SPECIAL COUNCIL MEETING Monday, December 12, 1994 8:30 a.m.

CITY COUNCIL OF THE CITY OF ABILENE, TEXAS, VIP ROOM CIVIC CENTER

The City Council of the City of Abilene, Texas, met for a Special Council Meeting on December 12, 1994 at 8:30 a.m. in the VIP Room of the Civic Center to consider the selection of a new City Manager. Mayor Gary D. McCaleb was present and presiding with Councilmen Paul R. Vasquez, Don Drennan, Jimmy McNeil, Russell Berry, Ray Ferguson, and Councilwoman Liz Herrera. Also present were Acting City Manager Roy McDaniel, City Attorney Harvey Cargill, City Secretary Jo Moore, and Director of Human Resource Services Kathy Merrill.

Mayor McCaleb recessed the Council into executive session pursuant to Section 551.074 of the Open Meetings Act.

The Council reconvened from executive session. Mayor McCaleb stated no votes or action were taken in executive session. The Mayor announced that City Manager applicant James Baugh had withdrawn his name from consideration due to an employment opportunity in private business and the other applicants' interview times would be moved up accordingly.

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The Council reconvened from executive session. Mayor McCaleb stated no votes or action were taken in executive session.

Mayor McCaleb expressed his appreciation to Councilmen Berry and McNeil and Councilwoman Herrera of the search committee, stating they had chosen exceptional candidates to be interviewed. He also expressed his thanks to Kathy Merrill, Director of Administrative Services, for her assistance. The Mayor asked the Council for approval of his appointment of Lanny Lambert as City Manager.

Councilman Vasquez moved to approve the appointment of Lanny Lambert to the position of City Manager effective around January 15. The motion was seconded by Councilman Berry and the motion carried.

AYES: Councilmen Vasquez, Drennan, McNeil, Berry, Ferguson, Councilwoman Herrera, and Mayor McCaleb.

NAYS: None.

Mr. Lambert stated this appointment is the highlight of his career, one that he has prepared for all his life, and he felt honored.

There being no further business, the meeting was adjourned at 4:35 p.m.

Jo Moore	Gary D. McCaleb
City Secretary	Mayor