

CITY OF GLADEWATER
CITY COUNCIL AND GEDCO BOARD OF DIRECTORS
SPECIAL SESSION
MINUTES
APRIL 30, 2015
5:30 P.M.

CITY COUNCIL MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem J.D. Shipp, Leon Watson, Lana Niemann, Chris Bland, Elijah Anderson, Scott Owens

GEDCO MEMBERS PRESENT: Todd Clifton, Larry Clemens, Walter Derrick, Jimmy Williams

STAFF PRESENT: Sean Pate, Robert Johnson, Rob Vine, Paul Jaap

GUESTS PRESENT: Mark Carpenter, Jim Bardwell

- I. CALL TO ORDER – Mayor Wells called the meeting to order at 5:30 p.m.
- II. CONSIDERATION by the GEDCO Board of Directors of the TxDOT TAP grant application

City Manager Sean Pate explained the nature of the project. After discussion, the GEDCO Board unanimously declined to participate.
- III. CONSIDERATION by the Gladewater City Council of the TxDOT TAP grant application

After discussion, Councilmember Niemann moved not to submit a grant application. Motion seconded by Mayor Pro-tem Shipp. Carried 7-0.
- IV. CONSIDERATION of a resolution to authorize submittal of a TxDOT TAP grant application by both GEDCO Board of Directors and Gladewater City Council

Resolution declined by previous action.
- V. ADJOURN

Mayor Pro-tem Shipp moved to adjourn at 6:15 p.m., seconded by Councilmember Watson. Adjourned by consensus.

HAROLD R. WELLS, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY