

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
Ron Morales, Interim City
Administrator

February 15, 2018

The Dickinson City Council met in a duly called and announced **SPECIAL MEETING** on **THURSDAY, February 15, 2018, at 2:30 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 2:35 p.m. City Secretary Alun Thomas 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, Walter Wilson, Louis Decker, and William H. King, III. Council Member Bruce Henderson arrived during Item 2.

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 2:36 p.m.

ITEM 3.) RECONVENE

Mayor Masters reconvened the special meeting at 6:05 p.m.

ITEM 4.) ADJOURN

Council Member Wilson made a motion to adjourn the meeting at 6:05 p.m., and Council Member Henderson seconded the motion. There being no discussion, Mayor Masters called for the vote.

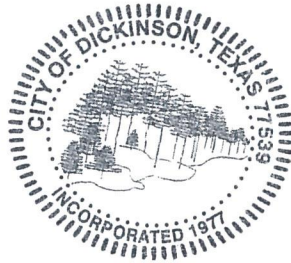
VOTE:

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

0 NAYS

MOTION PASSED

PASSED, APPROVED AND ADOPTED this the 27th day of February, 2018.



Julie Masters, Mayor

ATTEST:

Alun W. Thomas, City Secretary