

MINUTES OF SPECIAL
CITY COUNCIL MEETING HELD
DECEMBER 10, 2013

The City Council of Olmos Park, Texas held a special meeting on December 10, 2013 commencing at 4:00 p.m. in the Council Chambers at City Hall. Mayor Kenneth Farrimond presided and Council members present were Enzo Pellegrino, Sharon Plant, Kelli Cubeta, Jeffrey Judson and Ronald Hornberger. Staff present was City Secretary, Celia M. DeLeon. Also present were A.T. Brainerd, 201 East Mandalay; Carol McMorris, 116 Paseo Encinal and Marc A. Notzon, 117 Brittany.

Mayor Farrimond called the meeting to order at 4:00 p.m. and determined a quorum was present.

Discuss Ordinance 2013-22 of the City Council of the City of Olmos Park, Texas establishing, Chapter 27 Utility Poles of the Municipal Code of ordinances; declaring a public purpose; authorizing the City Manager to take all necessary steps to implement the provisions of this ordinance; incorporating recitals; providing for severability; and adopting an effective date; take possible action

Councilman Judson moved to adopt Ordinance 2013-22 of the City Council of the City of Olmos Park, Texas establishing, Chapter 27 Utility Poles of the Municipal Code of ordinances; declaring a public purpose; authorizing the City Manager to take all necessary steps to implement the provisions of this ordinance; incorporating recitals; providing for severability; and adopting an effective date. Councilman Pellegrino seconded the motion. The vote in favor was unanimous.

Conduct interviews with and discuss applicants for position of City Manager. Possible Executive Sessions pursuant to Texas Government Code Sec. 551.074, Personnel Matters.

Mayor Farrimond called for an Executive Session at 4:12 p.m. pursuant to Texas Local Government Code Section 551.074 Personnel Matters.

Mayor Farrimond closed the Executive Session and reconvened open public session at 6:43 p.m.

Take possible action concerning selection of City Manager

Councilman Hornberger moved that the Mayor be authorized to meet with and negotiate a contract with the candidate and for the contract to be brought back to the City Council for approval at the December 19th regular meeting. Councilman Pellegrino seconded the motion. The vote in favor was unanimous.

There was no further business the meeting was adjourned at 6:45 p.m.

Kenneth Farrimond
Mayor

ATTEST:

Celia M. DeLeon
City Secretary