

Mayor Lee Webster called the Special Meeting to order at 6:00 p.m. Council Members present were Art Smyth and Dan Smith. Also present were City Clerk Misty Ruiz, Deputy Clerk Desha Dawson, Public Works Director JD Smith and Lieutenant Kelly Hook.

Also in attendance were City Council Candidates Ramiro Villagrana, Tim Rieb and Pedro Delacerda. Candidate Jan May was not present at the start of the meeting and would be late due to a work conflict. Candidate Bob Fateley was not present (out of town). Raine Beeson was present to withdraw her consideration for appointment to Council.

**COUNCIL MEMBER CANDIDATE REVIEW:**

Mayor Webster opened with candidate introductions. Each candidate present was given the opportunity to give a brief description of why they feel they should be chosen to be on the City Council. Mayor Webster described the process of each position appointment.

**COUNCIL POSITION VACANCY #2:**

At 6:15 pm, Mayor Webster announced that Council will now convene into a 5-minute executive session to discuss appointment of Council Position #2.

Extended 5 more minutes at 6:20 PM

Extended 5 more minutes at 6:25 PM

At 6:30 PM, Mayor Webster announced the closing of the Executive Session, and reconvened into the regular session. The following action was taken:

**MOTION:** Council Member Dan Smith made the motion to appoint Ramiro Villagrana to Council Position #2. Council Member Art Smyth seconded the motion and the motion passed unanimously.

Mr. Ramiro Villagrana was then sworn in by Mayor Lee Webster.

**COUNCIL POSITION VACANCY #4:**

At 6:35 pm, Mayor Webster announced that Council (Members Smyth, Smith and Villagrana) will now convene into a 5-minute executive session to discuss appointment of Council Position #4.

Extended 5 more minutes at 6:40 PM

At 6:45 PM, Mayor Webster announced the closing of the Executive Session, and reconvened into the regular session. No action was taken.

Council Member Candidate Jan May was given the opportunity to speak with respect to her interest in being on the Brewster City Council as the other candidates had been allowed to previously.

At 6:46 pm, Mayor Webster announced that Council (Members Smyth, Smith and Villagrana) will once again convene into a 5-minute executive session to discuss appointment of Council Position #4.

Extended 5 more minutes at 6:51 PM

Extended 3 more minutes at 6:56 PM

At 6:59 PM, Mayor Webster announced the closing of the Executive Session, and reconvened into the regular session. The following action was taken.

**MOTION:** Council Member Art Smyth made the motion to appoint Jan May to Council Position #4. Council Member Dan Smith seconded the motion and the motion passed unanimously.

Ms. Jan May was then sworn in by Mayor Lee Webster.

**COUNCIL POSITION VACANCY #5:**

At 7:01 pm, Mayor Webster announced that Council (Member Smyth, Smith, Villagrana and May) will now convene into a 5- minute executive session to discuss appointment of Council Position #5.

Extended 5 more minutes at 7:06 PM  
Extended 5 more minutes at 7:11 PM  
Extended 5 more minutes at 7:16 PM  
Extended 5 more minutes at 7:21 PM  
Extended 5 more minutes at 7:26 PM  
Extended 5 more minutes at 7:31 PM  
Extended 5 more minutes at 7:36 PM  
Extended 5 more minutes at 7:41 PM  
Extended 5 more minutes at 7:46 PM

At 7:51 PM, Mayor Webster announced the closing of the Executive Session, and reconvened into the regular session. The following action was taken:

**MOTION:** Council Member Jan May made the motion to appoint Pedro Delacerda to Council Position #5. No one seconded the motion, and the motion died.

**MOTION:** Council Member Ramiro Villagrana made the motion to appoint Bob Fateley to Council Position #5. No one seconded the motion, and the motion died.

**MOTION:** Council Member Dan Smith made the motion to appoint Tim Rieb to Council Position #5. Council Member Art Smyth seconded the motion and the motion passed unanimously.

Mr. Tim Rieb was then sworn in by Mayor Lee Webster.

Council Member Dan Smith encouraged all new Council members to ask questions at any time of himself or of the City staff. He also encouraged those not chosen to consider running for office when the Council positions are eligible during the next election. Mayor Webster thanked all who expressed an interest in being on the City Council and he is pleased that we had such a diverse group of individuals to choose from. The choice(s) were difficult based on the great qualities that each candidate presented.

**ADJOURNMENT**

With there being no further business to come before the Council regarding the Special Meeting, the meeting was adjourned at 7:54 p.m.

\_\_\_\_\_  
Mayor Lee Webster

ATTEST:

\_\_\_\_\_  
City Clerk/Treasurer Misty Ruiz