

LOUIS RIGBY
Mayor
JOHN ZEMANEK
Councilmember At Large A
VACANT
Councilmember At Large B
DANNY EARP
Councilmember District 1
CHUCK ENGELKEN
Councilmember District 2



BILL BENTLEY
Councilmember District 3
KRISTIN MARTIN
Councilmember District 4
JAY MARTIN
Councilmember District 5
NANCY OJEDA
Councilmember District 6
Mayor Pro-Tem

MINUTES OF THE SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF LA PORTE NOVEMBER 14, 2018

The City Council of the City of La Porte met in a special meeting on **Wednesday, November 14, 2018**, at the City Hall Council Chambers, 604 West Fairmont Parkway, La Porte, Texas, at **5:00 p.m.** to consider the following items of business:

1. **CALL TO ORDER** – Mayor Rigby called the meeting to order at 5:00 p.m. All members of Council were present: Councilmembers Ojeda, Zemanek, J. Martin, K. Martin, Bentley, Engelken, and Earp. Staff present: City Secretary Patrice Fogarty and H.R. Manager Matt Hartleib.

2. **DISCUSSION AND POSSIBLE ACTION** – Interview, discuss, and consider candidates for the position of City Secretary of the City of La Porte, Texas.

3. **CLOSED EXECUTIVE SESSION**

The City Council reserves the right to meet in closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code. Notice is hereby given that the City Council may go into Executive Session in accordance with the following provision of the Texas Government Code:

At 5:01 p.m. Mayor Rigby announced Council would go into executive session regarding Texas Government Code, Section 551.074 - Personnel Matters: Conduct interviews of candidates for the position of City Secretary, and deliberate the evaluation, appointment, duties, and employment of a public officer or employee: the City Secretary.

Three city secretary candidates/applicants were present. They were taken in one at a time for an interview.

4. **RECONVENE** into regular session and consider action, if any, on item(s) discussed in Executive Session.

Mayor Rigby reconvened the meeting at 8:16 p.m. He thanked each of the candidates for coming to the meeting. He stated they do not have a decision at this time. Council has given direction to H.R. Manager Matt Hartleib and Mayor Rigby to gather additional information, and they will be holding a special called meeting in the very near future to, hopefully, finalize everything.

5. **ADJOURN** - There being no further business, Councilmember Engelken made a motion to adjourn the meeting at 8:17 p.m. Councilmember Zemanek seconded the motion. **MOTION PASSED UNANIMOUSLY 8/0.**

Patrice Fogarty, City Secretary

Passed and approved on December 10, 2018.

Mayor Louis R. Rigby