

On this the 21st day of October, 2016 the Ballinger City Council met in special called session at 12:00 p.m., in the Council Chamber of the City Hall located at 700 Railroad Avenue with the following members present:

Sam Mallory	Mayor
Phillip Arp	Commissioner # 1
Darlene Kelly	Commissioner # 2
Jolene McBurney	Commissioner # 3
Eloyed Fuentes	Commissioner # 4

City Staff:

Bonita Shields	City Secretary
Bryan Grimes	City Administrator
Absent	City Attorney
Mark McNulty	Chief of Police
Stanley Maresch	Police Sergeant

Others present: None

CALL TO ORDER:

Mayor Sam Mallory called the meeting to order at 12:13 p.m.

PRAYER AND PLEDGE OF ALLEGIANCE:

Comm. Jolene McBurney was asked to lead the group in a word of prayer and the pledge of allegiance.

DISCUSS AND TAKE ACTION TO ACCEPT THE RESIGNATION OF MARK MCNULTY AS CHIEF OF POLICE:

Phillip Arp made the motion to accept the resignation of Mark McNulty effective November 10, 2016 as chief of police. **Second by Eloyed Fuentes** and was unanimously approved.

EXECUTIVE SESSION:

Jolene McBurney made the motion to enter into executive session at 12:20 p.m. as authorized by Texas Government Code, Section 551.074 Personnel Matters (appointing an interim Chief of Police). **Second by Comm. Darlene Kelly** and was unanimously approved. The Council convened in session until 1:18 p.m. and **Comm. Phillip Arp** made the motion to close the executive session. **Second by Comm. Darlene Kelly** and was unanimously approved.

ACTION FROM EXECUTIVE SESSION:

Jolene McBurney made the motion to appoint Stanley Maresch as the Interim Chief of Police for a ninety-day period effective November 10, 2016 with the annual salary of \$48,000.00. **Second by Darlene Kelly** and was unanimously approved.

ADJOURN:

Comm. Jolene McBurney made the motion to adjourn the meeting at 1:20 p.m. **Second by Comm. Eloyed Fuentes** and was unanimously approved.

Sam Mallory
Mayor

ATTEST:

Bonita F. Shields
City Secretary