

**TYE CITY COUNCIL  
SPECIAL CALLED MEETING  
6:30 PM MONDAY October 08, 2019**

**Call to Order:** Mayor Pro-tem Moore announced there was a quorum present and called the meeting to order at 6:30 pm with the following city council members present:

Place 1 - Vada Childers  
Place 2 – Kenny Dry  
Place 4 – vacant  
Place 5 - Chuck Downs

**Invocation:** Given by Mayor Pro-tem Moore

**City employees present:** Belinda Hohhertz City Secretary, Jay Strong Police Chief, Steve Turner ACO/Code Compliance Officer and Rick Wilson Public Works Director.

**Citizens present:** Bill Murphy

**Visitor/Citizen Comments:** none

**REGULAR AGENDA**

**A. Closed Session**

Pursuant to Section 551.074, Personnel Matters of the Texas Government Code, the City of Tye will consult in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of the following public officers or employees.(Director of Public Works)[public officers and employees may choose to have personnel matters discussed in public.]

Mayor Pro-tem Moore announced that the council would be going into a closed session at 6:36 p.m.

**B. Reconvene in Open Session.** Following the Closed Session, or any portion of the Closed Session, the City Council of Tye will reconvene in Open Session to take any action necessary for the items discussed in Closed Session. Mayor Pro-tem Moore announced the meeting was open at 7:55 p.m.

**C. Discussion and possible action and direction to staff if needed from Executive Session.**

1) Accept resignation of Rick Wilson. Councilman Downs made a motion to accept Mr. Wilson's resignation effective immediately, as of this time, on October 8. Councilman Dry second. Motion carried 4-0

2) Possible Contract with Rick Wilson regarding Water/Wastewater license in the City of Tye. Councilman Downs made a motion to not contract with Mr. Wilson to use his water/wastewater license. Councilman Dry second. Motion carried 4-0.

3) Possible appointment of Director of Public Works. Councilwoman Childers made a motion to appoint Steve Turner to the position. Councilman Downs second. Motion carried. A concern was raised to clarify the salary. After discussion the vote was retracted. A new motion by Councilwoman Childers was made to appoint Steve Turner to the position of Public Works Director with a salary of \$48,000. Second by Councilman Downs. Motion carried 3-1 (Councilman Dry against)

**D. Discussion and possible action:** Authorizing the Mayor Pro-tem to enter into an agreement with Knox Waste Service, Contract for KWS to haul the Roll off containers when the city's truck is out of service. Item died for the lack of a motion. It was suggested to check on a lease truck from a dealer.

**E. Discussion and possible action:** to appoint a member to fill the vacancy of the city council Place 4 until the general election in May. Nominees are Bill Murphy and Linda Parsons. Pastor Murphy was present and Councilman Dry asked him why he wanted to serve the council? Mr. Murphy's response was that he had grown to love this community and its citizens and believed he could bring a lot to the table to serve at least temporarily

as council. This would most definitely be a way to get started. He has been in attendance at most meetings and could work for the people more as a councilmember than just a spectator. Councilman Downs made a motion to appoint Bill Murphy to the council until the general election. Councilman Dry second. Motion carried.

**Motion to ADJOURN** – Motion made by Councilwoman Childers to adjourn at 8:22 p.m. Councilman Dry seconded the motion. Motion carried 4-0. Meeting adjourned.

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Belinda Hohertz, City Secretary

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Councilwoman Nancy Moore

Approved

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