

**City of Natalia, Texas
Special City Council Meeting
June 1, 2020 at 6:00 pm
Minutes**

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 Alderwoman Selica Vera - Present

Call to Order:

- 1) Mayor Ortiz called the special city council meeting to order at 6:00 pm.

Discussion/Consideration of Action Items:

- 2) Discuss/Consider convening into Executive Session to deliberate on personnel matters:
- a) Acknowledge/Acceptance of Chief of Police Resignation.
 - b) Review City Personnel Policy Manual, Organization and Ordinances/State Laws regulating conduct of Police Department.
 - c) Review/Discuss/Consider retaining Max Westbrook & Associates for professional consultation services related to law enforcement.
 - d) Review/Consider appointment of Interim Chief of Police.
 - e) Review/Consider Applicants/Interviews for Chief of Police position.

Action: Alderman Fernandez made a motion to convene into closed session, and Alderman Smith seconded the motion. Vote: Motion passed by a 5-0 vote.

- 3) **Executive Session:** The City Council met in Executive Session at 6:02pm, pursuant to Texas Government Code, Chapter 551.074 to discuss the following:
- a) Acknowledge/Acceptance of Chief of Police Resignation.
 - b) Review City Personnel Policy Manual, Organization and Ordinances/State Laws regulating conduct of Police Department.
 - c) Review/Discuss/Consider retaining Max Westbrook & Associates for professional consultation services related to law enforcement.
 - d) Review/Consider appointment of Interim Chief of Police.
 - e) Review/Consider Applicants/Interviews for Chief of Police position.
- 4) **Regular Session:** The City Council reconvened into Regular Session at 7:27pm, and if necessary, may act on items discussed in Executive Session:
- a) Acknowledge/Acceptance of Chief of Police Resignation.
- Action: Alderman Bluemel made a motion accepting only the resignation notice dated May 27, 2020 of Glenn Barrows as Chief of Police; and Alderman Frazier seconded the motion.
Vote: Motion passed unanimously by a 5-0 vote.
[No other actions were taken on items #b thru #e.]

- 5) Adjournment. Alderman Frazier motioned to adjourn at 7:30pm, and Alderman Fernandez seconds the motion. Vote: Motion passed unanimously by a 5-0 vote.

Passed and Approved this _____ day of _____, 20__.

Approval:

Attest:

Tommy Ortiz, Mayor /or/
Sam Smith, Mayor Pro-Tem

Lisa Hernandez
City Administrator/Secretary, TRMC