

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
Barney Stone, Council Member
Tom Luster, Council Member
Marissa Quintanilla, City Secretary

And the following members absent: Ashley Nixon and Tamara Young-Hector, constituting a quorum at which time the following business was transacted to-wit:

1. Call to order the special meeting.
Mayor called the special meeting to order at 5:30 p.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: Ashley Nixon and Tamara Young-Hector were absent. Pledges were recited. Councilman Brown gave the invocation.
3. CITIZENS INQUIRY
 - a. Public Comments
No public comments.
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 be held in the upstairs conference room. Mayor closed open session at 5:31 p.m.
 1. City Manager Search
 - 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 5:45 p.m. Mayor asked for any action coming out of executive session. Motion was made by Tom Luster to present a contract for the City Manger to the prospective candidate. Barney Stone seconded the motion. Motion passed unanimously.
5. ADJOURN
Motion was made by William Brown to adjourn. Barney stone seconded the motion. Motion passed unanimously. The meeting adjourned at 5:46 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary