

MINUTES OF A SPECIAL MEETING OF THE CITY COUNCIL OF THE CITY OF PEARLAND, TEXAS, HELD ON MONDAY, JUNE 17, 2019, AT 6:00 P.M. IN THE COUNCIL CHAMBERS, CITY HALL, 3519 LIBERTY DRIVE, PEARLAND, TEXAS.

Mayor Reid called the meeting to order 6:10 p.m. with the following present:

Mayor	Tom Reid
Mayor Pro-Tem	Trent Perez
Councilmember	Tony Carbone
Councilmember	Gary Moore
Councilmember	Woody Owens
Assistant City Manager	Trent Epperson
City Attorney	Darrin Coker
Interim City Secretary	Maria Rodriguez

Absent: Councilmember Derrick Reed, Councilmember Adrian Hernandez and Councilmember J. David Little.

Others in attendance: Matt Buchanan President of EDC, John McDonald Director of Community Development, Vance Riley Fire Chief, Robert Upton Director of Engineering and Capital Projects, Scott Williams Building Official, Andrea Brinkley Assistant Director of Public Works, Joel Hardy Grants – Special Projects Administrator, Joshua Lee Communications Director, Daniel McGhinnis Chief Information Officer and Lawrence Provins Deputy City Attorney.

CALL TO ORDER

NEW BUSINESS

Council Action - Resolution No. R2019-150 - A Resolution and Order of the City Council of the City of Pearland, Texas, canvassing the returns and declaring the results of the General Runoff Election Held in the City of Pearland, Texas, on June 8, 2019.

Councilmember Carbone made the motion, seconded by Councilmember Moore to approve Resolution No. R2019-150.

Voting "Aye" Councilmember Carbone, Perez, Moore and Owens.

Voting "No" None.

Motion passed 4 to 0, with Councilmember Reed, Councilmember Hernandez and Councilmember Little absent.



Mayor's issuance of Certificate of Election to Luke Orlando Councilmember Position Number One (1).

Mayor Tom Reid issued the Certificate of Election to Luke Orlando, elected to Councilmember Position Number One.

Administration of the Oath of Office by Judge Greg Hill to Luke Orlando Councilmember Position Number One (1).

Judge Greg Hill administered the Oath of Office to Luke Orlando Councilmember Position Number One (1).

Council Action - Regarding the Election of a Mayor Pro-Tem.


Per Mayor Tom Reid this item will be postponed to the next Regular Meeting due to lack of Quorum.

ADJOURNMENT

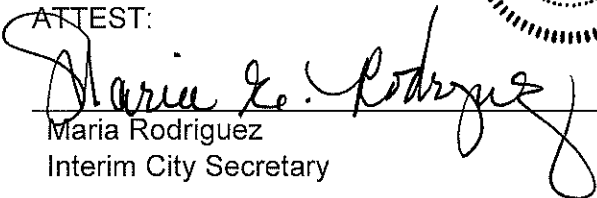
Meeting was adjourned at 6:18 p.m.

Minutes approved as submitted and/or corrected this the 26th day of August, A.D., 2019.





Tom Reid
Mayor

ATTEST:


Maria Rodriguez
Interim City Secretary