

CITY OF ENNIS COMMISSION SPECIAL MEETING

FEBRUARY 6, 2014

1:00 P.M.

Mayor Thomas called the meeting to order at 1:00 p.m. on February 6, 2014, in the City Commission Chambers of the City of Ennis Municipal Building, 115 W. Brown Street, Ennis, Texas 75119.

PRESENT: Mayor Thomas, Commissioners Salik, Frazier, Haupt, Walker, Searcy and Holley, City Attorney Wilson, City Secretary Batchler, and Chris Hartung. (During the closed session at various times Charles Ewings, Jeff Howell, and Issac Turner were present).

INVOCATION: Commissioner Frazier

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 1:03 p.m., February 6, 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 Searcy. Seconded by Commissioner Salik with all members in attendance voting AYE.

At 8:23 p.m., February 6, 2014, (due to Mayor Thomas’ illness) Mayor Pro-tem Walker reconvened into Open Session and stated as a results of Executive Session no action will be taken and the selection for city manager will continue.

With no further business, Mayor Pro-tem Walker adjourned the meeting at 8:24 p.m.

Russell R. Thomas, Mayor

ATTEST:

Donna Batchler, City Secretary

