

CITY OF CASTLE HILLS
SPECIAL CITY COUNCIL MEETING
MINUTES OF FEBRUARY 23, 2010

A special meeting of the City Council of the City of Castle Hills was held at 6:00 p.m. on Tuesday, February 23, 2010, at the City of Castle Hills, 209 Lemonwood Drive, Castle Hills, Texas, 78213.

The attendance roster included Bob Anderson, Lesley Wenger, Paul Martinez, Pam Grunwald, Donald Harris, Terry Carter, Brother William Dooling, Evangeline O'Sullivan, Charles Erlinger, Nelson Trotter, W.B. Guess, Joan Buerschinger, William Beuhler, LaVerne Japhet, Bill and Helen Schluter, Ellen Szecsy, Tim Turner, Vera Howard, Patricia Cruz, Pamala Farris, Dan O'Brien, Helen B. Glass, Sylvia Gonzalez, Joe Gonzalez, Luis Jiminez, and Richard Szecsy.

I. OPENING

- A. QUORUM - Present and composing a quorum of the City Council were Mayor Marcy Harper, Douglas Gregory, Steve McGuire, Bruce Smiley-Kaliff, Tom Davis, and Marcella Huff.

Staff present was Interim City Manager Rita Hoyl, City Secretary Linda Gill, and City Attorney Michael Brenan.

II. ANNOUNCEMENTS - None

III. REPORTS - None

IV. EXECUTIVE SESSION

- A. THE CITY COUNCIL SHALL CONVENE IN A CLOSED SESSION TO DELIBERATE THE APPOINTMENT, EMPLOYMENT AND DUTIES OF A CITY MANAGER AS AUTHORIZED BY SECTION 551.074 OF THE TEXAS GOVERNMENT CODE.

Mayor Harper opened the meeting at 6:00 p.m. and determined there was a quorum present. City Council retired to Executive Session.

V. RECONVENE INTO OPEN SESSION

The council reconvened in open session at 6:55 p.m. Mayor Harper stated that, because of the number of residents present who may want to speak on the agenda item, she asked that they limit their comments to three minutes.

VI. NEW BUSINESS

A. CONSIDER AND ACT UPON APPOINTMENT OF A CITY MANAGER

Motion: Councilman Smiley-Kaliff moved to have the city council authorize the mayor to appoint Mayor Harper, Councilwoman Huff, and Councilman Gregory to a special committee for the purpose of searching for and to identify, by whatever means they feel appropriate, a suitable and qualified candidate for the position of city manager. The term of this committee is immediate in formation and will exist for a period of no longer than 90 days. This committee shall review and recommend to the council its results for further, and ultimately final, action by vote of the entire council. Council member Huff seconded the motion.

The mayor called for discussion two times. She announced that last week there was an executive session to discuss this issue. When the council reconvened in open session, council member Huff made a motion to go out for a search for a city manager, and that motion died for lack of a second.

There was no further discussion, and the mayor called for a vote. The motion passed unanimously.

VII. ADJOURNMENT

Mayor Harper adjourned the meeting at 6:57 p.m.

These Minutes were approved on the 9th day of March, 2010.

APPROVED:

Marcy Harper, Mayor

ATTEST

Linda Gill, City Secretary