

KENNEDALE CITY COUNCIL MINUTES

SPECIAL MEETING | JUNE 10, 2022 AT 1:00 PM

CITY HALL COUNCIL CHAMBERS | 405 MUNICIPAL DRIVE, KENNEDALE, TX 76060

I. CALL TO ORDER

Mayor Hollis Matthews called the special council meeting to order at 1:05 p.m.

A. ROLL CALL

PRESENT: Mayor Hollis Matthews, Mayor Pro Tem Jan Joplin, Place 1; Gary Mitchell Place 2; Kenneth Michels Place 3; Austin Degenhart Place 4; James Connor Place 5. **ABSENT:** None. **Staff:** Interim City Manager Darrell Hull; Director of Human Resources and Administrative Services Caroline Green, Director of Finance Anne LaMere, Director of Community Development Elizzabeth Loomis, Director of Library Services Elizabeth Partridge, Fire Chief James Brown, Interim Police Chief Mike Holguin, Administrative Assistant Rosie Ericson. Consultant: Jay Singleton, Strategic Government Resources.

II. EXECUTIVE SESSION

Mayor Matthews recessed into Executive Session at 1:07 p.m.

At 5:55 p.m. Mayor Matthews recessed from Executive Session until 7:00 p.m.

Mayor Matthews reconvened into Executive Session at 7:02 p.m.

A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following:*

1. City Manager Interviews

B. **PURSUANT TO §551.074** — *Deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee; or to hear a complaint or charge against an officer or employee; and the following:*

1. City Manager

III. EXECUTIVE SESSION

A. **PURSUANT TO §551.071** — *Consultation with the City Attorney pertaining to any matter in which the duty of the City Attorney under the Texas Disciplinary Rules of Professional Conduct may conflict with the Open Meetings Act, including discussion of any item posted on the agenda, legal issues regarding the Open Meetings Act, and the following:*

1. City Manager

**IV. RECONVENE INTO OPEN SESSION, AND TAKE ACTION NECESSARY
PURSUANT TO EXECUTIVE SESSION, IF NEEDED**

Mayor Matthews reconvened into Regular Session at 9:26 p.m.

Motion To Authorize. Action Authorize the City Attorney to execute, negotiate and sign into a contract with Darrell Hull as the new City Manger of Kennedale. **Motion By Joplin Seconded By: Connor. Motion passes unanimously.**

V. ADJOURNMENT

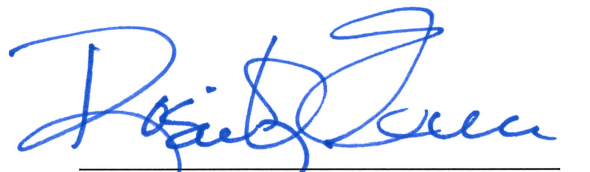
Motion To Adjourn Action Adjourn. **Moved By Connor Seconded By Michels. Motion passes unanimously.**

Mayor Matthews adjourned the meeting at 9:30 p.m.

APPROVED:

ATTEST:


MAYOR HOLLIS MATTHEWS


ADMINISTRATIVE ASSISTANT ROSIE ERICSON

