

**MINUTES**  
**SPECIAL MEETING**  
**HITCHCOCK CITY COMMISSION**  
**HITCHCOCK CITY HALL**  
**JANUARY 18, 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 OF APPOINTING WILMON SMITH POLICE CHIEF**

**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 – 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 P.M.

City Administrator candidate joined executive session from 2: to 3: P.M.

City Administrator candidate joined executive session from to P.M.

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

The Commission reconvened into Open Session at 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 P.M.

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Dorothy Childress, Mayor

Attest:

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Lucy Dieringer, City Secretary