

## City of Pilot Point, Texas

Minutes of the January 21, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 5:00 p.m. for a special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Andy Singleton, Whitney Delcourt, Jim Porter, Pearlie Simpson and Matt McIlravy. City Staff members present were Interim City Manager Terry Roberts and Acting City Secretary JoAnn Wright.

### AGENDA

#### **A. ROLL CALL/CALL TO ORDER**

Mayor Dane-Patterson announced a quorum at 5:00 p.m. and called the meeting to order.

#### **B. EXECUTIVE SESSION**

The City Council of the City of Pilot Point will recess into Executive Session (Closed Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to discuss the following:

1. § 551.074: Deliberation regarding the appointment, evaluation, reassignment, duties, discipline or dismissal of public officer or employee: city manager and municipal court judge.

Mayor Dane-Patterson read the purpose of this executive session and closed the regular meeting at 5:00 pm.

Councilmember McIlravy left the meeting at 5:40 pm.

Councilmember Delcourt stepped out at 6:00 pm.

Councilmember returned to the meeting at 6:06 pm.

#### **C. RECONVENE INTO REGULAR SESSION**

The City Council of the City of Pilot Point will reconvene into Regular Session (Open Meeting) pursuant to the provisions of Chapter 551, Subchapter D, Texas Government Code, to take any action necessary regarding the following items discussed in Executive Session.:

Mayor Dane-Patterson announced the meeting back into regular session at 8:34 p.m. Mayor Dane-Patterson moved to have HR Consultant Usrey contact Colette Sallas and make an offer for the position of Municipal Court Judge. Councilmember Porter seconded the motion. The motion passed unanimously.

#### **D. FUTURE AGENDA ITEMS/REQUESTS BY COUNCILMEMBERS TO BE ON NEXT AGENDA**

*Councilmembers shall not comment upon, deliberate, or discuss any item that is not on the agenda. Councilmembers shall not make routine inquiries about operations or project status on an item that is not posted. Any Councilmember may, however, state an issue and a request that this issue be placed on a future agenda.*

No items were discussed.

#### **E. ADJOURN**

Councilmember Singleton moved to adjourn at 8:35 p.m. Councilmember Delcourt seconded the motion. The motion passed unanimously.