

**SPECIAL MEETING  
CITY COUNCIL  
CITY OF NASSAU BAY, TEXAS  
October 4, 2015  
5:00 PM**

**MEMBERS OF COUNCIL PRESENT:** Mayor Denman, Mayor Pro Tem Mossman, Councilmembers Harry Dollar, John Mahon, Bryce Klug, Jonathan Amdur, and Bob Warters.

**MEMBERS OF COUNCIL ABSENT:** None.

**OTHERS PRESENT:** Harv Hartman

**PRESIDING:** Mayor Denman.

**CALL TO ORDER AND ROLL CALL OF MEMBERS**

Mayor Denman called the meeting to order at 5:02 p.m. and announced a quorum of Council was present with seven elected officials in attendance.

**EXECUTIVE SESSION**

Meeting recessed to Executive Session at 5:03 p.m. with Mayor Denman reading from the posted agenda the following topic to be discussed in Executive Session:

1. §551.074 Personnel – Discussion regarding the selection, compensation, terms and conditions of an employment contract for City Manager.

Meeting returned to Open Session at 5:38 p.m.

**ACTION ITEM(S) FROM EXECUTIVE SESSION**

1. Consider and take action to select a City Manager and approve the terms and conditions to be set forth in an employment contract for the City Manager.

It was moved by Councilmember Warters, seconded by Councilmember Amdur, to authorize the Mayor to make an offer of employment as City Manager of the City of Nassau Bay to the proposed candidate and to negotiate the terms of employment as discussed in executive session.

Motion passed 7 – 0.

**ADJOURNMENT**

There being no further business, the meeting adjourned at 5:38 p.m.

Minutes approved as submitted and/or amended this 12th day of October, A.D., 2015.



CITY OF NASSAU BAY, TEXAS

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Mark A. Denman  
Mayor

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Marisela Garcia, TRMC  
City Secretary