

**CITY OF SANTA FE  
SPECIAL COUNCIL MEETING  
DECEMBER 2, 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 Jason O'Brien  
Councilmember Brandon Noto  
Absent: Councilmember Fidencio Leija, unexcused

The Invocation was given by and the pledge to the U.S. Flag and to the Texas Flag was led by Mayor Pro-tem Bill Pittman.

Business:

**1. Executive Session, closed to the public, pursuant to Chapter 551.071 and Chapter 551.074, Texas Government Code, regarding attorney-client consultation and 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 551.071 and Chapter 551.074, Texas Government Code, regarding attorney-client consultation and the appointment, employment, evaluation reassignment, duties, discipline, or dismissal of a public officer or employee – City Manager, and reconvened at 6:43 p.m..

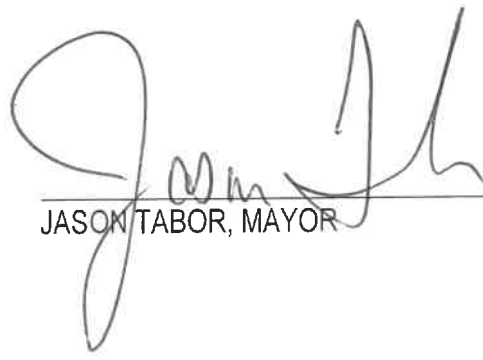
**2. Consideration and possible action: Approve the resignation of City Manager Glen Adams effective November 22, 2021, and approve associated Separation Agreement**

Motion by Councilmember O'Brien, seconded by Councilmember Collins to approve the resignation of City Manager Glen Adams effective November 22, 2021, and approve associated Separation Agreement. The motion passed the roll call vote unanimously.

**3. Consideration and possible action: Appointment of Acting City Manager**

Mayor Tabor asked Council for direction in search of an Interim/Acting City Manager. Council discussed the short-term appointment of Police Chief Philip Meadows for daily oversight but he has provided his notice of retirement effective February, 2022. Council discussed the possibility of bringing in former City Manager Joe Dickson on a part-time basis. Motion by Councilmember Pittman, seconded by Councilmember Noto to appoint Philip Meadows, the Chief of Police, as acting City Manager as needed. The motion passed the roll call vote unanimously. Council asked Mayor Tabor to contact SGR, the recruiting firm who assisted us a couple of years ago, to get a cost of helping us again and the consensus of Council was to also contact the runner-up candidate from the last search to see if he may still be interested. Mayor Tabor said he would bring a draft job posting to the Council at the next meeting for approval to post locally and through the Texas Municipal League.


Motion by Councilmember Pittman, seconded by Councilmember Noto to adjourn. The motion passed and the meeting adjourned at 7:03 p.m.



---

JASON TABOR, MAYOR

ATTEST:



---

Janet L. Davis, City Secretary