

CITY OF GLADEWATER  
CITY COUNCIL SPECIAL WORKSHOP SESSION  
MINUTES  
JULY 7, 2011  
2:00 P.M.

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

MEMBERS ABSENT: Harold Wells

STAFF PRESENT: Sean Pate, Melba Haralson, Dennis Jones, Wayne Smith

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 2:00 p.m.

II. DISCUSSION regarding;

a) 2011-2012 City priorities

City Manager Sean Pate asked each Council member to list five values or things that were important to them and rank them in order of priority. He then tabulated the results and found the City Council was for the most part unified in their priorities. Mr. Pate then stated that staff had already performed the same exercise and the Council and staff have common goals.

b) Capital Improvement Plan

City Manager Pate presented the Capital Improvement Plan in detail and there was general discussion on each issue.

c) 2011-2012 Budget

Mr. Pate presented options for new revenue sources; a RV park and a new traffic officer position. He asked for volunteers from the Council for to form a committee on each one.

Councilmember Shipp and Councilmember Burlison volunteered to look into the proposed RV park. Councilmember Williams and Mayor Pro-tem Owens volunteered to look into the traffic officer.

Another workshop will be set up in 2-3 weeks.

III. ADJOURN

Councilmember Shipp moved to adjourn at 4:25 p.m., seconded by Councilmember Williams. Adjourned by consensus.

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WALTER DERRICK, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY