

## Minutes of the April 17, 2023, Called City Council Meeting at Heritage Hall, 6:00 PM.

The Merkel City Council met for a Called City Council Meeting on April 17, 2023, at Heritage Hall, 6:00 PM. Mayor Schrampfier called the meeting to order at 6:00 PM and announced a quorum present. Council members present were Matthew Riggan, Gary Hicks, Larry Hewitt, Brady Rutledge and Joseph Wilson.

Prayer led by Larry Hewitt.

Mayor Schrampfier led the Pledge of Allegiance and Texas Pledge.

Citizens were given an opportunity to comment.

The Council entered executive session at 6:17 pm under Texas Gov't Code Section 551.071 (Consultation with Attorney) and 551.074 (Personnel Matters).

The Council reconvened to open meeting at 8:45 pm.

Brady Rutledge made a motion to place Mr. Steven McKay on administrative leave for 30 days pursuant to paragraph 6.3 of the City Manager Agreement, permanently terminating his employment May 17, 2023, and authorizing the City Attorney to draft and provide all required notices and the release and waiver specified in Mr. McKay's employment agreement. The motion was seconded by Joseph Wilson. Approved 5-0.

Matt Riggan motioned to adjourn and was seconded by Larry Hewitt. Approved 5-0.

Meeting adjourned at 8:50 PM.

  
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Evelyn Morse, City Secretary

  
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Mary Schrampfier, Mayor