

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
JUNE 1, 2015
6:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem J.D. Shipp, Leon Watson, Lana Niemann, Elijah Anderson, Chris Bland, Dennis Robertson

STAFF PRESENT: Sean Pate, Melba Haralson, Rob Vine, Paul Jaap

GUESTS PRESENT: Jim Bardwell, Pat Watson, Glen Evans, Scott Owens

I. CALL TO ORDER

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

II. CONSIDERATION of acceptance of City Manager Sean Pate's resignation

City Manager Pate read his resignation letter and stated it has been a great five years and expressed gratitude for the opportunities and friendships made. He offered to assist with the transition.

With regret, Councilmember Watson moved to accept his resignation, seconded by Councilmember Niemann. Each member expressed appreciation to Sean and wished him well in his new position. Motion carried 7-0.

III. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding

- a) Appointment of Interim City Manager
- b) Recruitment of City Manager

The Council recessed into executive session at 6:10 p.m.

IV. RECONVENE into open session and take any action necessary regarding

- a) Appointment of Interim City Manager
- b) Recruitment of City Manager

The Council reconvened into open session at 7:40 p.m. and took the following action;

- a) Mayor Pro-tem Shipp moved to table appointment of an interim city manager until June 9, 2015. Motion seconded by Councilmember Niemann. Carried 7-0.
- b) Mayor Pro-tem Shipp moved to post a modified job listing with TML immediately. Motion seconded by Councilmember Bland. Carried 7-0.

V. ADJOURN

Mayor Pro-tem Shipp moved to adjourn at 7:42 p.m., seconded by Councilmember Watson. Adjourned by consensus.

HAROLD R. WELLS, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY