

**City of Natalia, Texas**  
**Special City Council Meeting**  
**December 23, 2019 at 5:30 pm**  
**Minutes**

- 1) Call to Order: Mayor Tommy Ortiz called the special city council meeting to order at 5:30 pm.  
Roll Call: Mayor Tommy Ortiz ó Present Mayor Pro-Tem Sam Smith - Present  
Alderman Mike Fernandez ó Present Alderman Darin Frazier - Present  
Alderman Sam Bluemel ó Present Alderman Selica Vera - Present
- 2) Discuss/Consider convening into Executive Session pursuant to Texas Government Code, Section 551.071 Consultation with Attorney.  
Action: Alderman Smith made a motion to adjourn into Executive Session; and Alderwoman Vera seconded the motion. Vote: Motion passed unanimously by 5-0 vote.
- 3) Executive Session: City Council adjourned into Executive Session at 5:30pm pursuant to Texas Government Code, Section 551.071 Consultation with Attorney and Section 551.074, Personnel Matters, regarding the duties, obligations and investigation procedures for complains when filed by a former employee pursuant to the City of Natalia Personnel Policy.
- 4) Regular Session: City Council reconvened into regular session at 6:09pm, and if necessary may take action on the items discussed in executive session.  
Action: Alderman Bluemel made a motion authorizing City Attorney (DNRBZ) to proceed with investigating the allegations as discussed in executive session, having an estimated cost from \$3k-\$8k. Alderman Smith seconded the motion. Vote: Motion passed unanimously by 5-0 vote.
- 5) Adjournment. Alderman Fernandez motioned to adjourn the meeting at 6:10pm, and Alderwoman Vera seconded the motion. Motion carried unanimously.

**Passed and Approved this 27 day of January, 2020.**

Approval:

Attest:

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Tommy Ortiz, Mayor

/or/ Sam Smith, Mayor Pro-Tem

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Lisa S. Hernandez, City Administrator/Secretary