

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
MARCH 8, 2010
6:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem John Ussery, Jimmy Williams, Joe Derouen, Scott Owens

MEMBERS ABSENT: Judith Burlison

STAFF PRESENT: Jay Stokes, Melba Haralson, Richard Ross

GUESTS PRESENT: Mary Jane Williams, Patricia Watson, Sue Moore, Ronnie Moore, Leon Watson, Vi Melton, Karen Morgan, Haskell Ballew, Richard Ross, Mark Carpenter, John Choice

I. CALL TO ORDER

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

II. CONSIDERATION of Resolution certifying urgent need conditions within the City of Gladewater related to Hurricane Ike damage

Mayor Derrick explained this is necessary to give us an opportunity to get more funding to help with lift station repairs.

Mayor Pro-tem Ussery moved to approve, seconded by Councilmember Owens. Carried 5-0.

III. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding;

- a) Resignation of City Manager
- b) Appointment of Interim City Manager
- c) Unexpired term of City Council Place 7

The Council entered into executive session at 6:03 p.m.

IV. RECONVENE and take any action necessary regarding;

- a) Resignation of City Manager
- b) Appointment of Interim City Manager
- c) Unexpired term of City Council Place 7

The Council reconvened into open session at 7:27 p.m. and took the following action;

- a) Councilmember Derouen moved to accept the resignation of Jay Stokes and said this is a sad time for Gladewater, that he has been good for this city. Motion was seconded by Councilmember Jimmy Williams. Carried 5-0. Mayor Derrick complimented Jay Stokes for the great work he's done for the City. He thanked him and wished him well with his new position.
- b) Councilmember Owens moved to appoint City Secretary Melba Haralson as the interim City Manager until a replacement is found. He said she will be working many extra hours and further moved to increase her salary \$2,500 per month. Motion was seconded by Councilmember Williams. Carried 5-0. Mayor Derrick also offered words of appreciation.
- c) Councilmember Williams said it is with great sadness that we need to put someone in Charles Meadows place and moved to appoint Margaret Bell to fill the position for the months of March, April and May. He said Mrs. Bell has been faithful to the City as Chairman of the Planning & Zoning Commission for many years. Motion was seconded by Mayor Pro-tem Ussery. Carried 4-0-1 with Councilmember Owens abstaining.

CITY COUNCIL MEETING MINUTES

March 8, 2010

Page 2

V. ADJOURN

Councilmember Williams moved to adjourn at 7:33 p.m. Adjourned by consensus.

WALTER DERRICK, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY