

THE STATE OF TEXAS
CITY OF NOLANVILLE

SPECIAL CALL MEETING MINUTES
7:00 PM on Monday, February 9, 2015

Mayor Dennis Biggs called the meeting to order at 7:00 p.m. Councilmembers David Escobar, Butch Reis, Aurelia Ridley, and Mayor Pro-tem Dave Brackmann were Present. Councilmember Ernesto Servan was absent.

1. INVOCATION:

Mayor Dennis Biggs provided the invocation.

2. PLEDGE TO THE FLAGS:

Mayor Dennis Biggs lead with the Pledges to the Flag.

3. VISITORS/CITIZENS FORUM:

There weren't any citizens wishing to speak at forum.

4. NEW BUSINESS AND ACTION ITEM:

A. Discussion on "Status of the City Manager".

Crystal Briggs, Assistant City Manager expressed the urgency of hiring a city manager. She advised the City Council of some of the options, which were to consider Central Texas Council of Governments (CTCOG), reviewing the resumes that have been received, and utilizing Texas Firsts for Interim Services.

Mrs. Briggs stated that she had been in contact with CTCOG and suggested the City make a counter offer because the amount requested is over our budgeted amount for a city manager's salary. She advised the City Council that she will be making a counter offer of \$3,000 per month for 20 hours per week.

Discussion commenced. City Council also expressed interest in reviewing the resumes received. Mrs. Briggs stated that she will be emailing those resumes to the City Council for review. She recommends that the City Council choose their top 3 to 5 candidates.

Crystal Briggs also communicated an additional option that is offered through Texas First. She explained their services to be only interim but we have to absorb any cost for travel and lodging based on the hours/days worked.

Mrs. Briggs reiterated to City Council that all three of these options should be explored and discussed at a workshop that will be scheduled later this month.

- B. Discussion and possible action to approve Crystal Briggs' request to be placed on administrative leave.**

City Council entered into executive session at 7:20pm to discuss both items 4B and 4C. (City Council entered into Executive Session as authorized by Texas Local Government Code Sections 551.074).

City Council resumed the Regular Meeting at 9:17 pm.

Motion was made by Councilmember Butch Reis to deny Crystal Briggs' request to be placed on Administrative Leave; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- C. Discussion and possible action regarding complaints about Mayor Dennis Biggs' conduct and interference with administration.**

City Council entered into executive session at 7:20pm to discuss both items 4B and 4C. (City Council may enter into Executive Session as authorized by Texas Local Government Code Sections, Consultation with Attorney 551.071 and Personnel Matters 551.074).

City Council resumed the Regular Meeting at 9:17 pm.

Mayor Pro-tem Dave Brackmann explained that the City Council would like to direct the City Attorney to draft findings, conclusions of law and recommendations for action on this item.

Motion was made by Councilmember Butch Reis to direct the City Attorney, Ignacio Perez to draft findings, conclusions of law and recommendations for action in regards to Mayor Biggs' conduct and interference with administration; motion was seconded by Councilmember Aurelia Ridley. All voted in favor. Motion carried 4-0.

- D. Discussion on meeting etiquette for Council Members.**

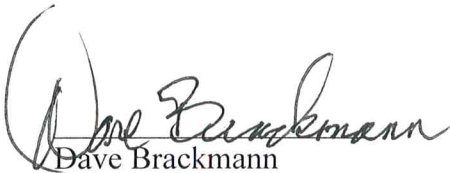
Crystal Briggs expressed to the City Council that this item was requested to be placed on the agenda by Councilmember Ernesto Servan but he is absent. She recommends this item be tabled for another meeting.

Motion was made by Councilmember David Escobar to table this matter; motion was seconded by Councilmember Butch Reis. All voted in favor. Motion carried 4-0.

5. ADJOURNMENT:

Motion was made by Councilmember Aurelia Ridley to adjourn the meeting at 9:21 pm; motion was seconded by Councilmember David Escobar. All voted in favor. Motion carried 4-0.

Date Minutes approved by Council: February 19, 2015


Dave Brackmann
Mayor Pro-tem



Attest:


Crystal Briggs
City Secretary