

APPROVED

MINUTES
SPECIAL CITY COMMISSION MEETING
TUESDAY, JANUARY 13, 2004
5:00 P.M.



The Special Meeting of the City Commission was held at 5:00 p.m. in the City Commission Room. Mayor Mark Taussig and Commissioners Brad Everett, Ed Klimek, Bruce Snead, and Mark Hatesohl were present. Also present were the City Manager Ron R. Fehr, Assistant City Manager Diane Stoddard, Assistant to the City Manager Jason Hilgers, City Clerk Gary S. Fees, 2 staff, and approximately 6 interested citizens.

PLEDGE OF ALLEGIANCE

Mayor Taussig led the Commission in the Pledge of Allegiance.

The City Commission held a Work Session regarding the issue of parking in Aggieville and Downtown area.

EXECUTIVE SESSION

At 6:00 p.m., Commissioner Snead moved to recess into Executive Session until 7:00 p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the evaluation of the City Manager. Commissioner Hatesohl seconded the motion. On a roll call vote, motion carried 5-0.

At 7:00 p.m., the Commission reconvened with Mayor Taussig and Commissioners Everett, Snead, and Hatesohl in attendance. Commissioner Snead moved to recess into Executive Session until 7:45 p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the evaluation of the City Manager. Commissioner Everett seconded the motion. On a roll call vote, motion carried 4-0.

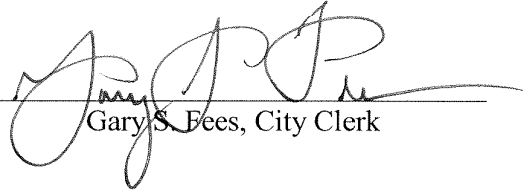
At 7:47 p.m., the Commission reconvened with Mayor Taussig and Commissioners Everett, Klimek, Snead, and Hatesohl in attendance. Commissioner Snead moved to recess into Executive Session until 8:05 p.m. for the purpose of discussing personnel matters of non-elected personnel pertaining to the evaluation of the City Manager. Commissioner Everett seconded the motion. On a roll call vote, motion carried 5-0.

At 8:09 p.m., the Commission reconvened with Mayor Taussig and Commissioners Everett, Klimek, Snead, and Hatesohl in attendance.

ADJOURNMENT

Commissioner Snead moved to adjourn. Commissioner Everett seconded the motion. On a roll call vote, motion carried 5-0.

At 8:10 p.m., the Commission adjourned.



Gary S. Fees, City Clerk