

The City Council of the City of Willis, Texas convened into special session at city hall on the date and time aforesaid with the following members present:

Leonard Reed, Mayor  
William Brown, Mayor Pro-Tem  
Ashley Nixon, Council Member  
Barney Stone, Council Member  
Tom Luster, Council Member  
Tamara Young-Hector, Council Member  
Marissa Quintanilla, City Secretary

And the following members absent: none, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.  
Mayor Reed called the special meeting to order at 8:30 a.m.
2. Roll Call, Pledge of Allegiance, and Invocation  
I Pledge Allegiance to the Flag of the United States of America and to the Republic for which it stands, one nation under God, indivisible, with liberty and justice for all. Honor the Texas Flag. I pledge allegiance to thee Texas; one state under God, one and indivisible.  
City Secretary called roll. Pledges were recited and Councilman Brown gave the invocation.
3. CITIZENS INQUIRY
  - a. Public Comments  
No comments from the public.  
Mayor Reed commented on the four candidates that would be interviewing for the City Manager position. Mayor Reed stated he did not see the need to have second interviews with the candidates. Mayor stated Council should get all the information need to make a decision after the interviews. Mayor asked council thoughts, and all agreed no second interview was needed.
4. EXECUTIVE SESSION
  - a. Convene into closed executive session as provided by the Texas Open Meetings Act under Section 551.074 (Personnel Matters) of the Texas Government Code  
Mayor stated executive session would convene in the upstairs conference room. Mayor closed open session at 8:39 a.m.
    1. City Manager Interviews
  - b. Reconvene into open session and take action, if necessary, on matters deliberated in closed executive session.  
Mayor and Council reconvened into open session at 2:36 p.m. Mayor asked for any action coming out of executive session. Motion was made by William Brown to authorize Chris Hartung Consulting to start negotiations with the candidate discussed in executive session for City Manager. Barney Stone seconded the motion. Motion passed unanimously.
5. ADJOURN  
Motion was made by Barney Stone to adjourn the meeting. Tom Luster seconded the motion. Motion passed unanimously. The meeting adjourned at 2.38 p.m.

---

Leonard Reed, Mayor

