CITY OF BUNKER HILL VILLAGE

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
DECEMBER 17, 2012 AT 10:00 A.M.

I. CALL TO ORDER

Mayor Pro Tem Williams called the meeting to order at 10:00 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:	Also in Attendance:
Mayor Pro Tem Jay Williams	Ruthie Sager, City Administrator
Councilman Keith Brown	Kelly Johnson, City Secretary/Dir of Finance
Councilman John Glover	Loren Smith, City Attorney
Councilwoman Susan Schwartz	
Councilman Jay Smyre	

Absent: Mayor Derry D. Essary

II. EXECUTIVE SESSION

A. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551, Section 551.074 – personnel matters regarding the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee. The Council will meet in regard to the position of city administrator

Mayor Pro Tem Williams convened into closed executive session at 10:01 a.m.

III. RECONVENE

A. Take action, if necessary, on the items addressed during execution session

Mayor Pro Tem Williams reconvened the meeting at 11:17 a.m.

IV. ADJOURNMENT

Motion was made by Councilman Brown and seconded by Councilman Smyre to adjourn the meeting at 11:18 a.m. Motion carried 4-0.

Approved and accepted on January 15, 2013.

DERRY D. ESSARY, Mayor

ATTEST:

Kelly Johnson, City Secretary