

SPECIAL SESSION

APRIL 30, 2015

The City Council of the City of Athens met in Special Session on Thursday, April 30, 2015, 12:00 p.m. in the Hart-Morris Conservation Center of the Texas Freshwater Fisheries Center, 5301 CR 4812, Athens, TX 75752 with the following members present, to-wit:

Jerry D. Vaught, Mayor
Monte Montgomery, Mayor Pro-Tem
Charles Elliott
Joe Whatley
Tres Winn

Philip Rodriguez, City Administrator
Bonnie Hambrick, City Secretary

others present: David Hopkins, Glen Herriage, Gary Crecelius, Buddy Hill, Sherri Skeeters, and Brandon Blue;

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

CALL TO ORDER

Mayor Vaught called the meeting to order at 12:00 p.m.

The invocation was given by Councilmember Montgomery.

INTRODUCTION AND BRIEF OVERVIEW OF THE TEXAS FRESHWATER FISHERIES CENTER

Mr. Jim Booker, Events Coordinator presented a brief overview of The Texas Freshwater Fisheries Center and introduced Mr. Jim Matthews as the Interim Director of The Texas Freshwater Fisheries Center.

DISCUSSION, DIRECTION AND ACTION REGARDING CITY OF ATHENS VISION, MISSION, STRATEGIC PLAN, GOALS, OPERATIONS, PLANNING AND CORE BUSINESS SERVICES INCLUDING COUNCIL GOVERNANCE ROLES AND RESPONSIBILITIES

The City Council discussed strategic planning initiatives that would aide in the process of creating a long-term vision plan for the City of Athens.

PURSUANT TO CHAPTER 551, TEXAS GOVERNMENT CODE, THE CITY COUNCIL RESERVES THE RIGHT TO CONVENE IN EXECUTIVE SESSION AT ANY POINT, AS DEEMED NECESSARY, DURING THIS MEETING. THE CITY COUNCIL MAY CONVENE INTO EXECUTIVE SESSION TO DISCUSS THE FOLLOWING:

- A. SECTION 551.071 – CONSULTATION WITH ATTORNEY
- B. SECTION 551.072 – DELIBERATION REGARDING REAL PROPERTY – POSSIBLE SALE, ACQUISITION AND/OR LEASE OF REAL PROPERTY
- C. SECTION 551.074 – DELIBERATION ON PERSONNEL MATTERS: CITY ADMINISTRATOR
- D. SECTION 551.087 – DELIBERATION REGARDING ECONOMIC DEVELOPMENT NEGOTIATIONS

The City Council did not enter into Executive Session.

DISCUSSION AND POSSIBLE ACTION ON ITEMS DISCUSSED IN EXECUTIVE SESSION

No action was taken.

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COUNCIL MAY DISCUSS AND PROVIDE DIRECTION ON THE FY 2014-2015
BUDGET AND FY 2015-2016 BUDGET

There was no discussion.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 11th DAY OF MAY, 2015.

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary