

**MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, MAY 13, 2019, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.**

Mayor Reid called the meeting to order 6:00 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
City Attorney	Darrin Coker
Deputy City Secretary	Maria Rodriguez

Others in attendance: Jon Branson Deputy City Manager, Matt Buchanan President of EDC, Trent Epperson Assistant City Manager, Michelle Graham Director of Human Resources, John McDonald Director of Community Development, Chris Orlea Director of Parks and Recreation, Kim Sinistore Executive Director CVB, Johnny Spires Police Chief, Robert Upton Director of Engineering and Capital Projects, Scott Williams Building Official, Clarence Wittwer Director of Public Works, Young Lorfing City Secretary, Andrea Brinkley Assistant Director of Public Works, Joel Hardy Grants – Special Projects Administrator, Joshua Lee Communication Director, Daniel McGhinnis Chief Information and Lawrence Provins Deputy City Attorney.

**NEW BUSINESS:**

**Council Action - Resolution No. 2019-130** - A Resolution Canvassing Returns and Declaring Results of Bond Election.

City Manager Clay Pearson stated this is for Council to declare the Bond Election results.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Moore to approve Resolution No. R2019-130.

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

Voting “No” None.

Motion passed 7 to 0.

**Council Action - Resolution No. R2019-129** - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General Election Held in the City of Pearland, Texas, on May 4, 2019.

City Manager Clay Pearson stated this will document the results of the General election and will need Council approval.

Mayor Pro-Tem Perez made the motion, seconded by Councilmember Hernandez to approve resolution No. R2019-129.

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

Voting "No" None.

Motion passed 7 to 0.

**Mayor's issuance of Certificate of Election to J. David Little Councilmember Position Number Five (5).**

Mayor Reid issued the Certificate of Election to J. David Little for Council Position Number Five.

**Administration of the Oath of Office by Judge Greg Hill to J. David Little Councilmember Position Number Five (5).**

Judge Greg Hill administered the Oath of Office to J. David Little.

**Mayor's issuance of Certificate of Election to Trent A. Perez, Councilmember Position Number Six (6).**

Mayor Reid issued the Certificate of Election to Trent A. Perez for Council Position Number Six.

**Administration of the Oath of Office by Judge Greg Hill to Trent A. Perez Councilmember Position Number Six (6).**

Judge Greg Hill administered the Oath of Office to Trent A. Perez.

**Consideration and Possible Action Resolution No. R2019-131** - A Resolution and Order of the City Council of the City of Pearland, Texas, ordering the holding of a General Runoff Election to be held on Saturday, June 8, 2019, for the purpose of electing a Councilmember to Position Number One (1) of the City of Pearland City Council.

City Manager Clay Pearson stated this is will be ordering the holding of a General Runoff Election to be held on Saturday, June 8, 2019, for the purpose of electing a Councilmember to Position Number One (1) of the City of Pearland City Council.

Councilmember Hernandez made the motion, Seconded by Councilmember Moore to approve Resolution No. R2019-131.

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

Voting "No" None.

Motion passed 7 to 0.

**ADJOURNMENT**

Meeting was adjourned at 6:10 p.m.

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

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Tom Reid  
Mayor

ATTEST:

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Young Lorfing, TRMC  
City Secretary