

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
FEBRUARY 2, 2022 4:00 P.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 4:04 p.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
Mayor Pro-tem Bill Pittman
Councilmember Fidencio Leija
Councilmember Jason O'Brien
Councilmember Brandon Noto, arrived at 4:11 p.m.
Absent: Councilmember Melanie Collins, excused

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

Business:

1. Executive Session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – Police Chief, City Manager, and City Secretary

Council adjourned at 4:06 p.m. into executive session, closed to the public, pursuant to Chapter 551.074, Texas Government Code, regarding the appointment and employment of public officers or employees – Police Chief, City Manager, and City Secretary and reconvened at 8:02 p.m..

2. Consideration and possible action: Confirmation of Acting City Manager's appointment of a Police Chief
Motion by Councilmember Pittman, seconded by Councilmember O'Brien to postpone confirmation of Acting City Manager's appointment of a Police Chief. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Appointment of a City Manager
Motion by Councilmember Pittman, seconded by Councilmember Leija to direct the Mayor to continue the search process for a City Manager. The motion passed the roll call vote unanimously.

3. Consideration and possible action: Appointment of a City Secretary
Motion by Councilmember Noto, seconded by Councilmember O'Brien to appoint Alun Thomas as City Secretary. The motion passed the roll call vote unanimously.

Motion by Councilmember Pittman, seconded by Councilmember Leija to adjourn. The motion passed and the meeting adjourned at 8:05 p.m.

ATTEST:



Janet L. Davis, City Secretary



JASON TABOR, MAYOR