

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, FEBRUARY 12, 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
Deputy City Attorney	Lawrence Provins
City Secretary	Young Lorfing

Others in attendance: Jon Branson Deputy City Manager.

**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 and recessed at 6:35 p.m. until after the City Council Regular Meeting.

Council returned from the City Council Regular Meeting at 9:52 p.m.

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

Mayor Pro-Tem Reed made the motion, seconded by Councilmember Little to appoint Chad Thumann to the Pearland Economic Development Corporation Board of Directors, Position No. 7, term expiring November 1, 2019.

Voting "Aye" Councilmembers Carbone, Moore, Little and Perez.

Voting "No" Councilmembers Reed, Ordeneaux and Owens.

Motion Passed 4 to 3.

Mayor Pro-Tem Reed made the motion, seconded by Councilmember Little to appoint Layni Cade to the Planning and Zoning Board, Position No. 5, unexpired term expiring November 1, 2018.

Voting "Aye" Councilmembers Carbone, Reed, Ordeneaux, Little, Perez and Owens.

Voting "No" Councilmember Moore.

Motion Passed 6 to 1.

Mayor Pro-Tem Reed made the motion, seconded by Councilmember Little to appoint Teresa Del Valle to the Zoning Board of Adjustments, Alternate Position No. A3, unexpired term expiring November 1, 2018.

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


Voting "No" None.

Motion Passed 7 to 0.

**Adjournment:**


Meeting was adjourned at 9:56 p.m.

Minutes approved as submitted and/or corrected this the 26<sup>th</sup> day of March, A.D., 2018.



Tom Reid  
Mayor

ATTEST:



Young Loring, TRMC  
City Secretary

