

**MINUTES
CITY OF ALVIN, TEXAS
216 W. SEALY STREET
REGULAR CITY COUNCIL MEETING
TUESDAY, JULY 1, 2014
7:00 P.M.**

CALL TO ORDER

BE IT REMEMBERED that, on the above date, the City Council of the City of Alvin, Texas, met in regular session at 7:00 P.M. in the Council Chambers at City Hall, with the following members present: Mayor Pro-Tem Scott Reed and Councilmembers Keith Thompson, Adam Arendell, Brad Richards, Terry Droege, Gabe Adame and Roger Stuksa. Also present: Junru Roland, Interim City Manager and Bobbi Kacz, City Attorney.

INVOCATION

Ms. Roberts, City Clerk gave the invocation.

PLEDGE OF ALLEGIANCE

Councilmember Thompson led the Pledge of Allegiance.

PETITIONS OR REQUESTS FROM THE PUBLIC

There were no petitions or requests from the public.

OTHER BUSINESS

Consider Resolution 14-R-22, a resolution by the City Council of the City of Alvin, Texas, canvassing the returns and declaring the results of the runoff election held on June 21, 2014, for the purpose of electing a Mayor.

Councilmember Stuksa moved to approve Resolution 14-R-22 by the City Council of the City of Alvin, Texas, canvassing the returns and declaring the results of the runoff election held on June 21, 2014, for the purpose of electing a Mayor. Seconded by Councilmember Arendell; motion to approve carried on a vote of 7 Ayes.

CLOSED EXECUTIVE SESSION-THE CITY COUNCIL MAY CONVENE INTO A CLOSED EXECUTIVE MEETING IN ACCORDANCE WITH THE TEXAS GOVERNMENT CODE, PURSUANT TO THE AUTHORITY CONTAINED IN:

Section 551.071 (2) – Attorney consultation to receive attorney advice and counsel on a matter in which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly conflicts with this chapter.

Section 551.074 – Deliberation on the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee or to hear a complaint or charge against an officer or employee unless the officer or employee who is the subject of the deliberation or hearing request a public hearing.

- Discuss the terms of the City Manager's Separation Agreement.

ACTION ITEMS FROM EXECUTIVE SESSION

Consider a Separation Agreement with the City Manager and authorize Mayor to sign.
Councilmember Stuksa moved to approve employment separation agreement with the city manager affective immediately to include a lump sum payout and authorize Mayor Pro-tem to sign such agreement. Seconded by Councilmember Arendell; motion to approve carried on a vote of 7 Ayes.

Consider the salary and benefits of the Interim City Manager.
No action was taken on this item.

OPEN MEETINGS ACT RESOLUTION

Councilmember Droege moved to approve Resolution No. OMA-R-14-07-01, a resolution confirming compliance with the provisions of the Open Meetings Act. Seconded by Councilmember Arendell; motion to approve carried on a vote of 7 Ayes.

ADJOURNMENT

Councilmember Arendell moved to adjourn the meeting at 8:11 p.m. Seconded by Councilmember Richards; motion to adjourn carried on a vote of 7 Ayes.

PASSED and APPROVED this ____ day of July, 2014.

Gary Appelt, Mayor

ATTEST: _____
Dixie Roberts, City Clerk