

MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
FEBRUARY 1, 2019
4:00 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 4:00 P.M.

DISCUSSION AND/OR POSSIBLE ACTION ON APPOINTMENT OF CITY ADMINISTRATOR
Mayor Childress stated this item will be discussed in Executive Session.

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

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

Mayor Childress, Commissioners Abdullah, Cantrell, Stricklind, and Cook retired into Executive Session at 4:01 P.M.

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

The Commission reconvened into Open Session at 5:08 P.M.

Mayor Childress recommended Marie Gelles be appointed City Administrator, contingent passing a credit check, background check, and physical. Commissioner Stricklind made a motion to appointment Marie Gelles as City Administrator with the contingencies Mayor Childress stated. The motion was seconded by Commissioner Cook and passed with a 4 to 0 vote, with Commissioner Cantrell voting against.

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

MEETING ADJOURNED at 5:09 P.M.

Dorothy Childress, Mayor

Attest:

Lucy Dieringer, City Secretary