

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
APRIL 30, 2007
6:00 P.M.

MEMBERS PRESENT: Mayor John Paul Tallent, Mayor Pro-tem Walter Derrick, Jimmy Williams, Joe Derouen, Jerry Williams, Scott Owens, Richard D. Parrish, Jr.

STAFF PRESENT: Jay Stokes, Melba Haralson, Kerry Blakemore

GUESTS PRESENT: Jimmy Davis, Brenda Brown, Sue Moore

I. CALL TO ORDER

Mayor Tallent called the meeting to order at 6:00 p.m.

II. RECESS INTO EXECUTIVE SESSION pursuant to Government Code §551.074 for the annual performance evaluations of City Manager, City Secretary and City Judge

The Council recessed into executive session at 6:00 p.m.

III. RECONVENE INTO OPEN SESSION and take any action necessary regarding the annual performance evaluations of City Manager, City Secretary and City Judge

The Council reconvened into open session at 7:36 p.m. and took the following action to be effective October 1, 2007;

Councilmember Jerry Williams moved to increase City Manager Jay Stokes' annual salary to \$75,000 with a monthly car allowance of \$600. Motion was seconded by Councilmember Jimmy Williams. Carried 7-0.

Councilmember Jimmy Williams moved to advance City Secretary Melba Haralson to step 14 of the Performance Pay Plan with a monthly car allowance of \$200. Motion was seconded by Mayor Pro-tem Derrick. Carried 7-0.

Mayor Pro-tem Derrick moved to increase City Judge Carolyn Perry's annual salary to \$14,300. Motion was seconded by Councilmember Jerry Williams. Carried 7-0.

IV. ADJOURN

Councilmember Parrish moved to adjourn at 7:39 p.m., seconded by Councilmember Owens. Adjourned by consensus.

JOHN PAUL TALLENT, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY