



**MINUTES OF THE SPECIAL CALLED MEETING OF THE
HIGHLAND VILLAGE CITY COUNCIL
HELD AT THE HIGHLAND VILLAGE MUNICIPAL COMPLEX
1000 HIGHLAND VILLAGE ROAD
MONDAY, APRIL 27, 2020**

**Convene Meeting in Open Session
City Council Chambers**

1. Call Meeting to Order

Mayor Charlotte J. Wilcox called the meeting to order at 5:00 p.m.

Roll Call

Present:	Charlotte J. Wilcox	Mayor
	Jon Kixmiller	Councilmember
	Michael Lombardo	Mayor Pro Tem
	Barbara Fleming	Deputy Mayor Pro Tem
	Tom Heslep	Councilmember
	Robert A. Fiester	Councilmember
	Daniel Jaworski	Councilmember

Staff Members:	Angela Miller	City Secretary
	Jana Onstead	Human Resources Director

**CLOSED SESSION
City Council Chambers**

Council convened into Closed Session at 5:04 p.m.

- 2. Hold a Closed Meeting in accordance with the following Section of the Texas Government Code:
Section 551.074 – Personnel – Discuss the Recruitment and Appointment Process, and Deliberate the Appointment and Employment of a Person to the Public Office of City Manager**

Council concluded Closed Session at 7:19 p.m.

**OPEN SESSION
City Council Chambers**

- 3. Take action, if any, on matters discussed in Closed Session in accordance with the following section of the Texas Government Code:
Section 551.074 – Personnel – Discuss the Recruitment and Appointment Process, and Deliberate the Appointment and Employment of a Person to the Public Office of City Manger**

Motion by Councilmember Jaworski, seconded by Mayor Pro Tem Lombardo, to open an external search for a candidate for the public office of City Manager for the City of Highland Village. Motion carried 7-0

4. Adjournment

Mayor Wilcox adjourned the meeting at 7:21 p.m.

Charlotte J. Wilcox, Mayor

ATTEST:

Angela Miller, City Secretary