

CITY OF BUNKER HILL VILLAGE

**MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL
OF THE CITY OF BUNKER HILL VILLAGE, TEXAS
FEBRUARY 7, 2013 AT 9:00 A.M.**

I. ROLL CALL

Mayor Essary called the meeting to order at 9:07 a.m. in the Council Chambers of City Hall, 11977 Memorial Drive, Houston, Texas.

Present:

Also in Attendance:

Mayor Derry D. Essary
Councilman Keith Brown
Councilman John Glover
Councilwoman Susan Schwartz
Councilman Jay Williams
Councilman Jay Smyre absent

Ruthie Sager, City Administrator

II. 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 Essary convened into closed executive session at 9:08 a.m.

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

Mayor Essary reconvened the meeting at 12:30 p.m.

No action was taken

IV. ADJOURN

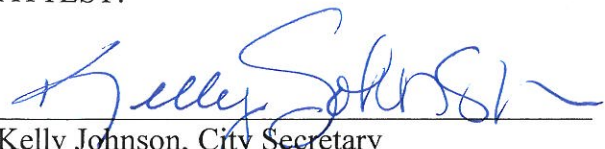
Motion was made by Councilman Brown and seconded by Councilman Glover to adjourn the meeting at 12:31 p.m. Motion carried 4-0.

Approved and accepted on February 19, 2013.



DERRY D. ESSARY, Mayor

ATTEST:



Kelly Johnson, City Secretary