



**CITY OF ELKHART  
CITY COUNCIL  
SPECIAL MEETING MINUTES**

**August 21, 2023**

**5:30 pm**

**City Hall**

**A. CALL TO ORDER, PLEDGE, AND INVOCATION**

Mayor Pro Tem James Warren called the meeting to order at 5:46 p.m.

Councilmember Randy McCoy, Mayor Pro Tem James Warren, Councilmember Chuck Conner, Councilmember Lucia Butler, Interim City Secretary Jan Stuteville, and Councilmember Tammy Baughman. Mayor Jennifer McCoy was absent from the meeting.

**B. PUBLIC COMMENTS**

None

**C. CLOSED SESSION**

The Council convened into Closed Session pursuant to Section 551.074 of the Texas Government Code regarding personnel matters as follows at 5:48.

1. Discuss and act on employment, evaluation, reassignment, duties, discipline, or dismissal of Brenda Starr

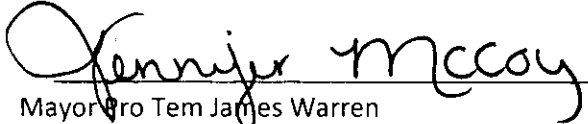
**D. RECONVENE INTO REGULAR SESSION**

Council reconvened into Regular Session at 6:08 p.m. Discuss and take action on items discussed in Closed Session:

1. Councilmember Tammy Baughman made a motion to relieve Brenda Starr of her position. Councilmember Lucia Butler seconded the motion. With all voting 'aye', the motion passed.

**E. ADJOURNMENT**

There being no further actions, Councilmember Tammy Baughman made a motion to adjourn the meeting at 6:12 p.m., seconded by Councilmember Lucia Butler. With all voting 'aye' the motion carried.

  
Mayor Pro Tem James Warren

ATTEST:

  
Jan Stuteville, Interim City Secretary