

THURSDAY, MAY 4, 2017
SPECIAL COUNCIL MEETING

1. CALL TO ORDER: Mayor Herron called the City of Hilshire Village Special Council Meeting to order at 8:00 A.M. at 8301 Westview, Houston, Texas 77055.

1.1 PRESENT: were Mayor Russell Herron, Mayor Pro Tem Paul Maddock, Council Members Mike Gordy, Robert Byrne, Robert Swanson and David Gunn. Also in attendance was City Administrator Susan Blevins.

2. CLOSED EXECUTIVE SESSION:

2.1 Mayor Pro Tem Maddock made a motion to recess the Regular Council Meeting to go into a Closed Executive Session to discuss an adjustment to the City Clerk's Salary and changing status from hourly to salaried, per Texas Government Code, Sections 551.071 and 551.074, seconded by Council Member Byrne.

Mayor Herron recessed the Special Council Meeting at 8:02 AM.

2.2 Closed Executive Session

Mayor Herron reconvened the Special Council Meeting at 8:12 AM.

2.3 Mayor Pro Tem Maddock made a motion to change the City Clerk Position from hourly to salaried and to increase the salary to yearly. **A vote was taken to approve the motion to change the City Clerk Position from hourly to salaried and to increase the salary to \$40,580.88 yearly. The vote passed unanimously.**

3. ADJOURNMENT: Mayor Pro Tem Maddock made a motion to adjourn the meeting. **A vote was taken to approve the motion to adjourn the meeting. The vote passed unanimously. The meeting was adjourned at 8:15 AM**

Russell Herron, Mayor

ATTEST:

Susan Blevins, City Secretary