

SPECIAL SESSION

APRIL 11, 2017

The City Council of the City of Athens met in Special Session on Tuesday, April 11, 2017, 5:00 p.m. in the City Manager's office at Athens City Hall, 508 E. Tyler Street, Athens, Texas with the following members present, to-wit:

Jerry D. Vaught, Mayor
Tres Winn, Mayor Pro-Tem
Joe Whatley
Ed McCain
Aaron Smith

Philip Rodriguez, City Manager
Bonnie Hambrick, City Secretary

constituting a quorum at which time the following proceedings were enacted, to-wit:

INVOCATION

None.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS; CLOSED MEETING) TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OR DUTIES OF CITY MANAGER; A) CONSIDERATION OF CITY MANAGER'S EMPLOYMENT AGREEMENT

The City Council adjourned to Executive Session at 5:03 p.m.

The City Council returned to Special Session at 6:17 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS; CLOSED MEETING) TO DELIBERATE ON THE APPOINTMENT, EMPLOYMENT, EVALUATION, REASSIGNMENT OR DUTIES OF CITY MANAGER; A) CONSIDERATION OF CITY MANAGER'S EMPLOYMENT AGREEMENT

A motion was made by Councilmember Whatley, seconded by Councilmember Winn to amend the City Manager's Employment Agreement to include the retirement payment be titled under 401(a). The motion carried unanimously.

A motion was made by Councilmember Winn, seconded by Councilmember Whatley, to amend the City Manager's Employment Agreement regarding the termination policy to include a majority vote of the full City Council with a minimum of five (5) members in attendance, with a six (6) month or 180 day "grace period" after any election of any City Officials before termination of City Manager's employment can take place. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

City Council Special Session
April 11, 2017
Page 2

PASSED AND APPROVED THIS THE 24th DAY OF APRIL, 2017.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary