

Julie Masters, Mayor
Charles Suderman
Bruce Henderson
Walter Wilson

MINUTES
City of Dickinson
CITY COUNCIL
SPECIAL MEETING

Wally Deats, Mayor Pro Tem
Louis Decker
William H. King III
Chris Heard, City Administrator

October 30, 2018

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **Tuesday, October 30, 2018, at 7:00 p.m.** The meeting was held in the City Council Chambers located at 4403 Highway 3, Dickinson, Galveston County, Texas, and was held for the purpose of considering the following items:

ITEM 1.) CALL TO ORDER AND CERTIFICATION OF A QUORUM

Mayor Masters called the meeting to order at 7:17 p.m. Deputy City Secretary Gabrielle Bernal called roll and certified a quorum. Council Members present were as follows: Mayor Julie Masters, Mayor Pro-Tem Wally Deats, and Council Members Charles Suderman, Bruce Henderson, Walter Wilson, Louis Decker, and William H. King, III. Also present were City Administrator Chris Heard, Assistant City Administrator/Chief Financial Officer Stephanie Russell, and Assistant Fire Marshal Burt Heddles.

ITEM 2.) EXECUTIVE SESSION: The City Council will now hold a closed executive meeting pursuant to the provision of Chapter 551, Government Code, Vernon's Texas Codes annotated, in accordance with the authority contained in:

A. Section 551.074 – Personnel Matter – Discussion to Deliberate the Appointment, Employment, Evaluation, Reassignment, Duties, Discipline or Dismissal of the City Administrator.

Mayor Masters recessed the meeting at 7:18 p.m.

ITEM 3.) RECONVENE

Mayor Masters reconvened the regular meeting at 9:50 p.m.

ITEM 4.) CONSIDERATION AND POSSIBLE ACTION CONCERNING: Matters Discussed in Executive Session.

None.

ITEM 5.) ADJOURN

Council Member Henderson made a motion to adjourn the meeting at 9:51 p.m., and Council Member Wilson seconded the motion. There being no discussion, Mayor Masters called for the vote.


VOTE:

6 AYES (Suderman, Henderson, Wilson, Deats, Decker, King)

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 13th day of November, 2018.



Julie Masters, Mayor

ATTEST:



Alun W. Thomas, City Secretary

