MINUTES OF THE SPECIAL CALLED MEETING OF THE CITY COUNCIL OF THE CITY OF LUFKIN, TEXAS HELD ON THE 6TH DAY OF JANUARY, 2022

On the 6th day of January, 2022 the City Council of the City of Lufkin, Texas convened in a Special Called Meeting in Council Chamber of City Hall with the following members, thereof to wit:

Mark Hicks Robert Shankle Guessippina Bonner Lynn Torres Wes Suiter Rocky Thigpen Trent Burfine Bruce Green Erika Neill Kevin Gee Gerald Williamson David Thomas Buddy Cross Jesse Moody Ryan Watson Jessica Pebsworth	Mayor Mayor Pro Tem Councilmember, Ward No. 1 Councilmember, Ward No. 3 Councilmember, Ward No. 4 Councilmember, Ward No. 5 Councilmember, Ward No. 6 City Manager City Attorney Assistant City Manager – Public Works Assistant City Manager – Admin/Public Safety Police Chief Assistant Police Chief Fire Chief Assistant Fire Chief Communications Director
Scott Rayburn	Planning Director
Scott Feaster Jessica Leyva	IT Director Utility Collections
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being present when the following business was transacted.

INVOCATION – The meeting was opened with prayer by City Manager Bruce Green.

<u>PUBLIC COMMENT</u> – Mayor Hicks opened the meeting for Public Comment on any posted agenda item at 12:01 p.m. There being no one who wished to speak, Mayor Hicks closed the Public Comment portion of the meeting.

EXECUTIVE SESSION: Texas Government Code, Section 551.071, consultation with City Attorney regarding pending litigation; Section 551.074, personnel matters, regarding the appointment of interim City Manager.

Mayor Mark Hicks recessed the Regular Session at 12:01 p.m.

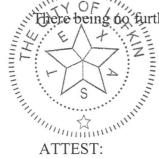
Mayor Mark Hicks reconvened the Regular Session at 12:32 p.m.

1. <u>APPOINTMENT OF INTERIM CITY MANAGER – APPROVED.</u>

Councilmember Lynn Torres moved to approve the appointment of Kevin Gee as the Interim City Manager. Councilmember Rocky Thigpen seconded the motion and a unanimous vote to approve was recorded.

Mayor Mark Hicks congratulated Kevin Gee and thanked City Manager Bruce Green for his hard work. Mayor Hicks stated the appointment would take effect January 31, 2022.

OF Here being to further business, Mayor Mark Hicks adjourned the meeting at 12:33 p.m.



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Mark Hicks, Mayor