## CITY OF GLADEWATER CITY COUNCIL SPECIAL SESSION MINUTES AUGUST 2, 2013 2:00 P.M.

MEMBERS PRESENT: Mayor Harold Wells, Mayor Pro-tem Scott Owens, Elijah

Anderson, Delbert Burlison, Leon Watson, Lana Niemann

MEMBERS ABSENT: J.D. Shipp

STAFF PRESENT: Sean Pate, Melba Haralson, Wayne Smith, Paul Jaap, Farrell

Alexander

## I. <u>CALL TO ORDER</u>

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

## II. <u>BUDGET WORKSHOP</u>

City Manager Sean Pate gave a power point presentation on the proposed budget and answered questions from Council.

Mr. Pate suggested the Council formulate committees to discuss innovative programs such as real estate investment, pay for play projects, and Champion EMS.

Councilmember Watson, Mayor Pro-Tem Owens and Councilmember Niemann volunteered to serve on the real estate investment and pay for play project committees.

Mayor Wells, Councilmember Burlison and Councilmember Anderson volunteered to serve on the Champion EMS committee.

Mr. Pate proposed adopting the effective tax rate of .644502.

## III. <u>ADJOURN</u>

Councilmember Watson moved to adjourn at 4:02 p.m., seconded by Mayor Protem Owens. Adjourned by consensus.

ATTEST:	HAROLD R. WELLS, MAYOR
MELBA HARALSON, CITY SECRETARY	