



**City Council Special Meeting
January 6, 2014, at 6:45 PM
City Hall - 665 Country Club Road
Minutes**

Call to Order

Mayor Rebecca Mark called the meeting to order at 6:45 p.m.

Present/(Absent):

Mayor Rebecca Mark
Councilmember Wayne Millsap
Councilmember Steve Duke
Councilmember Debbie Fisher

Mayor Pro Tem Kathleen Peele
Councilmember Jim Olk
Councilmember Phil Lawrence (absent)
Interim City Manager Dan Savage

It was determined that a Quorum was present.
Everyone was reminded to turn off or silence cell phones.

Executive Session

The City Council convened into Executive Session at 6:45 p.m.

- 1) The City Council pursuant to Section 551.074 of the Texas Government Code may convene into Executive Session to conduct an interview for the hiring and appointment of the City Manager.

Regular Agenda

The City Council reconvened into Regular Session at 8:05 p.m.

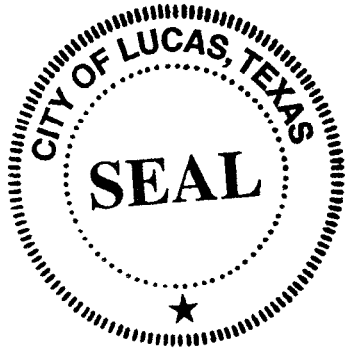
- 2) Take any action as necessary from the Executive Session.

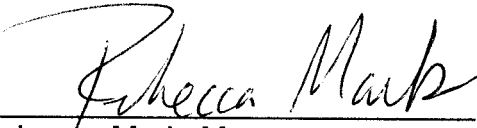
No action to be taken as a result of the Executive Session.

- 3) Adjournment.


MOTION: Councilmember Wayne Millsap made a Motion to adjourn the meeting at 8:05 p.m. Councilmember Steve Duke seconded the Motion. Motion carried. Vote: 6-0.

These minutes were approved by a majority vote of the City Council on January 16, 2014.




Rebecca Mark, Mayor

ATTEST:


Kathy Wingo, TRMC, MMC
City Secretary