

MINUTES
BOARD OF COMMISSIONERS OF
THE CITY OF BELLE MEADE
FEBRUARY 7, 2018
Special Meeting

-1000097

Call to Order

The meeting was called to order by James Hunt, Mayor, at 5:00 pm.

Commissioners present

James Hunt, Mayor	Cathy Altenbern
Bob Weigel	Gray Thornburg

City staff members present

Beth Reardon, City Manager
Charlotte Hunter, City Recorder
Doug Berry, City Attorney

Open Public Hearing Attendance:

Gloria Sternberg 623 Royal Oaks
Steve Horrell 4444 Manor Place

1. Approval of the use of written ballots and other specific procedures

City Attorney Doug Berry outlined process to elect a new Commissioner as set out in the charter. He stated the Commissioners will vote by paper ballots, and the results will be read out loud by the City Manager to comply with the sunshine law. Mayor Hunt then read aloud the written procedures to nominate and elect a commissioner to fill a vacancy on the Board.

Motion to Approve: Altenbern Second: Thornburg Vote: All Aye with addition that the process can be amended for procedures as they move forward.

2. Nomination of potential candidates for Commissioner

Mayor Hunt read the list of nominees prepared in advance by the City Attorney based on submissions from each Commissioner:

Charlie Atwood
Bunny Blackburn
June Bogle
Nate Greene
Douglas Henry
Tom Nesbitt

Motion to Approve: Thornburg Second: Altenbern Vote: All Aye

3. Call for Votes

First Vote Results:

Gray Thornburg voted for Charlie Atwood
Jim Hunt voted for June Bogle
Cathy Altenbern voted for Tom Nesbitt
Bob Weigel voted for Douglas Henry

Having received zero votes, Bunny Blackburn and Nate Greene were eliminated from this election.

Commissioners discussed nominees. After the discussions, Mayor Hunt closed discussions and called for a second paper ballot vote.

Second Vote Results:

Gray Thornburg voted for Charlie Atwood
Jim Hunt voted for June Bogle
Cathy Altenbern voted for June Bogle
Bob Weigel voted for Douglas Henry

The City Attorney advised the Board can reopen the process to new candidates or keep going forward.

Commissioners discussed nominees. After the discussions, Mayor Hunt closed discussions and called for a third paper ballot vote.

Third Vote Results:

Gray Thornburg voted for Charlie Atwood
Jim Hunt voted for June Bogle
Cathy Altenbern voted for June Bogle
Bob Weigel voted for Douglas Henry

Mayor Hunt stated he can open up and bring back ones who were on first ballot and can also write in new people. But, they really need to talk to the new people prior to putting on the ballot.

Commissioners discussed nominees. After the discussions, Mayor Hunt closed discussions and called for a fourth paper ballot vote.

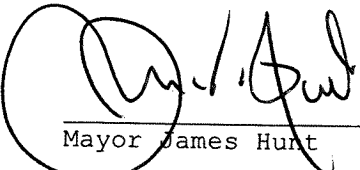
Forth Vote Results:

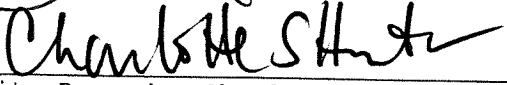
Gray Thornburg voted for Charlie Atwood
Jim Hunt voted for June Bogle
Cathy Altenbern voted for June Bogle
Bob Weigel voted for Douglas Henry

Still at a stalemate, so another Special Meeting is set for Friday, February 9, 2018 at 4:30pm.

Motion to Adjourn: Altenbern Second: Thornburg All Aye

Meeting adjourned at 5:50 pm.



Mayor James Hunt


City Recorder Charlotte Hunter