

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, NOVEMBER 16, 2015, AT 7:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 8:28 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Tony Carbone
Councilmember	Derrick Reed
Councilmember	Gary Moore
Councilmember	Keith Ordeneaux
Councilmember	Greg Hill
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Matt Buchanan President of Pearland Economic Development Corporation; Trent Epperson Assistant City Manager; Michelle Graham Director of Human Resource; Lata Krishnarao Director of Community Development; Frankie Legaux City Planner; Lawrence Provins Deputy City Attorney.

New Business:

Council adjourned into Executive Session under Texas Government Code at 8:28 p.m. to discuss the following:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

- 1. Section 551.074 – Personnel Matters** – Regarding the Annual Evaluation of the City Attorney.

New Business Continued:

Council returned from Executive Session at 8:45 p.m.

Council Action – Regarding the Annual Evaluation of the City Attorney.

Mayor Pro-Tem Carbone made the motion, seconded by Councilmember Ordeneaux to adjust the City Attorney's salary as discussed in the Executive Session.

Voting "Aye" Councilmembers Moore, Reed, Carbone, Ordeneaux, and Hill.

Voting "No" None.

Motion Passed 5 to 0.

Adjournment:

Meeting was adjourned at 8:46 p.m.

Minutes approved as submitted and/or corrected this the 14th day of December, A.D., 2015.



Tom Reid
Mayor

ATTEST:



Young Loring, TRMC
City Secretary

