

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
November 21, 2014**

A special called meeting of the City Council of the City of Tyler, Texas, was held Friday, November 21, 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 9:03 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 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.

Executive Item No. 2:

Under Tex. Gov't Code section 551.087 "Economic Development" deliberation regarding the following:

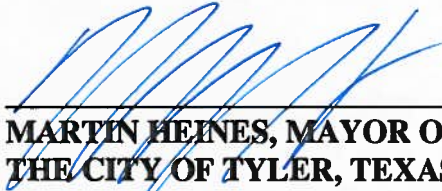
Possible offer of financial or other incentive to a prospect, and to consider financial and other information about that prospect/project with which the City is conducting economic development negotiations that could lead to a partnership in Tyler.

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

City Council reconvened from executive session at 12:30 pm with no action taken.

ADJOURNMENT

Mayor Pro Tem Bowdre made the motion to adjourn the meeting at 12:31 pm; seconded by Councilmember Whatley; motion carried 7-0; meeting adjourned.



MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS

ATTEST:



CASSANDRA BRAGER, CITY CLERK

