

CITY OF ENNIS COMMISSION SPECIAL MEETING

JANUARY 22, 2014

3:30 P.M.

Mayor Thomas called the meeting to order at 3:30 p.m. on January 22, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Frazier, Haupt, Searcy and Holley, Interim City Manager Hatchel, City Attorney Wilson, City Secretary Batchler, and Chris Hartung. (During the closed session at various times Charles Ewing, Jeff Howell and Dan Porta were present). At 3:50 Commissioner Walker joined the meeting and at 4:10 Commissioner Salik joined the meeting.

INVOCATION: Commissioner Holley

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.

At 3:37 p.m., January 22, 2014, Mayor Thomas adjourned the Open Session into Executive Session pursuant to the Texas Government Code, Annotated §551.074 Texas Open Meetings Act – “Personnel Matters” – Selection of City Manager upon a motion from Commissioner Haupt. Seconded by Commissioner Holley with all members in attendance voting AYE.

At 8:17 p.m., January 22, 2014, Mayor Thomas reconvened into Open Session and stated no action will be taken as a result of Executive Session and the selection for city manager will continue.

With no further business, Mayor Thomas adjourned the meeting at 8:18 p.m.

ATTEST:

Russell R. Thomas, Mayor

Donna Batchler, City Secretary

