



Special Called Meeting

Tuesday, December 19, 2017

The City Council will convene at 2:00 PM on
Tuesday, December 19, 2017 at Austin City Hall
301 W. Second Street, Austin, TX

A member of council will be participating in this meeting by videoconference call. A quorum of council will be physically present at the location specified in this agenda for this meeting ("Posted Location"), and intent is hereby expressed to have a quorum present at the Posted Location. The member of the council who will be presiding over the meeting will be physically present at the Posted Location, and intent is hereby expressed to have the member of the council presiding over the meeting present at the Posted Location.



Mayor Steve Adler
Mayor Pro Tem Kathie Tovo, District 9
Council Member Ora Houston, District 1
Council Member Delia Garza, District 2
Council Member Sabino "Pio" Renteria, District 3
Council Member Gregorio Casar, District 4
Council Member Ann Kitchen, District 5
Council Member Jimmy Flannigan, District 6
Council Member Leslie Pool, District 7
Council Member Ellen Troxclair, District 8
Council Member Alison Alter, District 10

For meeting information, contact the City Clerk, (512) 974-2210

The City Council may go into a closed session as permitted by the Texas Open Meetings Act, (Chapter 551 of the Texas Government Code) regarding any item on this agenda.

2:00 PM – City Council Convenes

Human Resources

1. Discussion and possible action on a resolution identifying Spencer Cronk or Howard Lazarus as the top candidate for appointment as the next Austin City Manager, and directing the City's recruitment consultants, Russell Reynolds Associates, to structure a compensation package with the top candidate for Council approval.

Executive Session

2. Discuss legal and personnel issues related to the search for and appointment of a new city manager (Private consultation with legal counsel - Section 551.071 of the Government Code and Personnel matters - Section 551.074 of the Government Code).

Adjourn

The City of Austin is committed to compliance with the Americans with Disabilities Act. Reasonable modifications and equal access to communications will be provided upon request.

For assistance, please call 512-974-2210 or TTY users route through 711.

A person may request a Spanish language interpreter be made available by contacting the Office of the City Clerk not later than twenty-four hours before the scheduled time of the item on which the person wishes to speak. Please call (512) 974-2210 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de veinte y cuatro horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al (512) 974-2210 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.