

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
AUGUST 7, 2008
6:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Jimmy Williams, Joe Derouen, Jerry Williams, Scott Owens

MEMBERS ABSENT: Mayor Pro-tem John Ussery, Richard Parrish

STAFF PRESENT: Jay Stokes, Melba Haralson

I. CALL TO ORDER

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

II. CONSIDERATION of placing a proposal to adopt a tax rate of .58307/100, on the September 18, 2008 City Council agenda

Councilmember Jimmy Williams moved to approve, seconded by Councilmember Derouen.

A record vote was taken as follows;

In favor – Jimmy Williams, Scott Owens, Walter Derrick, Jerry Williams, Joe Derouen

Opposed - None

Absent - John Ussery, Richard Parrish

Motion carried 5-0.

III. ADJOURN

Councilmember Owens moved to adjourn at 6:05 p.m., seconded by Councilmember Jimmy Williams. Carried 5-0.

WALTER DERRICK, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY