

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
December 9, 2014**

A special called meeting of the City Council of the City of Tyler, Texas, was held Tuesday, December 9, 2014 at 8:00 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 8:08 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.

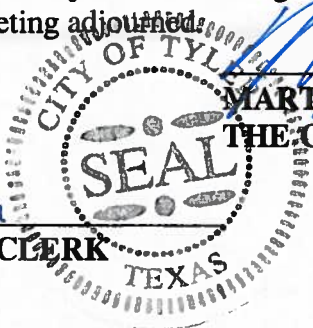
City Council reconvened from executive session at 2:50 pm with no action taken.

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 2:51 pm; seconded by Councilmember Warren; motion carried 7 - 0 & meeting adjourned.

ATTEST:


CASSANDRA BRAGER, CITY CLERK




MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS