

CITY OF ENNIS COMMISSION SPECIAL CALLED MEETING

JANUARY 22, 2013

7:30 P.M.

Mayor Thomas called the meeting to order at 7:30 p.m. on January 22, 2013, in the City Commission Chamber of the Ennis City Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Salik, Frazier, and Haupt, City Manager Howerton, City Attorney Wilson, Municipal Court Judge Johnson, Chief Erisman, and City Secretary Batchler.

INVOCATION: Mayor Thomas

PLEDGE OF ALLEGIANCE was led by Mayor Thomas.

ROLL CALL to determine the presence of a quorum: The City Secretary called the roll and determined that a quorum was present.

EXECUTIVE SESSION PURSUANT TO SECTION 551.074 OF THE TEXAS GOVERNMENT CODE, ANNOTATED PERSONNEL MATTERS – MUNICIPAL COURT JUDGE. City Manager Howerton read the order calling the Executive Session. At 7:31 P.M. Commissioner Haupt moved to adjourn into closed session, seconded by Commissioner Salik. Mayor Thomas, Commissioners Salik, Frazier, and Haupt voted AYE.

RECONVENE FROM EXECUTIVE SESSION At 7:47 P.M. a motion to reconvene into Special Session was made by Commissioner Haupt and seconded by Commissioner Salik with all members present voting AYE. Mayor Thomas requested that City Attorney Wilson present the findings. City Attorney Wilson stated “Judge Johnson has apologized to the defendant through the Texas A & M Athletic Department and we have confirmation that the apology has been delivered to him. Secondly, the city has determined that in accordance with its traditional personnel policy that a letter be placed in Judge Johnson’s personnel file as a reprimand and that no other action is necessary or appropriate.”

With no further business, Mayor Thomas adjourned the meeting at p.m. 7:48 P.M.

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Russell R. Thomas, Mayor

ATTEST:

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Donna Batchler, City Secretary

