

**MINUTES OF THE SPECIAL MEETING OF THE GOVERNING BODY
CITY OF DIBOLL, TEXAS
SEPTEMBER 19, 2016**

CALL TO ORDER

Mayor McClain called the meeting to order at 5:20 pm.

Council Members Ivey, Hendrick, Farley, Hernandez and Lopez present. Council member Moses was late. Staff members present were the City Manager Boren, Police Chief Baker and Civic Center Director Loretta Christmas.

INVOCATION

Pastor David Goodwin gave the invocation

PLEDGE OF ALLEGIANCE

Per the recommendation of the City Attorney, Mayor McClain opened the meeting for public comments. No citizens in the audience made any comments.

City Manager gave a statement to the council prior to entering into executive session. (Statement is attached). City Manager Boren departed the building so that the City Council's decision concerning the City Secretary would not be considered influenced due to his presence.

Item 1: Convene in Executive Session pursuant to Local Government Code 551.074 – Personnel Matters – To Discuss City Secretary Sarah Thompson, in connection with unauthorized absence from work.

Council convened into Execution Session at

Item 2: Discuss status of City Secretary Sarah Thompson and possibly take action related to possible disciplinary measures which include but are not limited to removal from office and termination as City Secretary in accordance with Texas Local Government Code Section 22.077(B)

City council reconvened into open session.

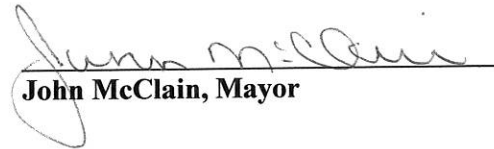
City Attorney explained the in accordance with Texas Local Government Code Section 22.077(B) the governing body has to have a 2/3rd vote to remove the City Secretary. The vote must be recorded with a resolution.

Council member Farley stated that the city has did everything we could. Council member Ivey stated that the city has done everything possible.

Council member Tom Farley made the motion to dismiss City Secretary Sarah Thompson. The motion was seconded by Don Hendrick. All members voted in favor of the motion. Motion passed by resolution.

ADJOURN

Council member Ivey made a motion to adjourn. Seconded by Council member Hendrick. All voted in favor to accept the motion at 5:38 pm


John McClain, Mayor