

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
EULESS CITY COUNCIL
JANUARY 11, 2016**

CALL TO ORDER

A Special Called meeting of the Euless City Council was called to order by Mayor Linda Martin at 6:00 p.m. on Monday, January 11, 2016, in the Precouncil Conference Room of Euless City Hall, 201 North Ector Drive, Euless, Texas. Those present included Mayor Linda Martin, Mayor Pro Tem Tim Stinneford and Council Members, Jeremy Tompkins, Eddie Price, Linda Eilenfeldt, and Harry Zimmer. Council Member Perry Bynum was not present.

Staff Members Present

City Manager Loretta Getchell and City Secretary Kim Sutter.

CLOSED SESSION

The Euless City Council convened in Closed Session at 6:00 p.m. to discuss the evaluation of the City Manager and City Secretary as authorized by Section 551.074 of the Texas Government Code – Deliberation Regarding Personnel Matters.

ADJOURNMENT

The meeting was reconvened into open session and adjourned at 7:45 p.m.

APPROVED:

Linda Martin
Mayor

ATTEST:

Kim Sutter, TRMC
City Secretary