

**CITY OF GLADEWATER  
CITY COUNCIL SPECIAL SESSION  
MINUTES  
THURSDAY, FEBRUARY 23, 2012  
2:00 P.M.**

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

OTHER BOARD

MEMBERS PRESENT: Lana Niemann, Margaret Bell, Ann Clay, Reba Smith, Stephani Chance, Lola May, Marlene Downing, Linda Dougan, John Lee Ussery, Robert Johnson, Larry Clemens, Mark Friend, Sheila Faggans, Mark May

STAFF PRESENT: Sean Pate, Melba Haralson

GUESTS PRESENT: Russell Gallahan, Isabell Gallahan, Lanny Buck, Ned Muse, Chris Downing, Marsha Valdetero

I. CALL TO ORDER

Mayor Derrick called the meeting to order at 2:23 p.m. and welcomed those in attendance.

II. CITY PLANNING RETREAT led by Russell Gallahan, with Texas Comptroller of Public Accounts - Local Government Assistance Office

GEDCO Director Robert Johnson introduced Russell Gallahan who gave a presentation on various types of incentives to assist in recruitment of new businesses and target improvements in specific areas or districts.

Lengthy planning discussions ensued with numerous participants. Mr. Gallahan answered questions and offered advice on plan of action.

III. ADJOURN

The meeting was adjourned by consensus at 4:55 p.m.

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WALTER DERRICK, MAYOR

ATTEST:

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MELBA HARALSON, CITY SECRETARY