

MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
JANUARY 8, 2019
10:00 A.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 10:04 A.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 – POLICE CHIEF

(C) PERSONNEL MATTERS – 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 announced the 3 finalist for Police Chief were Wilmon Smith, Donald Rhodes, and Landis Garrison. The 4 finalist for City Administrator were Jonathan Bat, Marie Gelles, Larry Kushiamba, and Harold Emrich.

Mayor Childress, Commissioners Abdullah, Cantrell, Stricklind, and Cook retired into Executive Session at 10:09 A.M.

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

The Commission reconvened into Open Session at 11:30 A.M.

No action was taken.

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

MEETING ADJOURNED at 11:32 A.M.

Dorothy Childress, Mayor

Attest:

Lucy Dieringer, City Secretary