

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON TUESDAY, SEPTEMBER 6, 2016, AT 6:45 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order at 7:59 p.m. with the following present:

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

Purpose of the Meeting:

Council adjourned into Executive Session under Texas Government Code at 8:01 p.m. to discuss the following.

Executive Session under Texas Government Code

1. **Section 551.087 – Consultation with City Attorney** – Regarding Economic Development Negotiations.
2. **Section 551.071 – Consultation with City Attorney** – Regarding Texas Commission on Environmental Quality related Issues.
3. **Section 551.072 – Real Property:** Regarding the Sale, Lease, Purchase, or Exchange of Real Property.

NEW BUSINESS CONTINUED:

Council returned from Executive Session at 8:56 p.m.

Council Action – Regarding Economic Development Negotiations.

Councilmember Carbone made the motion, seconded by Councilmember Reed authorizing staff to proceed with amendments to Economic Development incentive agreements with EDC Prospect No. 1503, as discussed in Executive Session.

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

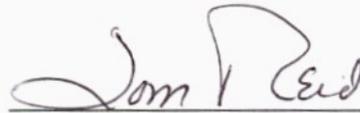
Voting "No" None.

Motion Passed 6 to 0.

Adjournment:

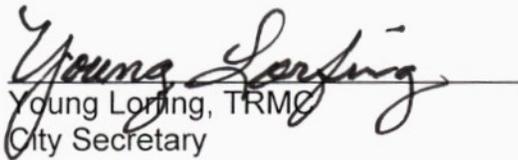
Meeting was adjourned at 8:57 p.m.

Minutes approved as submitted and/or corrected this the 19th day of September, A.D.,
2016.



Tom Reid
Mayor

ATTEST:



Young Loring, TRMC
City Secretary

