

**MINUTES OF THE  
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS  
September 4, 2014**

A special called meeting of the City Council of the City of Tyler, Texas, was held Thursday, September 4, 2014 at 9:00 a.m. in the City Council Chambers, 2<sup>nd</sup> floor of City Hall, Tyler, Texas, with the following present:

Mayor: Martin Heines  
Mayor Pro Tem: Darryl Bowdre  
Councilmembers: Mark Whatley  
Sam Mezayek  
Edward Moore  
John Nix  
Don Warren

Interim City Manager: Susan Guthrie  
City Attorney: Deborah G. Pullum  
Chief Information Officer: Benny Yazdanpanahi  
Director of Solid Waste: Russ Jackson  
City Clerk: Cassandra Brager

**INVOCATION**

The Invocation was given by Councilmember Bowdre.

**RECESS FOR EXECUTIVE SESSION** – City Council convened into executive session at 9:01 am.

Executive Item No. 1:

Under Tex. Gov't Code section 551.074 "Personnel Matters" deliberation regarding the following:

The employment, duties, evaluation and appointment of the City Manager. Council to begin a City Manager replacement process, using a search firm and the Human Resources Department to coordinate, to seek both internal and outside candidates, and using a Review Team of City Council members and ultimate interview/s by entire Council.

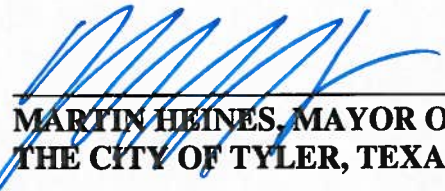
**Any final action to be taken by the City Council will be taken in open session.**

City Council reconvened from executive session at 1:32 pm. with no action taken.

September 4, 2014

**ADJOURNMENT**

Motion by Councilmember Whatley to adjourn the meeting at 1:34 pm; seconded by Councilmember Moore; motion carried 5 - 0 & meeting adjourned. (Councilmembers Mezayek and Nix not present).

  
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MARTIN HEINES, MAYOR OF  
THE CITY OF TYLER, TEXAS

**ATTEST:**

  
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CASSANDRA BRAGER, CITY CLERK

