

**MINUTES**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**JANUARY 11, 2019**  
**2:00 P.M.**

**MEMBERS PRESENT:** Mayor Dorothy Childress, Commissioners Fard Abdullah, Monica Cantrell, Randy Stricklind, and Mark Cook

**MEMBERS ABSENT:** None

**OTHERS PRESENT:** City Secretary Lucy Dieringer

**MEETING CALLED TO ORDER:** Mayor Childress called the meeting to order at 2:00 P.M.

**DISCUSSION AND/OR POSSIBLE ACTION ON APPOINTMENT OF POLICE CHIEF**

No action taken

**DISCUSSION AND/OR POSSIBLE ACTION ON APPOINTMENT OF CITY ADMINISTRATOR**

No action taken

**ADJOURNMENT TO CLOSED OR EXECUTIVE SESSION PURSUANT TO TEXAS GOVERNMENT CODE SECTIONS 551.071, 551.072, AND 551.074, THE OPEN MEETINGS ACT\***

**(A) CONSULTATION WITH CITY ATTORNEY**

**(B) PERSONNEL MATTERS /INTERVIEW – POLICE CHIEF**

**(C) PERSONNEL MATTERS/INTERVIEW – CITY ADMINISTRATOR**

Mayor Childress announced the Commission will be adjourning into Executive Session pursuant to Texas Government Code Section 551.074 – Deliberating regarding personnel matters.

Mayor Childress, Commissioners Abdullah, Cantrell, Stricklind, and Cook retired into Executive Session at 2:01 P.M.

Police Chief Candidate Donald Rhodes joined executive session from 2:19 to 3:00 P.M.

Police Chief Candidate Wilmon Smith joined executive session from 3:06 to 4:24 P.M.

**RECONVENE INTO OPEN SESSION AND POSSIBLE ACTION NECESSARY RELATED TO THE CLOSED OR EXECUTIVE SESSION**

The Commission reconvened into Open Session at 4:27 P.M.

No action was taken.

**ADJOURN:** Commissioner Abdullah moved to adjourn. The motion was seconded by Commissioner Stricklind and passed with a 5 to 0 vote.

**MEETING ADJOURNED** at 4:28 P.M.

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Dorothy Childress, Mayor

Attest:

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Lucy Dieringer, City Secretary