

STATE OF TEXAS §
COUNTIES OF ARANSAS §
SAN PATRICIO AND NUECES §
CITY OF ARANSAS PASS §

On this the 23rd day of May, 2008 the City Council of the City of Aransas Pass convened in a Special Called Council Meeting being open to the Public at the regular meeting place thereof in the City Hall and notice of said meeting giving the time, place, date and subject hereof having been posted and prescribed by Chapter 551 of the Texas Government Code with the following attendance to wit constituting a quorum.

PRESENT: Tommy Knight, Mayor
Jay Attaway, Mayor Pro Tempore
Vickie Abrego, Council Member
Frank Hametner, Council Member
Karen Mayer, Council Member

ABSENT:

ADMINISTRATIVE
PERSONNEL PRESENT:

Ada Owens, City Secretary

ADMINISTRATIVE
PERSONNEL ABSENT:

Tom Ginter, City Manager

STAFF PRESENT:

Bill Haines, Assistant Police Chief
Don Brummett, Acting Public Works Director
Gilbert Ritz, Fire Chief

OTHERS PRESENT:

Ralph & Lu Arcemont, Marysue Eulitz, Marilyn Rimer, Manuel Buetello, Phil & Nell Reynolds, Jim & Alpha Covington, Belinda Ritz, Sheryl Sullivan, Rosemary Vega, Dennis & Beatrice Limon, Gwen & Mike Sullinger, Joan Snodgrass, Polly Mirkovich, Eva Young

There may have been others present who did not sign in.

ITEM 1. CALL MEETING TO ORDER.

ITEM 2. RECESS REGULAR MEETING AND RETIRE TO EXECUTIVE SESSION PURSUANT TO CHAPTER 551 OF TEXAS GOVERNMENT CODE.

A. Section 551.074 Personnel Matters: City Manager.

Recessed into Executive Session at 6:01 p.m.

ITEM 3. RECONVENE IN REGULAR MEETING AND CONSIDER AND ACT ON DELIBERATIONS OF EXECUTIVE SESSION REGARDING CITY MANAGER EMPLOYMENT.

A. Section 551.074 Personnel Matters: City Manager.

Reconvened into Open Session at 7:50 p.m.

Mayor Knight read City Manager Tom Ginter's resignation letter which been had given to the City Attorney on May 20, 2008.

Mayor Knight stated two newspapers had stated the resignation was turned in to the Mayor, but it was not, Mr. Ginter's resignation was turned into the City Attorney at 5:00 p.m., Tuesday, May 20 (2008). Mayor Knight read the resignation letter aloud:

"I hereby tender my resignation as City Manager of the City of Aransas Pass effective at 5:00 P.M., Tuesday, May 20, 2008. It has been my pleasure to serve the Citizens of the Aransas Pass community. It is my sincere hope the City achieves its full potential."
(Signed) Tom Ginter, City Manager

Councilmember Hametner made the motion to accept the resignation of Tom Ginter. Mayor Pro Tempore Attaway seconded the motion and the motion carried with Mayor Knight, Mayor Pro Tempore Attaway, Councilmembers Hametner and Mayer voting yes and Councilmember Abrego voting no.

Mayor Pro Tempore Attaway made the motion to pay Mr. Ginter five months regular salary and his accrued vacation through May 21, 2008. Councilmember Hametner seconded the motion and the motion carried unanimously

ITEM 4. CONSIDER AND ACT ON APPOINTMENT OF INTERIM CITY MANAGER.

Mayor Pro Tempore Attaway made the motion to appoint Mike Sullinger as Interim City Manager at the same salary and with the same benefits as former City Manager, Tom Ginter. Councilmember Hametner seconded the motion and the motion carried with Mayor Knight, Mayor Pro Tempore Attaway, Councilmembers Hametner and Mayer voting yes and Councilmember Abrego abstaining.

ITEM 5. ADJOURNMENT OF MEETING.

Council Member Mayer made the motion to adjourn the meeting. Mayor Pro Tempore Attaway seconded the motion and the motion carried unanimously.

Mayor Knight adjourned the meeting at 7:54 p.m.

Tommy Knight, Mayor

ATTEST:

Ada Owens, City Secretary