

CALLED COUNCIL MEETING MINUTES
April 1, 2019

The Governing Body of the City of New Boston, Texas met in a Called Council Meeting, Monday, April 1, 2019 at 5:00 p.m. in the Council Chambers of City Hall.

1. Mayor Branson called the meeting to order at 5:00 p.m.
2. Roll call was answered with all Councilmen present.
3. Mayor and Council retired to closed session at 5:01 p.m. pursuant to Government Code §551.074 Personnel Matters to consider the following:
 - a. The appointment or employment of an Administrative Assistant to the City Secretary and to set salary for this position.
 - b. The appointment or employment of a City Secretary and to set salary for this position;
 - c. The appointment or employment of a Deputy City Secretary and to set salary for this position;
 - d. To discuss the rate of pay for Water Utilities Clerk and Administrative Assistant to the Public Works.
 - e. To discuss engaging a water rights attorney.
4. Mayor and Council reconvened at 5:34 p.m. to open session to consider and take official action, if any, as a result of the closed session regarding Government Code §551.074 Personnel Matters to consider the following:
 - a. The appointment or employment of an Administrative Assistant to the City Secretary and to set salary for this position.

Councilman Dike made the motion, seconded by Councilman Eggenburger to place Tammy Larey as the Administrative Assistant to the City Secretary at an hourly rate of \$19.50 per hour. Motion passed with Councilmen Dike, Eggenburger, Ellis and Laney voting for the motion and Councilman Turner voting against the motion.

- b. The appointment or employment of a City Secretary and to set salary for this position;

Councilman Dike made the motion, seconded by Councilman Eggenburger to hire Sharmin Hutto as City Secretary at the rate of \$22.50 per hour provided she starts this Thursday and also that City give her one week of paid vacation this summer so that she can start immediately in lieu of her not being able to give a two week notice and that at some point in the future when she completes the Municipal Clerk training the Council would consider a raise at that time. Motion passed with Councilmen Dike, Eggenburger, Ellis and Laney voting for the motion and Councilman Turner voting against the motion.

- c. The appointment or employment of a Deputy City Secretary and to set salary for this position;

Councilman Dike made motion, seconded by Councilman Turner that no action be taken. Motion passed unanimously.

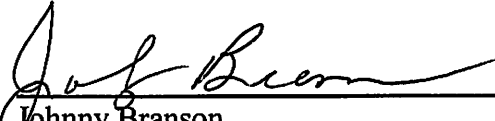
- d. To discuss the rate of pay for Water Utilities Clerk and Administrative Assistant to the Public Works.

Councilman Dike made motion, seconded by Councilman Turner to give an hourly rate of \$18.50 to those two positions and to make it retroactive to January 15th to recognize the additional workload Vicki May and Betty Pemberton have been under since that time. Motion passed unanimously.

- e. To discuss engaging a water rights attorney.

Councilman Dike made motion, seconded by Councilman Turner to hire Leonard Dougal of Jackson Walker, LLP in the event requires an attorney to defend our water rights. Motion passed unanimously.

5. Councilman Turner made motion and seconded by Councilman Laney to adjourn the meeting, motion passed unanimously. Meeting adjourned at 5:39 p.m.



Johnny Branson
Mayor