

**STATE OF TEXAS
COUNTY OF BEXAR
CITY OF SAN ANTONIO**

**SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF
SAN ANTONIO, HELD IN THE COUNCIL CHAMBERS, MUNICIPAL PLAZA
BUILDING, FRIDAY, SEPTEMBER 10, 2004.**

The City Council convened in a Special Called Meeting in the Municipal Plaza Building, Council Chambers, to consider the following item:

Consider accepting the resignation of Terry M. Brechtel from the position of City Manager, and approving an amendment to the City Manager Agreement of Employment approved on March 15, 2001, by Ordinance No. 93585.

The meeting was called to order at 12 Noon by the Presiding Officer, Mayor Edward D. Garza, with the following members present: Flores, Williams, Segovia, Perez, Radle, Barrera, Hall, Schubert, Haass. **ABSENT:** Castro.

The City Council recessed its special session at 12:14 pm in order to convene in Executive Session for the purpose of:

Discuss legal issues related to the resignation of the City Manager and a proposed amendment to the City Manager Agreement of Employment approved on March 15, 2001, by Ordinance No. 93585, pursuant to Texas Government Code Section 551.071 (consultation with attorney).

Deliberate the appointment and employment of an Interim City Manager upon the resignation of the City Manager, pursuant to Texas Government Code Section 551.074 (personnel matters).

The City Council adjourned the Executive Session at 12:50 pm and reconvened the special meeting.

The City Clerk then read the following Ordinance:

AN ORDINANCE 99703

ACCEPTING TERRY M. BRECHTEL'S RESIGNATION AS CITY MANAGER, EFFECTIVE OCTOBER 1, 2004 AND APPROVING AN AMENDMENT TO THE CITY MANAGER AGREEMENT OF EMPLOYMENT APPROVED ON MARCH 15, 2001 BY ORDINANCE NO. 93585.

Councilmember Perez made a motion to approve the proposed Ordinance. Councilmember Williams seconded the motion.

After consideration, the motion, carrying with it the passage of the Ordinance, prevailed by the following vote: **AYES:** Flores, Williams, Segovia, Perez, Radle, Barrera, Schubert, Haass, Garza. **NAYS:** Hall. **ABSENT:** Castro.

There being no further business to come before the City Council, the meeting was adjourned at 1:35 am.

A P P R O V E D



EDWARD D. GARZA
MAYOR

Attest:



LETICIA M. VACEK
City Clerk