

**MINUTES
SPECIAL MEETING
CITY OF NASSAU BAY
CITY COUNCIL
JANUARY 28, 2008
6:00 PM**

MEMBERS OF COUNCIL PRESENT: Mayor Don Matter and Councilmembers Bette Johnson, Ron Swofford, David Braun, and Mark Denman

MEMBERS OF COUNCIL ABSENT: Councilmembers John Haugen and Joe Stilwell.

OTHER CITY OFFICIALS PRESENT: City Manager John Kennedy, City Attorney Dick Gregg, Jr., and City Secretary Pat Jones.

PRESIDING: Mayor Matter.

CALL TO ORDER

Mayor Matter called the meeting to order at 6 pm.

ROLL CALL

Mayor Matter announced a quorum was present. Councilmembers Haugen and Stilwell were absent.

NEW BUSINESS

Acceptance of Resignation of Councilmember Joe Stilwell Effective January 22, 2008

Mayor Matter said he spoke with Councilmember Stilwell last week. He is resigning due to his on-going health problems. Mayor Matter said that Mr. Stilwell was wished the best and had everyone's prayers as he battles his illness.

It was moved by Councilmember Swofford, seconded by Councilmember Johnson, that Councilmember Stilwell's resignation be accepted

Motion passed 4 – 0 – 1, with Councilmember Denman abstaining.

Appointment of an Individual by City Council to Fill the Unexpired Term Vacated by Councilmember Joe Stilwell

It was announced that this item would be considered after Executive Session.

OTHER BUSINESS

Meeting recessed to Executive Session at 6:02 pm with Mayor Matter reading from the posted agenda the following item to be discussed in Executive Session:

§551.074: Personnel Matters – Discussion of Council Appointment to City Council

Meeting returned to Open Session at 6:16 pm.

NEW BUSINESS: Continued

Appointment of an Individual by City Council to Fill the Unexpired Term Vacated by Councilmember Joe Stilwell

It was moved by Councilmember Denman, seconded by Councilmember Braun, that Daniel Weber be appointed to fill the unexpired term vacated by Councilmember Stilwell.

Motion passed 5 – 0.

Administering of Oath of Office to Newly Appointed Councilmember

Councilmember Weber was not present, and it was said his oath of office would be given at another time.


ADJOURNMENT

There being no further business, the meeting was adjourned at 6:17 pm.

Minutes approved as submitted and/or corrected this 11 day of February
A. D., 2008

CITY OF NASSAU BAY, TEXAS




Donald C. Matter
Mayor

ATTEST:


Pat Jones, TRMC
City Secretary