



CITY OF BANDERA
CITY COUNCIL SPECIAL MEETING

The Conference Center, Best Western Hotel, 711 Main Street, Bandera, Texas
Thursday, June 10, 2021 at 4:30 PM

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MINUTES

1. Call to order.

Mayor Schauman called the meeting to order at 4:30 pm. All councilmembers are present as well as City Secretary Jill Shelton and Marshal Will Dietrich.

2. Closed Session.

The City Council will convene in closed session pursuant to Government Code Section 551.074, personnel matter, to deliberate the resignation, and appointment and or employment of a public officer or employee; to wit: City Administrator, Terry Byrd exit interview.

Mayor Schauman recessed the open session to go into executive session pursuant to Government Code Sections 551.074, personnel matter, and 551.071, consultation with attorney at 4:59 pm.

3. Action following Closed Session.

The City Council will convene following closed session to consider any action recommended to be taken during the closed session.

There was no action on this time.

4. Discussion and possible action on the following items:

A. Update on the conversation and expectations of the interim City Administrator.

Bruce Mills, a team member of Max Westbrook's and City Attorney, Dan Santee, joined the meeting via conference call. There was clarification of the previous council meeting about council wanting to use Max Westbrook and his team to find the city a new administrator and to help place an interim administrator.

Bruce explained it would be more efficient for the city to put its resources into finding a permanent administrator versus finding an interim.

There was discussion about the Mayor taking on the role of interim City Administrator. There was also discussion about Linda Hubble and Matt Lewis with Simplecity being a retainer for consulting until a permanent City Administrator is hired.

Mr. Santee clarified the Mayor is the default interim City Administrator unless council wants to appoint a staff member to the position.

There was discussion about the lack of authority of the city administrator and long time personnel issues. There was also discussion about an interim administrator needing to be in the office or they will not be kept in the loop by staff and how communication is a huge issue.

There was discussion, with Mr. Mills, about the timeline of getting a full time city administrator in place and the process involved. It was asked if Mr. Byrd was willing to sit as the interim administrator. There is continued discussion about the timeline and process of finding a new administrator.

There was no action on this item.

5. Adjourn.

Following the recess into closed session, the City Council was unable to reconvene due to a lack of quorum.

/s/ Jill Shelton

Jill Shelton, *City Secretary*