

SPECIAL SESSION

MARCH 8, 2016

The City Council of the City of Athens met in Special Session on Tuesday, March 8, 2016, 4:00 p.m. in the Conference Room of City Hall, 508 E. Tyler Street, Athens, Texas with the following members present, to-wit:

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

Philip Rodriguez, City Manager
Bonnie Hambrick, City Secretary

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

The invocation was given by Councilmember Montgomery.

DECLARATION OF CONFLICT OF INTEREST

No action was taken.

EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS); 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 4:01 p.m.

The City Council returned to Special Session at 5:24 p.m.

CONSIDER ACTION RESULTING FROM DELIBERATIONS IN EXECUTIVE SESSION PURSUANT TO THE TEXAS GOVERNMENT CODE, SECTION 551.074 (PERSONNEL MATTERS); 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 Elliott to approve a salary increase of \$500 (five hundred dollars) per month, a vehicle allowance increase of \$75 (seventy five dollars) per month, inclusion of City provided vision insurance coverage for Mr. Rodriguez and for his family, and a full membership to the Athens Country Club as a professional benefit for the City Manager while employed by the City of Athens. The motion carried unanimously.

ADJOURN

The meeting was adjourned.

PASSED AND APPROVED THIS THE 14TH DAY OF MARCH, 2016.

City Council Special Session
March 8, 2016
Page 2

Jerry D. Vaught, Mayor

ATTEST:

Bonnie Hambrick, City Secretary