

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, FEBRUARY 18, 2019, AT 6:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order 6:32 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
Deputy City Manager	Jon Branson
Deputy City Attorney	Lawrence Provins
City Secretary	Young Lorfing

Others in attendance: John McDonald Director of Community Development.

Council adjourned into executive Session under Texas government Code at 6:32 p.m. to discuss the following:

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. Section 551.074 - Personnel Matter - Regarding the Annual Evaluation of the City Manager.

Council returned from Executive Session at 7:51 p.m.

NEW BUSINESS CONTINUED:

Council Action - Regarding the Annual Evaluation of the City Manager.

Councilmember Carbone made the motion, seconded by Councilmember Moore to adjust the City Manager's contract as discussed in Executive Session.

Voting "Aye" Councilmember Carbone, Reed, Perez, Hernandez, Little, Moore and Owens.

Voting "No" None.

Motion passed 7 to 0.

ADJOURNMENT

Meeting was adjourned at 7:52 p.m.

Minutes approved as submitted and/or corrected this the 4th day of March, A.D., 2019.



Tom Reid
Mayor

ATTEST:



Young Loring, TRMC
City Secretary

