



Mayor
Nancy Berry
Mayor Pro Tem
John Crompton
City Manager
Glenn Brown

Councilmembers
Jess Fields
Dennis Maloney
Katy-Marie Lyles
Dave Ruesink

Minutes
College Station City Council
Special Meeting
Tuesday, July 13, 2010 at 5:00 pm
City Hall Council Chambers, 1101 Texas Avenue
College Station, Texas

COUNCIL PRESENT: Mayor Nancy Berry, Council members Maloney, Fields, Lyles and Ruesink

STAFF PRESENT: City Manager Brown, Assistant City Manager Merrill, Assistant City Manager Neeley, City Secretary Hooks, Deputy City Secretary McNutt, City Attorney Cargill, Jr., Management Team

Mayor Berry called special meeting to order at 5:00 p.m.

Mayor Berry called for a motion to except absence request from Mayor Protem Crompton.

Council member Maloney move to approve absence request. Council member Ruesink seconded, motion carried 5-0.

Special Item No. 1 – Presentation, possible action, and discussion regarding the appointment of a City Secretary.

Mayor Berry presented Sherry Mashburn from San Marcos to fill the appointment of College Station City Secretary to Council.

Council member Maloney moved to approve Sherry Mashburn as College Station City Secretary and to start August 16, 2010. Council member Lyles seconded the motion, which carried 5-0.

FOR: Mayor Berry, Council members Fields, Maloney, Lyles and Ruesink

AGAINST: None

ABSENT: Mayor ProTem Crompton

Special Item No. 2 – Presentation, possible action, and discussion regarding a policy establishing term limits for City Council board appointments.

Council discussed a policy establishing term limits for City Council board appointments.

City Council Special Minutes
Tuesday, July 13, 2010

Council member Fields moved to approve **Resolution No. 07-13-10-02** that the City Council hereby finds that members who serve on Boards, Commissions, and Committees shall hold office for a term of two (2) years or no more than two (2) completed consecutive terms for a total of four (4) years or until his successor is appointed, exclusive of any unexpired term to which the member may have been appointed to fill due to a vacancy on the Board, Commission, or Committee, and with the exception of Planning and Zoning Commission shall hold office for a term of three (3) years or no more than two (2) completed consecutive terms. Council member Ruesink seconded the motion, which carried 5-0.

FOR: Mayor Berry, Council members Fields, Maloney, Lyles and Ruesink

AGAINST: None

ABSENT: Mayor ProTem Crompton

At 5:40 pm, Mayor Berry announced that the City Council would convene into executive session pursuant to Sections 551.074 of the Open Meetings Act to discuss personnel.

Special Item No. 3 - Executive Session to be held in Room 104 of the College Station Conference Center.

Personnel {Gov't Code Section 551.074}; possible action

The City Council may deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer. After executive session discussion, any final action or vote taken will be in public. The following public officer(s) may be discussed:

- a. City Secretary
- b. Planning and Zoning Commission
- c. Zoning Board of Adjustments
- d. Parks and Recreation Board

Council returned from executive session at 6:20 p.m.

Special Item No. 4 - Action on executive session.

Council member Maloney moved to approve salary for City Secretary as \$77,500 a year, \$2,500 for moving expenses, and no car allowance. Council member Fields seconded the motion, which carried 5-0.

FOR: Mayor Berry, Council members Fields, Maloney, Lyles and Ruesink

AGAINST: None

ABSENT: Mayor ProTem Crompton

Special Item No. 5 - Adjourn.

Hearing no objections, Mayor Berry concluded Special Meeting at 6:30 pm.

PASSED AND APPROVED this September 9, 2010

ATTEST:


Deputy City Secretary

APPROVED:


Mayor Nancy Berry