

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, JANUARY 11, 2016, AT 5:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 5:00 p.m. with the following present:

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

Absent: Councilmember Derrick Reed.

Others in attendance: Jon Branson Deputy City Manager and Letitia Farnie Municipal Court Judge.

New Business:

Council adjourned into Executive Session under Texas Government Code at 5:01 p.m. to discuss the following:

Executive Session under Texas Government Code

1. **Section 551.074 – Personnel Matters** – Regarding the Annual Evaluation of the Municipal Court Judge.

New Business Continued:

Council returned from Executive Session at 5:43 p.m.

Council Action – Regarding the Annual Evaluation of the Municipal Court Judge.

Mayor Pro-Tem Carbone made the motion, seconded by Councilmember Ordeneaux to approve the adjustment to the contract as discussed in the Executive Session.

Councilmember Moore was absent from the Chamber.

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

Voting "No" None.

Motion Passed 3 to 0, with Councilmember Reed absent and Councilmember Moore absent from the Chamber.

Adjournment:

Meeting was adjourned at 5:45 p.m.

Minutes approved as submitted and/or corrected this the 22nd day of February, A.D., 2016.



Tom Reid
Mayor

ATTEST:



Young Lorring, TRMC
City Secretary

