

CITY OF BUNKER HILL VILLAGE

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
JANUARY 26, 2013 AT 7:45 A.M.**

I. CALL TO ORDER

Mayor Pro Tem Williams called the meeting to order at 7:50 a.m. at 11977 Memorial Drive, Houston, Texas.

II. ROLL CALL

Present:

Mayor Pro Tem Jay Williams
Councilman Keith Brown
Councilman John Glover
Councilwoman Susan Schwartz
Councilman Jay Smyre

Mayor Derry D. Essary arrived 11:45 a.m.

Also in Attendance:

Victoria McGrath, with McGrath Consulting
Tim McGrath, with McGrath Consulting
Bernie Satterwhite, City Manager of the City of Bellaire
Bill Eisen, City Manager of the City of Pearland

III. EXECUTIVE SESSION

THE CITY COUNCIL WILL CONVENE INTO CLOSED EXECUTIVE MEETING PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE TO DELIBERATE CONCERNING THE APPOINTMENT, EMPLOYMENT, OF A PUBLIC OFFICER OR EMPLOYEE, TO WIT: CITY ADMINISTRATOR

Mayor Pro Tem Williams convened into closed executive session at 7:55 a.m.

IV. RECONVENE AND TAKE ACTION, IF ANY, ON ITEMS DISCUSSED IN EXECUTIVE SESSION

Mayor Pro Tem Williams reconvened the meeting at 6:00 p.m. No action was taken.

V. ADJOURN

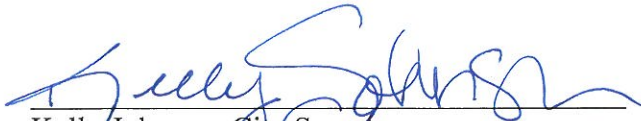
Motion was made by Councilman Smyre and seconded by Councilwoman Schwartz to adjourn the meeting at 6:00 p.m. Motion carried 5-0.

Approved and accepted on February 19, 2013.



JAY WILLIAMS, Mayor Pro Tem

ATTEST:



Kelly Johnson, City Secretary