

**STATE OF TEXAS**

**COUNTY OF BRAZORIA**

**CITY OF BRAZORIA**

The City of Brazoria convened in Special Meeting February 15, 2019 at 5:00 p.m. with the following to-witt:

Roger Shugart	Mayor
Marcus Rabren	Councilman Position #1
Gail Logsdon	Councilwoman Position #2
Gary Kersh	Mayor Pro-Tem
Roschelle Hicks	Councilwoman Position #4
Susan Parker	Councilwoman Position #5

City Personnel Present:

Neal Longbotham	Police Chief
Derrell Travis	Public Works Director
Teresa Borders	City Manager
Sheila Williams	City Secretary
Bill James	City Judge

**A. CALL TO ORDER SPECIAL MEETING.**

Mayor Roger Shugart called the Special Meeting to order at 5:00 p.m.

**B. INVOCATION AND PLEDGE TO AMERICAN AND STATE FLAG.**

Mayor Shugart gave the invocation and Councilwoman Logsdon led the pledge to the American and State Flag.

**C. ADJOURN SPECIAL MEETING AND CALL TO ORDER EXECUTIVE SESSION.**

Mayor Shugart adjourned Special Meeting and called to order Executive Session at 5:01 p.m.

**D. EXECUTIVE SESSION: THE COUNCIL MAY ENTER INTO CLOSED DOOR TO DISCUSS THE FOLLOWING:**

A. PERSONNEL UNDER GOV. CODE SECTION 551.074:

1. INTERVIEW FOR CITY MANAGER

**E. RECONVENE IN SPECIAL SESSION AND TAKE ANY ACTION NEEDED ON ITEMS DISCUSSED IN EXECUTIVE SESSION.**

Mayor Shugart adjourned Executive Session and reconvened Special Meeting at 6:24 p.m. and Motion was made by Councilman Rabren to authorize the Mayor to go into negotiations with Mr. Lawrence McNaul. A second was made by Mayor Pro-Tem Kersh. Motion carried unanimously.

**E. ADJOURN SPECIAL MEETING.**

Mayor Shugart adjourned Special Meeting at 6:25 p.m.

---

Roger Shugart, Mayor

ATTEST:

---

Sheila Williams, City Secretary