

**MINUTES
ELGIN CITY COUNCIL
SPECIAL MEETING
TUESDAY, JULY 26, 2016, 7:00 P.M.
CITY ANNEX COUNCIL CHAMBERS, 310 NORTH MAIN STREET**

CALL TO ORDER

Mayor Chris Cannon called the meeting to order at 7:00 p.m.

ROLL CALL

Present: Mayor Chris Cannon, Mayor Pro-Tem Juan Gonzalez,
Council Members: Sue Brashar, Susie Arreaga, Mary Penson, Jessica Bega, Craig Fromme

Absent: Council Members Keith Joesel, Phillip Thomas

Staff and Guests: Kenneth Reneau, Interim City Manager; Lucretia Alvarez, City Secretary

PUBLIC COMMENT None.

EXECUTIVE SESSION

Mayor Chris Cannon recessed the Special Council meeting at 7:01 p.m. and called to order Executive Session in a closed session at 7:01 p.m.

1. The City Council will convene in Executive Session pursuant to Section 551.074 of the Texas Government Code personnel matters regarding consideration of the appointment of the final candidate for City Manager.

Mayor Chris Cannon adjourned Executive Session at 7:49 p.m. to reconvene Special Council meeting at 7:49 p.m.

RECONVENE

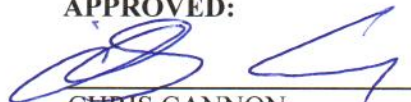
1. The City Council will reconvene to open session for discussion and action as a result of the Executive Session pursuant to Section 551.074 of the Texas Government Code personnel matters regarding consideration of the appointment of the final candidate for City Manager.

Council Member Sue Brashar made a motion to name Tom Mattis as a sole finalist and authorize the Mayor and City Attorney to negotiate a contract, Council Member Craig Fromme seconded, and motion passed 7 for, 0 against, 2 absent.

ADJOURNMENT

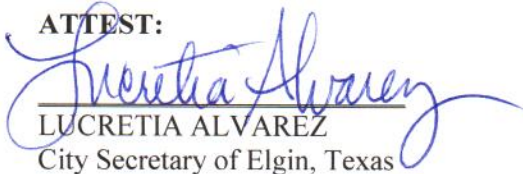
Mayor Chris Cannon adjourned the meeting at 7:53 p.m.

APPROVED:



CHRIS CANNON
Mayor of Elgin, Texas

ATTEST:



LUCRETIA ALVAREZ
City Secretary of Elgin, Texas