



**CITY MANAGER SEARCH ADVISORY TASK FORCE
REGULAR MEETING**

**Friday, June 16, 2017 1:00 p.m.
Austin Energy Headquarters
Town Lake Center – Assembly Room, Room 130
721 Barton Springs
Austin, Texas 78704**

CURRENT TASK FORCE MEMBERS:

*Laura Huffman, Chair
Claudia Conner
Perla Cavazos
Bill Spelman
Walter Muse
Jan Lehman*

*Saundra Kirk, Vice Chair
Susan Hambright
Julio Gonzalez Altamirano
Channy Soeur
Bobby Inman*

AGENDA

CALL TO ORDER

1. CITIZENS COMMUNICATION: GENERAL

(Citizens will each be allowed three minutes to address the task force.)

2. APPROVAL OF MINUTES

**3. INVITED PUBLIC COMMENT ON IDEAL CANDIDATE QUALIFICATIONS
AND CHARACTERISTICS AND IDENTIFY KEY COMMUNITY ISSUES FOR
CITY MANAGER PROFILE**

Discussion and possible action regarding the following:

- a) Austin Fire Fighters Association – Bob Nicks
- b) Asian American Employee Network – Lei Ye
- c) Rev. Daryl Horton
- d) Austin Hispanic/Latino Network – Kristi Samilpa

4. GENERAL PUBLIC COMMENT

Discussion and possible action regarding the following:

To help ensure consistency, Task Force is requesting public comment/feedback around four critical questions that the Consultant Steve Newton from Russell Reynolds will use to develop the profile for our next city manager. *(Citizens may sign up to speak on any of the four questions. Each speaker will be allotted 3 minutes to speak for each question for which they signed up to speak.)*

- a) What skills and abilities are most important for someone to manage our city? This could include previous job experience, education, etc.
- b) What are the personal characteristics that are most important for our next city manager to lead our unique community? Please think about the attributes that would be essential for someone to thrive in this environment.
- c) What do you see as the most critical challenges to Austin over the next 5-10 years? Our next city manager is going to have to have the professional skills and personal attributes to tackle these issues, so we think it is important to provide this specific feedback to the City Council.

5. NEW BUSINESS

Discussion and possible action regarding the following:

- a) City Manager Recruitment Process, updates on district meetings, public meetings, website to solicit community input, and utilizing 311 to survey public.
- b) Continued discussion on recommendation of Task Force's role beyond phase 1 (*Development of City Manager Profile*) of the City Manager recruitment process.

6. FUTURE AGENDA ITEMS

ADJOURNMENT

The City of Austin is committed to compliance with the American with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 2 days (48 hours) before the meeting date. Please call Sonya Alexander-Harry at Human Resources Department, at 512-974-3228, for additional information; TTY users route through Relay Texas at 711.

For more information on the City Manager Search Advisory Task Force, please contact Sonya Alexander-Harry at 512-974-3228.