

STATE OF TEXAS
COUNTIES OF WALLER AND HARRIS
CITY OF WALLER

BE IT REMEMBERED THAT ON THIS THE 17th day of January, 2015 at 9:00 a.m. the City Council of the City of Waller met for a Special Meeting at Waller Public Works Facility, 1119 Saunders Street, Waller, Texas, with the following present:

Mayor Danny Marburger
Mayor Pro-tem Dwayne Hajek
Councilmember Nancy Arnold
Councilmember Edna Eaton
Councilmember Roger Frey
Councilmember Sidney Johnson

Interim City Secretary Ann Smith

REGULAR SESSION

1. Mayor Marburger called the meeting to order at 9:00 a.m. and read aloud the following:

Pursuant to Section § 551.074, of the Texas Government Code for purpose of "The City Council will now convene into executive session pursuant to Section 551.074 of the TGC, to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee, interview applicants for the position of City Secretary.

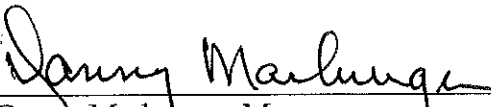
City Council convened into executive session at 9:15 a.m. to interview two candidates for the position of City Secretary.

2. *City Council reconvened in Open Session at 11:30 a.m. No action was taken.*

ADJOURNMENT

There being no further business Mayor Marburger adjourned meeting at 11:34 a.m.

APPROVED BY:



Danny Marburger, Mayor

ATTEST:



Ann Smith, Interim City Secretary