

SPECIAL MEETING
JANUARY 4, 2011

The Special Meeting of the City Commission was called to order at 6:00 pm in the Commission Chambers by Mayor Jeff Bearden, and a quorum was declared present.

Present: Mayor Jeff Bearden

Commissioners: Jimmy Dennis, Russell Brownlow, Travis Taylor and Phil McCuiston

Staff Present: City Manager Mitch Grant, City Attorney Trish C. Byars, Police Chief Tom Wilson, and City Secretary Linda Byers.

Commissioner Brownlow led the group in the pledges to the U.S. and Texas flags.

EXECUTIVE SESSION

Commissioner Dennis made the motion to enter into Executive Session under Government Code, Section 551,074 – Personnel Matters – Appointment of Municipal Judge at 6:02 pm.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.

Mayor Bearden abstained from discussion since one of the applicants is the wife of his immediate supervisor, so that he can avoid the appearance of a conflict of interest.

RESUME REGULAR SESSION

Commissioner McCuiston made the motion to resume Regular Session at 6:17 pm.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.

APPOINTMENT OF MUNICIPAL JUDGE

There was unanimous consent to take the item from the table from the January 3, 2011 and consolidate it with this agenda item.

Commissioner Brownlow made the motion to appoint Gene Heatly as Municipal Judge.

Commissioner McCuiston seconded the motion, which passed by unanimous vote.

ADJOURN

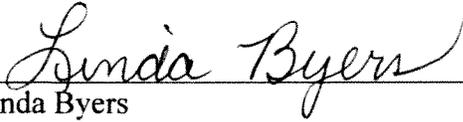
Commissioner McCuiston made the motion to adjourn at 6:20 pm.

Commissioner Brownlow seconded the motion, which passed by unanimous vote.



Jeff Bearden
Mayor

ATTEST:



Linda Byers
City Secretary