

CITY OF GLADEWATER  
CITY COUNCIL SPECIAL WORKSHOP SESSION  
MINUTES  
AUGUST 4, 2011  
9:00 A.M.

MEMBERS PRESENT: Mayor Walter Derrick, Mayor Pro-tem Scott Owens, Jimmy Williams, Leon Watson, Harold Wells, Delbert Burlison

MEMBERS ABSENT: J.D. Shipp

STAFF PRESENT: Sean Pate, Melba Haralson, Farrell Alexander, Dennis Jones, Larry Player, Judy Hagle, Wayne Smith, Tim Barnett

GUESTS PRESENT: Beth McKamy, Joyce Hubbard

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 9:13 a.m.

II. BUDGET WORKSHOP

City Manager Pate presented handouts consisting of the proposed budget, Budget Highlights, Capital Improvement Plan and Sales Tax Comparison. He then presented highlights of the budget with a proposed 2 cent tax increase above the effective rate.

There was discussion between Council and explanations provided from various department heads on the proposed budget.

III. ANNOUNCEMENT of date and times for public hearings on tax rate for fiscal year 2012

Mayor Derrick announced there will be two public hearings on the tax rate. The first public hearing will be held Thursday, August 18, 2011 at 6:00 p.m. and the second will be held September 1, 2011 at 6:00 p.m.

IV. CONSIDERATION of a proposal to adopt a tax rate of \$0.642560/\$100 valuation on the September 15, 2011 agenda

A record vote was taken as follows;

Mayor Pro-tem Scott Owens	aye
Councilmember Harold Wells	nay
Councilmember Jimmy Williams	aye
Councilmember Leon Watson	aye
Councilmember Delbert Burlison	aye
Mayor Walter Derrick	aye

Ayes 5, Nays 1. City Manager Pate added that the proposed rate will cost homeowners \$30.77 more per year on a home valued at \$102,000.

V. ADJOURN

Councilmember Burlison moved to adjourn at 11:15 a.m., seconded by Councilmember Williams. Adjourned by consensus.

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WALTER DERRICK, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY