

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON TUESDAY, SEPTEMBER 26, 2016, AT 6:15 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

Mayor Reid called the meeting to order at 6:17 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
Deputy City Attorney	Lawrence Provins
City Secretary	Young Lorfing

Others in attendance: Matt Buchanan President of Pearland Economic Development Corporation; Trent Epperson Assistant City Manager; Richard Mancilla Interim City Engineer; Daniel McGhinnis Chief Information Officer.

**New Business:**

Council adjourned into Executive Session under Texas Government Code at 6:19 p.m. to discuss the following.

**Executive Session under Texas Government Code**

- 1. Section 551.074 – Personnel Matters** – Regarding the appointment of a Director of Engineering.

**New Business Continued:**

Council returned from Executive Session at 6:29 p.m.

Councilmember Reed entered the Council Chambers at 6:29 p.m.

**Council Action** – Regarding the appointment of a Director of Engineering.

Councilmember Carbone made the motion, seconded by Councilmember Ordeneaux, for Staff to move forward with the appointment of a Director of Engineering, as discussed in Executive Session.

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

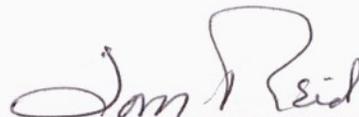
Voting "No" None.

Motion Passed 6 to 0.

**Adjournment:**

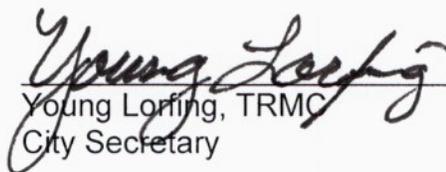
Meeting was adjourned at 6:30 p.m.

Minutes approved as submitted and/or corrected this the 10<sup>th</sup> day of October, A.D.,  
2016.



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Tom Reid  
Mayor

ATTEST:

  
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Young Loring, TRMC  
City Secretary