

**BRYAN BOARD OF PUBLIC AFFAIRS**

**JOINT SPECIAL MEETING**

**July 17, 2023**

Bryan Board of Public Affairs Chairman Richard Long opened the special meeting of the Bryan Board of Public Affairs in conjunction with the Bryan City Council meeting at 6:07 p.m. with the following members present: James Salsbury, Annette Schreiner, and Tom Sprow. Karen Ford was absent. Also present were: Bryan City Council members Richard Hupe, Jim Kozumplik, F. John Betts, Mary Leatherman, and Judith Yahraus as well as Director of Utilities Derek Schultz, Mayor Carrie Schlade, and Clerk-Treasurer John Lehner.

Mr. Salsbury moved, Mr. Sprow seconded, to go into a joint Executive Session to discuss acquisition of property and employment and compensation of a public employee at 6:08 p.m. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

Asked to attend: Mayor Schlade, Director of Utilities Schultz, and Clerk-Treasurer Lehner.

Ms. Schreiner moved, Mr. Long seconded, to adjourn the joint Executive Session at 6:49 p.m. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

Mayor Schlade explained the need to hire a new Human Resources Director and recommended that the position be hired to fulfill the needs of both the city administration and Bryan Municipal Utilities under the direction of the Clerk-Treasurer.

Board of Public Affairs Resolution No. 11, 2023, titled,

**A RESOLUTION SUPPORTING THE DECISION BY THE CITY OF  
BRYAN TO HIRE A HUMAN RESOURCES DIRECTOR WHO WILL  
PROVIDE SUPPORT TO BRYAN MUNICIPAL UTILITIES**

was presented and read by title only.

Mr. Salsbury moved, Ms. Schreiner seconded, to pass Resolution No. 11, 2023. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

Mr. Salsbury moved, Mr. Long seconded, to adjourn the meeting of the Board of Public Affairs. Roll call vote: all ayes; nays, none. Motion carried. Ford absent.

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Chairman of the Board

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Clerk-Treasurer