

**City of Woodcreek Special City Council Meeting
August 24, 2015; 1:00 p.m.
41 Champions Circle
Woodcreek, Texas 78676**

Minutes

- 1.) **Call to Order:** Mayor Steinert called the meeting to order at 1:00 p.m.
- 2.) **Invocation**
- 3.) **Pledge**
- 4.) **Roll Call. Present:** Mayor Michael T. Steinert, Mayor Pro Tem Nancye Britner, Councilmember Kathy Maldonado, Councilmember Gordon Marsh, Councilmember Jerry Moore, Councilmember William Scheel, City Manager John Sone, **Absent:** None
- 5.) **Public Comments:** The following members of the public spoke: John Sone, Judy Brizendine, Lydia Johns, Jack Kinkel, Anne Greene, R.C. Meier, Frank Wood, Marianne Mitchell, John Lewis, Nancy Russell, Patrick Browning, Jane Little, Sybil Patterson, Carol Scheel, Brent Pulley, Darrell Durham, Harvey Brumbaugh, Helen Sabin, Carolyn Friant, Sherri Woods, Aurora LeBron, Cindy Foreman, Judith Ruth, Linda Shoecroft, and Eric Eskelund. An audio archive has been established.
- 6.) **Regular Agenda:**
 - A. After discussion, Councilmember Maldonado moved to consider accepting John Sone's letter of resignation effective January 13, 2016. The motion was seconded by Councilmember Moore, which passed with a vote of 4-1-0. Opposed: Councilmember Scheel. Councilmember Moore moved to form a committee comprised of Mayor Steinert, Mayor Pro Tem Britner and Councilmember Marsh, that it immediately undertake a review of Mr. Sone's performance as an employee of the City of Woodcreek, evaluating the suitability of his continued employment with the City in any capacity, and that it submit findings and recommendations to the City Council. The motion was seconded by Councilmember Maldonado, which passed with a vote of 5-0-0.
 - B. After discussion, Councilmember Maldonado moved to table the status of the City's current and future management personnel needs to a regular City council meeting. The motion was seconded by Councilmember Marsh, which passed with a vote of 5-0-0.
- 7.) **Executive Session:**

Council convened in Executive Session at 3:35 p.m.
Council reconvened in Open Session at 4:15 p.m.

8.) **Adjourn:** There being no further business, Mayor Steinert adjourned the meeting at 4:19 p.m.


Michael T. Steinert, Mayor


for John W. Sone, City Manager