

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
NOVEMBER 19, 2021 6:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 6:00 p.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
Mayor Pro-tem Bill Pittman
Councilmember Melanie Collins
Councilmember Fidencio Leija
Councilmember Jason O'Brien
Councilmember Brandon Noto

The Invocation was given by and the pledge to the U.S. Flag and to the Texas Flag was led by Councilmember Noto.

Business:

1. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary

2. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager

Council adjourned at 6:01 p.m. into executive session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee – City Secretary and City Manager, and reconvened at 7:18 p.m..

3. Consideration and possible action: Retirement of the City Secretary


Motion by Councilmember Leija, seconded by Councilmember Pittman to accept the extension of the City Secretary to help with the transition period while Council goes through the process of posting the position and hiring a new City Secretary. The motion passed the roll call vote unanimously.

4. Consideration and possible action: Employment of the City Manager

Mayor Tabor said a separation agreement between the city and the City Manager has been reached effective at the close of business (5:30 p.m.) on Monday. Motion by Councilmember Leija, seconded by Councilmember Pittman to accept the separation agreement with the City Manager. The motion passed the roll call vote unanimously.

Motion by Councilmember Pittman, seconded by Councilmember O'Brien to adjourn. The motion passed and the meeting adjourned at 7:23 p.m.

ATTEST:



Janet L. Davis, City Secretary



JASON TABOR, MAYOR