

**MINUTES OF THE
SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF TYLER, TEXAS
December 23, 2014**

A special called meeting of the City Council of the City of Tyler, Texas, was held Tuesday, December 23, 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
Deputy City Attorney:	Steve Kean
Managing Director for Administration:	ReNissa Wade
Chief Financial Officer:	Keidric Trimble
Chief Information Officer:	Benny Yazdanpanahi
City Engineer:	Carter Delleney
Director of Parks and Recreation:	Stephanie Rollings
Director of Planning:	Heather Nick
Water Quality and Production Manager:	Jimmie Johnson
Managing Director for Utilities/Public Works and Utilities:	Greg Morgan
City Clerk:	Cassandra Brager

INVOCATION

The Invocation was given by Councilmember Whatley.

RECESS FOR EXECUTIVE SESSION - City Council convened into executive session at 9:05 am.

Executive Item No. 1:
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.

Executive Item No. 2:
Under Tex. Gov't Code section 551.071 "Litigation" deliberation regarding the following:

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Possible or contemplated litigation involving dual certification for Tyler and TTUC (Algonquin).

Executive Item No. 3:

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

The employment, duties, evaluation and appointment of the City Manager.

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

City Council reconvened from executive session at 9:55 am with the following motion.

Motion by Councilmember Whatley to appoint Edward Broussard as the City of Tyler, Texas City Manager effective February 9, 2015 and that Susan Guthrie remain Interim City Manager until the effective date of the new City Manager, (February 9, 2015); seconded by Councilmember Nix; motion carried 7 - 0 & approved as presented.

ADJOURNMENT

Motion by Councilmember Whatley to adjourn the meeting at 10:05 am; seconded by Councilmember Mezayek; motion carried 7 - 0 & meeting adjourned.

ATTEST:

Cassandra Brager
CASSANDRA BRAGER, CITY CLERK



Martin Heines
MARTIN HEINES, MAYOR OF
THE CITY OF TYLER, TEXAS