

**CITY OF SANTA FE
SPECIAL COUNCIL MEETING
DECEMBER 23, 2019 7:30 A.M.
COUNCIL CHAMBERS
12002 HWY. 6, SANTA FE, TEXAS**

MINUTES

The meeting was called to order at 7:36 a.m. by Mayor Jason Tabor.

Roll Call: Present: Mayor Jason Tabor
Mayor Pro-tem Bill Pittman
Councilmember Fidencio Leija, arrived at 7:55 a.m.
Councilmember IV Hoke
Councilmember Jason O'Brien
Absent: Councilmember Corey Jannett, excused

Also present were Fire Chief Tommy Anderson, Fritz Barnett, Jodi Gidley, City Secretary Janet L. Davis, and Lynn Barboza, representative from SGR by phone.

The invocation was give by City Manager Joe Dickson.

Business:

1. Executive Session, closed to the public, under Section 551.074, Government Code, to interview finalists for City Manager

Council adjourned at 7:37 a.m. into executive session, closed to the public, under Section 551.074, Government Code, to interview finalists for City Manager; recessed at 12:43 p.m. for lunch; reconvened at 2:06 p.m.; adjourned from execution session at 3:35 p.m. and reconvened open session at 3:43 p.m.

2. Consideration and possible action: Select City Manager finalist and extend conditional offer of employment

Motion by Councilmember Pittman, seconded by Councilmember Hoke to select Glen Adams as City Manager finalist and extend a conditional offer of employment to Glen Adams pending completion of background investigation and reference checks by SGR. 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 3:44 p.m.

JASON TABOR, MAYOR

ATTEST:

Janet L. Davis, City Secretary