

REGULAR MEETING OF THE CITY COMMISSION on Monday, July 16, 2012 at 7:00 PM with the following being present: Mayor Pro-Tem Taylor and Commissioners Frazier, Haupt and Holley, City Attorney Wilson, City Manager Howerton and City Secretary Trull.

Mayor Thomas and Commissioners Salik and Searcy were unable to attend.

ALSO PRESENT: Lieutenant David Anthony.

INVOCATION was given by Commissioner Frazier.

PLEDGE OF ALLEGIANCE was led by Lieutenant David Anthony.

MINUTES of the July 2<sup>nd</sup> workshop were approved on motion by Commissioner Frazier, second by Commissioner Haupt with all members present voting AYE. Minutes of the July 2<sup>nd</sup> regular meeting were approved on motion by Commissioner Frazier, second by Commissioner Haupt with all members present voting AYE. Minutes of the July 10<sup>th</sup> Budget Workshop were approved on motion by Commissioner Holley, second by Commissioner Frazier with all members present voting AYE.

APPOINTMENTS TO BOARDS AND COMMISSIONS. Mayor Thomas had presented the following names for appointment:

ENNIS ECONOMIC DEVELOPMENT CORPORATION

Tom Abram - new appointee

BOARD OF DIRECTORS ENNIS REGIONAL MEDICAL CENTER

Russell Thomas - new appointee

Commissioner Frazier was thanked for her selfless dedicated service on the EEDC Board for more than a decade.

The Commission approved the appointments on motion by Commissioner Holley, second by Commissioner Frazier with all members present voting AYE.

REQUEST FROM CITY COMMISSION AND ROUNDTABLE. There were no requests.

No further business, the meeting was adjourned.

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Mayor

ATTEST:

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City Secretary