

MINUTES
SPECIAL MEETING
HITCHCOCK CITY COMMISSION
HITCHCOCK CITY HALL
AUGUST 02, 2018
6:00 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, City Attorney Kyle Dickson

MEETING CALLED TO ORDER: Mayor Childress called the meeting to order at 6:02 P.M.

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

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, Monica Cantrell, Randy Stricklind, and Mark Cook along with City Attorney Kyle Dickson retired into Executive Session at 6:03 P.M.

Police Chief John Hamm joined in the Executive Session at 6:36 P.M.

Police Chief John Hamm returned from Executive Session, back to the Audience at 7:26 P.M.

Commissioner Monica Cantrell excused herself from Executive Session, and returned back to her seat at the bench at 7:29 P.M.

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

The Commission reconvened into Open Session at 7:31 P.M.

Commissioner Cantrell questioned the attorney if the agenda posting was legal? Mr. Dickson stated it was adequate.

Mayor Childress stated Chief John Hamm was given the opportunity to resign and he chose not to. Mayor Childress recommended Chief John Hamm be terminated.

Commissioner Abdullah moved to terminate John Hamm. The motion was seconded by Commissioner Stricklind and passed with a 3-2 vote with Commissioner Cantrell and Commissioner Cook voting against.

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ADJOURN: Commissioner Stricklind moved to adjourn. The motion was seconded by Commissioner Abdullah and passed with a 5 to 0 vote. The meeting adjourned at 7:36 P.M.

Dorothy Childress, Mayor

ATTEST:

Lucy Dieringer, City Secretary