

MINUTES OF SPECIAL MEETING

April 13, 2019

MONTGOMERY CITY COUNCIL

CALL TO ORDER

Mayor Sara Countryman declared a quorum was present, and called the meeting to order at 9:03 a.m.

Present: Sara Countryman Mayor
Jon Bickford City Council Place # 1
John Champagne, Jr. City Council Place # 2
T.J. Wilkerson City Council Place # 3
Rebecca Huss City Council Place # 4
Tom Cronin City Council Place # 5

Absent:

Also Present: Jack Yates City Administrator
Susan Hensley City Secretary

EXECUTIVE SESSION:

The City Council reserves the right to discuss any of the items listed specifically under this heading or for any items listed above in executive closed session as permitted by law including if they meet the qualifications in Sections 551.071(consultation with attorney), 551.072 (deliberation regarding real property),551.073 (deliberation regarding gifts), 551.074 (personnel matters), 551.076 (deliberation regarding security devices), and 551.087 (deliberation regarding economic development negotiations) of Chapter 551 of the Government Code of the State of Texas.

1. Adjourn into Closed Executive Session as authorized by the Texas Open Meetings Act, Chapter 551 of the Government Code, in accordance with the authority contained in the following:
 - a) Section 551.074 (personnel matters) related to interviewing candidates for the position of Police Chief.

Mayor Countryman adjourned into Closed Executive Session at 9:04 a.m.

2. Reconvene into Open Session.

Mayor Countryman reconvened the Open Session at 11:21 a.m.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

3. Consideration and possible action(s) if necessary on matter(s) deliberated in Closed Executive Session.

John Champagne stated that after reviewing 29 applications for Police Chief, he moved to offer Anthony Solomon the position of Police Chief of the City of Montgomery and the result of his employment will be dependent upon negotiations that they will offer him, and at the point of Mr. Solomon's acceptance, he will be the City of Montgomery's new Police Chief. Jon Bickford seconded the motion, the motion carried unanimously. (5-0)

COUNCIL INQUIRY:

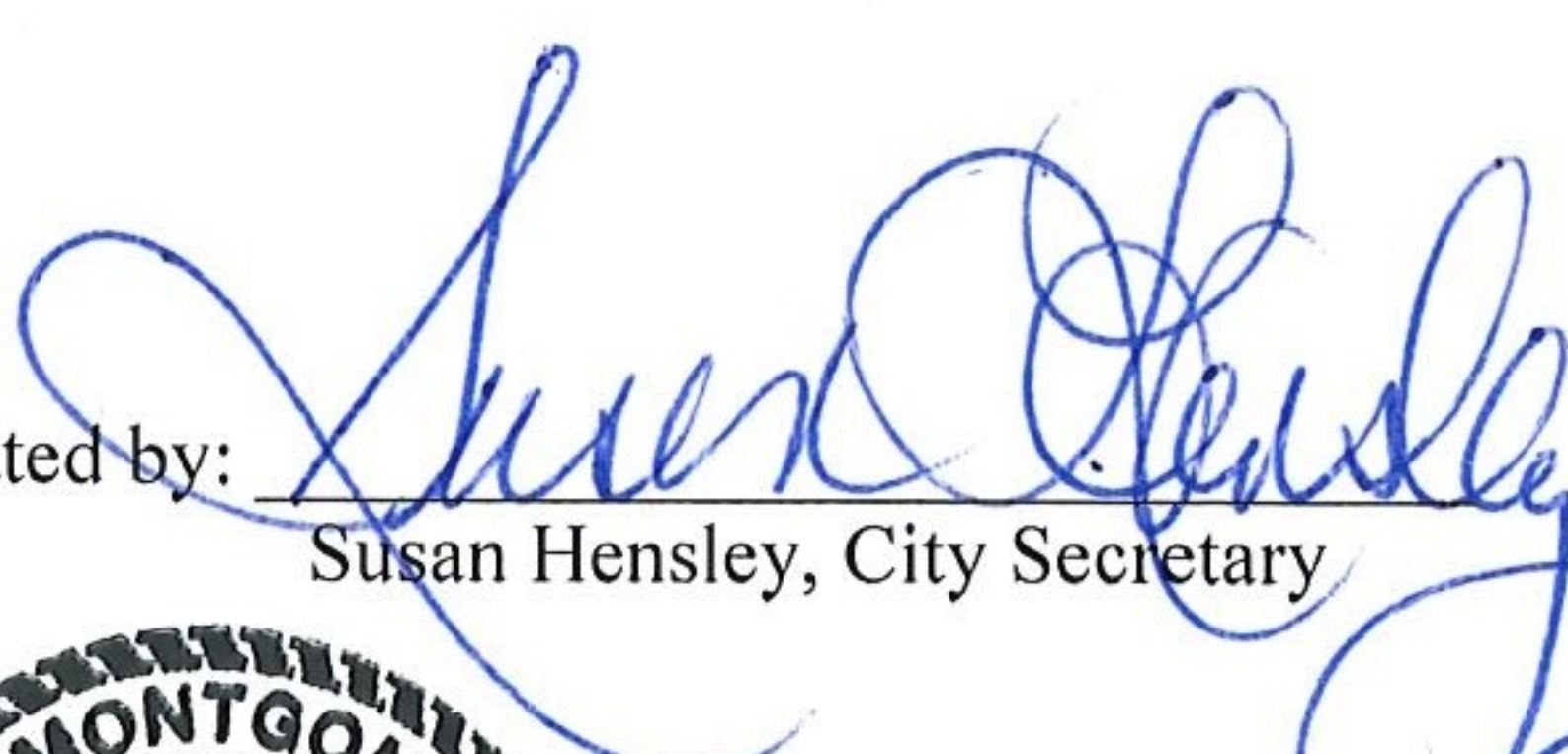
Pursuant to Texas Government Code Sect. 551.042 the Mayor and Council Members may inquire about a subject not specifically listed on this Agenda. Responses are limited to recitation of existing policy or a statement of specific factual information given in response to the inquiry. Any deliberation or decision shall be limited to a proposal to place on the agenda of a future meeting.

There were no comments.

ADJOURNMENT

Jon Bickford moved to adjourn the meeting at 11:24 p.m. Tom Cronin seconded the motion, the motion carried unanimously. (5-0)

Submitted by:


Susan Hensley, City Secretary

Date Approved:

4/23/19




Mayor Sara Countryman