

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
JUNE 28, 2010
6:00 P.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem Jimmy Williams, Joe Derouen, Judith Burlison, Leon Watson, Scott Owens, J.D. Shipp

STAFF PRESENT: Melba Haralson, Farrell Alexander, Richard Ross

GUESTS PRESENT: Delbert Burlison, James Draper

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 6:00 p.m. and Councilmember Judith Burlison was welcomed back.

II. EXECUTIVE SESSION pursuant to Government Code §551.074 regarding

- a) Lake Warden's job description
- b) Recruitment of City Manager

The Council recessed into executive session at 6:01 p.m.

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

- a) Lake Warden's job description
- b) Recruitment of City Manager

The Council reconvened into open session at 8:11 p.m. Councilmember Owens moved after much deliberation, effective October 1, 2010 to change the Lake Warden position to be under the Police Department with an emphasis on lake patrol and place the park maintenance responsibility under the Parks Department. There will be no residence provided to the Lake Warden or change in pay and the store will be leased out. Mr. Owens further commented that the Council appreciates Richard Ross and his dedication to his job. Situation changes necessitated the change in scope. Councilmember Burlison seconded the motion. Carried 7-0.

There was no action taken with regard to recruitment of City Manager.

IV. ADJOURN

Councilmember Shipp moved to adjourn at 8:13 p.m. seconded by Councilmember Watson. Adjourned by consensus.

ATTEST:

WALTER DERRICK, MAYOR

MELBA HARALSON, INTERIM CITY MANAGER