THE CITY OF EASTLAND CITY COMMISSION CALLED MEETING

February 9, 2021

EASTLAND, TEXAS §

EASTLAND, COUNTY §

The City Commission of the City of Eastland, Texas, met in Open Session at Eastland City Hall as scheduled, and notice was posted 72 hours prior to the meeting.

CITY COMMISSIONERS PRESENT:

Commissioner	Cecil Funderburgh
Chairman	Larry Vernon
Commissioner	Zac Darr
Commissioner	Richard Rossander
Commissioner	Ben McNabb
PERSONNEL PRESENT:	
City Manager	Ron Duncan
City Secretary	Roma Holley

Guests: John Oznick, Jr., Mo Raissi, Noah Cullis

I. MEETING CALLED TO ORDER

Chairman Larry Vernon called the meeting to order at 10:00 a.m.

II. INVOCATION AND PLEDGE OF ALLEGIANCE

City Manager Ron Duncan offered the invocation and Commissioner Cecil Funderburgh led the Pledge of Allegiance.

III. PUBLIC COMMENT ON ANY SUBJECT NOT LISTED ON THIS AGENDA (Limited to Five Minutes Per Speaker)

There were no comments from the public at this time.

- IV. The Board of City Commissioners May Discuss and Take Action on the Following Agenda Items
 - 1. Discussion and Consideration of Applicants for the Position of City Manager.

Executive Session in Accordance with Local Government Code §551.074 – Personnel Matters

Commencement of Executive Session: 10:03 a.m. Conclusion of Executive Session: 11:31 a.m.

Recess: 11:31 a.m. - 3:26 p.m.

Commencement of Executive Session: 3:27 p.m. Conclusion of Executive Session: 4:55 p.m.

Recess: 4:55 p.m. – 5:16 p.m.

Commencement of Executive Session: 5:16 p.m. Conclusion of Executive Session: 7:09 p.m

2. Discussion and Consideration of any action to be taken as a result of the Executive Session.

Cecil Funderburgh made a motion, seconded by Zac Darr, to direct City Manager Ron Duncan to extend an employment offer to Mo Raissi for \$90,000 with room to negotiate to \$93,000. If the offer is not accepted, we meet again to discuss further action.

Motion prevailed by the following vote:

Ayes:Darr, Funderburgh, McNabb, RossanderNays:NoneAbsent:None

V. ADJOURNMENT

Commissioner Zac Darr made a motion, seconded by Commissioner Richard Rossander, to adjourn at 7:30 p.m. Motion passed unanimously.

APPROVED

Larry Vernon, Chairman Board of City Commissioners

ATTEST

Roma Holley, City Secretary