

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, MAY 13, 2019, AT 4:30 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order 4:31 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
Deputy City Secretary	Maria Rodriguez

Others in attendance: Jon Branson Deputy City Manager, City Secretary Young Lorfing, Joshua Lee Communication Director and Lawrence Provins Deputy City Attorney.

CALL TO ORDER

Council adjourned into Executive Session under Texas Government Code at 4:31 p.m.

EXECUTIVE SESSION UNDER TEXAS GOVERNMENT CODE

1. Section 551-074 – Personnel Matters – Regarding appointments to the Boards and Commissions.

NEW BUSINESS CONTINUED:

Council returned from Executive Session at 5:40 p.m.

Council Action - Regarding appointments to the Boards and Commissions.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to appoint Julie Ward to the Planning and Zoning Board.

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

Voting “No” None.

Motion passed 7 to 0.

ADJOURNMENT

Meeting was adjourned at 5:50 p.m.

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

Tom Reid
Mayor

ATTEST:

Young Lorfing, TRMC
City Secretary