MINUTES
CITY OF LYTLE
SPECIAL MEETING MINUTES
OCTOBER 24, 2023

CALL TO ORDER
Mayor Ruben Gonzalez called the meeting to order at 6:20 PM

ROLL CALL
Mayor Ruben Gonzalez, Alderman Miguel Aguirre, Alderman Richard Hughes, Alderman David Emery, Alderman Michael Rodriguez, and Alderman Charles Cate were present.

Alderman Miguel Aguirre was absent as of when meeting started.
Alderman Miguel Aguirre arrived at 6:35 p.m.

Staff Present: City Administrator Matthew Dear, and City Secretary Paola Rios.

PLEDGE OF ALLEGIANCE TO THE UNITED STATES FLAG
Led by Mayor Ruben Gonzalez

EXECUTIVE SESSION

Council went into Executive Session at 6:22 p.m.

a. Interview and discussion with applicants for City Administrator
b. Discussion regarding applicant interviews and hiring process of City Administrator

RETURN TO OPEN SESSION

Council reconvened at 10:02 p.m.

a. Consider and Act on items discussed in Executive Session
   i. A motion was made by Alderman David Emery, seconded by Alderman Charles Cate to authorize the mayor to extend an employment offer to Zachary Nathaniel Meadows and to proceed with negotiating an employment agreement with this candidate with the terms and conditions discussed in Executive Session and to be submitted to the council for its consideration at a future meeting. A vote was taken (5:0 all ayes) the motion carried by all present.
ADJOURNMENT
Alderman Charles Cate made the motion, seconded by Alderman Richard Cate to adjourn the meeting at 10:03 p.m. A vote was taken (5:0 all ayes) the motion carried by all present.

ATTEST:

[Signature] [Name / Title] [Date]

[Signature] [Name / Title] [Date]