

City of Pilot Point, Texas
Minutes of the January 31, 2019
City Council 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, Jim Porter, Whitney Delcourt, Andy Singleton, Ronald Petty, and Dean Cordell. City Staff members present were City Manager Alan Guard and City Secretary Alice Holloway.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum at 5:00 pm 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. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. City Secretary

Mayor Dane-Patterson read the purpose of the executive session and Council convened into Executive Session at 5:00 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:

1. In accordance with Texas Government Code, Section 551.074: to deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee.

a. City Secretary

Mayor Dane-Patterson announced the meeting is back in regular session at 5:50 p.m.

Councilmember Porter moved to increase the salary of the City Secretary as discussed with the City Manager. Councilmember Delcourt seconded the motion. The motion passed unanimously.


D. ADJOURN.

Mayor Dane-Patterson moved to adjourn. Councilmember Delcourt seconded the motion. The motion passed unanimously. The meeting adjourned at 5:51 pm.



Shea Dane-Patterson, Mayor

ATTEST:



Alice Holloway, City Secretary

Approved: February 11, 2019