



CITY OF CONVERSE
CITY ADMINISTRATION

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MINUTES
SPECIAL CALLED MEETING OF THE
CITY OF CONVERSE CITY COUNCIL
October 30, 2013 - 6:00 PM

Be it known that the City Council of the City Of Converse met for a Special Called Meeting at the City Hall Conference Room at 407 South Seguin Street on Wednesday, October 30, 2013 at 7:00 PM. A quorum of the following commissions may be present: Beautification & Environmental, Building & Standards, Economic Development Corporation, Park & Recreation and Planning & Zoning.

1. **CALL TO ORDER.**

Mayor Suarez called the Special Meeting to order at 7:00 PM.

2. **ROLL CALL, ESTABLISHMENT OF QUORUM & RECOGNITION OF VISITORS.**

Mayor Al Suarez
Councilwoman Renee Paschall, Place 2
Councilman Joe Guastella, Place 5
Ms. Shawna D. Burkhart, City Manager
Ms. Holly Nagy, City Secretary

Councilwoman Kathy Richel, Place 1
Mayor Pro Tem Randy Pannell, Place 4
Councilman Steve Brown, Place 6
Mr. Felix Arambula, City Attorney

3. **CITIZENS TO BE HEARD:**

Phillip Sly 8354 Copper Glen

- Road on Copper Glen has been scraped for 8 years and needs to be repaired.

Rick Davis 116 Meadow Way

- City website issues. Mr. Davis said people have issues accessing the Resolution portion of the website.

4. **EXECUTIVE SESSION: (Convened at 7:08 PM)**

A. Executive Session in Accordance with Texas Open Meetings Act Section 551.074. PERSONNEL MATTERS; CLOSED MEETING. To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee- City Manager's Annual Evaluation. (Mayor Suarez).

5. **RECONVENE TO OPEN SESSION:**

(Reconvened at 12:08 AM)

A. Discussion and Appropriate Action in Accordance with Deliberations regarding the City Manager's Annual Evaluation. (Mayor Suarez).

Councilwoman Paschall made a motion to approve what was discussed in the Executive Session; the motion was Seconded by Councilwoman Richel. The motion was unanimous.

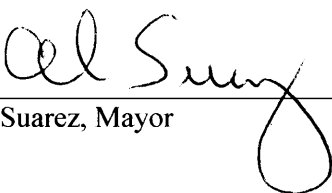
B. Discussion and Appropriate Action to Approve Resolution No. 693, A Resolution to Approve an amendment to Section 3.01 of the Employment Agreement for City Manager Between the City of Converse and City Manager Shawna D. Burkhart. (Mayor Suarez).

- No Action required at this time.


13. ADJOURNMENT.

Mayor Suarez adjourned the meeting at 12:09 AM.

PASSED AND APPROVED THIS 19th DAY OF November 2013.


Al Suarez, Mayor

ATTEST:


Holly A. Nagy
City Secretary

