

CITY OF ALAMO HEIGHTS
CITY COUNCIL
December 21, 2017

A special meeting of the City Council of the City of Alamo Heights, Texas was held at Council Chambers, located at 6116 Broadway, San Antonio, Texas, at 8:30 a.m. on Thursday, December 21, 2017.

Present and composing a quorum were:
Acting Mayor Pro Tempore Lynda Billa Burke
Councilmember Wes Sharples
Councilmember Fred Prassel
Councilmember John Savage

Also attending were:
City Manager J. Mark Browne
Fire Chief/Assistant City Manager Buddy Kuhn
Assistant to the City Manager Marian V. Mendoza
City Attorney Mike Brennan

Absent were:
Mayor Bobby Rosenthal
Mayor Pro Tempore Lawson Jessee
City Secretary Jennifer Reyna

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The meeting began at 8:33 a.m.

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Councilmember John Savage made a motion to elect Councilmember Lynda Billa Burke as Acting Mayor Pro Tempore in absence of Mayor Bobby Rosenthal and Mayor Pro Tem Lawson Jessee. The motion was seconded by Councilmember Fred Prassel and passed by unanimous vote.

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Closed Session

At 8:35 a.m., Mayor Pro Tem Lynda Billa Burke adjourned the regular City Council meeting to conduct a closed meeting as authorized by Section 551.074 of the Texas Government Code to deliberate the evaluation and terms of employment of the City Manager, Fire Chief, Public Works Director and Utilities Superintendent.

Mayor Pro Tem Lynda Billa Burke reconvened the regular meeting at 8:38 a.m. There was no action taken during the closed session.

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Items for Individual Consideration

Item # 2 Mayor Pro Tem Billa Burke read the following caption.


**Possible action regarding the terms of employment of City Manager,
Fire Chief, Public Works Director and Utilities Superintendent**


There was a brief discussion among Council regarding ICMA benefits.

A motion for approval was made by Councilmember John Savage. The motion was seconded by Councilmember Wes Sharples and passed by unanimous vote.

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There being no further business, a motion was made by Councilmember Prassel to adjourn the meeting. The motion was seconded by Councilmember Sharples and passed by unanimous vote. Mayor Pro Tem Billa Burke adjourned the meeting at 8:39 a.m.


Lynda Bille Burke
Mayor Pro Tem


Marian V. Mendoza
Acting City Secretary