

## SPECIAL CITY COUNCIL MEETING

The City Council of the City of Kyle, Texas met in Special Session on November 10, 2014 at 7:00 pm at Kyle City Hall, with the following persons present:

Mayor Todd Webster  
Mayor Pro Tem Diane Hervol  
Council Member Tammy Swaton  
Council Member Shane Arabie  
Council Member David Wilson  
Jerry Hendrix, Chief of Staff  
Perwez Moheet, Finance Director  
Sandra Duran, HR Director  
Ken Johnson, City Attorney

### CALL MEETING TO ORDER

Mayor Pro Tem Hervol called the meeting to order at 7:00 P.M.

### ROLL CALL

Mayor Pro Tem Hervol called for roll call. Present were Mayor Pro Tem Hervol, Council Member Swaton, Council Member Arabie, and Council Member Wilson.

Mayor Pro Tem Hervol noted for the record that Council Member LeMense would be arriving late as well as Mayor Webster. Mayor Pro Tem Hervol moved to excuse Council Member Selbera due to a death in the family. Council Member Arabie seconds the motion. All aye. Motion carried 4-0.

### CITIZEN COMMENT PERIOD WITH CITY COUNCIL

Mayor Pro Tem Hervol opened the citizens comment period at 7:02 P.M. and called for comments on items not on the agenda or posted for public hearing. With no one wishing to speak Mayor Webster closed Citizen's Comments at 7:02 P. M.

### CONSIDER AND POSSIBLE ACTION

A RESOLUTION OF THE CITY OF KYLE, TEXAS, INDICATING SUPPORT AND APPRECIATION FOR VETERANS OF THE UNITED STATES ARMED FORCES, ESPECIALLY THOSE WHO HAVE DIED IN ACTION OR ARE MISSING, AND EXPRESSING GRATITUDE FOR THE MEMBERS OF KYLE VFW POST 12058 AND AMVET POST 115 FOR THEIR TIRELESS AND SELFLESS SERVICE TO THE KYLE COMMUNITY AND THE VETERANS WHO HAVE CHOSEN TO CALL KYLE THEIR HOME.

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Council Member Wilson moved to approve and asked Mayor Pro Tem Hervol to read A Resolution of the City of Kyle, Texas, indicating support and appreciation for veterans of the United States Armed Forces, especially those who have died in action or are missing, and expressing gratitude for the members of Kyle VFW Post 12058 and AMVET Post 115 for their tireless and selfless service to the Kyle community and the veterans who have chosen to call Kyle their home. Council Member Swaton seconds the motion. All aye. Motion carried 4-0.

## EXECUTIVE SESSION

CONVENE INTO EXECUTIVE SESSION PURSUANT TO TEX. GOV'T CODE SEC. 551.074 (PERSONNEL) AND SEC. 551.071(2) (CONSULTATIONS WITH ATTORNEY) TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING SELECTION OF CANDIDATES TO BE CONSIDERED TO FILL THE CITY'S VACANT CITY MANAGER POSITION (SGR CONSULTANTS).

Mayor Pro Tem Hervol moved to Convene into executive session at 7:08 p.m. pursuant to Tex. Gov't Code Sec. 551.074 (Personnel) and Sec. 551.071(2) (Consultations with Attorney) to discuss and take possible action regarding selection of candidates to be considered to fill the city's vacant city manager position (SGR consultants). Council Member Swaton seconds the motion. All aye. Motion carried 4-0.

Mayor Webster arrived at 7:20 p.m.

RECONVENE INTO REGULAR SESSION TO DISCUSS AND TAKE POSSIBLE ACTION REGARDING SELECTION OF CANDIDATES TO BE CONSIDERED TO FILL THE CITY'S VACANT CITY MANAGER POSITION (SGR CONSULTANTS).

Mayor Pro Tem Hervol moved to Reconvene into regular session at 9:14 p.m. to discuss and take possible action regarding selection of candidates to be considered to fill the city's vacant city manager position (SGR consultants). Council Member Wilson seconds the motion. All aye. Motion carried 5-0.

Mayor Webster stated no action was taken during Executive Session.

## ADJOURN

With no further business to discuss Mayor Pro Tem Hervol moved to adjourn. Council Member Wilson seconds the motion. All votes aye. Motion carried.

The City Council meeting adjourned at 9:15 P.M.

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R. Todd Webster, Mayor

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Attest: Amelia Sanchez, City Secretary