

City of Pilot Point, Texas

Minutes of the January 31, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 9:30 a.m. for a special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Andy Singleton, Jim Porter, Pearlie Simpson and Matt McIlravy. Councilmember Whitney Delcourt joined via Skype at 9:42 a.m. City Staff members present were Interim City Manager Terry Roberts, HR Consultant Kathryn Usrey and Acting City Secretary JoAnn Wright. Community Leaders present were Terri Slay and Raymond David.

AGENDA

A. ROLL CALL/CALL TO ORDER

Mayor Dane-Patterson announced a quorum and called the meeting to order at 9:30 a.m.

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.

Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 9:30 a.m.

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 reconvened into regular session at 10:29 a.m.

City Council directed Human Resource Consultant Kathryn Usrey to contact Britt Lusk and make an offer for the position of City Manager.

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.

E. ADJOURN

Mayor Dane-Patterson adjourned the meeting at 10:29 a.m.


Shea Dane-Patterson, Mayor

ATTEST:


JoAnn Wright, Acting City Secretary