

MINUTES OF SPECIAL MEETING

March 2, 2019

MONTGOMERY CITY COUNCIL

CALL TO ORDER

Mayor Sara Countryman declared a quorum was present, and called the meeting to order at 9:00 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 9:02 a.m.

City Council took a lunch break from 12:01 p.m. to 12:45 p.m. and then went back into Closed Executive Session.

2. Reconvene into Open Session.

Mayor Countryman reconvened the Open Session at 2:04 p.m.

POSSIBLE ACTION FROM EXECUTIVE SESSION:

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

Jon Bickford stated that after a very long and productive day talking to the four Police Chief candidates that City Council was provided, he moved to authorize the City Administrator, Jack Yates, to move forward getting background checks on the two candidates selected and report back to City Council in Executive Session as soon as possible on the results. Tom Cronin 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 2:05 p.m. John Champagne seconded the motion, the motion carried unanimously. (5-0)

Submitted by: Susan Hensley
Susan Hensley, City Secretary

Date Approved: 03/12/19



Sara Countryman
Mayor Sara Countryman