## City of Natalia, Texas Special City Council Meeting July 24, 2020 at 11:00 am Minutes

1) Call to Order: Mayor Tommy Ortiz called the special city council meeting to order at 11:00 am.

Roll Call:

Mayor Tommy Ortiz – Present

Mayor Pro-Tem Sam Smith - Present

Alderman Mike Fernandez - Absent

Alderman Darin Frazier - Present

Alderman Sam Bluemel - Present

Alderman Selica Vera - Present

2) Discuss/Consider convening into Executive Session to deliberate on personnel matters:

a) Post interview discussion of candidates for Chief of Police position.

b) Selection/Offer deliberations for Chief of Police position.

Action: Alderman Bluemel made a motion to adjourn into Executive Session; and Alderman Smith seconded the motion. Vote: Motion passed unanimously by 4-0 vote.

- 3) <u>Executive Session:</u> City Council adjourned into Executive Session at 11:03 am, pursuant to Section 551.074, Personnel Matters of the Texas Government Code, to discuss the following:
  - a) Post interview discussion of candidates for Chief of Police position.
  - b) Selection/Offer/ deliberations for Chief of Police position.
- 4) <u>Regular Session:</u> City Council reconvened into regular session at 11:42 am, and if necessary may take action on the items discussed in executive session:

No actions taken on items a).

b) Selection/Offer/ deliberations for Chief of Police position.

Action: Alderman Frazier made a motion appointing James Fleming, upon acceptance of offer, as Chief of Police; and Alderman Bluemel seconded the motion. Vote: Motion passed unanimously by a 4-0 vote.

5) Adjournment. Alderman Smith motioned to adjourn the meeting at 11:43 am, and Alderwoman Vera seconded the motion. Motion carried unanimously.

Passed and Approved this 17th day of August, 2020.

Approval:

Tommy Ortiz, Mayor

/or/ Sam Smith, Mayor Pro-Tem

Attest:

Rane Hinojosa, City Administrator/Secretary