

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, JANUARY 8, 2018, AT 5:30 P.M. IN THE TRAINING ROOM, PUBLIC SAFETY BUILDING, 2555 CULLEN PARKWAY, PEARLAND, TEXAS.**

Mayor Reid called the meeting to order 5:30 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Derrick Reed
Councilmember	Tony Carbone
Councilmember	Gary Moore
Councilmember	Keith Ordeneaux
Councilmember	J. David Little
Councilmember	Trent Perez
Councilmember	Woody Owens
City Manager	Clay Pearson
City Attorney	Darrin Coker
City Secretary	Young Lorfing

Others in attendance: Jon Branson Deputy City Manager; Eric Wilson Director of Public Works; Sparkle Anderson Communications Director; Rick Overgaard Assistant Finance Director; Lawrence Provins Deputy City Attorney.

**Call to Order**

Council adjourned into Executive Session under Texas Government Code at 5:31 p.m.

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

- 1. Section 551.074 – Personnel Matters – Regarding appointments to City Boards And Commissions.**

**New Business Continued:**

Council returned from Executive Session at 6:38 p.m.

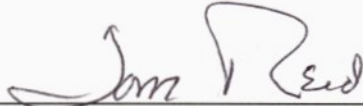
**Council Action** – Regarding appointments to City Boards and Commissions.

No Council action taken.

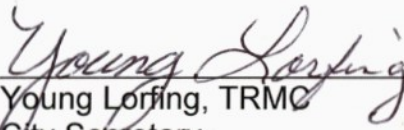
**Adjournment:**

Meeting was adjourned at 6:39 p.m.

Minutes approved as submitted and/or corrected this the 22<sup>nd</sup> day of January, A.D., 2018.

  
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Tom Reid  
Mayor

ATTEST:

  
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Young Loring, TRMC  
City Secretary

