

Minutes
Alamo Area Council of Governments
Special Executive Committee Meeting
March 24, 2014

MEMBERS PRESENT

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

MEMBERS ABSENT

Judge Diana Bautista
Mayor Tom Schoolcraft

GUESTS

Adam Ponchio
Monica Alexander – SER Jobs

STAFF PRESENT

Dean Danos
Michael W. Quinn
Charles Zech
Jeri Rainey
Tim Trevino
Joe Ramos
Julie Sakelakos
and other staff

1. The meeting was called to order at 2:00 p.m. by Chairman Wolverton.
2. Roll call was taken and a quorum was established.

Adjourned into Closed Session at 2:06 p.m.

3. Chairman Wolverton announced that pursuant to Texas Government Code Section 551.074, Personnel Matters and Section 551.071 Consultation with Attorney, the Board would convene in closed session to deliberate the appointment, employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee for the Executive Director and Deputy Executive Director positions.

The Executive Committee ended their closed session at 4:09 p.m.

Open Regular Session was re-convened at 4:09 p.m.

4. Discussion and possible action regarding the employment, evaluation, reassignment, duties, discipline or dismissal of a public officer or employee for the Executive Director and Deputy Executive Director positions.

A motion was made by Judge Barden, seconded by Commissioner Wolff, to recommend termination of the [employment of the Executive Director](#) and forward this item to the Board of Directors Consent agenda. The motion carried unanimously.

A motion was made by Judge Barden, seconded by Mayor Vera to recommend to the current ~~Interim~~ Acting Co-Executive Directors to terminate the employment of the Deputy Executive Director and forward this item to the Board of Directors Consent Agenda. The motion carried unanimously.

5. Chairman Wolverton stated that the next meeting date will tentatively be held on Wednesday, April 16, 2014, at 10:00 a.m. in the Al J. Notzon III Board Room.
6. Adjournment

Chair Wolverton adjourned the meeting at 4:13 p.m.

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


Date