

**A SPECIAL CITY COUNCIL MEETING
HELD APRIL 3, 2017 AT 7:30 PM
COUNCIL CHAMBERS IN THE RUHMAN C FRANKLIN MUNICIPAL BUILDING
303 W. MAIN ST., KENEDY, TX.78119**

MEMBERS PRESENT: Brandon Briones, Walter Chance, Ken Reiley, Randy Garza, Felipe Leal, Maggie Gonzales

CITY PRESENT: Barbara Shaw, Sandra Lundquist, Dan Santee, Gary Wegner, Johnny Rodriguez, Chief DuBose, Jaime Albiar, Cindy Saenz, Denise Ornelas

1. **Call meeting to order and announce a quorum is present at 7:30 P.M. Mayor Garza**

2. **Pursuant to Section 551.071 of the Texas Government Code, the City of Kenedy will Convene in closed session to consult with its attorney and to receive legal advice Regarding pending or contemplated litigation, a settlement offer, or on a matter in Which the duty of the attorney to the governmental body under the Texas Disciplinary Rules of Professional Conduct of the State Bar of Texas clearly Conflicts with the Texas Open Meetings Act, to wit: legal guidance related to Various personnel policy, City Code and state law provisions.**

Went into closed session at 7:35

Open session at 7:58 pm

3. **"Pursuant to Texas Government Code, Section 551.074 (entitled " Personnel Matters") City Council will convene in closed session to deliberate the Appointment, employment, evaluation, reassignment, duties, discipline, or Dismissal and/or to hear a complaint or charge about the City Secretary Sandra Lundquist. (City Secretary Lundquist may request that this personnel Matter be discussed and deliberated in open session.)**

Lundquist requested that the matter be handled in open session.

At 9:07 council asked to have the meeting in closed session to consult with Attorney.

Resumed open session at 9:17

Brandon Briones made the motion to go in closed session at 9:35 P.M., Ken Reiley 2nd – All in favor

At 9:43 P.M. meeting was resumed in open session.

4. **Reconvene in open session for consideration and any required action, including Any necessary resolutions, regarding the appointment, employment, evaluation, Reassignment, duties, discipline, or dismissal of City Secretary Sandra Lundquist.**

Barbara Shaw made a recommendation to terminate Sandra Lundquist.

Ken Reiley made the motion to terminate Sandra Lundquist effective immediately Felipe Leal 2nd the motion – Walter Chance and Maggie Gonzales voted in favor Brandon Briones abstained from the vote. Motion passed.

5. **Consider and possible action on Resolution No. 17-16 by the City Council of the City of Kenedy Amending the Personnel Manual to Establish a New Hire Probationary Period; Vacation Benefits; and Insurance Benefits.**

The motion was made to amend the personnel file by Walter Chance 2nd by Ken Reiley all in favor. Motion passed.

6. **Adjourn.**

Ken Reiley made the motion to adjourn at 9:51 pm Walter Chance 2nd All in favor. Motion passed, meeting adjourned.


Randy Garza, Mayor


Denise A. Ornelas City of Kenedy