

MINUTES
CITY COUNCIL OF THE CITY OF UNIVERSAL CITY, TEXAS
Special Meeting, Tuesday, February 26, 2019

1. **CALL TO ORDER:** Mayor John Williams at 7:00 p.m.
2. **QUORUM CHECK:** Jacob Jenkins, Code Enforcement Officer

Present:

Mayor John Williams
Mayor Pro Tem Richard Neville
Councilmember Goolsby
Councilmember Tom Maxwell
Councilmember Paul Najarian
Councilmember William Shelby
Councilmember Beverly Volle

Present:

Ken Taylor, City Manager
Kim Turner, Assistant City Manager
Manuel Casarez, Fire Chief
Pat Collins, Finance Director
Susan Ennis, Library Director
Sal Garcia, Olympia Hills Golf Op Director
Wes Keller, Stormwater/GIS Analyst
Linda Iglehart, Code Enforcement Officer
Randy Luensmann, Public Works Director
Katie Rein, Olympia Hills F&B Director
Linda Rose, Municipal Court Administrator
Gary Speer, Police Chief

Mayor Williams noted a quorum was present.

3. **PURPOSE OF SPECIAL MEETING:**

- A. Executive Session: Pursuant to sec. 551.074 of the Texas Government Code (personnel matters) City Council shall convene in Executive Session to deliberate the appointment, employment, reassignment, and duties -- City Manager.

City Council and Assistant City Manager Kim Turner convened into closed session at 7:01 p.m.

City Council and Ms. Turner reconvened into open session at 8:27 p.m. Mayor Williams announced no action was taken in executive session.

- B. City Council members shall reconvene in open session and may discuss, consider, and/or take action on any item listed above that was lawfully considered and discussed in Executive Session including the following:

Consider appointment of a City Manager and authorize execution of employment agreement effective May 1, 2019.

Mayor Pro Tem Neville moved to accept the appointment of Kim Turner as City Manager and authorize the execution of an employment agreement effective 1 May 2019. Councilmember Shelby seconded the motion.

Vote: Yeas: Neville, Shelby, Goolsby, Maxwell, Najarian, Volle
Nays: None

Motion to approve carried.

4. **ADJOURNMENT:** There being no objection, Mayor Williams adjourned the workshop at 5:37 p.m.

ATTEST:

Kristin Mueller, City Clerk

John Williams, Mayor

