



**City Council Special Meeting  
January 8, 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 8:35 p.m.

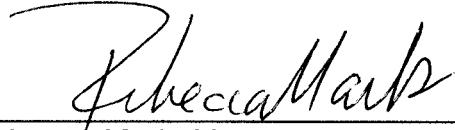
- 2) Take any action as necessary from the Executive Session.

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 8:35 p.m. Councilmember Jim Olk 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

