

CITY OF CONVERSE
CITY COUNCIL MEETING
MINUTES OF DECEMBER 21, 2010
7:00 PM

The City Council of the City of Converse met in a regular meeting at the Converse Municipal Complex on Tuesday, December 21, 2010 at 7:00 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	Mr. John Quintanilla, Interim City Manager
Mr. Jerry Wilson, Finance Director	Ms. Jackie Gaines, Human Resource
Ms. Michelle Burns, EDC Executive Secretary	Mr. Ray Ortiz, City Attorney
Ms. Penny Hieronymus, City Secretary	

1. Call to Order

At approximately 7:00 PM, Mayor Suarez called the meeting to order.

2. Invocation

Pastor Donnie West of Church on the Rise gave the invocation.

3. Pledge of Allegiance: To the U.S. Flag led by Mayor Suarez
To the Texas Flag led by Mayor Pro Tem Shadron

Mayor Suarez led all those present in the Pledge of Allegiance to the U.S. Flag.

MPT Shadron led all those present in the Pledge of Allegiance to the Texas Flag.

4. Roll Call and Recognition of Visitors

Mayor Suarez stated all CC members are present. The Mayor recognized JISD Board member Mr. Johnny Harris.

5. Consent Agenda. All Of The Following Items May Be Acted Upon By One Motion. No Separate Discussion Or Action On Any Of The Items Is Necessary Unless Desired By A Council Member

A. Action to Approve City Council Minutes for Meeting Conducted on November 2, 2010

- B. Receive 50th Anniversary Celebration Committee Minutes for the November 1, 2010 Meeting
- C. Receive Parks & Recreation Commission Minutes for the November 8, 2010 Meeting
- D. Receive Economic Development Corporation Minutes for the November 9, 2010 Meeting
- E. Receive Planning and Zoning Commission Minutes for the November 15, 2010 Meeting
- F. Receive Planning & Zoning Commission Minutes for the December 6, 2010 Meeting
- G. Action to Approve the Financial Statements for September 2010
- H. Action to Approve the Investment Report for September 2010
- I. Action to Appoint Ms. Laura Beehler, P.O. Box 1119 as a member of the Beautification and Environment Commission (Councilman Lopez)

Council member Brown asked to pull items #5 A & E.

Council member Paschall made a motion to approve agenda items #5 B, C, D, F, G, H, & I. Councilman Pannell seconded the motion. It passed unanimously.

Councilman Brown had a correction on Page 2, under Mr. Selko's remarks:

Should read: "It seems here lately that some of our Senior Council **member's** personal agenda items...."

Council member Brown had a spelling correction on Page 3, 1st sentence.

Should read: "Mr. Mike Berlanga, owner of the former **Citgo** Gas Station, presented & briefed on the location."

Council member Pannell made a motion to approve agenda item #5 A, with the above amended corrections. MPT Shadron seconded the motion. It passed unanimously.

Council member Brown had some corrections to agenda item #5 E (CC was just receiving the minutes), Page 1 - Visitor - Mr. Berlanga & Page 2 - "She commented her rights."

Council member Benbrook made a motion to approve agenda item #5 E. Council member Lopez seconded the motion. It passed unanimously.

6. Special Consideration Items

- A. None

Mayor Suarez stated there were no Special Consideration Items.

- 10. B. Discussion and Appropriate Action to Adopt Resolution #635 by the City of Converse Suspending the January 7, 2011 Effective Date OF CENTERPOINT ENERGY ENTEX AND CENTERPOINT ENERGY TEXAS GAS SOUTH TEXAS DIVISION REQUESTED Rate Change to Permit the City Time to Study the Request and to Establish Reasonable Rates, Approving Cooperation with Other Cities in the CENTERPOINT SOUTH TEXAS Service Area to Deliberate with Legal Counsel and Consulting Services and to Negotiate with the Company and Direct Any Necessary Litigation and Appeals; Authorizing Intervention in GUD NO. 10,038 AT THE Rate Case AILROAD COMMISSION; Authorizing Legal Representation, Requiring Reimbursement of Cities' Rate Case Expenses; Finding that the Meeting at Which This Resolution is Passed is Open to the Public as Required by

Law; Requiring Notice of this Resolution to the Company and Legal Counsel (Interim City Manager)

Mr. Quintanilla stated the City received notice on Nov. 3 that Centerpoint is intending to raise their rates as of Jan. 7, 2011 & are asking for increases for the cost of gas for the residential users. We feel it is in the best interest of the citizens of Converse if we ask Centerpoint Energy to wait until the Railroad Commission rules on this rate increase in April/May of this year. Centerpoint Energy is looking to add about \$6 million to their bottom line, which will cost residents of Converse approximately \$100,000 more for additional fees.

Mr. Ortiz stated a few weeks back, Centerpoint came to us & asked us to agree to a new franchise agreement, which would have surrendered our rate making abilities; & at the same time, they were going to pay us some money in exchange for that. We figured that money was going to be passed on to the consumers in the form of an increase – and CC voted that down. Now, they have come back & said they want to increase their fees. They served us with a notice & by law that becomes automatically approved if it is not acted upon in 45 days; the 45th day is Jan. 7, 2011. There are several cities in the same boat as us & there is a law firm out of Austin, Lloyd Gusting that is specifically gathering these cities together & organizing them to fight this rate increase. There is actually a statute, which provides that the legal fees that the City would be charged by this law firm are to be paid by Centerpoint. This Resolution puts an automatic hold on the 45-day period & at the same time it is authorizing this law firm to represent the COC in this rate dispute with the Utility Commission. Mr. Ortiz recommends we pass this Resolution.

Mr. Quintanilla recommends we pass this Resolution.

Mr. Robert Saunders, Area Manager for Centerpoint Energy office in New Braunfels stated they are not raising the gas rates; the gas rates are actually going down. They don't make money off of the cost of gas & have lowered it 3 times this year. He said the City has several options: could pass the rate case, take no action & it would automatically go through, deny the rates, we could suspend for 90 days or another option is that Centerpoint could settle with the City & the City would settle. Whether any City joins the coalition or not, it is going to be heard at the Railroad Commission sometime in June & they have 150 days to respond. Centerpoint does have the right to re-coup legal fees & to get it from the customers.

Council member Pannell made a motion to approve agenda item #10 B. MPT Shadron seconded the motion. It passed unanimously.

7. Citizens to be Heard. This time is provided for Citizens to address City Council on any issues and concerns. No City Council discussion or action can be taken if the item is not on the agenda. Please limit your remarks to three (3) minutes and state your name and address for the record. No personal attacks shall be allowed.

-Mr. Jim Sherman of 10218 Plumas Drive spoke on agenda item #10 F & to change the Ord. on the Building & Standards & include that builders must soil the footprint of any building that is built on, so it will be sufficient to carry the load on that type of soil. Many people have had foundation problems.

8. Public Hearing

A. Public Hearing on the Request to Rezone a Parcel of Land Located at 9204 FM 78 (CB 5053 P-102C & 102-D, ABS 745, (Property ID 307013), for a Total of Approximately 1.2780 Acres of Land from

B-3, Commercial District to B-4, Special Commercial District. The B-4 Special Commercial District description is composed of land and structures used to furnish commercial needs where the activity may have higher than average levels of traffic, noise or odor.

At approximately 7:25 PM, Mayor Suarez opened the Public Hearing.

-Ms. Kate Marquis, her business address is 9260 FM 78 stated they have been trying to get their business set up for something very familiar as a SUP & through a re-zoning. She stands very firmly that Ms. Hamilton, as the landowner, has every right to request that her property be re-zoned & that Mr. George & Mrs. Kathy Richel have every right to re-locate their business, they have outgrown the business they are in. They are going to stay in business whether they get to move to 78 or not. Why crush their dreams in being able to move to a bigger location & expand their business? Converse needs new businesses; it is where they get their tax revenue. We keep re-visiting this issue over & over again – may be it needs to be re-visited. Maybe now, CC will understand these people as well as them, have the right to open a business. She requests this CC take very seriously the idea that these people have the right to do this & have the right to be able to provide the jobs & revenue to the City.

-Mr. Jim Keienburg of 9260 FM 78 stated he is here to support the re-zoning. He has known Mr. & Mrs. Richel for a number of years & to be people of integrity, high moral fiber & very responsible business owners & managers. This is about Ms. Hamilton's rights to be able to request that her property be re-zoned back to what she thought it was when it was purchased. He supports the re-zoning.

-Mr. Bruce Cannon of 10839 Laurel Creek stated this is deeper than business. He is not against business or revenue. This CC, Commissions & everyone has a right to speak/everybody has a voice. This has come to CC & the business & principal moral factor has not changed. He is against the zoning of a B-4.

-Mr. Fred Marshall of 18827 Brookwood Forrest, a member of Maranatha Church is against the re-zone

-Ms. Trisha Gonzalez of 4122 Dakota Sun goes to Sportsman's every Fri. evening to play cards with decent people, there are a number of people that play cards there that don't even drink. She goes to Church every Wed. & Sun – this is not a moral issue & this is about the re-zoning of a building. She asks CC to consider the legality of re-zoning his building.

-Ms. Alene Bray of 9706 Covered Wagon stated there must have been some confusion, wished the P&Z had tabled this item last night, didn't follow the City Manager's recommendation, there is no such thing as a responsible drinking, what direction are we taking with this corridor? Against re-zone

-Ms. Leoteen Stevens of 8542 Coppersky stated when she was younger she was foolish & smoked & drank & was thankful she never hurt anybody. Now, there is no way she would vote to add more bars or liquor stores. What would be the good benefits of changing these zoning laws to add more bars for drinking? Against re-zone

-Jim Evans of 9833 Flatland Trail stated he frequents the location on Fri. nights to play cards. This is a business issue, we have a business that has been in Converse nearly 25-26 years & has reached the limits of the facility that it is in & he needs to expand. CC has to vote what is right for the business & to allow businesses to come in. For the re-zone

-Mr. Audrey Morganfield of 19503 Windswept Cove, a member of Maranatha Church does business in the community. He is a former resident of Converse & former member of the Planning Commission. He is against the re-zone & hopes CC will stand on the integrity of their previous majority vote. Bars don't bring a redeeming value to the community.

-Mr. John Rodgers of 922 Bobby Jones Drive stated he is in support of Mr. & Mrs. Richel's request on the re-zone. He has been going there for several years now & hasn't seen a reason for the Police to be involved or for people to cause a problem.

-Mr. Stuart Perryman of 9730 Gypsy Cove spoke on behalf of the children & young people of the community & the temptation to get these things. His daughter would like to see some kind of a playground or park. Against re-zone

-Mr. Jose Villafranca of 8139 Cantura Mills stated he has stopped at Sportsman's for sporting events, cards, etc. That Sportsman's is more of a gathering place for the community. For the re-zone

-Mr. Joe Wilson of 8403 Copperbluff is opposed to the re-zone

-Mr. Chris Vierling of 8715 Copperside stated the re-zone is to make a business bigger in Converse. If you drive down FM 78 now, you see a gas station with broken windows – what kind of example is that? The web site says we accept new businesses, but this is not a new business. They have been in Converse for 26 years & are just asking to be moved. For the re-zone

-Mr. Nic Hernandez of 812 Meadow Scape stated the Richel's raise funds for different organizations in their community, whatever they can do to help their fellow citizens; they just want to move to another location. They are just asking to expand their horizons. For the re-zone

-Ms. Katherine Richel stated she & her husband are the owners of Sportsman's Bar, 101 Gibbs Sprawl Road. They are the only bar in Converse & they are just looking to expand their business. They have exceeded their building. The high traffic area on 78 does not even compare to the high traffic area on 1516 in front of their business right now. What's on TV & on the radio – sex, drugs, alcohol-do we do away with them? Their bar hasn't had any issues. She votes that CC does the re-zone for their business to expand.

-Mr. Robert R. George (couldn't read the last name) – did not speak due to health issue.

-Mr. George Richel stated he & his wife are the owners of Sportsman's Bar, 101 Gibbs Sprawl Road. The bar has been in the community for over 25 years. On record, there has been no drunk driving accidents from their establishment. As far as traffic, this is the main thoroughfare going up Toepperwein; there's never been an accident. The Driving School & a gymnasium near them, there has never been an issue; these businesses are in support of them. They have 4 kids, they go to JHS & Kitty Hawk, outstanding children, play sports, Honor Roll, their kids do have morals – know right from wrong. There are places in Converse that show records where Maranatha Bible had a drug report & minor with a DUI on their property. Their business pays taxes here & there is no tax in a Church. He asked that CC vote with the P&Z vote; they voted for them 5 to 2 for the re-zone.

-Ms. Porche Harris of 7855 Loop 1604 North stated our economy as a whole has gone down & a bar employing 5-10 people doesn't make much of a dent. There is temptation, alcohol is the only legal drug in our society & we under estimate or don't put enough emphasis on the after effects it has. Against the re-zone

-Mr. Mike Wilhorte of 2831 Olive Ave. stated the real issue for him is that we are trying to re-zone from B-3 to B-4, where do we want to do it? The P&Z, last night discussed the Master Plan for the COC, where it wants to go – it hasn't happened as of yet but is a future plan. Against the re-zone

-Mr. John Woolery of 10064 Spruce Ridge & Associate Pastor for New Life Baptist Church at 101 North Street stated each community is rightfully given the opportunity to regulate the business of bars & the selling of alcoholic beverages as it sees fit. Reasons to deny: heavily traveled road with speed limit of 50 MPH & the bar is currently located where the speed limit is 25 MPH on Gibbs Sprawl & 30 MPH on South & North Seguin, nearby intersection & a curve just before that intersection could hinder someone leaving the establishment, wide shoulder that increases the time to get on to the actual roadway, allowing a bar to set up there will not (his opinion) enhance the development opportunities for that area. There is a reason this area was zoned B-3, they aren't anti-business but have the right to regulate the businesses we want. He wished everyone a Merry Christmas & Happy New Year.

-Ms. Tara Ballard suggested maybe a community center, she is against the re-zone

-Ms. Sarah Salazar owner of Sassy on School Street stated she is all for a bar. However, not too long ago, another business came before CC & requested zoning of the same nature & CC was unable to give them that. So, she wants CC to stand again & do what they did last time, because as a business owner it doesn't seem fair, if CC said "no" once before, they would need to do it again. Now, CC can see the sticky mess they have gotten themselves into.

-Ms. Cynthia Cannon of 10839 Laurel Creek is opposed to the re-zone. She did a presentation with 3 packages & the point is the same; same agenda item but re-packaged. She wished everyone a Merry Christmas.

-A gentleman spoke & was opposed to the re-zone

-Ms. Stacy Lineyard is the President of NE Amateur Pool League, which is a national sanctioned pool league & Sportsman’s Bar has been a member for the last 3 years. The Richel’s sponsor their teams with shirts from Sportsman’s Bar, Converse, TX – they push for their City. She doesn’t drink & just because you go to a bar doesn’t mean you have to drink-that is a personal decision. She is for the re-zone

-Mr. Sam Sersan is the President of a very large Wed. night league, he doesn’t drink. He has known the Richel’s for a long time, they are responsible people. Their place is very family oriented, are very conscious & have a firm grip on what goes on. They are good people, get to know them – visit their place. He supports the Richel’s & is for the re-zone

-Ms. Tamela Salitz of 3606 Candle Glen stated this is not about owning a business, the problem is they are asking for a re-zone to B-4-this is not a personal attack. Against the re-zone

-Mr. Bernie Bowsman, Ms. Hamilton’s son-in-law, came here Aug. of last year to help Ms. Hamilton. They do own a substantial amount of property in this area. Ms. Hamilton is the mother of Converse. They have discussed plans of putting a substantial amount of money in the building & has other ideas of making more business in that area. He supports the Richel’s & re-zone.

At approximately 8:38 PM, Mayor Suarez closed the Public Hearing.

9. Old Business

- A. None

Mayor Suarez stated there was no Old Business.

10. New Business

- A. Discussion and Appropriate Action on a Request to Rezone a Parcel of Land Located at 9204 FM 78 (CB 5053 P-102C & 102-D, ABS 745, (Property ID 307013), for a Total of Approximately 1.2780 Acres of Land from B-3, Commercial District to B-4, Special Commercial District. The B-4 Special Commercial District description is composed of land and structures used to furnish commercial needs where the activity may have higher than average levels of traffic, noise or odor. (Interim City Manager)

Mr. Quintanilla stated the City followed the procedures as required by the Local Government Code. The P&Z recommended approval with a 5 vote for the re-zone request & 2 denying the request. This is the 3rd time we have dealt with this issue. Mr. Quintanilla stated it is time for a series of P&Z workshops to look at our zoning across the City & if the community decides that there is a place for B-4. He showed a presentation of the current zoning map with the assistance of Mr. Kie Sagan, IT. If there is a demand for B-4, let’s identify the area – take it to P&Z, then CC for final decision. Mr. Quintanilla recommends denying this request.

CC members were given the opportunity to give their opinions.

After a lengthy discussion, Mayor Suarez asked for a motion.

Council member Pannell made a motion to disapprove agenda item #10 A. Council member Paschall seconded the motion. It failed with 6 members (Suarez, Shadron, Benbrook, Brown, Pannell & Paschall) opposed to the re-zone & 1 member (Lopez) approving the request.

- C. Discussion and Appropriate Action Authorizing the Interim City Manager to Execute a Contract for Auditing Services with the Firm of Armstrong, Vaughan & Associates, P.C., Certified Public

Accountants, to Provide Auditing Services for the City of Converse (Mayor Suarez & Interim City Manager)

Mayor Suarez stated this gets the new auditors in line to start an audit as soon as possible.

Mr. Quintanilla stated the Letter of Engagement is in CC packets.

Mr. Ortiz has no objection with us entering this agreement for auditing services.

MPT Shadron made a motion to approve agenda item #10 C. Council member Brown seconded the motion. It passed unanimously.

D. Discussion and Appropriate Action on the Request for Proposals (RFP) Received for the Classification & Compensation Study (Mayor Suarez & Councilwoman Benbrook)

Council member Benbrook stated we received 6 RFP's. She has reviewed these & 3 (Public Sector Personnel Consultants, The Waters Consulting Group, Inc. & Werling Assoc., Inc.) were chosen for further review. She gave a short briefing on the 3 selected. We looked at a budget not to exceed \$7,000. She thanked Ms. Burns for checking the references & her handout for CC. We want a constructive survey for us using the cities of the Metrocom area, TML statistics & the SA Wage & Benefit Study. They can do many things (job descriptions, etc.) but it all costs money. She is recommending Werling for several different reasons.

Mr. Ortiz stated a lot of EOC complaints & lawsuits are based on somebody saying they are not compensated for what they should be because their position is equally important as some other position.

Council member Pannell made a motion to table agenda item #10 D until the next meeting. MPT Shadron seconded the motion. It passed unanimously.

E. Discussion and Appropriate Action to Appoint Three (3) Organizers for the Cibolo Valley Local Government Corporation (CVLGC) Board of Directors (Interim City Manager)

Mr. Quintanilla stated this is the last remaining component to stand up the CVLGC. We need to appoint 3 Converse residents as the cooperators.

Mayor Suarez nominated & made a motion to appoint Council member Brown, MPT Shadron & Council member Lopez. Council member Pannell seconded the motion. It passed unanimously.

F. Discussion and Appropriate Action on Revising Ordinance #620 which, the Ordinance Regulating and Restricting the Construction of Buildings and Other Structures; Adopting the Latest Editions of the International Codes as Prescribed by the International Code Council and the National Fire Protection Association; Requiring a Surety Bond for All Persons Contracted to Perform Home Improvements, Sign Installation, Fence Installation and Electrical Business; Establishing Appropriate Fees for the Required Permits and Inspections; and Superseding Other Ordinances in Conflict (First Reading) (Interim City Manager)

Mr. Quintanilla stated he asked Mr. Williams to do an analysis/survey of what the other cities in the Metrocom were charging in terms of permit fees. The document that he provided last month was not modified. We are also attempting to address on Page 4, to strengthen the City's purview over demolition projects in the COC. He

commended Mr. Williams for taking the initiative in amending this Ord. Recommends approval. Mr. Quintanilla spoke on our soils & the high plasticity numbers (lots of clay in our soils), foundation around the house needs to be well watered during the drought.

Mr. Ortiz stated he has handled hundreds of foundation lawsuits filed by homeowners. He agrees with Mr. Quintanilla's above statements. We could require soil borings, depth of the concrete, build homes on piers, etc. – could get very expensive - it is just a lot of buyer beware, slabs are designed to move.

Mr. Sherman stated piers would be ideal or get expert opinion from the engineer.

MPT Shadron made a motion to approve agenda item #10 F. Council member Paschall seconded the motion. It passed unanimously.

- G. Discussion and Appropriate Action on Accepting a Proposal from Bexar County Fire District 7 Fire & Rescue to Purchase the 800-Gallon Water Tank for the Amount of Two Hundred Fifty Dollars and No Cents (\$250.00) (Fire Chief Wendt & Interim City Manager)

Chief Wendt stated about 9 years ago he built a tank for the 6 X 6 that we are getting rid of & it cost about \$250. We are not going to use it & District 7 has a tanker that they are building & can use this tank.

Council member Pannell made a motion to approve agenda item #10 G. Council member Brown seconded the motion. It passed unanimously.

- H. Discussion and Appropriate Action on Accepting the New Standard Mileage Rate of Fifty-One Cents Per Mile (\$.51) in Accordance with the Internal Revenue Service (IRS) Publication IR-2010-119 with the Effective Date of December 3, 2010 (Interim City Manager)

Mr. Quintanilla stated the effective date would be Jan. 1, 2011. Recommends approval.

Council member Pannell made a motion to approve agenda item #10 H. Council member Benbrook seconded the motion. It passed unanimously.

- 11. REPORTS: In consideration of Texas Attorney General Opinion AG-0668, information provided on subjects not on the agenda shall be limited to statements of specific factual information; or recitation of existing policy. Any deliberation of or decision about a subject not on the agenda shall be limited to a proposal to place the subject on the agenda for a subsequent meeting.

- A. Mayor's Report/Items of Interest

Mayor Suarez reported:

- Thanked MPT Shadron for assisting a family that approached us during the Christmas Tree Lighting that they wanted to participate in Blue Santa. They did not live in the City. MPT Shadron visited them & determined that there was a need. He picked up the contributions & made a good Christmas for the family
- Had another family that lives in our Town Sq. that was very in need of some assistance. Council member Pannell took on this task & made a lot of things happen for this family – he is still collecting & has done really well for the family. CC, staff & people are good in the community
- Acknowledged Wal-mart for their assistance with 50% savings

B. Councilmember's Report/Items of Interest

MPT Shadron reported:

- P&R Chair donated 20 bags of potatoes to Post 593 from the P&R Commission
- Ms. Judy is the point of contact for Wreaths Across America, the Mayor & MPT were at Ft. Sam Cemetery on Dec. 11, it was a beautiful ceremony; next year they will do this on Dec. 10, 2011 – you can buy wreaths, donate, etc. can get on their web site & get more information

Council member Brown reported:

- The Citizens Fire Academy Alumni Assoc. raised almost 1,000 pounds of food for GRASP with a fire truck full of food
- Christmas in the Park – great success
- Looking for 6 members to the B&E Commission & if we get them by Jan. 15, he will personally clean up 1976 by himself, both sides

C. City Manager Report

- (1) Report and Discussion of Future Agenda Items
- (2) Report and Discussion of Items of Interest

Mr. Quintanilla reported:

- Next CC mtg. is Jan. 4, 2011
- Receive minutes from the various Commissions
- Salary Survey
- 2nd Reading – Ord. 620
- Mr. Perez brief on the water equipment & fleet
- EDC has tendered an offer to one of the applicants & she has accepted the position; she will be at the Jan. 11 EDC mtg. & assume the position on Jan. 18
- Had some vandalism done at the Bob Grubb well; we have repairs beginning tomorrow morning & are evaluating site security at all of our critical infrastructure sites & will be bringing a request for funding to bring our level of security up to par

At approximately 10:07 PM, Mayor Suarez called for a recess.

At approximately 10:25 PM, Mayor Suarez opened the Executive Session.

12. Executive Session

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

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

At approximately 11:10 PM, Mayor Suarez closed the Executive Session.

At approximately 11:14 PM, Mayor Suarez called the meeting back to order.

13. Reconvene to Open Session

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

Mayor Suarez spoke to approve & announce the 6 City Manager candidates that will move forward in the process: Mr. Albert Uresti, Mr. Gary Jackson, Mr. Philip Cook, Ms. Shawna Dowell, Mr. Kyle McCain & Ms. Melinda Carlton.

14. Adjournment

At approximately 11:15 PM, Mayor Suarez adjourned the meeting.

PASSED AND APPROVED THIS 1st DAY OF FEBRUARY, 2011.

Al Suarez, Mayor

ATTEST:

Adriana I. Hieronymus, City Secretary