

MINUTES OF THE SPECIAL MEETING
OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JANUARY 8, 2015 AT 5:00 P.M.

I. CALL TO ORDER

Mayor Williams called the meeting to order at 5:01 p.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Jay Williams
Councilman Keith Brown
Councilman John Glover
Councilwoman Susan Schwartz
Councilman Jay Janecek
Councilwoman Laurie Rosenbaum

Karen Glynn, City Administrator

II. CITIZENS' COMMENTS

This is an opportunity for citizens to speak to council relating to agenda and non-agenda items. Comments are limited to three minutes. If the topic the speaker wishes to address is on the agenda, the speaker can either speak at this time or defer comments until such time the item is discussed.

Speakers are required to address council at the microphone and give their name and address prior to voicing their concerns.

Note: To comply with provisions of the Open Meetings Act, the City Council may not deliberate on items discussed under this agenda item. Items that cannot be referred to the city staff for action may be placed on the agenda of a future City Council meeting.

No comments

III. ACCEPT RESIGNATION OF PAUL SOANES, POLICE COMMISSIONER AND APPOINT REPLACEMENT COMMISSIONER

Mayor Williams introduce the item acknowledging the written resignation of Commissioner Paul Soanes and extended appreciation to Commissioner Soanes for his 3 years of service including the time when the Police Department was going through changes in the Chief position.

Mayor Williams then introduced Police Commissioner Derry Essary who proposed that Mr. Jay Smyre be considered for the position of Police Commissioner. Mr. Smyre has been on the City Council and was a Fire Commissioner for several years. He also has a family background and passion for Law Enforcement as his father was a Police Chief.

Motion was made by Councilwoman Rosenbaum and seconded by Councilman Glover to accept the resignation of Paul Soanes as Police Commissioner. Motion carried 5-0.

Motion was made by Councilman Janecek and seconded by Councilman Glover to appoint Mr. Jay Smyre as Police Commissioner. Motion carried 5-0.

IV. ADJOURN


Motion was made by Councilman Brown and seconded by Councilwoman Rosenbaum to adjourn the meeting at 5:16 p.m. Motion carried 5-0.

Approved and accepted on January 20, 2015.



JAY WILLIAMS, Mayor

ATTEST:



Kelly Johnson, City Secretary