

**MINUTES OF A SPECIAL CALLED MEETING
OF THE
EULESS CITY COUNCIL
JANUARY 23, 2012**

CALL TO ORDER

A Special Called meeting of the Euless City Council was called to order by Mayor Mary Lib Saleh at 5:30 p.m. on Monday, January 23, 2012, in the Precouncil Conference Room of Euless City Hall, 201 North Ector Drive, Euless, Texas. Those present included Mayor Mary Lib Saleh, Mayor Pro Tem Donna Mickan, and Council Members Tim Stinneford, Leon Hogg, Linda Martin, Glenn Porterfield and Perry Bynum.

Staff Members Present

City Manager Gary McKamie and City Secretary Kim Sutter.

CLOSED SESSION

Closed session was held regarding personnel matters to discuss the evaluations of the City Manager and City Secretary, as authorized by Section 551.074 of the Texas Government Code.

ADJOURNMENT

The meeting was reconvened into open session and adjourned at 8:29 p.m.

APPROVED:

Mary Lib Saleh
Mayor

ATTEST:

Kim Sutter, TRMC
City Secretary