MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS November 18, 2014

A regular called meeting of the City Council of the City of Tyler, Texas, was held Tuesday, November 18, 2014 at 9:00 a.m. in the City Council Chambers, 2nd 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

City Clerk:

Cassandra Brager

INVOCATION

The Invocation was given by Mayor Pro Tem Bowdre.

RECESS FOR EXECUTIVE SESSION – City Council convened into executive session at 9:02 a.m

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 continue its City Manager replacement process, using a search firm and the Human Resources Department to coordinate recruitment, seek both internal and outside candidates, and assist the City Council in conducting candidate interviews.

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

City Council reconvened into executive session at 10: 29 am with no action taken.

ADJOURNMENT

Motion by Mayor Pro Tem Bowdre; seconded by Councilmember Warren; motion carried 7 - 0 & meeting adjourned at 10:30 am.

MARTIN HEINES, MAYOR OF THE CITY OF TYLER, TEXAS

ATTEST:

CASSANDRA BRAGER, C