

CITY OF ENNIS COMMISSION SPECIAL MEETING

FEBRUARY 10, 2014

6:00 P.M.

Mayor Thomas called the meeting to order at 6:00 p.m. on February 10, 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, Interim City Manager Hatchel, City Attorney Wilson, Chief Erisman, City Secretary Batchler, Chris Hartung, and News Media.

INVOCATION: Commissioner Haupt

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 6:02 p.m., February 10, 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 and seconded by Commissioner Walker with all members in attendance voting AYE.

At 7:59 p.m., February 10, 2014, Mayor Thomas reconvened into Open Session.

Commissioner Walker moved to authorize Mayor Thomas to offer an employment agreement between the City of Ennis and Charles Ewings for the position of city manager and to bring back a proposal for city commission approval. Commissioner Haupt seconded and Mayor Thomas, Commissioners Salik, Frazier, Haupt, Walker, Searcy, and Holley voted AYE.

With no further business, Mayor Thomas adjourned the meeting at 8:00 p.m.

ATTEST:

Russell R. Thomas, Mayor

Donna Batchler, City Secretary

