Mayor Suarez opened the Executive Session.

3. Executive Session

- A. Executive Session in Accordance with Section 551.074, Texas Open Meetings Act to Deliberate the Selection of a New City Manger (Mayor Suarez)

Present: Mayor Suarez, MPT Shadron, Council members: Benbrook, Brown, Lopez, Pannell & Paschall & Ms. Hieronymus.

At approximately 2:36 PM, Mayor Suarez closed the Executive Session.

At approximately 2:37 PM, Mayor Suarez reconvened into open session.

4. Reconvene to Open Session

Discussion and Appropriate Action in Accordance with Deliberations Regarding the Hiring of a New City Manager (Mayor Suarez)

Council member Pannell made a motion to offer employment as our new City Manager to Ms. Shawna Dowell pending negotiations of her contract. Council member Benbrook seconded the motion. It passed unanimously.

5. Adjournment

At approximately 2:38 PM, Mayor Suarez adjourned the meeting.

\*At approximately 2:41 PM, Mayor Suarez re-opened the meeting.

Mayor Suarez called (on cell phone speaker) Ms. Dowell.

The CC offered Ms. Dowell congratulations & welcomed her to Converse.

Ms. Dowell stated she is thrilled & appreciates the vote of confidence. She will be working with the Mayor & City Attorney & will need 30 days to give notice to her Council.

Mayor Suarez stated they would keep in touch. The Mayor will get an offer & will set up a date for the City Attorney, Ms. Dowell & himself to negotiate getting Ms. Dowell on board.

5. Adjournment

At approximately 2:49 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 1<sup>st</sup> DAY OF MARCH, 2011.

---

Al Suarez, Mayor

ATTEST:

---

Adriana I. Hieronymus, City Secretary