

Minutes
Alamo Area Council of Governments
Special Executive Committee Meeting
November 6, 2014

MEMBERS PRESENT

Commissioner Jim Wolverton - Chair
Commissioner Kevin Wolff – Vice Chair
Judge James Barden
Judge Richard Evans
Mayor A. David Marne
Trustee Katie Reed
Mayor Tom Schoolcraft
Mayor Ruby Vera
Thomas Weaver

MEMBERS ABSENT

Judge Diana Bautista

GUESTS

None

STAFF PRESENT

Sherrie Huckabay
Julie Sakelakos

1. Chairman Wolverton called the meeting to order at 10:03 a.m.
2. Roll call was taken and a quorum was established.
3. They did not adjourn into closed session, but stayed in open session to interview candidates for a new AACOG Executive Director.
4. They stayed in open session.

The meeting was recessed at 11:25 a.m.

The meeting was reconvened at 12:45 p.m. in open session.


Executive Session was convened at 2:45 p.m. pursuant to Texas Open Meetings Act, Chapter 551.074, Personnel Matters to deliberate and discuss the interview of candidates for a new Alamo Area Council of Government Executive Director.

The Executive Committee reconvened into Open Session at 3:25 p.m.

5. Discussion and possible action on the appointment and employment of an Executive Director.

A motion was made by Judge Barden, seconded by Mayor Schoolcraft, to nominate Diane Rath for the executive director position with a starting salary of \$150,000 and authorize Commissioner Wolf to negotiate the salary up to \$165,000. There were 6 ayes, 2 nays and 1 abstention. The motion carried.

6. Chair Wolverton announced that the next regular meeting date will be November 19, 2014 at 10:00 at Alamo Area Council of Governments in the Al J. Notzon III Board Room.
7. Chairman Wolverton adjourned the meeting at 3:30 p.m.

Approved: 
Jim Wolverton
AACOG Executive Committee Chair
AACOG Board of Directors Vice-Chair

1/21/2015
Date