

MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
FEBRUARY 26, 2019
6:30 P.M.

MEMBERS PRESENT: Mayor Dorothy Childress, Commissioners Fard Abdullah, Randy Strickland, and Mark Cook

MEMBERS ABSENT: Commissioner Cantrell

OTHERS PRESENT: City Secretary Lucy Dieringer, City Attorney Kyle Dickson, Police Chief Wilmon Smith

MEETING CALLED TO ORDER: Mayor Childress called the meeting to order at 6:30 P.M.

DISCUSSION AND/OR POSSIBLE ACTION ON THE TERMS AND CONDITIONS OF EMPLOYMENT OF THE CITY ADMINISTRATOR, MARIE GELLES

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 – CITY ADMINISTRATOR

Mayor Childress announced the Commission will be adjourning into Executive Session pursuant to Texas Government Code Section 551.071 – Consultation with attorney, and Section 551.074 – Deliberation regarding personnel matters.

Mayor Dorothy Childress, Commissioners Fard Abdullah, Randy Strickland, and Mark Cook along with City Attorney Kyle Dickson retired into Executive Session at 6:31 P.M.

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

The Commission reconvened into Open Session at 6:40 P.M.

Commissioner Strickland moved to agree to the terms and conditions of employment of the City Administrator. The motion was seconded by Commissioner Abdullah and passed with a 4 to 0 vote.

ADJOURN: Commissioner Abdullah moved to adjourn. The motion was seconded by Commissioner Strickland and passed with a 4 to 0 vote. The meeting adjourned at 6:41 P.M.

Dorothy Childress, Mayor

ATTEST:

Lucy Dieringer, City Secretary