

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, JULY 23, 2018, AT 5:45 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

Mayor Reid called the meeting to order 5:45 p.m. with the following present:

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

Others in attendance: Jon Branson Deputy City Manager, Trent Epperson Assistant City Manager, Robert Upton Director of Engineering.

**CALL TO ORDER**

Council adjourned into Executive Session under Texas Government Code at 5:45 p.m.

**PURPOSE OF THE MEETING:**

**EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE**

**1. Section 551.074 – Personnel Matters –** Regarding appointments to the Boards and Commissions.

**NEW BUSINESS CONTINUED:**

**Council Action -** Regarding appointments to the Boards and Commissions.

Councilmember Carbone made the motion, seconded by Councilmember Moore to appoint Ronald J. Wicker to Planning and Zoning Commission Position No.3 for an unexpired term expiring November 2018 and Christopher Tristan to Zoning Board of Adjustments Alternate Position No. 3 for an unexpired term expiring November 2018.

Voting “Aye” Councilmembers Carbone, Perez, Reed, Moore, Hernandez, Little, and Owens.

Voting “No” None.

Motion passed 7 to 0.

**ADJOURNMENT**

Meeting was adjourned at 6:11 p.m.

Minutes approved as submitted and/or corrected this the \_\_\_\_ day of \_\_\_\_\_, A.D., 2018

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Tom Reid  
Mayor

ATTEST:

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Young Lorfing, TRMC  
City Secretary