The La Vernia City Council held a Special City Council Meeting on June 17, 2014 at 6:30 p.m. at the City Hall, La Vernia, and Texas.

Item No. 1. <u>Call to Order</u> Mayor Robert Gregory called the meeting to order at 6:30 p.m. Council members present were Marie Gerlich, Randy Leonard, Harold Schott, and Eloi Cormier. Staff members present were City Secretary-Treasurer Angela Cantu.

Item No. 2. <u>Discussion/Action</u> Mayor Gregory explained that the City Administrator hiring committee has decided to move forward with a nomination to present to Council to fill the position. Councilman Leonard made a motion to approve hiring Yvonne Griffin as the City of La Vernia City Administrator and Councilman Cormier seconded. Councilwoman Gerlich stated that the one thing that kept coming out when she did reference checks was Yvonne's work ethic. Councilman Leonard stated that the committee interviewed several people however Yvonne is their recommendation. Councilman Schott asked if the contract needed to specify that she would be working 8 am to 5 pm. Mayor Gregory stated that they wanted to be flexible with the hours. Councilman Leonard stated that it is an exempt position and the job description goes into more detail of how she will be attending meetings, etc. Councilman Schott asked about compensation for schools, travel, etc. and Councilman Leonard stated that the City would pay for these things just like we do for all of our other employees. Yvonne Griffin introduced herself to the Council and gave a little background on her work experience. **Motion carried 4** – **0.** Mayor Gregory explained that the Yvonne's tentative start date is August 4, 2014.

Item No. 3. Adjourn With no further business Councilman Cormier made a motion to adjourn and Councilman Leonard seconded. The meeting was adjourned at 6:49 p.m.

Robert Gregory, Mayor

Angela Cantu, City Secretary-Treasurer



