

MINUTES OF REGULAR  
SPECIAL CITY COUNCIL MEETING HELD  
DECEMBER 16, 2024

The City Council of Olmos Park, Texas held a special meeting on December 16, 2024 commencing at 5:00 p.m. in the Council Chambers at City Hall. Mayor Erin Harrison presided and Council members present were Adam Harden, Will Brooks, Kenyon McDonald, and Sharon Plant. Absent was Juliana Dusek. Staff present were Interim City Manager, Michael Goodreau; and City Secretary, Hilary Pickard. Also present was Eric Maus; Scott Wayman; Ashley Wayman; Ron Tefteller; Patricia Meier; and Deanna Rickabaugh.

Mayor Harrison called the meeting to order at 5:00 p.m. and determined a quorum was present.

Pledge of Allegiance

The Pledge of Allegiance was led by Mayor Harrison.

Citizens to be heard: This time is provided for citizens to address the Council on issues and concerns. No action can or will be taken on issues raised under this portion of the meeting. Please state your name and address for the record and limit your remarks to a period not to exceed three minutes.

No citizens spoke at this time.

The City Council will meet in closed session pursuant to Texas Government Code Section 551.074, Personnel Matters, to deliberate the necessary duties, terms, conditions, and other matters associated with the appointment of a City Manager

Councilwoman Plant made a motion to enter into Executive Session at 5:02 p.m. Councilman McDonald seconded the motion. The vote in favor of the motion was unanimous and all Councilmembers present entered into Executive Session at 5:02 p.m.

Mrs. Ashley Wayman entered into the Executive Session at 5:45 p.m. and left Executive Session at 5:57 p.m.

Discussion and possible action to appoint a new City Manager

Council reconvened into regular session at 6:04 p.m. and Mayor Harrison called the meeting back to order. No action was taken during Executive Session. Mayor Harrison opened both agenda items number five and six at the same time.

Discussion and possible action to approve the new city manager's contract

Councilwoman Plant made a motion to appoint Ashley Wayman as the new City Manager for the City of Olmos Park with an effective start date of February 3, 2025, and authorize the Mayor and City Attorney to finalize the City Manager agreement. Councilman McDonald seconded the motion. The vote in favor of the motion was unanimous.

There being no further business, Councilman Brooks made a motion to adjourn the meeting. Councilman McDonald seconded the motion. The vote in favor of the motion was unanimous, and the meeting was adjourned at 6:05 p.m.

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Erin Harrison  
Mayor

ATTEST:

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Hilary Pickard  
City Secretary