

**CITY COUNCIL
SPECIAL MEETING
MAY 15, 2014**

The City Council held a special meeting on Thursday, May 15, 2014 at 6:01 p.m. with a quorum present, to wit:

Harold Magill	Mayor, absent
Dennis Childress	Mayor Pro Tem
Bill Chambliss	Councilmember
Terri Ashmore	Councilmember
Lee Landess	Councilmember
Peggy Day	Councilmember

The following staff members were also present: City Manager Larry Graves, City Attorney Bob Hager, Special Counsel Darrell Noga, HR Director Cindy Brown, and City Secretary Dara Crabtree.

ITEM 1. The City Council recessed into Executive Session at 6:01 p.m. pursuant to Section 551.071 and 551.074 of the Texas Government Code to seek legal advice from the City Attorney and special legal counsel regarding risk assessment for pending claim number 450—2014-01071; and, seek legal advice and deliberate whistle blower claim(s), risk assessment and employment duties, assignment or charge(s), if any, against the City Manager, City Attorney and City Council. The City Council reconvened into open session at 8:50 p.m.

ITEM 2. Councilmember Ashmore made a motion, seconded by Councilmember Day, to amend the employment contract of City Manager Larry Graves providing a 36 months' severance provision; in exchange, Mr. Graves will hereby execute a release of liability to the City and City Council members for any conduct occurring during his employment; and, further in exchange agrees, at the appropriate time, to reimburse the SEDC any funds that were used in his home by Ms. Roberts (former SEDC President/CEO) without his consent; Mr. Graves will release any grievance; and authorize Mayor Pro Tem Childress to execute necessary documents. A vote was cast 5 for, 0 against.

ITEM 3. The meeting adjourned at 8:54 p.m.

APPROVED:



MAYOR

ATTEST:



CITY SECRETARY