

**City of Pilot Point, Texas**

Minutes of the January 8, 2020

City Council Special Meeting

The City Council of the City of Pilot Point, Texas met on this date at 1:00 p.m. for a Special City Council meeting. City Council members present were Mayor Shea Dane-Patterson, Andy Singleton, Jim Porter, Pearlie Simpson, Dean Cordell and Matt McIlravy. City Staff members present were Interim City Manager Terry Roberts, Police Chief Tim Conner, Human Resources Kathryn Usrey and Acting City Secretary JoAnn Wright.

**AGENDA**

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

Mayor Dane-Patterson announced a quorum and called the meeting to order at 1:00 p.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: Personnel Matters; To deliberate the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee re: (1) City Manager

Mayor Dane-Patterson read the purpose of the Executive Session and council convened into Executive Session at 1:01 p.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 announced the meeting is back in regular session at 2:20 p.m.

**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.*

Operational impact of losing two SRO officers.  
Financial.

Once we have a new city manager.

- Finance consultant.
- Social Media.

**E. ADJOURN**

Mayor Dane-Patterson moved to adjourn at 2:23 p.m. Councilmember McIlravy seconded the motion. The motion passed unanimously.

  
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Shea Dane-Patterson, Mayor

**ATTEST:**

  
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JoAnn Wright, Acting City Secretary