

SPECIAL SESSION

FEBRUARY 28, 2017

The City Council of the City of Athens met in Special Session on Tuesday, February 28, 2017, 4:00 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

The invocation was given by Mayor Vaught.

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 4:04 p.m.

The City Council returned to Special Session at 5:51 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 Winn, seconded by Councilmember Whatley authorizing the Mayor to execute the City Manager's contract with changes as agreed upon. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 13th DAY OF MARCH, 2017.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary