

CITY OF GLADEWATER
CITY COUNCIL SPECIAL SESSION
MINUTES
AUGUST 9, 2010
6:00 P.M.

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

MEMBERS ABSENT: J.D. Shipp

STAFF PRESENT: Melba Haralson, Farrell Alexander

GUESTS PRESENT: Kay Alexander, James Draper, Gene Keenon, Delbert Burlison

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 .612318 on the September 16, 2010 City Council agenda

This item was skipped since we are not adopting a tax rate over the effective rate.

III. EXECUTIVE SESSION pursuant to Government Code §551.074 to discuss hiring of a City Manager

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

IV. RECONVENE INTO OPEN SESSION and take any action necessary regarding hiring a City Manager

The Council reconvened into open session at 6:15 p.m. Councilmember Owens moved to hire Sean Pate and approve his employment agreement, with an annual salary of \$88,000 and \$800 per month car allowance. Motion was seconded by Councilmember Derouen. Carried 6-0.

Councilmember Owens expressed appreciation to City Secretary Melba Haralson for serving as Interim City Manager and complimented her for her hard work and job well done. These sentiments were echoed by other Council members.

V. ADJOURN

Councilmember Watson moved to adjourn at 6:17 p.m., seconded by Councilmember Burlison. Adjourned by consensus.

WALTER DERRICK, MAYOR

ATTEST:

MELBA HARALSON, CITY SECRETARY
INTERIM CITY MANAGER