

SPECIAL SESSION

MARCH 4, 2015

The City Council of the City of Athens met in Special Session on Wednesday, March 4, 2015 4:15 p.m. in the Council Chambers of the Athens City Hall Annex, 501 N. Pinkerton, Athens, Texas with the following members present, to-wit:

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

David Hopkins, Interim City Administrator  
Bonnie Hambrick, City Secretary

others present: Blake Armstrong, Chris Hartung, Philip Rodriguez;

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

The invocation was given by David Hopkins.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 PERSONNEL MATTERS; A) DISCUSS TERMS AND CONDITIONS OF PROPOSED EMPLOYMENT OF CITY ADMINISTRATOR CANDIDATE AND DISCUSS TERMS AND CONDITIONS OF PROPOSED EMPLOYMENT AGREEMENT OF CITY ADMINISTRATOR B) DISCUSSION WITH CITY ADMINISTRATOR CANDIDATE REGARDING PROPOSED EMPLOYMENT

The City Council adjourned to Executive Session.

The City Council returned to Special Session.

CONSIDER ACTION RESULTING IN DELIBERATIONS IN EXECUTIVE SESSION, SECTION 551.074 PERSONNEL MATTERS; REGARDING THE TERMS AND CONDITIONS OF PROPOSED EMPLOYMENT OF CITY ADMINISTRATOR CANDIDATE AND TERMS AND CONDITIONS OF PROPOSED EMPLOYMENT AGREEMENT OF CITY ADMINISTRATOR

A motion was made by Councilmember Whatley, seconded by Councilmember Elliott to hire Philip Rodriguez as City Administrator for the City of Athens effective March 31, 2015. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 23<sup>rd</sup> DAY OF MARCH, 2015.

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Jerry D. Vaught Mayor

ATTEST:

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Bonnie Hambrick, City Secretary