TOWN OF SOUTH PADRE ISLAND, TEXAS BOARD OF ALDERMEN MINUTES OF SPECIAL MEETING JULY 10, 2000

I CALL TO ORDER

A Special Meeting of the Board of Aldermen of the Town of South Padre Island, Texas, was held July 10, 2000 at the Public Works Building, 4405 Padre Boulevard. Mayor Pro Tem Bill Thornton called the meeting to order at 4:00 p.m. A quorum was present: Aldermen Doyle Wells, David Eymard, Rick Wells and Eddie Dwyer. Mayor Cyganiewicz was out of town. Staff present were Ray Kendall and Joyce Adams.

II EXECUTIVE SESSION

Pursuant to Section 551.074, Personnel Matters, of the Texas Government Code, an Executive Session was held.

At 4:01 p.m., a motion by Eymard, seconded by Rick Wells, to go into Executive Session carried unanimously. The subject of discussion of the Executive Session was to interview, individually, Police Chief applicants Mr. Richard Clark at 4:00 p.m. and Mr. John "Randy" Dunn. at 5:00 p.m.

At 6:00 p.m., the Board reconvened into open meeting.

III ADJOURNMENT

Mayor Pro Tem Thornton adjourned the meeting at approximately 6:00 p.m.

Joyce Adams, City Secretary

APPROVED:

Edmand K. Cyganiewicz, Mayor