

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

Leonard Reed, Mayor
Tom Luster, Mayor Pro-Tem
Tamara Young-Hector, Council Member
Barney Stone, Council Member
Thomas Belinoski, Council Member
William Brown, Council Member
Hector Forestier, City Manager
Larry Foerster, City Attorney
Marissa Quintanilla, City Secretary
James Nowak, Chief of Police

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 called the special meeting to order at 4:30 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.
Mayor called roll.
Pledges were recited.
Councilman William Brown gave the invocation.
3. CITIZENS INQUIRY
Hector Forestier recognized Councilman Barney Stone's son-in-law JD from Lufkin.
4. EXECUTIVE SESSION
 - a. Convene into closed executive session under section 551.074 of the Texas Government Code to discuss personnel matters
 - 1) Continue assessment and evaluation of applicants for the position of City Manager with the City of Willis.
Mayor closed open session at 4:32 p.m. to convene into closed executive session at 4:35 p.m.
 - 2) Reconvene into open session and take action if necessary on matters deliberated upon in closed executive session.
Mayor and Council reconvened into open session at 5:32 p.m. Mayor called for any action to be taken out of executive session. Thomas Belinoski made a motion to offer Robert C Evans a contract for the position of City Manager for the City of Willis. Tom Luster seconded the motion. Mayor asked for any discussion. None was received. Motion passed unanimously.
5. ADJOURN
Barney Stone made a motion to adjourn. Tom Luster seconded the motion. Motion passed unanimously. The meeting adjourned at 5:35 p.m.

Leonard Reed, Mayor

Marissa Quintanilla, City Secretary